5-14-1917

Board of Trustees Meeting Minutes 1917-05-14

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College

May 5  1917

1916-17 Appropriations

<table>
<thead>
<tr>
<th>Extension Teachers</th>
<th>Expense Account</th>
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</thead>
<tbody>
<tr>
<td>W. B. Shaw, City</td>
<td>&quot;</td>
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<td>M. L. Mosely, City</td>
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<td>W. L. Spencer, City</td>
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<td>W. L. Mosely, City</td>
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<td>J. H. Overman, City</td>
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<tr>
<td>Rea McCain, City</td>
<td>&quot;</td>
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<tr>
<td>W. F. Shaw, City</td>
<td>&quot;</td>
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<tr>
<td>Robert A. Cummins, City</td>
<td></td>
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</tbody>
</table>

Moved by McDonel and seconded by Collins that the pay rolls, claims, and expense accounts presented by Dr. Williams be allowed and paid from the funds respectively provided therefor, the fund designation to be made by Dr. Williams. Voting aye: Ganz, Collins, McDonel, Reynolds, Shatzel. Nays, none. Motion declared carried.

S. A. Arnold, of the firm of Arnold & Tripp, landscape architect, from Cleveland, Ohio, addressed the Board with respect to the improvement of the Normal College grounds, presenting a rough sketch of first impressions as to treatment of the campus and samples of landscape work done elsewhere. No definite action taken but it was suggested to Mr. Arnold that if he cared to submit any farther drawings at his own risk, the Board would give them careful consideration.

President Ganz called attention to the fact that, by the rules of the Board, its reorganization will be made at the first meeting in June and that he deemed it proper to leave the members free to make such choice of officers for the ensuing year as they see fit and accordingly tendered his resignation as President of the Board to become effective on the date of the first meeting in June, 1917.

Secretary Shatzel and Treasurer McDonel also tendered their resignations for the same reason and to become effective at the same time.

No action was taken.

Moved by Shatzel and seconded by McDonel that the Board adjourn to meet on Monday, May 14, 1917 at 4 o'clock P. M. All members voted aye.

Meeting adjourned.

Attest: 

Secretary

President

Minutes of meeting of the Board of Trustees of Bowling Green State Normal College, held at the administrative office of the Board, on Monday, May 14, 1917, convening at 4 o'clock P. M.

Members present: President E. H. Ganz, Vice President J. E. Collins, Secretary J. K. Shatzel, and F. E. Reynolds. Absent: Treasurer J. D. McDonel.

Reading of minutes of previous meeting dispensed with for want of time.

Secretary Shatzel reported that he had written to J. P. Sharkey a suitable acknowledgment of the gift of books reported at the previous meeting by Dr. Williams; also that he had written The Steinle Construction Company and Howard & Merriam that the Johnson system of heat regulation had been definitely decided upon by the Board and that they must govern themselves accordingly.

Secretary Shatzel also reported that Dr. Williams had been called to Columbus by the State Superintendent of Public Instruction for a conference with regard to the ad-
visability of cancelling the coming summer term and for that reason could not attend this
meeting.

Estimate No. 7, in favor of The Steinle Construction Company, amounting to $2650.00, for
work done on and material furnished for the Training School Building, duly certified by the
architects, was presented for allowance. Also the claim of Howard & Merriam for 2% of above
estimate, the same being for $57.00.

Moved by Reynolds and seconded by Collins that the above estimate, No. 7, for $2650.00,
and claim of Howard & Merriam, for $57.00, be allowed and paid from the fund designated
"Maintenance G-2, Training School Building, 1916-17". Voting aye: Ganz, Collins, Reynolds,
Shatzel. Nays, none. Motion declared carried.

The following claims and expense accounts were presented, to-wit:

Mr. Steinle announced that he was finding it difficult to get materials for construction
work on the Training School Building. The Board urged that he make every possible effort and
this Mr. Steinle promised to do.

Louis Brandt, of 1900 Euclid Ave., Cleveland, Ohio, a landscape architect, was present
to discuss the landscape proposition with respect to the College grounds. After informal
discussion Mr. Brandt agreed to remain here until the return of Dr. Williams with a view to
submitting a definite proposition after he had thoroughly gone into the matter with the
President.

Moved by Shatzel and seconded by Reynolds that the Board now adjourn to meet on
Tuesday, June 5, 1917, at 2 o'clock P. M., unless sooner convened by President Ganz.
All members present voted aye.

Meeting adjourned.

Bowling Green, Ohio, June 5, 1917

Minutes of meeting of the Board of Trustees of Bowling Green State Normal College, held
at the administrative office of the Board, on Tuesday, June 5, 1917, convening at 2 o'clock
P. M.

Members present: President E. H. Ganz, Vice President J. B. Collins, Treasurer J. D.
McDonel, Secretary J. E. Shatzel, and J. F. Reynolds. President of the College, Dr. H. B.
Williams, also present.

Minutes of two previous meetings read and approved.

President Williams presented and read a report of farm sales and rent collection,
showing total receipts from the farm since last report to be $169.34 and from rent $10.00, a
total of $179.34, and reported further that this amount had been turned into the hands of
Treasurer McDonel and a receipt taken therefor.

Dr. Williams presented and read the following receipt of the Treasurer of State for funds
received from the Treasurer of this Board, to-wit:-

DEPARTMENT OF TREASURER OF STATE
Columbus, Ohio, May 9, 1917 No.3022

Received of State Normal College

Eleven hundred seventy-three & 22/100 Dollars

arising from...........................................

to be credited to the..............................Fund

Wm. I. Hiler, Cashier
For Treasurer of State