

5-5-1913

Board of Trustees Meeting Minutes 1913-05-05

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal College at the Hotel Milliken at 5 P. M.

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

Members present, - Collins, Begg, Davis and Brown and President H. B. Williams.

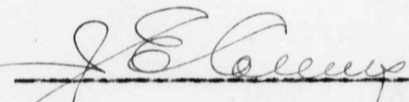
Reading of minutes of previous meeting dispensed with.

Moved by Begg and seconded by Davis that the bill of R.W. Treber, care taker for months of March and April, amount \$150.00; bill of J. E. Collins, amount \$22.10; bill of D. C. Brown, amount \$28.35; bill of J. Begg, amount \$19.45, be allowed. Roll call, - Begg yes, - Brown yes, - Davis yes, - Collins yes. - Carried.

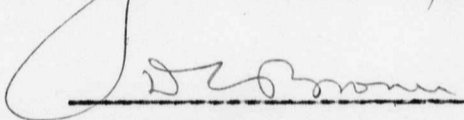
Moved by Brown and seconded by Davis that Howard & Merriam, Architects, and The Steinle Construction Co., be required to give the Trustees an estimate in detail in writing that covers the contemplated changes in the Administration Building. Said estimates to be filed with the Secretary of the Trustees at his office in Napoleon, not later than Wednesday, May 7th, 1913, at 12 noon. - Carried.

Moved by Davis and seconded by Begg that the Board adjourn to meet at Bowling Green on Tuesday, May 13, 1913, at 5 P. M. - Carried.

Board adjourned.



Pres.



Sec.