

1-20-1913

# Board of Trustees Meeting Minutes 1913-01-20

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal College at Bowling Green, Ohio, Milliken Hotel, at four o'clock P. M.

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

Members present, McDonel, Brown & Collins. Mr. Howard of Howard & Merriam, Architects, was also present.

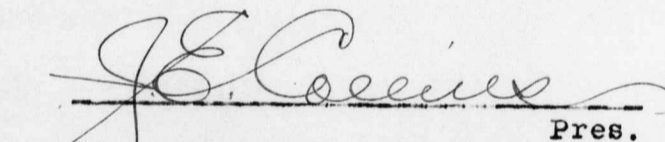
The contract between the Trustees and The Steinle Construction Company for the Administration Building, amount one hundred and thirty-four thousand four hundred and twenty seven and no/100 (\$134,427.00) Dollars, and The Huffman-Conklin Company for Two thousand one hundred and sixty and no/100 (\$2160.00) Dollars, and The Bryce Heating and Ventilating Company for Twenty five hundred and twenty five and no/100 (\$2525.00) Dollars, were signed by the members present and the contractors, and the Secretary was ordered to forward the same to John Begg and D. T. Davis, the absent Trustees, for their signature, and then forward same to Attorney General Hogan for his approval.

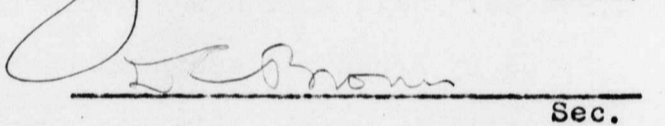
The Trustees and the Architect staked off the ground or location of the Administration Building.

John Begg's bill of Fifty-nine and no/100 (\$59.00) Dollars for expenses was presented. Moved by McDonel and seconded by Brown that the bill be allowed. Roll call,- McDonel yes,- Brown yes,- Collins yes.- Nays,- None. Carried.

There being no further business before the Board, moved by McDonel and seconded by Brown that the Board adjourn. Carried.

Board Adjourned.

  
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 Pres.

  
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 Sec.