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Board of Trustees Meeting Minutes 1938-08-12

Bowling Green State University

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Proceedings, Trustees Bowling Green State College

August 5, 1938

Board Minutes
August 12, 1938

The Board of Trustees of the Bowling Green State University met in a regular meeting at its office in the Administration Building at 3:00 o'clock on the above date. The members of the Board present were F. J. Prout, president; L. N. Montgomery, secretary; Mrs. Bessie S. Dwyer, treasurer; and Mr. E. E. Coriell. Dr. E. B. Fedrow was unavoidably absent. Dr. R. E. Offenhauser and Mr. John F. Schooley, state architect, were also present.

The following report was submitted by the president: REPORT AND RECOMMENDATIONS OF THE PRESIDENT TO THE BOARD OF TRUSTEES AS OF August 12, 1938.

I hesitated very much to call this meeting. I do not want to call you from your work more than is necessary, but the application for the PWA grant for the men's dormitory is before us and the architect's plans for the dormitory have progressed to the point that they can be filed along with and in support of the application. I would recommend the adoption of the resolution as proposed by the PWA authorities. It is necessary for us to hasten this application as much as possible since it is altogether possible that the funds for the PWA work will soon be exhausted. We are in an advantageous position inasmuch as we have funds or are enabled to secure funds in support of this project. Further in connection with the dormitory it is imperative that the dormitory be completed by the opening of school in September 1939 or be delayed one year. The use of the dormitory would depend on our being able to fill the rooms in September and we could not afford to build a dormitory and have it stand idle over any extended period.

I have contacted Mr. Schooley and asked him to be with us this afternoon. He will explain to you regarding the progress made in connection with the swimming pool project. Here again we should get under way at the earliest possible time.

I would like your approval on the following salary changes:

- Ervin J. Kreischer, Business Manager
- Mary Frazier, secretary
- Jessie McCombs, clerk, Bookstore
- Margaret Clausen, stenog., Registrar's Office
- Dorothy Secor, stenog., Registrar's Office
- Olive Cummings, stenog., Dean Hisson's Office
- Anna Lawhead, stenog., Dean Overman's Office
- Maxine Simmons, clerk, Training School
- Wayne Canfield, janitor, Administration Building
- Karl Henrich, janitor, Training School
- Dale Sautter, janitor, Gymnasium
- John Carnicom, janitor, Science Building
- E. E. Long, janitor, Library Building
- Christie Miller, janitor, Practical Arts Building
- Kenneth Wyandt, grounds laborer
- Mrs. Reynolds, matron, Shatzel Hall - $60 per month to $65
- Mrs. McWilliams, matron, Williams Hall - $50 per month to $60
- Dr. Gay W. Allen
- Dr. W. C. Hoppes

It is necessary that we now look forward to the making up of our budget for the next biennium. I would like your permission to include in the budget a request for funds for the building of a new Science Building. Our present facilities for the teaching of science are not adequate, and the building is such that it can not be made into a good Science Building. We shall soon need more classrooms. The first two floors of the present Science Building should be taken over for the teaching of Industrial Arts; part of this is used for this purpose at the present time. The upper two floors could be made into good classrooms. We should expand our Industrial Arts...
Mr. Maxvs-TBCr., Toledo, Ohio—103830

These again is one of great needs and we should also expand our department of Art. The building of a new Science Building would afford us room for both of these departments, as well as the extension of our science work.

Respectfully submitted,
R. E. Offenhauer

Mr. John P. Schooley presented and explained the plans for the Natatorium. These plans were then submitted for the action of the Board.

It was moved by Coriell and seconded by Mrs. Dwyer that these plans be accepted. Voting aye: Front, Montgomery, Mrs. Dwyer, Coriell. Motion carried.

The signatures of the members of the Board present were then affixed to the plans for the Natatorium.

A resolution was submitted authorizing R. E. Offenhauer, President, Bowling Green State University to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a men's dormitory and designating the said R. E. Offenhauer to furnish such information as the Government may request.

Respectfully submitted,
R. E. Offenhauer

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

Section 1. That R. E. Offenhauer be authorized to execute and file an application on behalf of the Board of Trustees of the Bowling Green State University, Bowling Green, Ohio, to the United States of America for a grant to aid in financing the construction of a men's dormitory.

Section 2. That said R. E. Offenhauer is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

It was moved by Coriell and seconded by Mrs. Dwyer that this resolution be adopted. Voting aye: Prout, Montgomery, Mrs. Dwyer, Coriell. Motion carried.

It was moved by Coriell and seconded by Mrs. Dwyer that the salary increases as listed in Dr. Offenhauer's REPORT AND RECOMMENDATIONS be accepted. Voting aye: Prout, Mrs. Dwyer, Coriell. Mr. Montgomery did not vote. Motion carried.

It was moved by Coriell and seconded by Mrs. Dwyer that Dr. Offenhauer has the permission of the Board to include in the budget for 1939-40 a request for a new Science Building. Voting aye: Prout, Montgomery, Mrs. Dwyer, Coriell. Motion carried.

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

September 9, 1938

The Board of Trustees of the Bowling Green State University, Bowling Green, Ohio, met in its regular meeting at its office in the Administration Building at 2:00 o'clock p.m. on September 9, 1938. All of the members of the Board were present: F. J. Prout, president; L. N. Montgomery, secretary; Mrs. Bessie S. Dwyer, treasurer; Dr. Edward B. Pedlow; and E. E. Coriell. President R. E. Offenhauer was also in attendance.

The minutes of the meetings held August 5 and August 12, 1938, 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 September 9, 1938.

Faculty Appointments

I appoint, subject to your confirmation, Dr. Albert McHarg Hayes as assistant professor of English at a salary of $2700 for the academic year 1938-39. Dr. Hayes did his undergraduate work at Dartmouth College and received his doctor's degree from Princeton in 1933.

I appoint, subject to your confirmation, Dr. George Moore as assistant professor of biology at a salary of $2700 for the academic year 1938-39. Dr. Moore is a graduate of Otterbein College and received his Doctor's degree from the University of Michigan.