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Board of Trustees Meeting Minutes 1913-06-23

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Proceedings, Trustees Bowling Green Normal College

Bowling Green, Ohio. June 23, 1913

Meeting of the Trustees of the Bowling Green Normal College at Bowling Green, Ohio, at Milliken Hotel, June 23rd, 1913, at 3 P. M.

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

Members present, - John Begg, J. E. Collins, D. C. Brown, D. T. Davis. President H. B. Williams and Mr. Howard of Howard & Merriam were present.

Mr. Howard of Howard & Merriam, Architects, read the specifications of the Women's Dormitory.

Moved by Begg and seconded by Brown that the Board meet in Columbus July 2nd at 10 A. M. Carried.

Moved by Begg and seconded by Brown that Three Thousand Dollars be allowed The Steinle Construction Co., upon the certificate of the Architects Howard & Merriam on their estimate. Roll call, - Begg yes, - Davis yes, - Collins yes, - Brown yes, - Carried.

Moved by Brown and seconded by Begg that R. W. Treber be employed as care taker for two years at \$900.00 per year and house. Roll call, - Begg yes, - Davis yes, - Brown yes, - Collins yes, - Carried.

Moved by Begg and seconded by Davis that the Board adjourn. Carried.

Board adjourned.

J. E. Collins Pres.
D. C. Brown Sec.