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Board of Trustees Meeting Minutes 1913-04-14

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal College at the Boody House, Toledo, Ohio, April 14, 1913, at 5 P. M.

Meeting called to order by the President J. E. Collins.

Members present,- Collins, Begg, Davis, McDonel and Brown. Mr. Howard of Howard & Merriam and President H. B. Williams were present.

The following bills were presented:- H. B. Williams \$178.43, H. B. Williams \$35.00, J. E. Collins \$35.98, J. D. McDonel \$7.50. Moved by McDonel and seconded by Brown that the bills be allowed. Roll Call,- Begg yes,- Davis yes,- Brown yes,- Collins yes,- McDonel yes.- Nays, None. Carried.

Moved by Davis and seconded by McDonel that the Auditor of the state be notified that John Begg, a member of the Board of Trustees of The Bowling Green Normal College who made the trip to Washington with the Ohio Corn Boys, it being in the interest of the School, was authorized by the officers of the Board of Trustees and such action is hereby approved by this Board. Roll Call,- Davis yes,- Collins yes,- Brown yes,- Begg yes.- Nays, None. Carried.

Moved by Brown and seconded by Begg that inasmuch as it is deemed advisable to enlarge the Auditorium of the Administration Building so as to meet the future needs of the School and also to better adapt this building to its particular uses in view of the transfer of the Science Laboratories to a separate science building, therefore,

Be it resolved that the following omissions and alterations be made in the plans and specifications for said building.

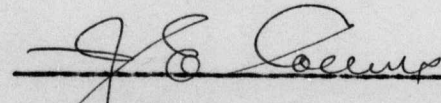
Be it further resolved that such part as may be necessary of the funds appropriated by the Seventeenth General Assembly for the completion of this building be used for the purposes above described.

1. Change level of floor in Agricultural room, making same as rest of basement floor level.
2. Put in place in all basement rooms now marked cement, except locker, shower, and toilet rooms, maple flooring same as specified for rest of building.
3. Close rear door in present Agricultural room and make windows corresponding to opposite side of the building.
4. Make side door single to correspond with opposite side of building.
5. Lengthen auditorium 19' -0", adding 5' -0" section to balcony.
6. Omit office and elevated steps in lathe and bench room; place 9" partition between the two present rooms and leaving single door only connecting them.
7. Provide and put in place door between finishing room and lathe and bench room.
8. Omit elevated steps in room at rear of biological laboratory.
9. Omit lantern outlet and double blackboard in same laboratory. Extend blackboard 12' -0" in same room.
10. Make same changes in room designated Lecture room in rear of geography laboratory.
11. Make office on left end of building, second floor, same as right end of corridor, shown on present plans.

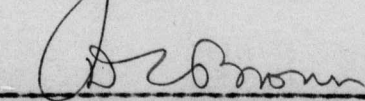
Roll Call,- Begg yes,- Collins yes,- McDonel yes,- Davis yes,- Brown yes,- Nays, None, Carried.

There being no further business before the Board, moved by Begg and seconded by McDonel that the Board adjourn. Carried.

Board adjourned.



Pres.



Sec.