Board of Trustees Meeting Minutes 1923-08-27

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College  
July 28, 1923

Dr. Williams was requested to write to Hon. L. A. Boulay requesting prompt action on the repairing of the roofs of the Administration building and Williams Hall.

Moved by Bowsher and seconded by Johnston that notice be given to the instructors, alumni, and student body that the Board of Trustees will receive suggestions as to a name for the new dormitory now under construction. Suggestions must be made in writing with not more than one name on a slip of paper, signed, sealed securely, and deposited at the office of the President by November 5th, 1923. It is understood that the Board of Trustees and Dr. Williams will select such name as in their opinion is the most appropriate and to the person submitting the name chosen by the judges a gift of $10.00 in gold will be made. The Board and Dr. Williams reserve the right to reject all names submitted, in case a suitable name is not suggested. In case more than one person should suggest the same name, the gift will be divided. Voting aye, Shatzel, Johnston, Bowsher. Motion carried.

Moved by Bowsher and seconded by Johnston that Dr. Williams be authorized to make such repairs on Williams Hall as are necessary and that he is also instructed to purchase and install suitable plate bearing the name "Williams Hall". Voting aye, Shatzel, Johnston, Bowsher. Motion carried.

Moved by Bowsher and seconded by Johnston that Dr. Williams be requested to call the attention of Hon. L. A. Boulay, Director of Highways and Public Works, to the extreme need of the Combined Recitation and Library Building and request him to take the steps necessary for the preparation of plans at the earliest possible date. Voting aye, Shatzel, Johnston, Bowsher. Motion carried.

On motion by Bowsher and seconded by Johnston, the Board adjourned to meet at the call of the President.

Attest:

President
Secretary

The Board of Trustees of the Bowling Green State Normal College met at 2:00 P.M. at its office in the Administration building on the above date. The members present were President J. E. Shatzel, Secretary Dr. H. J. Johnston, Treasurer E. H. Ganz, D. C. Brown and E. L. Bowsher were unavoidably absent. B. A. Stewart, Architect, and Dr. Williams, President of the College, were also present.

The minutes of the meeting of July 26th, 1923, were read and approved.

Dr. Williams reported that he had inspected the hardware submitted by the Smith Bros. Hardware Company of Columbus for the new dormitory on July 28th, 1923, and since the plate numbers specified were not given along with the substitutes to be furnished, he found it impossible to make a satisfactory comparison. Moved by Ganz and seconded by Johnston that Dr. Williams request the Smith Bros. Hardware Company to file a schedule of the finishing hardware which they propose to furnish together with the original numbers mentioned in the specifications set in parallel columns, all the members voting aye. Motion carried.

Dr. Williams presented the plans, detailed drawings, specifications, bills of material and estimates of cost for the extension of the tunnel system for action of the Board. Moved by Ganz and seconded by Johnston that the plans, specifications, detailed drawings, estimates of cost, and bills of material be approved and that the Secretary be authorized to sign the same on behalf of the Board. Voting aye, Shatzel, Johnston, Ganz. Motion carried.

Dr. Williams presented and read a letter from L. A. Boulay, Director of Highways and Public Works, under date of August 25th, 1923, and the same was ordered made a part of the record.

STATE OF OHIO
Department of Highways and Public Works
Leon C. Herrick
Director
Columbus, Ohio.

August 25th, 1923

Board of Trustees Bowling Green State Normal College,
Bowling Green, Ohio.

Gentlemen:

Pursuant to your written request and the verbal request made this date by the President of your school, Dr. Williams, for architectural services on the new combined library and recitation
building, you are hereby informed that the Department of Highways and Public Works is in position to handle the architectural services on this building and will be glad to start work in the preparation of sketches, plans, specifications, etc., just as soon as your Board authorizes the work to be started.

In line with the verbal request made by the President I can assure you that this Department will be only too glad to consult with library authorities during the preparation of the plans so that the completed building will be as near a perfect library plan as it is possible to have it. Any suggestions from the Board in this connection will be given careful attention and consideration.

Sincerely yours,

(Signed) L. A. Boulay
Director of Highways & Public Works

Dr. Williams presented the list of graduates for the 3rd summer term and the President and Secretary were authorized to sign the diplomas.

Dr. Williams was directed to request sealed bids for the coal supply for the college for the year 1923-24 and submit same at the next meeting of the Board.

Estimate #1 to E. F. Miller & Company on Wings A and B of the new dormitory duly certified by the Architect and amounting to $247.00 was presented for allowance. Moved by Ganz and seconded by Johnston that the estimate be allowed and paid from Emergency 1923, Wings A and B and Oak Finish to Dormitory now under Construction. Voting aye, Shatzel, Johnston, Ganz. Motion carried.

Estimate #2 to the Bryce Heating & Ventilating Company on Wings A and B duly certified by the Architect and amounting to $266.90 was presented for allowance. Moved by Ganz and seconded by Johnston that the estimate be allowed and paid from Emergency 1923, Wings A and B and Oak Finish to Dormitory now under Construction. Voting aye, Shatzel, Johnston, Ganz. Motion carried.

Estimate #3 to the Watts & Suhrbier Company on Wings A and B of the new dormitory duly certified by the Architect and amounting to $286.90 was presented for allowance. Moved by Ganz and seconded by Johnston that the estimate be allowed and paid from Emergency 1923. Wings A and B and Oak Finish to Dormitory now under Construction. Voting aye, Shatzel, Johnston, Ganz. Motion carried.

The following claims of S. P. Stewart & Son, Architects, the same being 2% of Estimate #1 to E. F. Miller & Company on Wings A and B of the new dormitory amounting to $6.18; 2% of Estimate #2 to the Bryce Heating & Ventilating Company on Wings A and B of the new dormitory amounting to $161.50; and 2% of Estimate #3 to the Watts & Suhrbier Company on Wings A and B of the new dormitory amounting to $7.17, were presented for allowance. Moved by Ganz and seconded by Johnston that the claims be allowed and paid from Emergency 1923, Wings A and B and Oak Finish to Dormitory now under Construction. Voting aye, Shatzel, Johnston, Ganz. Motion carried.

The following claims of S. P. Stewart & Son, Architects, the same being 2% of Estimate #8 on new dormitory, main building, duly certified by the Architect and amounting to $1029.50 was presented for allowance. Moved by Ganz and seconded by Johnston that the estimate be allowed and paid from Add. & Bett. H.B. #301, Dormitory for Women. Voting aye, Shatzel, Johnston, Ganz. Motion carried.

Estimate #8 to the Watts & Suhrbier Company on new dormitory, main building, duly certified by the Architect and amounting to $6840 was presented for allowance. Moved by Ganz and seconded by Johnston that the estimate be allowed and paid from Add. & Bett. H.B. #301, Dormitory for Women. Voting aye, Shatzel, Johnston, Ganz. Motion carried.

The following to be paid from Add. & Bett. H.B. #301, Dormitory for Women.

Dr. Williams presented the following claims and expense accounts for action of the Board.
<table>
<thead>
<tr>
<th>Voucher No.</th>
<th>Name of Payee</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>95</td>
<td>Lincoln Miller</td>
<td>A-2 Wages</td>
<td>84.70</td>
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<td>96</td>
<td>Dr. W. O. Thompson</td>
<td>A-3 Commence-ment Speaker</td>
<td>25.00</td>
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<td>97</td>
<td>Blade Printing &amp; Paper Co.</td>
<td>C-4</td>
<td>2.44</td>
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<td>H. B. Williams</td>
<td>C-4</td>
<td>6.19</td>
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<td>100</td>
<td>Abbott Educational Co.</td>
<td>C-8</td>
<td>19.10</td>
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<td>101</td>
<td>Hopper Hardware Co.</td>
<td>D-3</td>
<td>5.48</td>
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<tr>
<td>102</td>
<td>Hopper Hardware Co.</td>
<td>D-3</td>
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<td>John C. Winston Co.</td>
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<td>23.50</td>
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<td>Doubleday Page &amp; Co.</td>
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<td>105</td>
<td>Houghton Mifflin Co.</td>
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<td>1.68</td>
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<td>The Macmillan Co.</td>
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<td>107</td>
<td>Scientific Materials Co.</td>
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<td>Arthur P. Schmidt Co.</td>
<td>E-8</td>
<td>.94</td>
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<tr>
<td>109</td>
<td>T. Schirmer, Inc.</td>
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<td>Frederick A. Stokes Co.</td>
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<td>Bond H. Sanborn Co.</td>
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<td>9.98</td>
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<td>Warwick &amp; York</td>
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<td>E. W. A. Rowles Co.</td>
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<td>114</td>
<td>Fort Wayne Oil &amp; Supply Co.</td>
<td>E-9</td>
<td>11.90</td>
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<td>Clinton M. West</td>
<td>F-2</td>
<td>H.B. #301</td>
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<td>116</td>
<td>City Water Co.</td>
<td>F-3</td>
<td>65.00</td>
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<td>Ohio Northern Public Service Co.</td>
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<td>Fred Cook</td>
<td>F-5</td>
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<td>C. J. Biery</td>
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<td>H. R. Hunting Co.</td>
<td>G-3</td>
<td>Lib.</td>
</tr>
<tr>
<td>122</td>
<td>Houghton Mifflin Co.</td>
<td>G-3</td>
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</tr>
</tbody>
</table>

The following to be paid from Wings A & B and Oak Finish to Dormitory now under Construction (Emergency 1923)

- S. P. Stewart & Son: 20.19
- S. P. Stewart & Son: 76.00
- Watts & Suhroier Co.: 3040.00
- Wiggins & Gillespie: 670.50

The following to be paid from A & B G-2 H.B. #301 Dormitory for Women: $150,000.00

- S. P. Stewart & Son: 10.68
- S. P. Stewart & Son: 14.25
- Wiggins & Gillespie: 570.00
- S. P. Stewart & Son: 1135.00
- Watts & Suhroier Co.: 4541.00
- W. P. Miller & Co.: 1257.00

Moved by Ganz and seconded by Johnston that the claims and expense accounts be paid, the fund designations to be made by Dr. Williams. Voting aye, Shatzel, Johnston, Ganz. Motion carried.

On motion by Ganz and seconded by Johnston, the Board adjourned to meet at the call of the President.

Attest:

[Signature]
Secretary

Bowling Green, Ohio.
September 18, 1923.

The Board of Trustees of the Bowling Green State Normal College met at 2:00 P.M. at its office in the Administration building on the above date. The members present were President J. E. Shatzel, Vice President D. C. Brown, Secretary Dr. H. J. Johnston, Treasurer E. H. Ganz, and E. L. Bowsher. Dr. Williams, President of the College, was also present.

The minutes of the meeting of August 27th were read and approved.

Dr. Williams presented a letter from Gov. A. V. Donahay addressed to the Board of Trustees and sent in his care relative to the failure of F. G. Beyermann to receive a re-appointment as Dean of the Department of Physical Education by the Board of Trustees. He also read a letter which he wrote to Gov. Donahay under date of September 12th, 1923, acknowledging receipt of the communication sent in his care and stating that he would place the same in the hands of the Board at its next meeting. After due consideration of the communication, it was moved by Ganz and seconded by Bowsher that Dr. Williams be directed to make a statement to the Governor on behalf of the Board to the effect that in the opinion...