8-25-1914

Board of Trustees Meeting Minutes 1914-08-25

Bowling Green State University

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On roll call the following were present: Begg, Collins, McDonel; Absent, Davis and Brown. J. D. McDonel was appointed Secretary, pro tem.

The following estimates were allowed on motion by Begg, seconded by McDonel; Begg, Collins and McDonel voting Aye.

<table>
<thead>
<tr>
<th>Estimate No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Dormitory</td>
<td>$5998.30</td>
</tr>
<tr>
<td></td>
<td>Howard and Merriam</td>
<td>119.77</td>
</tr>
<tr>
<td></td>
<td>No. 12 Normal School Bldg.</td>
<td>9405.00</td>
</tr>
<tr>
<td></td>
<td>Howard &amp; Merriam</td>
<td>188.10</td>
</tr>
<tr>
<td>12</td>
<td>Normal School Bldg.</td>
<td>$9405.00</td>
</tr>
<tr>
<td>12</td>
<td>Howard &amp; Merriam</td>
<td>188.10</td>
</tr>
<tr>
<td>H. B. Williams, June and July</td>
<td></td>
<td>600.00</td>
</tr>
<tr>
<td>R. W. Treber, July</td>
<td></td>
<td>75.00</td>
</tr>
</tbody>
</table>

The Board requested Herbert Edwards to secure Power of Attorney for Howard and Merriam, and present at next meeting.

Professor Williams reports repairs on house all contracted for within the limit of Three Thousand Dollars. List of teachers to be reported at next meeting.

Moved by Begg, seconded by McDonel that the courses to be offered for the first year be as follows:

Courses Offered

1 - Diploma Courses
   (a) Two-year courses in academic and professional subjects for elementary and rural teachers.
   (b) Two-year courses for special teachers of manual training, domestic science, drawing, music, and agriculture.
   (c) Three-year courses in academic and professional subjects for elementary and rural teachers.
   (d) Three-year courses for special teachers of manual training, domestic science, drawing, music, and agriculture

These courses lead to regular or special four-year provisional elementary state certificates and after twenty-four months of successful teaching, to life certificates.

2 - Short Courses in Professional Subjects.
   (a) One-year course in professional subjects for elementary teachers with a Bachelor's degree.
   (b) One-year course in professional subjects for district superintendents.
   (c) One-year course in professional subjects for directors of county normal schools.

These courses meet the demand for a year's advanced professional training for the classes of students indicated by the titles.

3 - Short Course for Rural Teachers.
   One-year academic and professional course for rural teachers.
   This course may lead to a one-year county certificate at the discretion of the county board of school examiners to whom application is made.

4 - Advanced Courses.

The diploma courses will be extended into four-year professional courses whenever sufficient demand arises. The short courses in professional subjects are a step in that direction.
That tuition be free, but students are required to pay the cost of materials used in the laboratory courses.

Begg, Collins and McDonel voting, yes.

Office of Bowling Green State Normal College August 20, 1914.
For Women's Dormitory Building.

THE STATE OF OHIO:
To Howard & Merriam, Dr.
Architect’s contract, - 5% of $30,779.00 = $4038.95
Previously paid - - - - $3034.54
Balance - - - - - 994.41
This payment - - - - - 119.77
Balance - - - - - 884.64

Payable from appropriation for
2% on estimate #9 of Steinle Construction Co., $3988.80 119.77
Received of the Auditor of State his warrant on the Treasurer of State for the above sum.
Howard & Merriam
P. O. Address Columbus, O.

Office of Bowling Green State Normal College, August 20, 1914.
For Construction of Normal School Building.

THE STATE OF OHIO:
To Howard & Merriam, Architects, Dr.
Architect’s contract, - 5% of $134,427.00 = $6,721.35
Additions to contract, % of 4,120.08 = 206.00 $6,927.35
Deductions from contract 2% of 631.50 = 31.57
Net amount - - - - - 6,895.78
Previously paid - - - - - 6,185.94
Balance - - - - - 719.84
This payment - - - - - 188.10
Balance - - - - - 531.84

Payable from appropriation for
2% on estimate #12 of Steinle Construction Co., $9405.00 188.10
Received of the Auditor of State his warrant on the Treasurer of State for the above sum.
Howard & Merriam
P. O. Address, Columbus, O.

The Secretary was instructed to look up contract with Hydraulic Brick Company and bring to next meeting.

Moved by Begg, seconded by McDonel, that President Collins and Secretary Brown be authorized to secure a suitable Bronze table bearing dates and names, and to place same in Administration Building. Roll call, Begg, Collins, McDonel, yes.

On motion adjourned to meet at Bowling Green, Hotel Milliken, September 1st, at 10 A. M.