

7-12-1940

## Board of Trustees Meeting Minutes 1940-07-12

Bowling Green State University

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MC MANUS-THROUP CO., TOLEDO, OHIO-103830

The Board of Trustees of Bowling Green State University met in a regular session on July 12, 1940 at 2:30 p.m. The members of the Board present were Mrs. Bessie S. Dwyer, treasurer, Mr. J. J. Urschel and Dr. H. J. Johnston. Dr. E. B. Pedlow, president, and Mr. E. E. Coriell, secretary, were unavoidably absent. President Prout was also in attendance.

By unanimous consent Mr. Urschel acted as president pro-tem and Mrs. Dwyer acted as secretary pro-tem.

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

It was moved by Mrs. Dwyer and seconded by Dr. Johnston that the Board of Trustees accept the bid of Sterling & Welch in the amount of \$5,249.00 (State Architect's estimate was \$5,791.50) for the Bedroom and Lounge Furniture, Women's Dormitory and a contract be awarded them for said equipment, the amount to be paid from funds provided for the construction and equipping of said dormitory. Voting yes: Urschel, Mrs. Dwyer and Johnston. Motion carried.

It was moved by Dr. Johnston and seconded by Mrs. Dwyer that \$14,500 federal bonds be sold at market price and proceeds be placed in the building account for Cottage I. Voting yes: Urschel, Mrs. Dwyer and Johnston. Motion carried.

It was moved by Mrs. Dwyer and seconded by Dr. Johnston that the bonds for the construction of this dormitory be sold as funds are needed and the proceeds deposited in the construction account for Cottage I. Voting yes: Urschel, Mrs. Dwyer and Johnston. Motion carried.

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

Meeting adjourned.

Attest:

*J. J. Urschel*  
\_\_\_\_\_  
President pro-tem

*Mrs. Bessie S. Dwyer*  
\_\_\_\_\_  
Secretary pro-tem

August 5, 1940

The Board of Trustees of Bowling Green State University met in a regular session August 5, 1940 at 2:30 p.m. The members of the Board present were Mr. E. E. Coriell, secretary; Mrs. Bessie S. Dwyer, treasurer; Mr. J. J. Urschel and Dr. H. J. Johnston. Dr. Edward B. Pedlow was unavoidably absent. President Prout was also in attendance.

By unanimous consent Dr. Johnston acted as president pro-tem.

It was moved by Mrs. Dwyer and seconded by Mr. Coriell that upon the recommendation of President Prout the following list of students be approved for graduation on August 9, 1940:

Allen, Ruth  
Alspach, Hildreth D.  
Auckland, Flossie B.  
Bair, Elsie E.  
Baker, Agnes  
Battels, Harry N.  
Baxter, Dorothy  
Beasley, Jane E.  
Bonn, Betty  
Bowers, George H.  
Bucher, Norman D.  
Burdo, Virginia M.  
Bushong, Cuba  
Clum, Helen Corinne  
Conrad, Belle  
Cox, Grace Keel  
Criger, Ruby  
Cutcher, Leota A.  
Dame, Reva Juanita

COLLEGE OF EDUCATION  
B.S. in Education

Davidson, Harriet M.  
Dawsey, Ruby  
Denison, Bessie Todd  
Dunson, Margaret  
Eickhoff, Leona  
Ely, Kathryn  
Ensmann, Eugene  
Foltz, Mildred E.  
Fuller, Edith Norton  
Gadomski, Josephine Dorothy  
Gamble, Burton L.  
Garlinger, Merelyn  
Gay, Ruth  
Griffith, Martha H.

Haack, Loretta  
Hankel, Lillian Savigna  
Hards, Ella  
Hartan, Ruth E.  
Hartung, Gertrude R.  
Haskin, Rita  
Hoffman, Alice  
Hoffman, Lottie L.  
Jackman, Margaret E.  
James, Opal  
Kanan, Elois  
Klein, Winifred M.  
Krotzer, Robert  
Lane, Paul A.  
Lea, Mabel  
Leininger, Helen I.  
Long, Mildred  
Long, Ruby M.  
Loomis, Thelma Olds