

3-6-1939

Board of Trustees Meeting Minutes 1939-03-06

Bowling Green State University

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MC MANUS-TROUP CO., TOLEDO, OHIO-103830

77	Faculty Payroll	A-1	34812.57	
		Health	244.44	
	Total - Personal Service			35057.01
March 3, 1939				
78	Cancelled			
79	City Water Company	F-3	142.13	
80	Ohio Northern Public Service Co.	F-4	505.46	
81	Northern Ohio Telephone Company	F-7	43.65	
	Total - Maintenance			691.24
82	The Western Union Telegraph Company	Bookstore	.48	
	Total - Rotary-Bookstore			.48
83	Northern Ohio Telephone Company	Health	4.50	
	Total - Rotary-Health			4.50

It was moved by Mrs. Dwyer and seconded by Montgomery that this meeting adjourn according to previous motion. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried. Meeting adjourned.

Attest:

L. N. Montgomery

March 6, 1939

Pursuant to a motion passed at the meeting held in Bowling Green, March 3, 1939, providing for an adjourned meeting, the Board of Trustees of the Bowling Green State University met in adjourned session at the Argonne Hotel, Lima, Ohio, March 6 at 3:00 o'clock p.m. All the members were present: Dr. Edward B. Pedlow, president; E. E. Coriell, vice-president; L. N. Montgomery, secretary; Mrs. Bessie S. Dwyer, treasurer and J. J. Urschel.

After a discussion of the bond issue for the men's dormitory, it was moved by Mr. Urschel, seconded by Mrs. Dwyer, that Dr. Williams see the Attorney General and find out what can be done about cancelling the contracts for building the men's dormitory. Voting yes: Pedlow, Coriell, Montgomery, Mrs. Dwyer and Urschel. Motion carried.

The Board took up and discussed the different candidates for president.

It was moved by Montgomery and seconded by Mrs. Dwyer that F. J. Prout be elected president of Bowling Green State University for a term of five years beginning April 1, 1939 at a salary of \$8000 for the first year, \$8250 for the second year and \$8500 for the next three years of his term, and that he be given the free use of the president's home at 838 East Wooster Street, Bowling Green, Ohio. Voting yes: Pedlow, Montgomery and Mrs. Dwyer; no: Coriell and Urschel. Motion carried.

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

Attest:

Edward B. Pedlow

L. N. Montgomery