

4-15-1912

Board of Trustees Meeting Minutes 1912-04-15

Bowling Green State University

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Meeting of the Trustees of the Bowling Green State Normal College in the parlors of the Phoenix Inn at 3:30 P. M.

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

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

Minutes of the previous meeting read and approved.

Howard & Merriam the architects, and H. B. Williams President of the College, were present.

Howard & Merriam presented preliminary plans and specifications of the contemplated College building at Bowling Green, estimated cost \$135,000.

It was moved by Davis and seconded by Brown that the general preliminary plans and specifications as submitted by Howard & Merriam, architects, be approved subject to revision and final approval by the Board of Trustees and President of the Bowling Green State Normal College, and the necessary State Architects, as provided by law. Roll call,- Davis yes, Collins yes, Brown yes.

Moved by Davis and seconded by Brown that Howard & Merriam, architects, be allowed 1% of the estimated cost of the building, being 1% of \$135,000.- making \$1350.00, and that an order be drawn and certified to the State Auditor for the amount. Roll call,- Davis yes, Brown yes, Collins yes,- Carried.

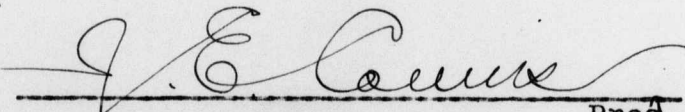
The following bills were presented.

D. T. Davis	\$82.00
D. C. Brown	19.10
D. C. Brown	75.77
J. E. Collins	86.35
R. W. Treber for month of March	75.00
J. F. Gollier Surveying Ground	160.52
Wood Co. Ins. Agency	49.85

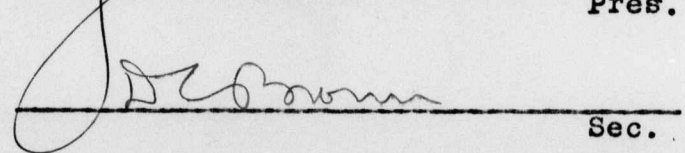
Moved by Davis and seconded by Brown that the bills be allowed and orders drawn for the amounts. Roll call,- Davis yes,- Brown yes,- Collins yes,- Carried.

Howard & Merriam having stated that final plans and specifications would be completed by May 1, 1912, it was moved by Davis and seconded by Brown that the Board adjourn to meet May 1, at 4 P. M. at the Boody House, Toledo, Ohio. Roll call,- Davis yes,- Brown yes,- Collins yes,- Carried.

Board adjourned.



 Pres.



 Sec.