7-5-1938

Board of Trustees Meeting Minutes 1938-07-05

Bowling Green State University

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The Board of Trustees of the Bowling Green State University met at its regular meeting at its office in the Administration Building at 2:30 o'clock p.m. on the above date. The members of the Board present were F. J. Prout, president; Mr. L. N. Montgomery, secretary; Mrs. Bessie S. Dwyer, treasurer; and Dr. Edward B. Fedlow. Dr. R. E. Offenhauer was also present.

The following report was submitted by the president:

REPORT AND RECOMMENDATIONS OF THE PRESIDENT TO THE BOARD OF TRUSTEES as of July 5, 1938.

PWA Under date of June 22, 1938, I received the following telegram from Mr. L. A. Boulay, Associate Regional Director for the PWA in Ohio:

R. E. Offenhauer, President
Bowling Green State University
Bowling Green, Ohio

Allotment of $112,500 made by PWA to Bowling Green University for swimming pool, docket CH-1390-F. Will forward offer in few days. Rush preparation of final plans and specifications and immediately take steps to make available funds necessary for project in addition to allotment

(signed) L. A. Boulay
Assoc. Regional Director (Ohio)

In reply to the above telegram, Mr. E. J. Kreischer, our business manager, sent to Mr. Boulay the following telegram:

E. J. Kreischer
Business Manager

Also under date of June 22, 1938, we received the following letter from Mr. Boulay:

Mr. L. A. Boulay
President, Bowling Green University,
Bowling Green, Ohio

Re: Bowling Green University Swimming Pool

Dear Sir:

This is to officially notify you that the application of the Board of Trustees of Bowling Green University, identified as Docket CH-1390-F, has been approved. The allotment authorized is in the form of a grant only, in the amount of $112,500, based upon a total estimated cost of $250,000.

You will receive in the near future a formal offer from the Federal Government, at which time you will be advised of the terms and conditions under which the allotment is made, together with instructions covering the procedure to be followed in entering the above mentioned grant allotment.

It is necessary that construction work on this project be started at the earliest practicable date. It is important that all correspondence in connection with the project should carry the reference, CH-1390-F.

Very truly yours,

(signed) L. A. Boulay
Assoc. Regional Director (Ohio)

I would recommend that proper action be taken to accept the proposal of the United States government.

Summer I am pleased to put in your hands a comparative report of our summer school enrollments for 1937 and 1938.

Enrollment Summer of 1937 Graduate Students 62 Undergraduate Students 262 Summer of 1938 Graduate Students 87 Undergraduate Students 311

August The following students are completing their work at the close of the present summer session, August 5, 1938. I recommend them to you and trust that I may have the authority to award the proper diplomas and confer the proper degrees upon them.

College of Education Two-Year Diploma in Elementary Education

Bailey, Margaret
Ball, Mildred
Baskel, Tina
Beck, Delia K.
Blue, Harne Ruth
Brund, Emerson
Brunkhaver, Mary L.
Carry, Mary L.
Carrott, Ruth S.
Chase, Floyd D.
Clymer, Jessie
Deity, Mildred
Dotmeyer, Arthur
Dotmeyer, Raymond B.
Evan, Don L.
Galbraith, Mert R.
Gardner, Floyd W.
Goetz, Cora Estelle
Griesinger, Lucille
Griffith, Martha H.
Hadley, R. G.
Harman, Kelin B.
Ketterer, Harriet Y.
King, Lee B.
Kohart, Gladys C.
Kubach, Elnor L.
Kugel, Floyd L.
Leinewecker, Eva
Lesnett, Bessie L.
Lindhorst, Martha Irene
The WPA work is proceeding as well as we could expect. The football field has been drained, graded and added. The gymnasium has been painted and, in a large measure, replastered. The roofs are being repaired on the gymnasium, the Science and Training School buildings. From this point on the project ought to make more rapid progress than it has made in the past. I wish you would grant me the privilege of making additions to our present WPA project as need seems to arise and to pay our part in those projects from the dormitory funds as practically all of these additions will be on the dormitories.

Plans for Dormitory
In accord with the action taken at our last meeting, I have asked Mr. Schooley to prepare sketches for a Boys Dormitory so that we might be in a position to make application for a new WPA project at the earliest possible time to take care of the building of such a dormitory.

Summer School Faculty:
(1) Due to sickness, Dr. Martin resigned for the summer school period and Dr. Weber took his work. Dr. Martin's salary was $433.33 per month. Dr. Weber's salary is $265.66. This change is quite a reduction.
(2) Due to the increased attendance it was necessary to have additional help. I have asked Professor Jordan to continue during the summer at his regular salary of $227.77 per month.
(3) Dr. Mayfield had been employed part time. It was necessary, again on account of the increased enrollment, to have more help in the field of geography and I have asked him to take full time at an additional outlay of $111.11 per month.

Totally this means an additional outlay of $272.22 per month. The additional student fees over last year's enrollment will more than take care of this amount.

Respectfully submitted,
R. E. Offenhauer

The following resolution was proposed by Mrs. Dwyer:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE BOARD OF TRUSTEES OF BOWLING GREEN STATE UNIVERSITY TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A COLLEGE BUILDING

Be it resolved by the Board of Trustees of Bowling Green State University:

(1) That the offer of the United States of America to the Board of Trustees of Bowling Green State University to aid by way of grant in financing the construction
of a college building a copy of which offers were as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.
Dated: June 24, 1938
Docket No. Ohio 1390-F

The Board of Trustees of Bowling Green State University

1. Subject to the Terms and Conditions (FPA Form No. 230, as amended to the date of the Offer) which are made a part hereof, the United States of America hereby offers aid in the construction of a college building, including necessary equipment therefor (herein called the "Project"), by making a grant to the Board of Trustees of Bowling Green State University (herein called the "Applicant"), in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $116,500.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 12 weeks from the date of this offer and to complete such Project with all practicable dispatch, and in any event within 12 months from the commencement of construction.

United States of America
Federal Emergency Administrator of Public Works
By (Signed) H. A. Gray
Assistant Administrator

be and the same is hereby in all respects accepted.

Section 2. That said Board of Trustees of Bowling Green State University agrees to abide by all the Terms and Conditions relating to such grant, a copy of which Terms and Conditions were annexed to the Government's offer and made a part thereof.

Section 3. That the Secretary be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified extracts from the minutes of this meeting showing the adoption and containing the full text of this Resolution, and such further documents or proofs in connection with the acceptance of the Government's offer as may be requested by the Federal Emergency Administration of Public Works.

(signed) F. J. Prout, President

The above resolution was seconded by Dr. E. B. Pedlow and was adopted, with the following voting aye: Prout, Montgomery, Mrs. Dwyer and Dr. Pedlow.

The President then proposed the adoption of Resolution carried and the President thereupon signed said Resolution in approval thereof.

It was moved by Dr. Pedlow and seconded by Dr. Dwyer that the action of the Board as of April 11 requesting Mr. Carl Wahl, Director of Public Works, to enter into contracts as listed in the State Architect's letter of recommendation of April 9, 1938, for the Women's Physical Education Building be rescinded. Voting aye: Prout, Montgomery, Mrs. Dwyer and Pedlow. Motion carried.

It was moved by Dr. Pedlow and seconded by Montgomery that Mr. Carl Wahl, Director of Public Works, be directed to enter into contracts for the construction of a Women's Physical Education Building as listed in the letter of April 9, 1938, of Dr. John F. Schooley, State Architect and Engineer, and that these contracts shall become part of the Offer of the Federal Emergency Administration of Public Works to the Board of Trustees of the Bowling Green State University for a Women's Physical Education Building and Swimming Pool known as FWA Docket Ohio 1390-F. Voting aye: Prout, Montgomery, Mrs. Dwyer and Dr. Pedlow. Motion carried.

It was moved by Pedlow and seconded by Montgomery that Dr. Offenhauer be authorized to award the proper diplomas and confer the proper degrees upon the graduates listed in his REPORT AND RECOMMENDATIONS. Voting aye: Prout, Montgomery, Mrs. Dwyer and Pedlow. Motion carried.

It was moved by Mrs. Dwyer and seconded by Pedlow that Dr. Offenhauer be authorized to use dormitory funds as he deems necessary for additions and betterments in connection with the WPA. Voting aye: Prout, Montgomery, Mrs. Dwyer and Pedlow. Motion carried.

It was moved by Pedlow and seconded by Montgomery that the proposed Boys' Dormitory be located on East Wooster Street. Voting aye: Prout, Mrs. Dwyer and Pedlow. Motion carried.

Mr. Montgomery did not vote. Motion carried.

Dr. Offenhauer reported collection of fees since June 2, 1938, to date amounting in all to $3,966.54; of this remittances to State Treasurer amounted to $13,759.99 and remittances to state depository trust fund amounted to $206.55.

Receipts:
To Originating Department, Division, Or Institution
Columbus, Ohio, June 3, 1938, No. 1419

The Department of The Treasurer of State hereby certifies that the above payer Bowling Green State University has on this date paid into the State Depository Trust Fund the sum of $386.40 collected from sources detailed and to be credited to the fund shown above.

Thomas L. Woods, cashier
Depository Trust Fund
TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio, June 3, 1933 No. 2354

The Department of The Treasurer of State hereby certifies that the above payer, Bowling Green State University has on this date paid into the State Treasury the sum of $320.45 collected from sources detailed and to be credited to the fund or account as shown above.

Lester McDaniel, Cashier

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio, June 27, 1933 No. 1629

The Department of The Treasurer of State hereby certifies that the above payer, Bowling Green State University has on this date paid into the State Depository Trust Fund the sum of $120.15 collected from sources detailed and to be credited to the fund shown above.

Thomas L. Woods, Cashier
Depository Trust Fund

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio, June 27, 1933 No 2693

The Department of The Treasurer of State hereby certifies that the above payer, Bowling Green State University has on this date paid into the State Treasury the sum of $1307.54 collected from sources detailed and to be credited to the fund or account as shown above.

Lester McDaniel, Cashier

It was moved by Pedlow and seconded by Montgomery that the meeting adjourn to meet again at the call of the president. Voting aye: Prout, Montgomery, Mrs. Dwyer and Pedlow. Motion carried. Meeting adjourned.

Attest:

Board Meeting
August 5, 1933

The Board of Trustees of the Bowling Green State University met in a regular meeting at its office in the Administration Building at 1:00 O'clock p.m. on the above date. The members of the Board present were F. J. Prout, president; L. H. Montgomery, secretary; and E. E. Coriell. Mrs. Bessie S. Dwyer and Dr. E. B. Pedlow were unavoidably absent. Dr. R. E. Offenhauer was also present.

The minutes of the meetings held June 2 and July 5, 1933 were read and approved.

The following report was submitted by the President: REPORT AND RECOMMENDATIONS OF THE PRESIDENT TO THE BOARD OF TRUSTEES as of August 5, 1933.

Faculty Appointments

I appoint, subject to your confirmation, Dr. Lloyd A. Helms as assistant professor of economics at a salary of $2300 for the academic year, 1933-34. Dr. Helms took his undergraduate work at Denison University and his doctor's work at the University of Illinois receiving his doctor's degree in 1931. I might say further about Dr. Helms that he has been teaching for the past several years at Geneva College, Beaver Falls, Pennsylvania.

I appoint, subject to your confirmation, Upton Palmer as assistant professor of speech and dramatics at a salary of $2800 for the academic year, 1933-39. Mr. Palmer comes to us from Southwestern State Teachers College, Cape Girardeau, Missouri.

In preparation for the building of the Women's Physical Education Building it will be necessary that we set up a building fund. The bids received for the building were as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
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<td>Heating</td>
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<tr>
<td>Electrical</td>
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<td>Architect's fees</td>
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Bids plus estimates: $146,961.00

PWA

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