

7-10-1911

Board of Trustees Meeting Minutes 1911-07-10

Bowling Green State University

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Meeting of the Board of Trustees of the Bowling Green Normal School at Room No. 100 Neil House, Columbus, Ohio, at 1 P. M. Meeting called to order by President J. E. Collins. Roll call showed the following members present:-

John Begg, D. T. Davis, J. D. McDonel, D. C. Brown, J. E. Collins.

J. D. McDonel, democrat of Fostoria, presented his commission as Trustee for the term of years.

The reading of the minutes of the previous meeting were dispensed with.

Moved by Begg and seconded by McDonel that we proceed to hear the claims of the various architects present and they be allowed fifteen minutes.- Carried unanimous.

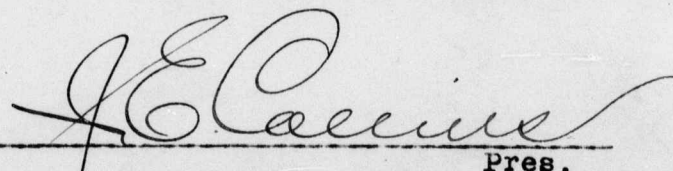
The following architects were given a hearing by the Board of Trustees:- Marriott, Allen & Hall, of Columbus, Ohio, Stein & Stewart of Bowling Green and Toledo, Mr. Packard of Columbus, Howard & Merriam of Columbus, Ohio. All the architects that were present having presented their claims, moved by Begg and seconded by McDonel that we proceed to ballot for the selection of consulting architects, and the one chosen must receive the entire vote of the Trustees.- Carried unanimous. First ballot showed the following vote:- Howard & Merriam three, Stein & Stewart one, W. S. Lougee one.

Moved by Davis and seconded by Begg that Howard & Merriam be declared the unanimous choice of the Board, and that a contract be entered into between the above named firm and the Board of Trustees on Monday, July 17, 1911, at Bowling Green, Ohio.- Carried unanimous.

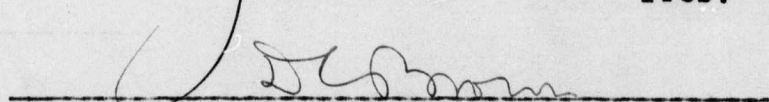
Moved by McDonel and seconded by Davis that the matter of the selection of a President of the College be taken up at the next meeting, and that the President of the Board notify C. C. Miller, H. C. Minnich and H. H. Helter, requesting them to be present at our next meeting in Bowling Green, July 17, 1911.

Moved by Davis and seconded by Begg that the Secretary notify the President of the School Board of Bowling Green requesting the Board to meet with the Trustees of the Bowling Green Normal School on Monday, July 17, 1911, at 10 A. M. - Carried unanimous.

There being no further business to come before the Board, moved by McDonel and seconded by Davis that we meet in Bowling Green, Ohio, on Monday, July 17, 1911, at 10 A. M. at the Hotel Milliken, and that the architects Howard & Merriam be requested to meet with the Board on that date.- Board adjourned.



Pres.



Sec.