4-12-1939

Board of Trustees Meeting Minutes 1939-04-12

Bowling Green State University

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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. 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 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 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 $2831.07.

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:

<table>
<thead>
<tr>
<th>Docket</th>
<th>Amount</th>
<th>Description</th>
<th>Vendor</th>
</tr>
</thead>
<tbody>
<tr>
<td>OH-1390-F</td>
<td>April 6, 12</td>
<td>Inv. 4/1</td>
<td>39</td>
</tr>
<tr>
<td></td>
<td>Northern Ohio Telephone Co.</td>
<td>Est. #3</td>
<td>45</td>
</tr>
<tr>
<td>OH-2093-F</td>
<td>April 12, 12</td>
<td>Est. #1</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>W. J. Gillespie</td>
<td>12 Knowlton Construction Co.</td>
<td>Est. #2</td>
</tr>
</tbody>
</table>
Dr. Williams and Mr. Kreischer presented a report of bids on the Dormitory Bond issue. A tabulation of bids is as follows:

<table>
<thead>
<tr>
<th>Rank</th>
<th>Syndicate</th>
<th>Interest Rate</th>
<th>Amount of Bid</th>
<th>Discount Premium</th>
<th>Net Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BancOhio Securities Co.</td>
<td>2-3/4%</td>
<td>98,301.00</td>
<td>1,699.00</td>
<td>29,771.90</td>
</tr>
<tr>
<td>2</td>
<td>Stranahan and Harms</td>
<td>3%</td>
<td>99,522.50</td>
<td>376.50</td>
<td>29,626.00</td>
</tr>
<tr>
<td>3</td>
<td>Seasonsood and Mayer</td>
<td>3%</td>
<td>98,070.00</td>
<td>1,929.15</td>
<td>31,179.15</td>
</tr>
<tr>
<td>4</td>
<td>Pohl and Company</td>
<td>3%</td>
<td>100,187.00</td>
<td>137.00</td>
<td>31,530.50</td>
</tr>
<tr>
<td>5</td>
<td>Ryan Sutherland Company</td>
<td>3%</td>
<td>98,571.00</td>
<td>1,429.00</td>
<td>33,116.90</td>
</tr>
<tr>
<td>6</td>
<td>Walter, Woody &amp; Heimerdinger</td>
<td>3%</td>
<td>98,562.00</td>
<td>1,438.00</td>
<td>33,125.90</td>
</tr>
<tr>
<td>7</td>
<td>Siler Carpenter &amp; Rose</td>
<td>3%</td>
<td>98,571.00</td>
<td>1,429.00</td>
<td>33,116.90</td>
</tr>
<tr>
<td>8</td>
<td>Fox, Emborn &amp; Company</td>
<td>3%</td>
<td>98,562.00</td>
<td>1,438.00</td>
<td>33,125.90</td>
</tr>
</tbody>
</table>

The BancOhio Securities Company of Columbus, Ohio, was recommended as the best bid.

It was moved by Montgomery and seconded by Mrs. Dwyer that the BancOhio Securities Company of Columbus, Ohio, be awarded the contract for the bond issue for their bid of $98,301 at 2-3/4%. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

The following resolution was read and on motion of Mrs. Dwyer, duly seconded by Mr. Montgomery, was adopted by the Board of Trustees by the following vote: Yeas: Pedlow, Montgomery and Mrs. Dwyer; nays: none. Motion carried.

**RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000.00 OF DORMITORY REVENUE BONDS OF THE BOWLING GREEN STATE UNIVERSITY**

WHEREAS, by authority of Sections 7923-1 and 7924-1a of the General Code of Ohio, the Board of Trustees of the Bowling Green State University is authorized to construct, equip, maintain and operate upon sites within the campus of said University, buildings to be used as dormitories for students, members of the faculty and servants of said University, and to pay for the same out of funds borrowed therefor, and to borrow funds for such purpose upon such terms and at such rates of interest as shall be determined by the Board of Trustees of said University, including the dormitory to be constructed and equipped from the proceeds of this issue of bonds, after deducting the reasonable expenses of maintenance and operation of certain dormitories under its control, hereinafter set forth, to secure the payment of such indebtedness; and

WHEREAS, the Board of Trustees of the Bowling Green State University desires to construct, equip, maintain and operate a men's dormitory upon the campus of the Bowling Green State University, in the city of Bowling Green, County of Wood, State of Ohio, the title to which tract of land is in the Board of Trustees of the Bowling Green State University in fee simple, and clear, free and unencumbered; and

WHEREAS, the Board of Trustees of the Bowling Green State University desires to borrow money for such purpose in the sum of $100,000.00 and to issue negotiable coupon bonds evidencing such indebtedness and pledge the receipts from the operation of certain dormitories under its control, hereinafter set forth, to secure the payment of such indebtedness; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Bowling Green State University:

**SECTION 1.** That in order to obtain funds for the purpose of constructing and equipping a men's dormitory of the Bowling Green State University to be known as the Clayton C. Kohl Hall, the Board of Trustees of the said University shall issue, pursuant to the provisions of said Sections 7923-1 and 7924-1a of the Ohio General Code, its negotiable coupon bonds in the sum of $100,000.00, to be dated March 1, 1939, to be of the denomination of $1,000.00 each, and numbered from 1 to 100, both inclusive, said bonds to mature in their consecutive serial order as follows:

<table>
<thead>
<tr>
<th>Bond Nos.</th>
<th>Maturity Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 3</td>
<td>March 1, 1941</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>4 to 6</td>
<td>September 1, 1941</td>
<td>3,000.00</td>
</tr>
<tr>
<td>7 to 9</td>
<td>March 1, 1942</td>
<td>3,000.00</td>
</tr>
<tr>
<td>10 to 12</td>
<td>September 1, 1942</td>
<td>3,000.00</td>
</tr>
<tr>
<td>13 to 15</td>
<td>March 1, 1943</td>
<td>3,000.00</td>
</tr>
<tr>
<td>16 to 18</td>
<td>September 1, 1943</td>
<td>3,000.00</td>
</tr>
<tr>
<td>19 to 21</td>
<td>March 1, 1944</td>
<td>3,000.00</td>
</tr>
<tr>
<td>22 to 24</td>
<td>September 1, 1944</td>
<td>3,000.00</td>
</tr>
<tr>
<td>25 to 27</td>
<td>March 1, 1945</td>
<td>3,000.00</td>
</tr>
<tr>
<td>28 to 30</td>
<td>September 1, 1945</td>
<td>3,000.00</td>
</tr>
<tr>
<td>31 to 33</td>
<td>March 1, 1946</td>
<td>3,000.00</td>
</tr>
<tr>
<td>34 to 36</td>
<td>September 1, 1946</td>
<td>3,000.00</td>
</tr>
<tr>
<td>37 to 39</td>
<td>March 1, 1947</td>
<td>3,000.00</td>
</tr>
<tr>
<td>40 to 42</td>
<td>September 1, 1947</td>
<td>3,000.00</td>
</tr>
<tr>
<td>43 to 45</td>
<td>March 1, 1948</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>
Proceedings, Trustees Bowling Green State College

April 12, 1939

46 to 48 September 1, 1948 $3,000.00
49 to 51 March 1, 1949 $3,000.00
52 to 54 September 1, 1949 $3,000.00
55 to 57 March 1, 1950 $3,000.00
58 to 60 September 1, 1950 $3,000.00
61 to 64 March 1, 1951 $4,000.00
65 to 68 September 1, 1951 $4,000.00
69 to 72 March 1, 1952 $4,000.00
73 to 76 September 1, 1952 $4,000.00
77 to 80 March 1, 1953 $4,000.00
81 to 84 September 1, 1953 $4,000.00
85 to 88 March 1, 1954 $4,000.00
89 to 92 September 1, 1954 $4,000.00
93 to 96 March 1, 1955 $4,000.00
97 to 100 September 1, 1955 $4,000.00

together with interest thereon at the rate of 2-3/4 per cent per annum, payable semi-annually on the first day of March and the first day of September in each year, commencing September 1, 1939. Both principal and interest of said bonds shall be payable in lawful money of the United States of America at the Bank of Wood County, in Bowling Green, Ohio, upon presentation and surrender of said bonds and the coupons thereto attached as they respectively mature. Said bonds shall be callable, in whole or in part, at the option of the Board of Trustees of the Bowling Green State University, as provided in Section 4 hereof, on any interest payment date on and after March 1, 1941, upon thirty (30) days’ notice published in a newspaper of general circulation in the City of Toledo, Ohio, at par and accrued interest, plus a premium of 2% if called on or before March 1, 1943, 1-1/2% if called thereafter and on or before March 1, 1945, and 1% if called thereafter and on or before March 1, 1947.

Section 2. Said bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF OHIO

No. $1,000.00

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

DORMITORY REVENUE BOND
Dated March 1, 1939

KNOW ALL MEN BY THESE PRESENTS, That the Board of Trustees of the Bowling Green State University, of Bowling Green, Wood County, Ohio, hereby acknowledges itself to be indebted, and, for value received, promises to pay to the bearer, but only from the revenues mentioned below, the sum of ONE THOUSAND DOLLARS on the first day of March (September), 1939, together with interest thereon at the rate of 2-3/4 per cent per annum, payable semi-annually on the first day of March and the first day of September in each year until the principal sum is paid, interest to maturity being represented by appropriate coupons hereto attached, both principal and interest to be paid in lawful money of the United States of America at the Bank of Wood County, in Bowling Green, Ohio.

All payments on this bond, both of principal and interest, shall be made without deduction for any tax, or any charge in the nature thereof, which the obligor may be required to pay or to retain therefrom by any present or future laws of the United States of America or of any of the States thereof.

The bond is one of an issue of 100 serial bonds of like tenor and effect, except as to maturity, aggregating in amount $100,000.00, all of which bonds are of even date herewith and are issued under authority of Sections 7923-A and 7924-A of the General Code of Ohio, and pursuant to a resolution duly adopted by the Board of Trustees of the Bowling Green State University on the 12th day of April, 1939. All payments on this bond, both principal and interest, shall be made only out of the net revenues of the following dormitories of the Bowling Green State University: Shatzen Hall and Williams Hall and the dormitory to pay the cost of which this issue of bonds is authorized.

This bond and the issue of which it is a part, are callable, in whole or in part, at the option of the board of Trustees of the Bowling Green State University, on any interest payment date on and after March 1, 1941, and in the inverse order of their maturity, upon thirty (30) days’ notice published in a newspaper of general circulation in the City of Toledo, Ohio, at par and accrued interest, plus a premium of 2% if called on or before March 1, 1943, 1-1/2% if called thereafter and on or before March 1, 1945, and 1% if called thereafter and on or before March 1, 1947.

This bond and the coupons attached hereto shall be transferable by delivery, and the payment to the bearer of this bond or any of said coupons shall discharge the obligor in respect thereto.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required
by law to be done precedent to and in the issuance of this bond, have been done, have
happened in regular and due form as required by law, and that
in the issuance of this bond the Board of Trustees of the Bowling Green State University
has not violated any part of the Constitution or Statutes of the State of Ohio,
or any of the Bowling Green State University, and has not
exceeded any authority conferred by the laws of the State of Ohio.

IN WITNESS WHEREOF, the Board of Trustees of the Bowling Green State University
has caused its name to be hereunto subscribed and its seal to be hereunto affixed by
Edward B. Fedlow, the President, and by E. E. Coriell, its Secretary, and the coupons
hereto attached to be authenticated by the facsimile signatures of its President and
Secretary, both hereunto duly authorized by its Board of Trustees, as of the first
day of March, 1939.

THE BOARD OF TRUSTEES OF THE
BOWLING GREEN STATE UNIVERSITY
By __________________________
President
And __________________________
Secretary

(FORM OF COUPON)

No. __________________________

On the first day of March (September), 19____, the Board of Trustees of the
Bowling Green State University, Bowling Green, Ohio, will pay to the bearer, at the Bank
of Wood County, Bowling Green, Ohio - $13.75 DOLLARS in lawful money of the
United States of America, being the interest then due on its Dormitory Revenue Bond,
dated March 1, 1939.

THE BOARD OF TRUSTEES OF THE
BOWLING GREEN STATE UNIVERSITY
By __________________________
President
And __________________________
Secretary

Bond No.

SECTION 3. BE IT FURTHER RESOLVED that the principal and interest of this issue
of bonds shall be payable, the Board of Trustees of the Bowling Green State University hereby covenants
and agrees to deposit with the Bank of Wood County, Ohio, in a fund to
be known as the "Bowling Green State University Dormitory Revenue Bond Interest and
Sinking Fund Account", out of the total net earnings of said dormitories, on the first
day of February and the first day of August of each year, beginning August 1, 1939,
and continuing until all of the principal and interest on the bonds herein authorized
have been paid in full, an amount equal to 120% of the next maturing interest and/or
principal payment as provided in Section 1 hereof, until there is a surplus in said
fund, in addition to the next maturing interest and principal payments, in amount equal
to the interest and principal requirements, on the bonds outstanding, for the next
ensuing twelve months. Should at any time, the amount on deposit in said "Bowling
Green State University Dormitory Revenue Bond Interest and Sinking Fund Account" be
in excess of the amount necessary for the payment of the next installment of principal
and interest of said bonds, plus an additional amount equal to at least one year's
principal and interest requirements on the bonds then outstanding, the Board of
Trustees of the Bowling Green State University may at least thirty (30) days prior to
the next interest payment date, call as many of the bonds as the principal of which plus
accrued interest and premium, if any, it may pay from the excess so on hand, in the in-
verse order of their maturity, the numbers of bonds of the same maturity to be de-
termined by lot. Out of the funds on deposit in said "Bowling Green State University
Dormitory Revenue Bond Interest and Sinking Fund Account", there shall be paid, when
due, the interest upon this issue of bonds upon presentation and surrender of the proper
coupons therefor, also the principal of said bonds, plus the premium, if any, as the
same may become due and payable. All sums deposited in said "Bowling Green State
University Dormitory Revenue Bond Interest and Sinking Fund Account", for the purpose
of paying the principal, interest and/or premiums upon the bonds herein authorized,
shall be kept in a separate bank account, distinct from all other funds or accounts of
the said University, and any money in said fund shall be used only for the payment
of principal, interest and premium upon said bonds as the same shall become due and
payable, and is hereby irrevocably pledged and appropriated for said purpose or purposes.
SECTION 5. BE IT FURTHER RESOLVED, and it is hereby covenanted and agreed by said Board of Trustees of the Bowling Green State University with the holder or holders of the bonds herein authorized to be issued, that it will perform all of the duties with reference to the said dormitories, including the dormitory to be built with the proceeds of bonds herein authorized, as required by the law of Ohio and by the terms and conditions of this resolution, and said Board of Trustees of the Bowling Green State University hereby irrevocably covenants, binds and obligates itself not to pledge, mortgage or otherwise encumber any of said dormitories, and will not sell, lease or dispose of any of said dormitories until all of the bonds authorized and issued hereunder shall be paid in full, both principal and interest, or unless and until provision shall have been made for the payment of said bonds and interest thereon in full; and it is further covenanted and agreed to maintain in good condition and to operate said dormitories, and to charge and collect such rates and charges for the facilities furnished thereby within the limit prescribed by law, that the income and revenues derived from said dormitories will be sufficient at all times to meet the requirements of this resolution.

SECTION 6. BE IT FURTHER RESOLVED that while any of the bonds herein authorized remain outstanding, the Board of Trustees of the Bowling Green State University shall not issue any additional bonds or other evidence of indebtedness payable from the revenues of said dormitories, unless the lien on the revenues of such dormitories, securing the principal of such additional bonds or other evidences of indebtedness, is made junior and subordinate in all respects to the lien securing the bonds herein authorized.

SECTION 7. BE IT FURTHER RESOLVED that so long as any of said bonds are outstanding, the Board of Trustees of the Bowling Green State University shall:
(a) Maintain insurance for the benefit of the holders of the bonds herein authorized of a kind and in an amount which usually would be carried upon similar public buildings, and to pay the cost of such insurance from the gross revenues from said dormitories. Said insurance also shall be carried in sufficient amount to provide, in case of loss, for the payment of the principal and interest of the bonds outstanding;
(b) Keep proper books of record and account separate from all other records and accounts, in which complete and correct entries shall be made of all transactions relating to said dormitories. The University will furnish to the original purchaser or holder or holders of said bonds, or to any holder written request, not more than sixty (60) days after the close of each fiscal year, on December 31, complete financial statements of said dormitories, covering such fiscal year;
(c) Grant to any holder or holders of 25% of the outstanding bonds herein authorized, the right at all reasonable times to inspect the said dormitories and all records, accounts and data of said University relating thereto.

SECTION 8. BE IT FURTHER RESOLVED that this resolution and the pledge of the revenues herein made shall be an irrevocable as long as any of said bonds and coupons remain outstanding and unpaid.

SECTION 9. BE IT FURTHER RESOLVED that when said bonds and coupons shall have been executed in the manner herein provided, they shall be delivered to the Secretary of the Board of Trustees of said University, who is authorized to deliver the same to BancOhio Securities Company, the successful bidder for said bonds, upon receipt of the price of $98,301.00 plus accrued interest to date of delivery, and a premium of $xxxxxxxx in accordance with its bid.

SECTION 10. BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

It was moved by Mrs. Dwyer and seconded by Montgomery that Dr. Williams be authorized and directed to return certified checks of unsuccessful bidders on dormitory bond issue. Voting yes: Pedlow, Montgomery, and Mrs. Dwyer. Motion carried.

Mr. L. N. Montgomery tendered his resignation as secretary of the Board of Trustees. It was moved by Mrs. Dwyer and seconded by Montgomery that this resignation be accepted and be made effective as of today. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

It was moved by Montgomery and seconded by Mrs. Dwyer that E. E. Coriell be elected secretary. Voting yes: Pedlow, Montgomery, and Mrs. Dwyer. Motion carried.

It was moved by Mrs. Dwyer and seconded by Montgomery that E. J. Kreischer, Business Manager, be authorized and directed to sign vouchers on state and local funds effective May 1, 1939. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.

It was moved by Mrs. Dwyer and seconded by Montgomery that Dr. Prout be authorized to employ a bookkeeper in the business office who shall keep the records of the dormitory accounts and student activity accounts, said person to be paid from dormitory and student activity funds at a salary not to exceed $100 per month. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried.
Proceedings, Trustees Bowling Green State College. April 12, 1939.

It was moved by Montgomery and seconded by Mrs. Dwyer that W. E. Frost be retired with pension effective June 30, 1939. 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 again at the call of the president. Voting yes: Pedlow, Montgomery and Mrs. Dwyer. Motion carried. Meeting adjourned.

Attest:

Edward B. Pedlow

April 26, 1939

The Board of Trustees of the Bowling Green State University met in a regular session in its office in the Administration Building at 3:30 o'clock p.m. on April 26, 1939. The members of the Board present were Dr. Edward B. Pedlow, president; Mr. L. N. Coriell, secretary; and Mrs. Bessie S. Dwyer, treasurer. Mr. L. N. Montgomery and Mr. J. J. Urschel were unavoidably absent. President F. J. Prout was also in attendance.

The minutes of the meeting held April 12, 1939 were read and approved.

The president presented a request from Mr. Schooley, State Architect, that the Board take immediate action on the prepared specifications for equipment for the men's dormitory. After his presentation of these specifications and discussion, Mr. Coriell moved that they be approved in full and certified to the state architect's office. Mrs. Dwyer seconded the motion. Voting yes: Pedlow, Coriell and Mrs. Dwyer. Motion carried.

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that the dividing wall in the main dining room of the men's dormitory as authorized by the Board on March 15, 1939 be deleted. Voting yes: Pedlow, Coriell and Mrs. Dwyer. Motion carried.

The president then discussed the reorganization program of the teacher training supervision. He recommended the appointment of D. H. Patton, present Assistant Superintendent of the Toledo Schools for the position of Director of Teacher Training at a salary of $3500 per year effective as soon as he can be released from his Toledo duties, and the return to teaching duties of the following three supervisors: Dr. W. C. Hoppes, Dr. Florence J. Williamson and Miss Harriet Hayward. He pointed out that this would be a financial saving of approximately $3000 per year and would result in greatly increased efficiency. Mr. Coriell moved that this be approved; Mrs. Dwyer seconded the motion. Voting yes: Pedlow, Coriell and Mrs. Dwyer. Motion carried.

As an economy measure due to the very stringent curtailment of revenues for the present biennium, the president recommended the elimination of the Extension Department as now operated and organized which in the past year has resulted in a net loss to the University of approximately $4000. This would eliminate the services of R. L. Packard, Wayne S. Huffman and Paul F. Leedy. Mrs. Dwyer moved that this recommendation be approved. Mr. Coriell seconded the motion. Voting yes: Pedlow, Coriell and Mrs. Dwyer. Motion carried.

The president then recommended the reorganization of the Physical Education Department. He suggested that Dr. Todd be relieved of her present position as Director of Physical Education and be named head of the Health Activities of the University and that as soon as financial conditions warrant, a director of Physical Education be secured. Mr. Coriell moved that this recommendation be approved; seconded by Mrs. Dwyer. Voting yes: Pedlow, Coriell and Mrs. Dwyer. Motion carried.

In connection with Dr. Todd's new duties, it was suggested that study be given to the project of providing a nursing and convalescent home for the University, said home to be the headquarters also of Dr. Todd. The president will make a further report at a later meeting.