3-29-1939

Board of Trustees Meeting Minutes 1939-03-29

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 1939-03-29" (1939). Board of Trustees Meeting Minutes. 344. https://scholarworks.bgsu.edu/bot/344

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.
Dr. Williams, in accordance with instruction by the Board at a previous meeting, gave to the Board the opinion of the Attorney General relative to the cancelling of contracts entered into for the Men’s Dormitory. The Attorney General stated (letter dated March 9, 1939)—that the University has obligated itself to these various contractors, and unless the contractors consent, there is no legal way that the University can cancel the contracts.

It was moved by Montgomery and seconded by Mrs. Dwyer that the plans of the Men’s Dormitory be so changed as to provide for a cooperative boarding club on the third floor of the Clayton C. Kohl Hall; that the private dining room be made into a kitchen for this club; that the main dining room be so divided as to provide a dining room for the use of the men in this club only; and that these changes be made at a cost of not to exceed $1,600. Voting yes: Pedlow, Montgomery, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Montgomery that the following Extra be approved: roughing-in of service lines to the men’s dormitory kitchen in an amount not to exceed $466.00. Voting yes: Pedlow, Montgomery, Mrs. Dwyer and Urschel. Motion carried.

Following a discussion of the proposed budget for the biennium, 1939-40, and the relation of student fees to this budget, the following motion was made: Moved by Montgomery and seconded by Mrs. Dwyer that the registration fee be increased $15.00 per academic year, effective, September 1939, provided this increase in fees is returned to the University. Voting yes: Pedlow, Montgomery, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Montgomery and seconded by Mrs. Dwyer that the Board approve the acceptance by Dr. Williams of the terms of Peck, Shaffer, Williams and Gorman of Cincinnati, that is, charge of $100.00 to the purchaser and fee of $250.00 to be paid by the University. Voting yes: Pedlow, Montgomery, Mrs. Dwyer and Urschel. Motion carried.

Dr. F. J. Prout accepted the offer extended to him at the adjourned session of the Board held in Lima on March 6 and expressed his hope and desire to do all in his power to continue the development of the University.

Dr. Williams read a preliminary draft of a resolution authorizing the sale of bonds. Final draft to be passed by the Board at a later date.

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

Attest:

March 29, 1939

The Board of Trustees of the Bowling Green State University met in a regular meeting at its office in the Administration Building at 2:30 o’clock p.m. on March 29, 1939. The members of the Board present were Dr. Edward B. Pedlow, president; Mr. L. N. Montgomery, secretary; and Mrs. Bessie S. Dwyer, treasurer. Dr. E. E. Coriell and Mr. J. J. Urschel were unavoidably absent. Dr. H. B. Williams was also in attendance as Acting President and also President-elect F. J. Prout.

The minutes of the meeting of March 15, 1939 were read and approved.

Dr. Williams presented to Mrs. Dwyer check for indorsement to the State Treasurer in the amount of $2831.07. This was then forwarded to the State Treasurer.

The following payments were made from the PWA Construction Account on Docket OH-1390-F:

<table>
<thead>
<tr>
<th>Date</th>
<th>Contractor</th>
<th>Est. #</th>
<th>Nature</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar. 18</td>
<td>E. C. Beitz</td>
<td>Est. #1</td>
<td>Nat’l.</td>
<td>$567.00</td>
</tr>
<tr>
<td></td>
<td>Hadlock-Krill Co.</td>
<td>Est. #2</td>
<td>W. Bldg.</td>
<td>259.00</td>
</tr>
<tr>
<td></td>
<td>Hadlock-Krill Co.</td>
<td>Est. #3</td>
<td>W. Bldg. final</td>
<td>12114.50</td>
</tr>
<tr>
<td></td>
<td>W. J. Gillespie</td>
<td>Est. #6</td>
<td></td>
<td>105.00</td>
</tr>
</tbody>
</table>

The following letter from the State Architect was read in full:

Mar. 18 E. C. Beitz
29 Hadlock-Krill Co.
29 Hadlock-Krill Co.
29 W. J. Gillespie
March 27, 1939

Dr. H. B. Williams  
President Emeritus  
Acting President  
Bowling Green State University  
Bowling Green, Ohio  

Docket 1390-F  
"Women's Physical Education Bldg."  
Bowling Green State University  

Dear Dr. Williams:

We have made a final inspection of the "Women's Physical Education Building, Bowling Green State University, Bowling Green, Ohio and find the building to be completed in regard to all contracts with the exception of the Ohio Inspection Bureau Certificate on the electrical work which we will require before we pay the final estimate.

As all work is completed, we are now turning the building over to you for your occupancy. I am also instructing the contractors to turn any remaining keys which they might have over to you immediately.

Very truly yours,

(signed) JOHN F. SCHOOLEY  
State Architect and Engineer

It was moved by Mrs. Dwyer and seconded by Montgomery that the Board of Trustees accept the Women's Physical Education Building on the recommendation of the State Architect. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

Mrs. Dwyer was called to the chair during the consideration of the following item of business:

It was moved by Dr. Pedlow and seconded by Montgomery that Mrs. Dwyer and President Prout be authorized and directed to investigate the proposition of insurance relative to the three dormitories and be given power to act. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

Dr. Pedlow then resumed the chair.

It was moved by Mrs. Dwyer and seconded by Montgomery that the Board of Trustees would receive bids on the $100,000.00 Dormitory Bond issue up to 10:00 o'clock a.m. Wednesday, April 12, 1939 at the office of the Board of Trustees in Bowling Green, Ohio. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

It was moved by Mrs. Dwyer and seconded by Montgomery that the following resolution be adopted:

RESOLUTION AUTHORIZING THE FILING OF AN AMENDATORY GRANT APPLICATION FOR AID IN FINANCING THE CONSTRUCTION OF A MEN'S DORMITORY

WHEREAS, the Board of Trustees of the Bowling Green State University, Bowling Green, Ohio, has deemed it necessary to add fifteen (15) dormitory rooms to the Men's "dormitory, Docket OH-2093-F, no under construction to provide for additional dormitory quarters and additional increase of 40' x 50' on ground floor to increase kitchen and dining room facilities to enable men students with limited funds to enter into cooperative boarding arrangements, these said changes being found necessary from a survey taken subsequent to the original application which indicated the need for such facilities; further, the cost of material having increased substantially subsequent to the filing of the original application and prior to the letting of the contracts for said building; and

WHEREAS, the said Board of Trustees of the Bowling Green State University is now constructing said Men's Dormitory in conjunction with the Federal Emergency Administration of Public Works for a cost of one hundred and sixty-three thousand six hundred and thirty-six dollars ($163,636.00) in accordance with the following original Estimate of Cost:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td>Land and right-of-way</td>
<td>$0.00</td>
</tr>
<tr>
<td>Construction cost:</td>
<td>$104,373.00</td>
</tr>
<tr>
<td>General</td>
<td>$104,373.00</td>
</tr>
<tr>
<td>Plumbing &amp; Heating</td>
<td>24,000.00</td>
</tr>
<tr>
<td>Electrical</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>12,000.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Engineering &amp; arch. expenses</td>
<td>$154,372.00</td>
</tr>
<tr>
<td>Legal, adm. and other overhead</td>
<td>9,260.00</td>
</tr>
<tr>
<td>Interest during construction</td>
<td>0.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>82.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$163,636.00</td>
</tr>
</tbody>
</table>

and WHEREAS, the said sum of one hundred sixty-three thousand six hundred thirty-six dollars ($163,636.00) is insufficient to cover the cost of said changes and provide for necessary equipment for purposes as heretofore specified and that said increases as above set forth, as estimated, will cost an additional forty-nine thousand six hundred and eight dollars ($49,608.00) in accordance with the following revised Estimate of Cost:
Proceedings, Trustees Bowling Green State College

March 29, 1939

Preliminary expenses
Land & right-of-way $ 100.00
Construction cost:
  General $130,728.00
  Plumbing & Heating 22,274.00
  Electrical 6,062.00
  Equipment 32,000.00
  Contingencies 10,000.00
  Engineering & arch. expenses 201,044.00
  Legal, adm. and other overhead 125,000.00
  Interest during construction 0.00
  Miscellaneous 201,044.00

WHEREAS, the said Board of Trustees of the Bowling Green State University is able to pay its share of increased cost for said additions and equipment if an Amendmentary Grant can be obtained from the United States of America through the Federal Emergency Administration of Public Works.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BOWLING GREEN STATE UNIVERSITY

Section 1. That an Amendmentary Grant application be made by said Board of Trustees to the Federal Emergency Administration of Public Works for an additional grant for the purpose of meeting increased construction and equipment costs resulting from enlargement of said building and additional equipment to enable our men students with limited financial support to live under a cooperative boarding arrangement, all in conjunction with Docket 0H-2093-F.

Section 2. That H. B. Williams as President Emeritus (until April 1, 1939) or Frank J. Prout as President (after April 1, 1939) 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.

Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

It was moved by Montgomery and seconded by Mrs. Dwyer that the following resolution be adopted:

RESOLUTION AUTHORIZING THE FILING OF AN AMENDATORY GRANT APPLICATION FOR AID IN FINANCING THE CONSTRUCTION OF A COLLEGE BUILDING

WHEREAS, the Board of Trustees of the Bowling Green State University, Bowling Green, Ohio, has found it necessary to increase the size of the Natatorium Building under Docket 0H-1390-F to enable the swimming pool to be of regulation size for academic purposes, and further to provide for additional toilet and locker facilities due to increased enrollment since the date of application for the original grant, September 4, 1935; and

WHEREAS, the estimate supporting the application for the original grant for said docket was based upon labor and material rates prevailing at the time of said original application; subsequent increases in labor and material costs have resulted in substantial increases in construction costs; and

WHEREAS, the said Docket 0H-1390-F is now being constructed in conjunction with the Federal Emergency Administration of Public Works for a cost of two hundred and fifty thousand dollars ($250,000.00) as shown in the following break-down of costs which accompanied the original grant application:

- Preliminary expenses $ 500.00
- Construction cost:
  - General $176,950.00
  - Plumbing & Heating 25,000.00
  - Electrical 10,000.00
  - Equipment 18,000.00
  - Contingencies 235,950.00
- Engineering & arch. expenses 13,500.00
- Legal, adm. and other overhead 9,733.00
- Interest during construction 18,000.00
- Miscellaneous 0.00

and

WHEREAS, the said sum of two hundred and fifty thousand dollars ($250,000.00) is insufficient for additions as heretofore specified and that said additional improvements as above set forth, as estimated, will cost an additional seventy-two thousand seven hundred and eighty-three dollars ($72,783.00) as shown by the following revised Estimate of Cost:

- Preliminary expenses $ 87.00
- Construction cost:
  - General $229,211.00
  - Plumbing & Heating 35,750.00
  - Electrical 18,733.00
  - Equipment 18,000.00
  - Contingencies 13,200.00
- Engineering & arch. expenses 3,059,596.00
- Legal, adm. and other overhead 17,000.00
- Interest during construction 0.00
- Miscellaneous 0.00

and
WHEREAS, said Board of Trustees of the Bowling Green State University is able to pay its share of the increased cost for said additions and changes provided an amendatory grant can be obtained from the United States of America through the Federal Emergency Administration of Public Works,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BOWLING GREEN STATE UNIVERSITY

Section 1. That an Amendatory Grant application be made by said Board of Trustees to the Federal Emergency Administration of Public Works for an additional grant in the amount of seventy-two thousand seven hundred and eighty-three dollars ($72,783.00) for the purpose of meeting increased construction costs resulting from increased cost of labor and materials, increased size of swimming pool and additional toilet and locker facilities, all in conjunction with Docket OH-1390-F.

Section 2. That H. H. Williams as President Emeritus (until April 1, 1939) or Frank J. Prout as President (after April 1, 1939) 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.

Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

It was moved by Mrs. Dwyer and seconded by Montgomery that the president of the University be placed in charge of the property of the University with authority to control the same and that his approval must be secured for any use of buildings, grounds and equipment outside of customary and designated purposes. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

It was moved by Mrs. Dwyer and seconded by Montgomery that the meeting adjourn to meet on Wednesday, April 12, 1939, at 2:00 o'clock p.m. for the opening of bids for the $100,000.00 Dormitory Bond issue and awarding of contract and to transact such other business that may be brought to the attention of the Board. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried. Meeting adjourned.

The Board of Trustees of the Bowling Green State University met in a regular session in its office in the Administration Building at 2:00 o'clock p.m. on April 12, 1939. The members of the Board present were Dr. Edward B. Pedlow, president; Mr. L. N. Montgomery, secretary; and Mrs. Bessie S. Dwyer, treasurer. Mr. E. E. Coriell had a business engagement which prevented his attendance and Mr. J. J. Urschel was in Florida. President J. J. Prout was in attendance.

The minutes of the meeting of March 29, 1939 were read and approved.

Dr. Prout reported receipt for remittance to State Treasurer in the amount of $2831.57.

The following payments were made from PWA Construction Accounts on Dockets OH-1390-F and OH-2093-F:

(1) OH-1390-F
   April 6 Northern Ohio Telephone Co.
   12 Hadlock-Krill Co.
   Inv. 4/1
   Est. #3
   39
   13.80
   14,447.89

(2) OH-2093-F
   April 12 W. J. Gillespie
   12 Knowlton Construction Co.
   Est. #1
   2
   1,311.73
   7,413.75

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio March 31, 1939 No. 1372

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 $2831.07 collected from sources detailed and to be credited to the fund or account as shown above.

L. E. Johnston, Cashier

The following payments were made from PWA Construction Accounts on Dockets OH-1390-F and OH-2093-F:

(1) OH-1390-F
   April 6 Northern Ohio Telephone Co.
   12 Hadlock-Krill Co.
   Inv. 4/1
   Est. #3
   39
   13.80
   14,447.89

(2) OH-2093-F
   April 12 W. J. Gillespie
   12 Knowlton Construction Co.
   Est. #1
   2
   1,311.73
   7,413.75