Board of Trustees Meeting Minutes 1939-05-19

Bowling Green State University

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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:

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 Wuehller & Theado
   17 John P. Schooley
   May 5 E. C. Heitz Co.
   5 Northern Ohio Telephone Co.
   9 Wuehller & Theado
   13 Hadlock-Krill Company

   Est. #2, Nat'm 41 613.39
   Invoices 42 734.61
   Est. #2, Nat'm 43 332.79
   Inv. 5/1/39 Nat'm 44 10.20
   Est. #3, Nat'm 45 1197.63
   Est. #4 46 19956.72

(2) OH-2093-F
   April 21 John P. Schooley
   Cancelled
   13 K. R. Crow
   13 Herbert Hein
   13 Eldon Feltz
   13 Kenneth Snyder
   13 Albert Wissling
   13 Chester Wilcox
   13 Lawrence Hentges
   13 Farmer Mixon
   13 Marion Davison
   13 Bert Eckert
   13 John Bushnell
   May 9 Wing Electric Co.
   9 Knowlton Construction Co.
   9 W. J. Gillespie
   9 W. J. Gillespie

   Payroll 5 4.55
   Payroll 6 4.55
   Payroll 7 4.55
   Payroll 8 4.55
   Payroll 9 4.55
   Payroll 10 4.55
   Payroll 11 4.55
   Payroll 12 4.55
   Payroll 13 4.55
   Payroll 14 4.55
   Payroll 15 4.55
   Payroll 16 4.55
   Payroll 17 4.55
   Payroll 18 9137.90
   Est. #1 19 564.30
   Est. #2 20 520.28
   Est. #3

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.
$112.28
$10,928.13
Proceedings, Trustees Bowling Green Normal College
State
May 19, 1939

U. S. Treas. Bond 2 7/8% 55-50 #23710L
$5,000.00 @ 108 25/32
$ 5,439.06
Handling cost, postage and ins.
Accrued Int.

Disposition of Funds
$15,000.00 Construction Account OH-1390-F
1,377.43 Dormitory account

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that the following list of graduates as recommended by President Prout be approved for graduation June 5, 1939:
Voting yes: Pedlow, Mrs. Dwyer and Urschel. Motion carried.

COLLEGE OF EDUCATION
Two-Year Diploma in Elementary Education

Althaus, Wava
Altman, Mary Jane
Ballard, Bernadine
Balsizer, Jean Kathryn
* Banks, Ralph W.
Barrett, Beverly R.
Beatty, Alice E.
Beckman, Esther
Bender, Bunice Faith
Bidlek, Velva A.
Bistline, Mildred J.
Brillhart, Ruth
Brown, Norma Pauline
*Schloth, Ruth
Campbell, Roberta E.
Caves, Hazel A.
Chapman, Marjorie J.
Christy, Wanda Mae
Clantz, Betty
Clutter, Wilma I.
Cross, Isabel
Croyse, Leroy C.
Daugherty, Mary Ellen
Decker, Anna Fern
Dehnof, Lola
Diehl, Hazel Maye
Elzy, Vivian L.
*Ebling, Edna
Edwards, Bernice R.
Edwards, Elale G.
Englestone, Esther M.
Eicher, Edna Carolyn
Ellis, Mary
Ewing, Vera Jean

Feikes, Grace L.
Fisher, Sheldon C.
Gabb, Gladys
Gannon, Evelyn Mae
Gluss, Norah
Grossman, Vera M.
Harvey, Dorothy E.
Haywood, Lucy E.
Henderson, Emily B.
Hill, Madeline A.
Holland, Mary X.
Howe, Clarabel
*Hubbell, Cliff
Hutchison, Marjorie
Huyck, Ethel E.
*Hyde, Jane
Jacobs, Betty Jean
Johnson, Willa C.
Johnston, Fern Mae
Joliff, Virginia
Jones, Mary A.
Kilbide, Barbara Ellen
Kinsley, Arabelle F.
Layman, Hazel J.
Lee, Esther E.
McKeene, Ruth Mercile
Meyer, Harriet
Miller, Frances
Moffitt, Ruth
Norton, Beatrice Norine
Rader, Fairy C.
Ranger, Helen
Rathfielder, Ada
*Reimund, Robert E.
Rettig, Clara Elizabeth
Robbins, Ada H.
Ruehle, Irene K.
*Nupp, Lydia M.
*Young, Helen Marie
Schmelzer, Paula
Schwebel, Jean
Scoles, D. Arlene
Scovin, Betty Joanna
Shafer, Richard
Sheafer, Ruth
*Hilling, Dorothy L.
Short, Genevra
*Jennings, Martha
Snelz, Helen L.
Smith, Homet
Snyder, Violet V.
Sockman, Betty J.
*Spangler, Herbert R.
Steininger, Bernadine
Stelzer, Label
Swallem, Ann
Swartz, Margaret LaVerne
*Sweet, Josephine
Thomas, Irene Mae
*Thompson, Ruth F.
Van Meter, Amanda
Wade, Louise E.
Warrer, Mary
Weirich, Frances Marie
*Withrow, Martha
*Yost, Suzanne Mae
Young, Chella M.
Ziegler, Jean

Degree - Bachelor of Science in Education

Alexander, Doris Jane
Allen, Marcile
Anderbaar, Bertha
Ault, E. Louise
Bailey, Charles Marion
Bair, Helen H.
Barnhart, Keith M.
Barth, Lola M.
Bell, L. Ruth
Bender, Robert H.
*Bian, Theodore
Blessing, Laura
Brentlinger, A. Donald
Brentlinger, Lawrence Lee
Buenderwey, Guy
Burke, Merritt Cecil
Bushman, Frank P.

Cameron, Sewell
Carr, Robert E.
Cayton, Russell L.
Chilcote, Marcus D.
Clingaman, Daniel W.
Clymer, Vernon G.
Clymer, Vivian G.
Cordisco, Patsy
*Cucaoo, Nicholas T.
*Deardurff, Nellie
*Depen, Howard L.
Disch, H. Milford
Drew, Terry
Jennings, Rosalind
Ecott, Helen B.
Fitch, Janet E.

*Completed work at end of first semester

Degree - Bachelor of Science in Education
Fleagle, LaMar DeVore
Forsman, Sara Dell
Frank, William Y.
#Frun, Helen M.
Gaeth, Elizabeth
Gaines, Mary Frances
Grant, Grazia Harlene
Greunke, Herbert
Hinze, Herbert N.
Haight, Rosslyn
Hanna, Shirley
Harlow, Martha
Harris, Ruth
Harvey, Donald
Harley, Mary Alice
Headings, Margaret Jane
Heater, Grace Irene
**Proceedings, Trustees Bowling Green State**

May 19, 1939

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
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<tr>
<td>Allen, Gay Wilson</td>
<td>Associate Professor</td>
<td>$2700.00</td>
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<td>Baird, Florence E.</td>
<td>Assistant Professor</td>
<td>2400.00</td>
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<td>2500.00</td>
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<td>Carmichael, J. W.</td>
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<td>Cooke, Gilbert W.</td>
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<td>Crowley, D. J.</td>
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<td>Beattie, Nina</td>
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<td>Simmsom, Mae</td>
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<td>Yocon, Margaret</td>
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<tr>
<td>Patton, D. H.</td>
<td>Dr. Training School</td>
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</table>
Proceedings, Trustees Bowling Green State

May 19, 1939

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that approval be given to the proposed change order, Docket OH-1390-F, to alter 1000 square feet of side walks, enclose two drying room walls and include seven additional strikes at a total proposed cost for material and labor of $207.50. Voting yes: Pedlow, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the following resolution be adopted by the Board: Voting yes: Pedlow, Mrs. Dwyer and Urschel. Motion carried.

RESOLUTION TO REQUEST APPROVAL FROM THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS OF THE REVISED ESTIMATED COST OF THE MEN'S DORMITORY PROJECT OF THE BOARD OF TRUSTEES OF BOWLING GREEN STATE UNIVERSITY, DOCKET NO. OH-2093-F.

WHEREAS, the latest breakdown of estimated costs, submitted to the Federal Emergency Administration of Public Works on its PWA Form 194, dated February 13, 1939, is as follows:

<table>
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<th>Item</th>
<th>Amount</th>
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<tr>
<td>Preliminary expenses</td>
<td>$100.00</td>
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<tr>
<td>Land and right-of-way</td>
<td>0.00</td>
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<tr>
<td>(a) Contracts awarded and approved</td>
<td>$165</td>
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<tr>
<td>contract change orders</td>
<td>285.00</td>
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<td>(b) Contingency for contemplated contracts and change orders</td>
<td>500.00</td>
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<td>Engineering and architectural expenses</td>
<td>12000.00</td>
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<td>Legal, administrative and other overhead</td>
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<td>Interest during construction</td>
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<td>Miscellaneous</td>
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<td><strong>Total estimated cost of the project</strong></td>
<td>$182455.00</td>
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WHEREAS, since date of approval of such breakdown of costs it has become necessary to increase Item 1 - Preliminary expenses - to provide funds for printing of dormitory revenue bonds; it has become necessary to increase Item 3 - Construction cost - to provide additional funds for the purchase of dormitory equipment; it has become necessary to increase Item 5 - Legal, administrative and other overhead - to provide funds to meet attorney fees and communication costs; and it has become necessary to increase Item 6 - Interest during construction - to provide funds to make interest payments during the period May 16 to September 15; and the estimated cost heretofore approved should be revised.

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

Section 1. That the Federal Emergency Administration of Public Works be and the same is hereby requested to indicate its approval of the following revised estimated cost of the project:

<table>
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<th>Item</th>
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<td>Preliminary expenses</td>
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<td>Land and right-of-way</td>
<td>0.00</td>
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<td>(a) Contracts awarded and approved</td>
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</tr>
<tr>
<td>contract change orders</td>
<td>00.00</td>
</tr>
<tr>
<td>(b) Contingency for contemplated contracts and change orders</td>
<td>500.00</td>
</tr>
<tr>
<td>Engineering and architectural expenses</td>
<td>193021.00</td>
</tr>
<tr>
<td>Legal, administrative and other overhead</td>
<td>400.00</td>
</tr>
<tr>
<td>Interest during construction</td>
<td>917.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Revised total estimated cost of project</strong></td>
<td>$206538.00</td>
</tr>
</tbody>
</table>

Section 2. That this resolution shall go into immediate effect. PASSED this 19th day of May, 1939.

Board of Trustees of Bowling Green State University

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the specifications for the equipment for the men's dormitory as approved by Carl G. Wahl, Director of Public Works, under date of May 17, 1939, be approved by the Board of Trustees. Voting yes: Pedlow, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that Carl G. Wahl, Director of Public Works, be authorized and directed to advertise and take bids on the equipment for the men's dormitory in accordance with specifications as prepared by the state architect and engineer and approved by the Director of Public Works under date of May 17, 1939. Voting yes: Pedlow, Mrs. Dwyer and Urschel. Motion carried.
The following record was ordered written into the minutes:

Received from BancOhio Securities Company for Bonds which was deposited in the Construction Account for Docket OH-2093-F. The disposition of this amount shall be as follows:

- Construction Account OH-2093-F
- Transfer to Bond Sinking Fund Account as set up in Bond resolution passed April 12, 1939 (accrued interest March 1 to May 16)

$98,873.92

98,301.00

572.92

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that the Bank of Wood County, Bowling Green, Ohio, be authorized to establish and maintain a Bond Sinking Fund account as specified in Bond resolution passed April 12, 1939. Voting yes: Pedlow, Mrs. Dwyer and Urschel. Motion carried.

President Prout presented the proposition of using the barn on the college farm as stables for a riding academy. This received the full approval of the Board providing arrangements can be made for the installation of such an academy at no cost to the University.

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

Attest:

June 5, 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 June 5, 1939. The members of the Board present were Mrs. Bessie S. Dwyer, treasurer; Mr. J. J. Urschel, and Dr. Henry J. Johnston whose appointment was confirmed by the Senate May 31 with term expiring May 17, 1944. Dr. Edward B. Pedlow, president, and Mr. E. E. Coriell, secretary, were unavoidably absent. President F. J. Prout was also in attendance.

Mr. J. J. Urschel by unanimous consent acted as chairman of the Board during this session. Miss Mary Louise Frazier, secretary to President Prout, acted as secretary pro-tem.

The minutes of the meeting held May 19, 1939 were read and approved.

President Prout presented checks for Mrs. Dwyer’s endorsement to the State Treasurer for $1317.00 and to the State Depository Trust Fund for $96.44 as well as receipt for remittances to State Treasurer and Depository Trust Fund.

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio May 22, 1939 No. 1512

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 $30.49 collected from sources detailed and to be credited to the fund shown above.

Carl Lamley, Cashier
Depository Trust Fund

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio May 22, 1939 No. 2144

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 $1167.17 collected from sources detailed and to be credited to the fund or account as shown above.

L. E. Johnston, Cashier

President Prout announced that he had received notification of the approval of the Amendatory Grant Application on Docket OH-1390-P by the Federal Emergency Administration of Public Works. It was moved by Dr. Johnston and seconded by Mrs. Dwyer that the Board of Trustees of Bowling Green State University, Bowling Green, Ohio,