

8-8-1911

Board of Trustees Meeting Minutes 1911-08-08

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal School at the Melliken Hotel Parlors, Bowling Green, Ohio, 10 A. M.

Meeting called to order by Pres. Collins.

Roll call showed the following members present:- Begg, Davis, Brown, Collins. Absent - McDonel.

Minutes of the last previous meeting read and approved.

Moved by Begg and seconded by Davis that Secretary find out as to whether traveling expenses in looking at Normal Schools would be allowed by the state.- Carried unanimously.


Moved by Davis and seconded by Begg that the Secretary be authorized to employ a stenographer to answer all correspondence addressed to any member of the Board or Secretary, that should be turned over to him. Roll call showed the following vote: Begg, Davis, Brown, Collins. Carried unanimously.

Moved by Davis and seconded by Begg that Mr. Treber look up the parties who are farming on the state grounds of the Bowling Green Normal School and arrange for a share of the crops. Also to arrange for rent from the houses that are, and can be occupied, and report at the next meeting of the Board. Also to collect rental from August 1st, 1911, and to attend any and everything pertaining to the grounds. Roll call showed the following vote: Davis, Begg, Brown, Collins, yes.- Carried unanimously.

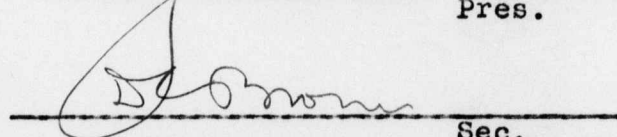
Moved by Begg and seconded by Davis that we meet at the Neil House in Columbus, Ohio, on September 1st, at 8 A. M.- Carried unanimously.

There being no further business before the Board, moved by Davis and seconded by Begg that we adjourn.- Carried unanimously.

Board adjourned.



Pres.



Sec.