11-3-1938

Board of Trustees Meeting Minutes 1938-11-03

Bowling Green State University

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Attest:

November 3, 1938

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 November 3, 1938. All 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. Cordell. Dr. R. E. Offenhauer, University president, was in attendance also.

The minutes of the meeting of October 18, 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 November 3, 1938.

Faculty Appointments
I appoint, subject to your confirmation, Mr. Paul Leedy as instructor in English at a salary of $2300 for the academic year of nine months.

Due to a larger number of men reporting for football and further due to the fact that we tried to make better care of those on our teams, we secured the services of Mr. Herman Berlin. Mr. Berlin has had a great deal of experience in this line of work and while with us, he was an excellent trainer and a good coach. His care of the different team members has relieved us of a number of doctor bills. He was employed for the football season, September 12 to November 12, at a salary of $400. He was killed in an automobile accident as he was returning to his home at Toledo after his work here on October 25. I would recommend that he be paid the sum of $300 for the services rendered.

PWA
Carrying out our action taken at a meeting sometime ago, I asked Mr. Ronk to vacate the house on the site of the proposed Men's Dormitory. He has done that and is now living in his own home in the city. The house on the campus had been furnished him and to compensate him for this change, I would recommend that his salary be increased $30.00 per month, effective October 27, 1938.

I called this meeting so that we might consider the bids received for the building of the Natatorium. The bids have in almost every case, exceeded the estimates. It will be necessary to advertise again and before we do that, it will be
necessary to make revisions in our plans and estimates. I have asked Mr. Ross of Mr. Schrader's office to be with us and it will be well for him to explain the whole situation.

We are all sorry that this situation has arisen due to the increase in prices of building materials. Our great concern is, I believe, to revise plans so as to come within the estimates and at the same time not to destroy the effectiveness and the appearance of the Building.

Homecoming Tomorrow, November 4, and November 5 we are having our Homecoming. We have a series of events on the campus all day on Friday and Saturday morning. In the afternoon on Saturday, we plan to rededicate the football field and following that have a football game with Kent State University. I would appreciate the presence of as many members of the Board of Trustees as is possible. If the weather favors us, we anticipate a very large crowd at the Homecoming.

Respectfully submitted,

R. E. Offenhauer

It was moved by Mrs. Dwyer and seconded by Coriell that the appointment of Paul F. Leedy as instructor in English at a salary of $2300 for the academic year of nine months, 1938-39, be confirmed. Voting aye: Prout, Dwyer and Coriell; no: Montgomery. Dr. Pedlow was absent at the time the vote was taken. Motion carried.

It was moved by Coriell and seconded by Mrs. Dwyer that Mr. Herman Berlin, part-time athletic trainer, be paid the sum of $300 for his services for the period September 12, 1938 to October 27, 1938. Voting aye: Prout, Montgomery, Dwyer and Coriell. Dr. Pedlow was absent at the time the vote was taken. Motion carried.

It was moved by Coriell and seconded by Mrs. Dwyer that R. M. Ronk's salary be increased $30 per month effective October 27, 1938. Voting aye: Prout, Montgomery, Mrs. Dwyer, Pedlow and Coriell. Motion carried.

After a discussion of the bids which had been received on the Natatorium and which exceeded the estimate set up by the state architect's office, it was moved by Dr. Pedlow and seconded by Mrs. Dwyer that
(1) we proceed with the plans for the natatorium as already outlined with this exception, that the terra cotta be omitted and glazed brick be substituted for it;
(2) that the estimate for the natatorium be set at $143,500.
Voting aye: Prout, Montgomery, Mrs. Dwyer, Pedlow and Coriell. Motion carried.

It was moved by Dr. Pedlow and seconded by Mrs. Dwyer that Dr. Offenhauer be authorized to negotiate for the issuance of notes in the amount of $20,000 more than previously authorized for the men's dormitory. Voting aye: Prout, Montgomery, Mrs. Dwyer, Pedlow and Coriell. Motion carried.

The following reports were read and ordered written into the minutes:

(1) Payments in Construction Account, OH-1390-F

1 E. C. Reitz Co. Elec. Cont. Est.2 10 850.36

(2) Receipts for remittances to The Treasurer of State

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio, November 1, 1938, No. 2797

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 $5.00 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, November 1, 1938, No. 4545

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 $4,887.99 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 Mrs. Dwyer that the meeting adjourn to meet again at the call of the president. Voting aye: Prout, Montgomery, Mrs. Dwyer, Pedlow and Coriell. Motion carried. Meeting adjourned.

Attest: [Signature]