Meeting of the Trustees of the Bowling Green Normal College at the office of J. D. McDonel, Fostoria, Ohio, at 1:30 P. M.

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


Reading of minutes of last meeting dispensed with.

Prof. H. B. Williams of Sandusky, and Mr. Howard of Howard & Herriman, architects, were present.

Prof. H. B. Williams formally accepted the office of President of the College, his term of office to begin at a date to be mutually agreed upon. Terms and conditions as of meeting of Feb. 22, 1912, as held at Fremont, Ohio.

Specifications and plans as presented by Howard & Herriman were gone over, some changes were made and noted. It was decided that the architects should complete the same to conform to notations and changes; and that the proper State Officers sign the same, and when done to notify the President, J. E. Collins, who was instructed to call a meeting of the Trustees without delay.

The following bills were presented:

R. W. Treber, salary month of March and April $150.00
Ohio State Reformatory for stationery 22.75

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

Moved by McDonel and seconded by Davis that the Board adjourn to meet at the call of the President, - Carried.

Board adjourned.

Pres.

Sec.