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:

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. E. Coriell, secretary; and Mrs. Bessie D. 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.
Mrs. Dwyer moved that President Prout be named chairman of the Building Committee for the PWA projects effective as of today. Seconded by Mr. Coriell. Voting yes: Pedlow, Coriell and Mrs. Dwyer. Motion carried.

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

Attest:

Edna P. Pedlow
E. Coriell

May 19, 1939

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 May 19, 1939. The members of the Board present were Dr. Edward B. Pedlow, president; Mrs. Bessie S. Dwyer, treasurer; and Mr. J. J. Urschel. Mr. E. E. Coriell, secretary and Mr. L. N. Montgomery were unavoidably absent. President F. J. Prout was also in attendance.

In the absence of Mr. Coriell, Dr. Pedlow asked Mr. Urschel to act as secretary pro tem.

The minutes of the meeting held April 26, 1939, were read and approved.

The following payments in the construction accounts OH-1390-F and OH-2093-F were recorded:

(1) OH-1390-F
   April 14  John P. Schooley
   Est. #2, Nat'm 41 613.39
   Invoices 42 734.61
   May 5  E. C. Neitz Co.
   Est. #4, Nat'm 43 352.79
   Northern Ohio Telephone Co.
   Inv. 5/1/39 Nat'm 44 10.20
   Whellner & Theado
   Est. #3, Nat'm 45 1197.63
   Hadlock-Krill Company
   Est. #4 46 1996.72

(2) OH-2093-F
   April 21  John P. Schooley
   Canceled
   Invoices 4 2303.90
   May 13  K. R. Crow
   Payroll 6 4.55
   13  Herbert Heim
   Payroll 7 4.55
   13  Eldon Pelstead
   Payroll 8 4.55
   13  Kenneth Snyder
   Payroll 9 4.55
   13  Albert Wissling
   Payroll 10 4.55
   13  Chester Willock
   Payroll 11 4.55
   13  Lawrence Hentges
   Payroll 12 4.55
   13  Farmer Mixon
   Payroll 13 4.55
   13  Marlon Davison
   Payroll 14 4.55
   13  Bert Eckert
   Payroll 15 4.55
   13  John Bushnell
   Payroll 16 13.33
   9  Wing Electric Co.
   Est. #1 17 631.10
   9  Knowlton Construction Co.
   Est. #3 18 9137.90
   W. J. Gillespie
   Est. #4 19 564.30
   W. J. Gillespie
   Est. #2 20 620.28

President Prout present checks for Mrs. Dwyer's indorsement to the State Treasurer in the amount of $1167.17 and to the State Depository Trust Fund in the amount of $30.49.

The Board acknowledged receipt of the Second Intermediate Grant on docket OH-1390-F amounting to $25,000 (warrant #8067) and deposit of the same to the Construction Account for this docket.

The following bonds were sold under the escrow contract for OH-1390-F and proceeds deposited as designated:

May 15, 1939
Bowling Green State University, Bowling Green, Ohio
To: The Bank of Wood County Co, Bowling Green, Ohio
1939
May 10
Sold
U.S. Tres. Bond 2 3/4% 51-54 #4945E
$10,000.00 @ 108 14/32
$10,843.75
Handling cost, postage and ins.
27.93
Accrued Int. 112.00
$10,928.13

Mountainsmith: Dicegref, 1953