

12-30-1913

Board of Trustees Meeting Minutes 1913-12-30

Bowling Green State University

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Meeting called to order by President Collins.

Roll call showed the following members present,- Begg, McDonel, Collins and President H. B. Williams. Absent, Davis and Brown.

Prof. Williams reports the committee named at last meeting, (Collins and Williams) had been in conference with the Budget Commissioner, and reports progress.

Also, Secretary of The State Board of Health, with reference to water supply for the Normal College. Quality of water reported unfit for the various uses of the school.

On account of the high percentage of Iron and recommended a softening plant in connection with the Central Heating system. Estimated cost of same to be taken care of in the Budget request.

Moved by Begg, seconded by McDonel the above committee be instructed to ascertain if the architect had complied with resolution of the Board relative to the filing of plans, specifications and estimates on Science building with Auditor of state. Yeas, Begg, Collins, McDonel.- carried.

Moved by Begg, seconded by Collins, Prof. H. B. Williams, is requested and is hereby given permission to represent the College at the meeting of the National Department of Superintendents, at Richmond, Va. February 23rd, 1914. Yeas, Begg, Collins, McDonel. Carried.

Moved by Begg, seconded by Collins, that McDonel be authorized to complete purchase of Wooster property. Yeas, Begg, Collins, McDonel,- Carried.

Moved by Begg, and seconded by Collins that the following bills be allowed;-

| | |
|----------------|---------|
| J. D. McDonel | \$23.30 |
| John Begg | 24.85 |
| J. E. Collins | 53.65 |
| H. B. Williams | |

Roll call, Collins yes, McDonel yes, Begg yes.- Nays, none. Carried.

Board adjourned to meet at Bowling Green, Ohio, January 16th, 1914.

J. E. Collins Pres.
D. Brown Sec.