3-2-1940

Board of Trustees Meeting Minutes 1940-03-02

Bowling Green State University

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Non-Operating Income:  
Purchases Discount  
Gross Non-Operating Profit  
Non-Operating Expense  
Bond Retirement  
NET CAPITAL GAIN

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

<table>
<thead>
<tr>
<th></th>
<th>Boarding</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts: Gross</td>
<td>38303.56</td>
<td>16293.38</td>
</tr>
<tr>
<td>Less: Refunds</td>
<td>314.15</td>
<td>38.02</td>
</tr>
<tr>
<td>Net Receipts</td>
<td>37992.21</td>
<td>16255.38</td>
</tr>
<tr>
<td>Expenses: Supplies</td>
<td>16939.06</td>
<td>384.69</td>
</tr>
<tr>
<td>Labor</td>
<td>7740.04</td>
<td>3706.02</td>
</tr>
<tr>
<td>Light, Gas, Water</td>
<td>1805.25</td>
<td>1770.54</td>
</tr>
<tr>
<td>Depreciation</td>
<td>906.39</td>
<td>3047.62</td>
</tr>
<tr>
<td>Insurance Used</td>
<td>105.47</td>
<td>105.47</td>
</tr>
<tr>
<td>General Expense</td>
<td>833.21</td>
<td>239.04</td>
</tr>
<tr>
<td>Repairs</td>
<td></td>
<td>46.27</td>
</tr>
<tr>
<td>Total Expenses</td>
<td></td>
<td>28024.37</td>
</tr>
<tr>
<td>Net Operating Profit</td>
<td></td>
<td>9967.66</td>
</tr>
</tbody>
</table>

Total Net Operating Profit  

* 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 all 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 reading of the minutes of the previous meeting was deferred until a later date.

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:
March 1, 1940

Gentlemen:

After a careful examination of the bids received today on the above project, I recommend the acceptance of the following:

Fred Medart Manufacturing Co.
3535 DeKalb Street
St. Louis, Missouri

Item 1. Contract for "Group E" - Gymnasium and Pool Equipment, for the sum of $3,948.00

Ed. H. Hunter
Bowling Green, Ohio

Item 2. Contract for "Group G" - Venetian Blinds and Cloth Shades, for the sum of $502.90

G. J. Lobenwein Company
20 Zimmerman Building
Springfield, Ohio

Item 3. Contract for "Group J" - Painting, for the sum of $804.00

Clinton M. West
721 North Main Street
Bowling Green, Ohio

Item 4. Contract for "Group K" - Acoustic Treatment, for the sum of $2,568.00

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

If the above recommendations meet with your approval, kindly request the Director of Public Works, Frank L. Raschig, to enter into contract for your Institution with the above mentioned contractors in the stated amounts. In addition, please issue certificates of availability of funds to cover the above mentioned contracts.

Very truly yours,

JOHN P. SCHOOLEY
State Architect and Engineer

It was moved by Mr. Coriell and seconded by Mr. Urschel that the recommendations of the State Architect and Engineer in his letter of March 1, 1940 be accepted and that the Director of Public Works, Frank L. Raschig, be requested to enter into contract for the Institution with the contractors recommended in the amounts stated. Voting yes: Dr. Pedlow, Coriell, Urschel and Dr. Johnston. Motion carried.

There being no further business, by unanimous consent the meeting was adjourned to meet again at the call of the President.

Meeting adjourned.

Attest:

President

Secretary

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 April 26, 1940. The members of the Board present were Dr. Edward B. Pedlow, president; Mr. E. E. Coriell, secretary; Mrs. Bessie S. Dwyer, treasurer; Mr. J. J. Urschel and Dr. H. J. Johnston. President F. J. Prout was also in attendance.

The minutes of the meetings held January 17 and March 2 were read and approved.

It was moved by Dr. Johnston and seconded by Mr. Coriell that the Board of Trustees ask the Attorney General to draw up the necessary legislation for the issuance of notes or bonds as provided for in Section 7924-1a of the Ohio Code to provide for the construction of a 48 occupant dormitory for girls at a cost of not to exceed $45,000 provided the Board of Trustees is not liable individually or collectively for this obligation. Voting yes: Pedlow, Coriell, Mrs. Dwyer, Johnston and Urschel. Motion carried.