

11-30-1911

Board of Trustees Meeting Minutes 1911-11-30

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal School at the Neil House, Columbus, Ohio, Nov. 30, 1911, at 10 A. M.

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

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

Minutes of the last meeting read and approved.

The following bill was presented:-

"Columbus, Ohio. Nov. 30, 1911.

The State of Ohio,

to

R. W. Treber, Supt., of Buildings and Grounds
of State Normal School at Bowling Green, Ohio.

To Salary for months of Sept., Oct., and Nov., 1911, at \$75.00 per month \$225.00."

Moved by Begg and seconded by Davis that the bill be allowed and the same certified to the State Auditor.- Carried.

The following bills were presented, same being expenses from date of appointment as Trustees until Dec. 1, 1911.

D. T. Davis	\$35.50
J. D. McDonel	35.35
J. E. Collins	105.70
D. C. Brown	80.95


Moved by Begg and seconded by McDonel that the bills be allowed and that the same be certified to the State Auditor.- Carried.

The Board took a recess of two hours for consultation with Gov. Harmon, Atty Gen. Hogan and Auditor Fullington as to the condition of the Bowling Green Normal School site. As to the title nothing definite learned further than the Attorney General said he would examine same soon as possible.

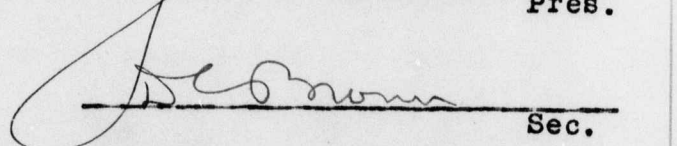
Prof. Helter upon request of the Trustees appeared before the Board, he stated he was not a candidate for the President of the School, but would accept if agreeable to all parties.

After consultation it was moved by Davis and seconded by Begg that the Board adjourn to meet at the Boddy House in Toledo on Sat. Dec. 1st, 1911, at 2 P. M. - Carried.

Board adjourned.



Pres.



Sec.