Board of Trustees Meeting Minutes 1938-09-22

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1938-09-22" (1938). Board of Trustees Meeting Minutes. 333.
https://scholarworks.bgsu.edu/bot/333

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
The Board of Trustees of the Bowling Green State University met in a regular meeting at its office in the Administration Building at 2:00 o'clock p.m. on September 22, 1938. The members of the Board present were F. J. Prout, president; E. E. Coriell and Edward B. Pedlow; Mr. L. N. Montgomery, secretary; and Mrs. Beasie S. Dwyer, treasurer; were not present. Dr. R. E. Offenhauer, University president, was in attendance also.

In the absence of Mr. L. N. Montgomery, secretary, Mr. Prout appointed E. E. Coriell to act as secretary pro tem.

The minutes of the meeting held September 9, 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 22, 1938.

PWA

At the last meeting of the Board on September 9 I suggested that in view of the funds three building projects that we now have underway that the Board should appropriate and release all of the funds that we hold as government bonds, our state appropriation of $20,000 appropriated for the Women's Building and $7500 of future dormitory earnings for the purpose of meeting the expenses of this construction. There was no authorization for the appropriation and release of these funds at that time and I would recommend such action at this time.

At the same meeting you voted the acceptance of the Federal grant, docket OH-2093-F. I asked you to take that action on the basis of a telegram and letter received from Mr. Boulay and also on a telephone conversation with Mr. Boulay's office. I had been informed that we could take the action and that the acceptance resolution would be identical with the one that we passed for the Women's Physical Education Building. On September 14 we received the formal offer of the Government and due to the fact that there had been a controversy in California regarding the PWA grants, the form of resolution had been changed—additional prohibition had been placed in it. This change in the form of resolution annuls our previous action. I would now ask that you vote the acceptance of the PWA grant, docket OH-2093-F, using the form that came with the formal offer.

Extension Faculty

At the present time we have approximately 175 more students on the campus than we had a year ago. This does not include any extension students. We have in prospect 26 extension classes and that number may be exceeded when the enrollment is completed. Due to the increased enrollment on the campus, the slack in our teaching force has largely been taken up. The classes are running very large. We are now in need of two full time people for extension work; one in history and geography and a second in English.

I would appoint subject to your confirmation, for extension work, Mr. Wayne S. Huffman at a salary of $2000 for the academic year of nine months. It is our purpose to use him in the teaching of history and geography.

I would like your permission to appoint a full time teacher in English for extension work and your further permission to appoint more teaching help in the field of extension as the case demands it.

I appoint subject to your confirmation Glover V. Webb as student assistant in chemistry at a salary of $50 per month.

Respectfully submitted,
R. E. Offenhauer

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of a men's dormitory building, including necessary equipment and improvement of the site the following resolution was proposed by E. E. Coriell and read in full:

RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA TO AID IN FINANCING THE CONSTRUCTION OF A MEN'S DORMITORY BUILDING, INCLUDING NECESSARY EQUIPMENT AND IMPROVEMENT OF THE SITE

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

SECTION 1. That the offer of the United States of America to the Board of Trustees of Bowling Green State University, Bowling Green, Ohio, to aid by way of grant in financing the construction of a men's dormitory building, including necessary equipment and improvement of the site a copy of which offer reads as follows:
FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS
Washington, D. C.
Dated: September 14, 1938
Docket No. Ohio 2093-F

Board of Trustees of Bowling Green
State University, Ohio,
Bowling Green, Ohio

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the
date of this Offer), which are made a part hereof, the United States of America here-
by offers to aid in financing the construction of a men's dormitory building, in-
cluding necessary equipment and improvement of the site (herein called the "Project"),
by making a grant to the Board of Trustees of Bowling Green State University, Ohio
(herein called the "Applicant"), in the amount of 45 percent of the cost of the
Project upon completion, as determined by the Federal Emergency Administrator of
Public Works (herein called the "Administrator"), but not to exceed, in any event,
the sum of $73,636.

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 to complete such Project with all practicable dispatch, and in any
event within 14 months from the commencement of construction.

3. This Offer is made subject to the express condition that, if the
Administrator shall determine at any time that the Applicant has paid or agreed to
pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or
corporation for attempting to procure an approval of the Applicant's application, or
for alleged services in procuring or in attempting to procure such approval, or for
activities of the nature commonly known as lobbying performed or agreed to be per-
formed in connection with the application, then the Administrator shall have the
right, in his discretion, to rescind this Offer and any agreements resulting here-
from, and in the event of such rescission, the United States of America shall be
under no further obligation hereunder.

UNITED STATES OF AMERICA
Federal Emergency Administrator of
Public Works
(signed) By - 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, Ohio
agree 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 forth-
with 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
Board of Trustees, Bowling Green
State University, Ohio

The above resolution was seconded by Edward B. Pedlow and was adopted, with the
following voting aye: Prout, Coriell and Pedlow.

The president thereupon declared said Resolution carried and the President
thereupon signed said Resolution in approval thereof.

It was moved by Pedlow and seconded by Coriell that the Board release and
appropriate all the funds that are held as government bonds, the state appropriation
of $20,000 appropriated for the Women's Building and $7500 of future dormitory earnings
for the purpose of meeting the expenses of the construction under PWA projects
OH-1390-F and OH-2093-F. Voting aye: Prout, Coriell and Pedlow. Motion carried.

It was moved by Coriell and seconded by Pedlow that the following appointments
be confirmed at the salary set opposite the name of each:

Wayne S. Huffman Instructor $2000 (academic yr.)
Glover V. Webb Grad. Assist. $55 (per month)

Voting aye: Prout, Coriell and Pedlow. Motion carried.

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

Attest:

[Signature]

[Signature]