

10-11-1912

Board of Trustees Meeting Minutes 1912-10-11

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal College in the Parlors of the Hotel Milliken, October 11, 1912, at 9 A. M.

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

Members present, - Davis, Collins, McDonel and Brown. Absent- Begg. President H. B. Williams and Howard & Merriam, Architects, were also present.

The term of the present officers having expired the Board proceeded to reorganize.

Moved by Davis and seconded by McDonel that J. E. Collins be elected President of the Board for one year.- Carried.

Moved by Davis and seconded by McDonel that John Begg be elected Vice Chairman for one year.- Carried.

Moved by Davis and seconded by McDonel that D. C. Brown be elected Secretary for one year.- Carried.

Moved by McDonel and seconded by Brown that D. T. Davis be elected Treasurer for one year.- Carried.

At one o'clock the Board proceeded to open bids on file. All bids being found to be higher than the estimate, it was moved by Davis and seconded by Brown that all bids be rejected and that the Architects and President H. B. Williams prepare new plans by revising the present plans that the same come under the appropriation, and that the Architects notify the President of the Board when same are ready. Roll call, - Davis yes, Brown yes, McDonel yes, Collins yes.- Carried.

D. C. Brown presented a bill of Forty-three and 15/100 Dollars expenses from April 25, 1912, to September 15, 1912. Moved by Davis and seconded by Collins that the bill be allowed. Order drawn for amount. Roll call, - Davis yes, Collins yes, Brown yes, McDonel yes.- Carried.

There being no further business, moved by Davis and seconded by Brown that the Board adjourn to meet on the call of the President. - Carried.

Board adjourned.

J. E. Collins

Pres
D. C. Brown

Sec.