Board of Trustees Meeting Minutes 1939-07-12

Bowling Green State University

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The Board of Trustees of the Bowling Green State University met in a regular session in its office in the Administration Building at 3:00 p.m. on July 12, 1939. The members of the Board present were Dr. Edward B. Pedlow, Mrs. Bessie S. Dwyer, Mr. J. J. Urschel and Dr. H. J. Johnston. Mr. E. E. Coriell, secretary, was unavoidably absent. President F. J. Prout was also in attendance.

Dr. Pedlow appointed Mr. Urschel to act as secretary pro-tem.

The minutes of the meetings held June 5, and June 16, 1939 were read and approved.

President Prout presented the following receipts from the State Treasury.

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio No. 1671

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 $96.44 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 No. 2345

The Department of The Treasurer of State hereby certifies Bowling Green State University has on this date paid into the State Treasury the sum of $1317.00 collected from sources detailed and to be credited to the fund or account as shown above.

L. E. Johnston, Cashier

The following payments in Construction Accounts were read as a matter of record:

Construction Account OR-2093-F

May 31
Bond Sinking Fund
Transfer 21 572.92

June 7
Knovlton Construction Co. Est. 4 22 13709.37
8 Peel, Shaffer, Wms. & Gorman Invoice 5/10 23 240.00
Columbian Bank Note Co. Invoice 5/19 24 117.95

Wood Co. Stone & Constr. Co. Invoice 4/8-10 25 80.00

Northern Ohio Telephone Invoice 5/1 26 15.15

John P. Schooley Invoice 27 92.26

W. J. Gillespie Est. 2 28 2249.51

W. J. Gillespie Est. 3 29 2030.48

Wing Electric Co. Est. 4 30 1990.30

July 6
W. J. Gillespie Est. 3 31 1590.43

Construction Account OR-1390-F

June 1
E. C. Reitz Co. Est. 5 47 400.00

E. C. Reitz Co. Est. 5 48 435.30

John P. Schooley Invoice 625 49 481.94

Hadlock-Krill Co. Est. 5 50 2928.95

June 10
W. J. Gillespie Est. 1 51 1005.65

Wuellner & Theado Est. 4 52 1034.82

W. J. Gillespie Est. 5 53 785.71

Wuellner & Theado Est. 5 54 2292.24

Wuellner & Theado Est. 5 55 2548.85

W. J. Gillespie Est. 5 56 1990.43

The President made a report to the Board on the results of the receipts of bids for equipment for the men's dormitory, same being received Saturday, July 8, 1939, at the State Architect's office, Columbus, Ohio. The tabulation of bids is as follows:

Bidder Item 1 Item 2 Item 3 Item 4 Item 5 Item 6 Item 7 Item 8
Est. of Cost
Austin Shannon 20,992.00 823.52 117,912.63 893.22 311,757.58 374,400.59 69,583.58 871,129.40
Toledo Parlor Furn. Co. 21,808.61 1015.00 1073.00 65.00 48.00 68.00 147.20
Sterling Welch 19,095.33 942.50 1015.00 65.00 44.00 65.00 142.00
Southern Equip. Co. 4216.00 853.52 374,400.59 69,583.58 871,129.40
Albert Pick Co. 4776.35 823.52 20,992.00 893.22 117,912.63 374,400.59
Sterger Shoulw Co. 4216.00 17,912.63 893.22 311,757.58 374,400.59
Paco Inc. 4377.00 942.50 1015.00 65.00 44.00 65.00

The secretary read the following communication from Mr. John P. Schooley, State Architect and Engineer:
Hon. F. J. Prout
President, Bowling Green State Univ.
Bowling Green, Ohio

July 12, 1939

Dear Sir:

After an inspection of the bids received for the Equipment for the Men's Dormitory, Bowling Green State University, Bowling Green, Ohio, I recommend the acceptance of the following bids:

Item 1. Austin Shannon, Inc.
207 East Broad Street, Columbus, Ohio
CONTRACT FOR FURNITURE AND FURNISHINGS (For Dormitory Rooms: Lounge #137; Basement Lounge; Rooms #203, 238, 303, 338; Suite #103; Lounge #136; Game Room #124; Dining Room; Lounge Rooms #201, 301; Second and Third Floor Corridors; and Lobby)
for the sum of $17,912.63

Item 2. Albert Pick Co., Inc.
Chicago, Illinois
CONTRACT FOR EQUIPMENT (For Main Kitchen, Cooperative Kitchen and Miscellaneous)
for the sum of $4,177.00

I recommend the above as being the lowest bids received for the respective branches of the work.

Should the above recommendations meet with your approval, please request the Director of Public Works to enter into contract for your Department with the above mentioned contractors in the amounts as named.

Very truly yours,

(Sgd.) John F. Schooley
State Architect and Engineer

Mr. Urschel moved that the recommendation of the State Architect be accepted provided the Attorney General of Ohio approves the bids of the Austin Shannon and Albert Pick companies. Mrs. Dwyer seconded the motion. Voting yes: Pedlow, Mrs. Dwyer, Urschel and Johnston. Motion carried.

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that Mr. Carl Wahl, Director of Public Works, be directed to enter into contracts for the equipment of the men's dormitory PWA Docket 0H-2093-F as listed in the State Architect's letter dated July 12, 1939. Voting yes: Pedlow, Mrs. Dwyer, Urschel and Johnston. Motion carried.

Dr. Pedlow was called from the meeting and Dr. Johnston assumed the chairmanship for the remainder of the session.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the following employees be added to the University payroll:

Paul F. Muse     Assist. Professor of Business Educ.
Orville F. Fahlg Maintenance
Mrs. Josephine James Dormitory Matron

Voting yes: Johnston, Mrs. Dwyer and Urschel. Motion carried.

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

Louis W. Bryah
Ruth Elizabeth Douce
Helen Jane Evans
Daryl Frey
Roberta Koege
Dunn L. Mettler
Mary Helen Moran
Frank Ovarner
Evelyn Prentice
Rhoda E. Priddy
Helen Nash Samisberry
Clarence O. Summer
Caroline Migenbothum Wagner
Claron D. Walters
Isabelle E. Westrick
Lois Wilson
Lavel E. Cochran

2-Year Diploma in Elementary Education

Degree - Bachelor of Science in Education
The President presented the following communication from the Board of Control at Columbus dated June 21, 1939:

Honorable F. J. Prout, President
Bowling Green State University
Bowling Green, Ohio

Dear Sir:

At the meeting of the Emergency Board held on the above date the Board considered your letter dated May 29, 1939, and granted the following allowance from the Emergency Fund appropriated in H.B. 574 for 1939:

Bowling Green State University
$9,963.00 to F-1 Building Repairs

Very truly yours,

H. D. Defenbacher
President, Emergency Board

Mr. Urschel moved that Mr. John P. Schooley, State Architect, be asked to draw proper specifications and advertise for bids for the repairs to the roof deck in accordance with the approving action of the Emergency Board. Seconded by Mrs. Dwyer. Voting yes: Johnston, Mrs. Dwyer and Urschel. Motion carried.

The members of the Board then affixed their signature to Specifications, Estimate of Cost, Form of Proposal and Bill of Material for Replacement of Concrete Roof - Administration Building.

The President reported a communication from the state Emergency Board authorizing a transfer of $3,500.00 from C-3 Fuel to F-1a, Ohio Repairs, in order to provide funds for the replacement of defective radiator traps, valves and wall thermostats in the Training School, Administration Building and Science Building.

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