4-13-1927

Board of Trustees Meeting Minutes 1927-04-13

Bowling Green State University

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The above to be paid from H. B. #517

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

There being no further business the Board adjourned to meet at the call of the Acting President.

Attest:

[Signature]
Secretary
acting President

Columbus, Ohio
April 13, 1927

The Board of Trustees of the Bowling Green State Normal College met in room #1019, Deshler Hotel, Columbus, Ohio, on the above date. The members present were Acting President, E. L. Bowsher, Dr. H. J. Johnston, Secretary and E. H. Ganz. D. C. Brown and E. T. Rodgers were unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meeting held on April 5, 1927 were read and approved.

Dr. Williams presented receipt from the Treasurer of State for $527.18 to cover farm sales reported at the meeting held on April 5.

DEPARTMENT OF TREASURER OF STATE

To the Payer:
Columbus, Ohio, April 8, 1927

Bowling Green State Normal College has paid into the State Treasury
I-Rotary
$527.18
Five Hundred Twenty-seven dollars and 18/100

Dr. Williams submitted copy of a report made to the State Industrial Commission signed by Dr. F. D. Halleck regarding injury to Michael Pinkenbiner, Grounds Laborer, on March 28, 1927, showing compound fracture of right humerus, simple fracture of right elbow and sixth and seventh ribs, left side, and same was ordered placed on file.

Dr. Williams presented proposal of Dahlken Bros., Toledo, relative to pruning campus trees. Moved by Ganz and seconded by Johnston that the proposal be accepted and that Dr. Williams be authorized to proceed to have the work done on a
per diem basis. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

Moved by Ganz and seconded by Johnston that Dr. Williams be instructed to replace bronze plate in Library Building properly corrected. Voting aye, Bowsher, Johnston, Ganz. Motion carried.

There being no further business the Board adjourned to meet at the call of the Acting President.

Attest:

[Signature]

Secretary

[Signature]

President

Bowling Green, Ohio
May 7, 1927

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building at 2 P. M. on the above date.
The members present were D. C. Brown, President; E. L. Bowsher, Vice President; Dr. H. J. Johnston, Secretary; E. T. Rodgers, Treasurer; and E. H. Ganz. Dr. Williams, President of the College, and C. H. Ross, Field Superintendent, were also present.

The minutes of the meeting held on April 13, 1927 were read and approved.

Dr. Williams reported farm sales amounting to $602.92 and turned same over to Treasurer Rodgers taking his receipt therefor.

May 7, 1927

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Farm Receipts:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4524 Ste. Milk</td>
<td>13 gal.</td>
<td>$608.12</td>
</tr>
<tr>
<td>7.6 # Butter Fat</td>
<td>15 lb.</td>
<td>8.06</td>
</tr>
<tr>
<td>7 # Butter Fat</td>
<td>15 lb.</td>
<td>6.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$602.92</td>
</tr>
</tbody>
</table>

(Signed) E. T. Rodgers, Treasurer

Dr. Williams presented Extra Order issued by Herbert B. Briggs, State Architect and Engineer, to the Electric Power Equipment Company amounting to $250.00 for installing electric outlet and fixtures, conduit and boxes for telephones, and changing ceiling fixtures in rooms B-25 and B-26, this to be in addition to the original contract for electrical work for Physical Education Building. Moved by Ganz and seconded by Rodgers that the Extra Order be approved. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams reported that at the meeting held on April 5 he was authorized to secure the services of Mr. C. H. Ross in preparing plans and specifications for several items of repair work at an estimated cost of $150.00, but that this amount was insufficient. Moved by Ganz and seconded by Rodgers that an additional amount of $200.00 be made for this work making a total of $350.00. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams reported that the estimated amount authorized for tree surgery on campus trees was exhausted and that some additional work was very necessary. Moved by Bowsher and seconded by Ganz that Dr. Williams be authorized to make further expenditures to complete the project. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #3, Final, to the Kerscher Elevator Company on the elevator for equipment of Library, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $187.98 was presented for action of the Board. Moved by Bowsher and seconded by Ganz that the estimate be allowed and paid from H. B. #517, G-3 Library Equipment. Voting aye, Brown, Bowsher, Johnston, Rodgers. Motion carried.