1-17-1940

Board of Trustees Meeting Minutes 1940-01-17

Bowling Green State University

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The Board of Trustees of Bowling Green State University met in a regular session in its office in the Administration Building at 2:00 o'clock p.m. on January 17, 1940. The members of the Board present were Dr. Edward B. Pedlow, president; Mr. E. E. Coriell, secretary; Mrs. Bessie S. Dwyer, treasurer; and Mr. J. J. Urschel. Dr. H. J. Johnston was unavoidably absent.

The minutes of the meeting held December 1, 1939 were read and approved.

It was moved by Mr. Coriell and seconded by Mr. Urschel that the Board confirm its oral action of December 19, 1939, in awarding the degree, Doctor of Laws, to Congressman Dudley White at the June commencement 1940. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the Board confirm the action of President Prout as chairman of the Building Committee in accepting Contracts 1, 2, 3, and 4 on Docket OH-2093-F on October 11, 1939 and Contracts 5 and 6 on Docket OH-2093-F on January 6, 1940 and that application be made for a final audit on Docket OH-2093-F. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the Board of Trustees request the Public Works Administration to withdraw Contract No. 16, Docket OH-1390-F, to the Zahn Equipment & Supply Company, Columbus, Ohio, in the amount of $749.00 in its entirety and not consider it eligible for inclusion in the grant base. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the Board of Trustees make application to the Public Works Administration for participation in Force Account Work in the amount of $521.93 to cover labor and equipment rental for excavation and dirt fill around men's dormitory, Docket OH-2093-F. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that the following Project Change Order be approved:

RESOLUTION TO REQUEST APPROVAL FROM THE FEDERAL WORKS AGENCY PUBLIC WORKS ADMINISTRATION OF THE FINAL 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 Works Agency Public Works Administration on its FWA Form 124, dated October 10, 1939, is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary</td>
<td>360.00</td>
</tr>
<tr>
<td>Land and right-of-way</td>
<td>0.00</td>
</tr>
<tr>
<td>Construction</td>
<td>195,337.00</td>
</tr>
<tr>
<td>Engineering</td>
<td>6,200.00</td>
</tr>
<tr>
<td>Legal and administrative</td>
<td>500.00</td>
</tr>
<tr>
<td>Interest</td>
<td>1,375.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>2.60</td>
</tr>
<tr>
<td><strong>Total estimated cost of the project</strong></td>
<td><strong>204,012.00</strong></td>
</tr>
</tbody>
</table>

WHEREAS, since this is the final revised estimated cost and all costs incidental to the project have been incurred:

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

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary</td>
<td>160.72</td>
</tr>
<tr>
<td>Land and right-of-way</td>
<td>0.00</td>
</tr>
<tr>
<td>Construction</td>
<td>193,985.43</td>
</tr>
<tr>
<td>Engineering</td>
<td>4,320.87</td>
</tr>
<tr>
<td>Legal and administrative</td>
<td>372.41</td>
</tr>
<tr>
<td>Interest</td>
<td>816.67</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>2,602.56</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>202,391.66</strong></td>
</tr>
</tbody>
</table>

Section 2. That this resolution shall go into immediate effect. PASSED this 17th day of January, 1940.

Board of Trustees of Bowling Green St. Univ.
It was moved by Mr. Coriell and seconded by Mr. Urschel that the Federal Works Agency, FWA, be requested to delete from the Offer of the United States of America, Docket CH-2093-A, dated September 14, 1939, (Paragraph #1) the phrase "and improvement of the site because of the undesirability of doing this work at this time of the year. The work will be done later at the expense of the owner. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

In a discussion of the immediate future for the University, it is the judgment of the Board that, failing to get from the Board of Control the necessary funds to care for Dwyer and Urschel. Motion carried.

Bliss, Gertrude W.
Allen, G
Carmichael, J. W.
Lowrie, Samuel H.
Holt, W. P.
Hissong, Clyde
Helms, Lloyd A.
Henderson, Helen
Hissong, Clyde
Holt, W. P.
Johnston, Bridge
Knepper, E. G.
Landis, Paul E.
Lowrie, Samuel H.
McKin, Rex
McKeen, M. C.
Manhart, Lewis F.
Martin, C.
Mayfield, S. M.
Mikelsen, Caroline
Nordmann, B. P.
Ockerman, Harry
Off, F. C.
Otis, Charles H.
Palmer, Upton
Pierce, B. L.
Powell, E. C.
Reeves, Charles F.
Rex, Cecil L.
Schwarz, John
Singer, William
Slater, Leon B.
Stark, Mary
Swanson, C. O.
West, Neva
Wills, Grace D.
Wittingham, H. C.
Zaugg, W. A.
King, Ruth
Yocom, Margaret
Perry, C. B.
Leedon, Alma M.

Name: Rank: Time: Rate: Amount: 10% Off:
Allen, Gay W. Assoc. Professor 8 weeks 300.00 540.00 10%
Bliss, Gertrude Instructor 300.00 200.00
Bourne, Ruth Asst. Professor 5/9 277.77 308.63 10%
Cadwallader, J. M. Asst. Professor 1/3 244.44 277.77 10%
Carmichael, J. W. Professor 333.33 333.33 10%
Carpenter, Marguerite Instructor 444.44 400.00 10%
Church, Charles F. Asst. Professor 8 weeks (Registration fees from Band School) 213.33 420.00 10%
Cox, W. H. Instructor 388.88 400.00 10%
Crowley, D. J. Professor 333.33 333.33 10%
Durrin, Grace Assoc. Professor 300.00 300.00 10%
Cryting, Anna Assoc. Professor 277.78 277.78 10%
Harmsen, Ralph C. Dean, Col. Bus. Adm. 500.00 500.00 10%
Hels, Lloyd A. Assoc. Professor 222.22 222.22 10%
Henderson, Helen Assoc. Professor 333.33 333.33 10%
Hissong, Clyde Instructor 444.44 400.00 10%
Holt, W. P. Professor 444.44 400.00 10%
Knepper, E. G. Instructor 444.44 400.00 10%
Landis, Paul E. Assoc. Professor 711.10 711.10 10%
Lowrie, Samuel H. Assoc. Professor 711.10 711.10 10%
McKin, Rex Professor 400.00 400.00 10%
McKeen, M. C. Assoc. Professor 711.10 711.10 10%
Manhart, Lewis F. Asst. Professor 2/3 433.33 666.66 10%
Martin, C. Instructor 888.88 888.88 10%
Mayfield, S. M. Asst. Professor 666.66 666.66 10%
Mikelsen, Caroline Professor 366.66 366.66 10%
Nordmann, B. P. Assoc. Professor 277.77 277.77 10%
Ockerman, Harry Assoc. Professor 333.33 333.33 10%
Off, F. C. Assoc. Professor 300.00 300.00 10%
Otis, Charles H. Assoc. Professor 277.77 277.77 10%
Palmer, Upton Assoc. Professor 222.22 222.22 10%
Pierce, B. L. Dir. of Tr. Sch. 711.10 711.10 10%
Powell, E. C. Assoc. Professor 888.88 888.88 10%
Reeves, Charles F. Asst. Professor 888.88 888.88 10%
Reed, Cecil L. Professor 333.33 333.33 10%
Schwarz, John Assoc. Professor 666.66 666.66 10%
Singer, William Assoc. Professor 333.33 333.33 10%
Slater, Leon B. Assoc. Professor 666.66 666.66 10%
Stark, Mary Instructor 333.33 333.33 10%
Swanson, C. O. Assoc. Professor 666.66 666.66 10%
West, Neva Instructor 333.33 333.33 10%
Wills, Grace D. Assoc. Professor 277.77 277.77 10%
Wittingham, H. C. Assoc. Professor 666.66 666.66 10%
Zaugg, W. A. Professor 333.33 333.33 10%

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that the Board of Trustees make application to the WPA authorities for an additional project as outlined and set up as Master 301 (Construction of an extended building program), Subsidiary 301 #1 (Receiving building), and Subsidiary 301 #2 (Clinic building). Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that the following personnel be employed for the operation of the laundry: Mrs. Alice Wilcox $26.00 per month effective Jan. 8, 1940
Mr. D. le Sautter $225.00 per month effective Feb. 1, 1940
Student help - two men $20.00 per hour - four hours per day.

 Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.
It was moved by Mr. Coriell and seconded by Mrs. Dwyer that James Platt be made a graduate assistant for the second semester of the present academic year in the Speech department at a salary of $45.00 per month; and that Howard Shine terminate his employment at the end of the present first semester. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

The president called the attention of the Board to the desirability of making an adjustment in the salary of Harry Ockerman, football coach. The desirability of this adjustment is caused by the opportunity now presented for this University to expand into a larger field of athletic competition. It was moved by Mr. Coriell and seconded by Mr. Urschel that the salary of Mr. Ockerman be at the rate of $3500 per academic year effective second semester. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mr. Urschel and seconded by Mr. Coriell that the bid of Clinton M. West for Items 15, 17 and 18, Docket OH-1390-F, taken on October 13, 1939 be rejected because of insufficient bond which is in conflict with the Ohio statutes. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the Board of Trustees authorize Mr. John P. Schooley, State Architect and Engineer, to proceed with plans and bills of material for Dormitory Receiving Building, Dormitory Health Center, and incidental work connected herewith in conjunction with proposed WPA project, 1-27-6592, and that the cost for same be paid from Dormitory Funds. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mr. Coriell and seconded by Mr. Urschel that the following resolution be adopted and that President Prout be authorized to sign all federal and state papers in connection therewith:

WHEREAS, the Board of Trustees of Bowling Green State University (hereinafter referred to as "Owner") and Sterling & Welch Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work in connection with the equipping of college buildings, Docket OH-1390-F, project of the Owner;

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the sixtii day of December, 1939, the said contractor shall pay to the Owner as liquidated damages an amount computed on the basis of $50.00 per day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reason hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz:

Undue delay in approval of contract by the State of Ohio through circumstances beyond contractor's control.

WHEREAS, it appears the said Contractor is not legally responsible for such delay in the completion of said contract and accordingly, liquidated damages should not be assessed:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED BY the Board of Trustees of Bowling Green State University: (1) that the contractual date for completion of the said contract be extended to January 10, 1940, incl.; (2) that the Board of Trustees of Bowling Green State University waives any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto; and (3) that said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

Voting yes: Dr. Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the following resolution be adopted and that President Prout be authorized to sign all federal and state papers in connection therewith:

WHEREAS, the Board of Trustees of Bowling Green State University (hereinafter referred to as "Owner") and Sterling & Welch Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work in connection with the equipping of college buildings, Docket OH-1390-F, project of the Owner;

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the sixtii day of December, 1939, the said contractor shall pay to the Owner as liquidated damages an amount computed on the basis of $50.00 per day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reason hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz:

Undue delay in approval of contract by the State of Ohio through circumstances beyond contractor's control.

WHEREAS, it now appears the said Contractor is not legally responsible for such delay in the completion of said contract and accordingly, liquidated damages should not be assessed:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED BY the Board of Trustees of Bowling Green State University: (1) that the contractual date for completion of the said contract be extended to March 10, 1940, incl.; (2) that the Board of Trustees of Bowling Green State University waives any and all claims for liquidated damages arising out of the failure
Proceedings, Trustees Bowling Green State College

January 17, 1940

of the Contractor to complete the work prior thereto; and (3) that said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

Voting yes: Dr. Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that the following resolution be adopted and that President Prout be authorized to sign all federal and state papers in connection therewith:

WHEREAS, the Board of Trustees of Bowling Green State University (hereinafter referred to as "Owner") and American Laundry Machinery Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work in connection with the equipping of college buildings, Docket OH-1390-F, project of the Owner;

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the sixtieth day of December, 1939, the said contractor shall pay to the Owner as liquidated damages an amount computed on the basis of $50.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reason hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz:

Undue delay in approval of contract by the State of Ohio through circumstances beyond contractor's control.

WHEREAS, it appears the said Contractor is not legally responsible for such delay in the completion of said contract and accordingly, liquidated damages should not be assessed;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Trustees of Bowling Green State University: (1) that the contractual date for completion of the said contract be extended to December 30, 1939, incl.; (2) that the Board of Trustees of Bowling Green State University waives any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto; and (3) that said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

Voting yes: Dr. Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Urschel that the following resolution be adopted and that President Prout be authorized to sign all federal and state papers in connection therewith:

WHEREAS, the Board of Trustees of Bowling Green State University (hereinafter referred to as "Owner") and J. F. Edwards & Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work in connection with the equipping of college buildings, Docket OH-1390-F, project of the Owner;

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the tenth day of December, 1939, the said contractor shall pay to the Owner as liquidated damages an amount computed on the basis of $50.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reason hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz:

Undue delay in approval of contract by the State of Ohio through circumstances beyond contractor's control.

WHEREAS, it appears the said Contractor is not legally responsible for such delay in the completion of said contract and accordingly, liquidated damages should not be assessed;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Trustees of Bowling Green State University: (1) that the contractual date for completion of the said contract be extended to April 8, 1940, incl.; (2) that the Board of Trustees of Bowling Green State University waives any and all claims for liquidated damages arising out of the failure of the contractor to complete the work prior thereto; and (3) that said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

Voting yes: Dr. Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Coriell that the Board approve the extra order for C. B. Hersh in the amount of $831.00 for removing brick wall and parapet above windows, etc., in connection with the re-roofing of the Administration Building.

Voting yes: Dr. Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.
It was moved by Mr. Urschel and seconded by Mr. Coriell that President Prout be authorized to purchase any dormitory revenue bonds at prevailing market prices from accumulated dormitory funds. Voting yes: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried.

The report of the Auditor of State covering the period July 27, 1937 to January 11, 1939 and Supplemental (Partial) January 12, 1939 to September 20, 1939 was filed and without comment with the Board.

The following records were ordered written into the minutes:

Receipts from State Treasurer:

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio
No. 39

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 $15.00 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. 50

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 $3412.88 collected from sources detailed and to be credited to the fund or account as shown above.

L. E. Johnston, Cashier

Dormitory Reports:

Profit and Loss Statement for month ending November 30, 1939

<table>
<thead>
<tr>
<th>Boarding</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts</td>
<td>5433.91</td>
</tr>
<tr>
<td>Less Refunds</td>
<td>677.10</td>
</tr>
<tr>
<td>Net Receipts</td>
<td>4756.81</td>
</tr>
</tbody>
</table>

Cost of Supplies Used:
- Inventory 10/31/39: 4642.67
- Purchases: 1622.16
- Available Inventory 11/30/39: 6286.44
- Cost of Supplies Used: 1628.39
- Gross Operating Profit: $7343.52

Expenses:
- Labor: 1178.70
- Light, Gas, Water: 221.99
- Depreciation: 133.48
- General Expense: 71.40
- Repairs: 5.00
- Total Expenses: 1624.20
- Net Operating Profit: 5709.32
- Total Net Operating Profit: 2976.37

Non-Operating Income:
- Interest Earned: 208.40
- Purchases Discount: 9.09
- Gross Non-Operating Profit: 217.49
- Total Non-Operating Profit: 3193.36
- Bond Retirement: 500.00
- NET CAPITAL GAIN: $2643.34

Profit and Loss Statement for month ending December 31, 1939

<table>
<thead>
<tr>
<th>Boarding</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts</td>
<td>6299.25</td>
</tr>
<tr>
<td>Less Refunds</td>
<td>12.90</td>
</tr>
<tr>
<td>Net Receipts</td>
<td>6286.35</td>
</tr>
</tbody>
</table>

Cost of Supplies Used:
- Inventory 11/30/39: 6936.44
- Purchases: 1527.12
- Available Inventory 12/31/39: 4406.70
- Cost of Supplies Used: 1206.96
- Gross Operating Profit: 3309.79

Expenses:
- Labor: 932.60
- Light, Gas, Water: 224.15
- Depreciation: 133.48
- Used Insurance: 18.66
- General Expense: 33.71
- Repairs: 1.45
- Total Expenses: 1524.20
- Net Operating Profit: 1785.29
- Total Net Operating Profit: 2632.97
Non-Operating Income:

- Purchases Discount
- Gross Non-Operating Profit
- Non-Operating Expense
- Bond Retirement

NET CAPITAL GAIN

$20,552.04

Consolidated Statement of Profit and Loss from February 1 to December 31, 1939*

Receipts:

<table>
<thead>
<tr>
<th>Gross</th>
<th>Less: Refunds</th>
<th>Net Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>38,303.56</td>
<td>3,154.15</td>
<td>35,149.41</td>
</tr>
</tbody>
</table>

Expenses:

<table>
<thead>
<tr>
<th>Supplies Used</th>
<th>Labor</th>
<th>Light, Gas, Water</th>
<th>Depreciation</th>
<th>Insurance Used</th>
<th>General Expense</th>
<th>Repairs</th>
<th>Total Expenses</th>
<th>Net Operating Profit</th>
</tr>
</thead>
<tbody>
<tr>
<td>16,939.06</td>
<td>7,640.64</td>
<td>1,609.25</td>
<td>906.39</td>
<td>906.39</td>
<td>833.21</td>
<td>45.27</td>
<td>28,024.47</td>
<td>9,007.08</td>
</tr>
</tbody>
</table>

Total Net Operating Profit: 16,431.59

* Beginning date of February 1 used because monthly statements were not inaugurated until June 1, 1939. Semester statements were used prior to that time. Kohl Hall figures are from September 1 to December 31, 1939.

Memorandum of deposit to Bond Sinking Fund Account:

To: Miss Brod
From: E. J. Kreischer
December 14, 1939

You are hereby instructed to deposit $275 to the credit of the Bond sinking Fund Account on the tenth day of each calendar month. This procedure will remain in operation until further notice.

By unanimous consent the Board of Trustees authorized President Prout to request the State Architect and Engineer to prepare plans and specifications for a new Women's Dormitory.

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: Pedlow, Coriell, Mrs. Dwyer and Urschel. Motion carried. Meeting adjourned.

The Board of Trustees of Bowling Green State University met in a regular session in its office in the Administration Building at 2:00 o'clock p.m. on March 2, 1940. The members of the Board present were Dr. Edward B. Pedlow, president; Mr. E. E. Coriell, secretary; Mr. J. J. Urschel and Dr. H. J. Johnston. President F. J. Prout was also in attendance. Mrs. Bessie S. Dwyer was unavoidably absent.

The President reported to the Board the results of the bidding on miscellaneous items of equipment for the Women's Physical Education Building and Natatorium received at two o'clock p.m. March 1, 1940. The secretary read the following communication from Mr. John P. Schooley, State Architect and Engineer: