Board of Trustees Meeting Minutes 1940-05-28

Bowling Green State University

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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 the completion of said contract be extended to June 27, 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, Urschel and Dr. Johnston. Motion carried.

By unanimous consent the meeting was adjourned at 2:30 o'clock p.m. on May 23, 1940. President Prout was also in attendance.

In the absence of the president, Dr. Johnston, by unanimous consent, acted as president pro-tem.

The minutes of the meetings held April 26, and May 18, 1940 were read and approved.

It was moved by Mrs. Dwyer and seconded by Mr. Coriell that Loyd Long, compensation $175, and Weldon Brooks, compensation $145, be employed for the summer session in the library. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that the following high school faculty be employed as critics for the academic year 1940-41:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bunn</td>
<td>Registrar Assist.</td>
<td>$200</td>
</tr>
<tr>
<td>Howard Shine</td>
<td>Grad. Assist.</td>
<td>$300 with waiver of all fees</td>
</tr>
<tr>
<td>Evelyn Simmons</td>
<td>Grad. Assist.</td>
<td>$300 with waiver of all fees</td>
</tr>
<tr>
<td>Evelyn Kintner</td>
<td>Grad. Assist.</td>
<td>$300 with waiver of all fees</td>
</tr>
<tr>
<td>Margaret A. Rhyne</td>
<td>Grad. Assist.</td>
<td>$300 with waiver of all fees</td>
</tr>
<tr>
<td>Charles Drummond</td>
<td>Grad. Assist.</td>
<td>$300 with waiver of all fees</td>
</tr>
<tr>
<td>Esther P. Hayhurst</td>
<td>Student Assist.</td>
<td>$250 with waiver of chem. lab. fees</td>
</tr>
<tr>
<td>Hazel M. Mercer</td>
<td>Student Assist.</td>
<td>$250 with waiver of chem. lab. fees</td>
</tr>
<tr>
<td>Raymond H. Rubrake</td>
<td>Library Assist.</td>
<td>$200</td>
</tr>
<tr>
<td>John R. Davidson</td>
<td>Instructor</td>
<td>$2100</td>
</tr>
<tr>
<td>Clyde Clark</td>
<td>Instructor</td>
<td>$2000</td>
</tr>
<tr>
<td>Dorothy Goney</td>
<td>Instructor</td>
<td>$1800</td>
</tr>
<tr>
<td>James Reid</td>
<td>Instructor</td>
<td>$1600</td>
</tr>
<tr>
<td>Herbert Zuhr</td>
<td>Instructor</td>
<td>$1900</td>
</tr>
<tr>
<td>Frances Gaines</td>
<td>Grad. Assist.</td>
<td>$290 plus tuition</td>
</tr>
<tr>
<td>Charles Drummond</td>
<td>Grad. Assist.</td>
<td>$300 with waiver of all fees</td>
</tr>
<tr>
<td>Harry Young</td>
<td>Grad. Assist.</td>
<td>$300 with waiver of all fees</td>
</tr>
<tr>
<td>Raymond H. Rubrake</td>
<td>Registrar Assist.</td>
<td>$200</td>
</tr>
</tbody>
</table>

The Board of Trustees of Bowling Green State University met in a regular session in its office in the Administration Building at 2:30 o'clock p.m. on May 23, 1940. The members of the Board present were Mr. E. E. Coriell, secretary, Mrs. Bessie S. Dwyer, treasurer, and Dr. H. J. Johnston. Dr. Edward B. Pedlow, president, and Mr. J. J. Urschel were unavoidably absent. President F. J. Prout was also in attendance.

Meeting adjourned.

Attest:

Edward B. Pedlow  
Secretary
Junior High School:

Paul W. Scheid 1900
F. G. Skibbie 2400
H. O. Stout 2700
Helen Waugh 2500

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

It was moved by Mrs. Dwyer and seconded by Mr. Coriell that the resignation of Flora Wood, effective May 15, be accepted; that her bond in favor of Mrs. Dwyer be cancelled; that the appointment of Myra Leuthold, effective May 3, salary $900 per year, to the position vacated by Miss Wood be approved; and that Ada Meyerholz be bonded to Mrs. Dwyer in the amount of $2,000. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that the salary of Mary Louise Frazier, secretary to the President, be increased $300 per year effective June 1, 1940. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that the following bond resolution be approved by the Board of Trustees in order to procure funds for the erection of a dormitory known as Cottage I:

WHEREAS, by authority of Sections 7923-I and 7924-la of the General Code of Ohio, the Board of Trustees of The Bowling Green State University is authorized to construct, equip, maintain and operate upon sites within the campus of said University, buildings to be used as dormitories for students, members of the faculty and servants of said University, and to pay for the same out of funds borrowed therefor, and to borrow funds for such purposes upon such terms as it shall deem proper, and to issue negotiable written instruments evidencing such indebtedness and pledge the receipts from the operation of dormitories under its control, to secure the payment of such indebtedness; and

WHEREAS, the Board of Trustees of The Bowling Green State University desires to construct, equip, maintain and operate a women's dormitory upon the campus of The Bowling Green State University, in the City of Bowling Green, County of Wood, State of Ohio, the title to which tract of land is in the Board of Trustees of The Bowling Green State University in fee simple, and clear, free and unencumbered; and

WHEREAS, the Board of Trustees of The Bowling Green State University desires to borrow money for such purpose in the sum of Forty-five Thousand Dollars ($45,000.00) and to issue its negotiable bonds evidencing such indebtedness and to secure the same by a pledge of the net revenues derived from the operation of the dormitory, to be constructed and equipped from the proceeds of said funds under the direction and control of said Board of Trustees, after deducting the reasonable expenses of maintenance and operation of said dormitory until all of the principal and interest of said bonds shall have been fully paid;

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

THAT in order to obtain funds for the purpose of constructing and equipping a women's dormitory of the Bowling Green State University, to be known as Cottage I, the Board of Trustees of said University shall execute, issue and deliver, pursuant to the provisions of said Sections 7923-I and 7924-la of the General Code of Ohio, its registered bonds in the aggregate principal sum of Forty-five Thousand Dollars ($45,000.00), to be dated July 1, 1940, and to be in the denominations and with the maturities as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 1941</td>
<td>$ 1,700.00</td>
</tr>
<tr>
<td>July 1, 1942</td>
<td>1,700.00</td>
</tr>
<tr>
<td>July 1, 1943</td>
<td>1,800.00</td>
</tr>
<tr>
<td>January 1, 1944</td>
<td>9,800.00</td>
</tr>
<tr>
<td>July 1, 1944</td>
<td>10,000.00</td>
</tr>
<tr>
<td>January 1, 1945</td>
<td>10,000.00</td>
</tr>
<tr>
<td>July 1, 1945</td>
<td>10,000.00</td>
</tr>
</tbody>
</table>

together with interest at the rate of five per cent (5%) per annum, payable semi-annually on the first day of January and July in each year commencing January 1, 1941, which bonds shall be callable in whole or in part at the option of said Board of Trustees on any interest payment date on and after July 1, 1942 at par;

THAT the net revenues derived from the operation of said Cottage I be and the same hereby are pledged as security for the full and prompt payment of the principal and interest of said bonds or any renewal extension or refunding thereof;

THAT said bonds shall be in substantially the form which follows.
United States of America
State of Ohio
THE BOARD OF TRUSTEES OF THE
BOWLING GREEN STATE UNIVERSITY
Bowling Green, Ohio
Dormitory Revenue Bond
Dated July 1, 1940

KNOW ALL MEN BY THESE PRESENTS, That the Board of Trustees of The Bowling Green State University, of Bowling Green, Wood County, Ohio, hereby acknowledges itself to be indebted, and, for value received, promises to pay to the bearer, but only from the net revenues of Cottage I (being the dormitory to be constructed and equipped with the proceeds hereof) the sum of One Thousand Seven Hundred Dollars ($1,700.00) on or before the 1st day of July, 1941, together with interest at the rate of 5 per cent per annum, payable semi-annually on the first days of January and July in each year, until payment of said bond in full.

This bond is issued under authority of Sections 7923-1 and 7924-1a of the General Code of Ohio, and pursuant to a resolution of the Board of Trustees of The Bowling Green State University duly adopted on the 28th day of May, 1940. It is equally and ratably secured by the pledge of the net revenues from said Cottage I with all other bonds issued under date of July 1, 1940, in the aggregate principal amount of Forty-five Thousand Dollars ($45,000.00).

This bond shall be registered with The Bowling Green State University and shall be transferable upon delivery with properly executed endorsement in full thereon, and the receipt of the notice by The Bowling Green State University by registered United States mail that it has authorized said University to transfer registry to transferee. Said notice shall indicate date and carry the signatures of transferor and transferee. Payment of interest and/or principal shall be made by The Bowling Green State University to person or institution in whose name registry is recorded on above designated interest payment dates.

IN WITNESS WHEREOF, the Board of Trustees of The Bowling Green State University has caused its name to be hereunto subscribed and its seal to be hereunto affixed by its President and its Secretary, duly authorized by its Board of Trustees, as of May 28, 1940.

President
Secretary

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

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that the President be authorized to proceed with the consummation of the bond issue in accordance with the terms and conditions set forth in the Bond Resolution adopted today. Voting yes: Dr. Johnston, Coriell and Mrs. Dwyer. Motion carried.

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that the Board of Trustees approve the plans, specifications, estimate of cost and bill of material, and form of proposal for a dormitory known as Cottage I as drawn up and presented by the State Architect and Engineer and instruct the State Architect and Engineer to proceed with the necessary steps for advertising for bids. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried. The signatures of those Board members present were then affixed to the above named items.

The following Board members will constitute the Building Committee for Cottage I: President Prout, chairman, and Dr. Johnston.

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that Dr. Johnston and President Prout be a committee of two with power to act in the choosing of the brick for the exterior of the dormitory and the furniture for equipping this dormitory. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.

It is the judgment of the Board that we should follow the state architect's recommendation of using a type of red brick for the dormitory and that we should, as nearly as possible, duplicate the furniture in use now at Kohl Hall.

It was moved by Mrs. Dwyer and seconded by Mr. Coriell, first, that the Board of Trustees rescind their action of January 17, 1940 which changed the scope of the P.W.A. project known as Docket 0H-2093-F and, second, that landscaping shall not be contemplated as a part of said project. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.

It was moved by Mrs. Dwyer and seconded by Mr. Coriell that the Construction Account for Docket 0H-2093-F be closed and the funds remaining therein, $25,476.30, be credited to the Kohl Hall active account. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.

It was moved by Mr. Coriell and seconded by Mrs. Dwyer that the Business Manager, Mr. E. J. Kreischer, be authorized to sign institution checks in the absence of the Assistant Treasurer, Miss Gertrude Brod. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.
It was moved by Mrs. Dwyer and seconded by Mr. Coriell that the Board of Trustees approve the inauguration of optional R.O.T.C. training on the campus. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.

The following reports were ordered written into the minutes as a matter of record:

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"We confirm sale to you acting as principal - date May 22, 1940 - Bowling Green State University - price 103. BancOhio Securities Company."

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Receipts from State Treasurer

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TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION

Columbus, Ohio No. 1448

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 $25.00 collected from sources detailed and to be credited to the fund shown above.

Carl Lamley, Cashier

State Depository Trust Fund

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION

Columbus, Ohio No. 1946

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 $1627.12 collected from sources detailed to be credited to the fund or account as shown above.

L. E. Johnston, Cashier

By unanimous consent the meeting was adjourned to meet again at the call of the president. Meeting adjourned.

Attest:

President pro-tem

Secretary

June 27, 1940

The Board of Trustees of Bowling Green State University met in a regular session at 3:00 o'clock p.m. on June 27, 1940. The members of the Board present were Mr. E. E. Coriell, secretary, Mrs. Bessie S. Dwyer, treasurer, and Jr. J. J. Urschel. Dr. Edward B. Pfeil and Dr. H. J. Johnston were unavoidably absent. President Frout was also in attendance.

By unanimous consent Mr. Urschel acted as president pro-tem.

The reading of the minutes of the previous meeting was deferred until a later time.

The President presented the following letter of recommendations of the State Architect for the awarding of contracts for Cottage #1, women's dormitory, which bids were opened at 2:00 p.m., June 27, 1940.

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June 27, 1940

Gentlemen:

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