The claims and expense accounts and payrolls were presented, approved and ordered filed in the Business Office.

There being no further business the Board adjourned to meet on Monday, November 2nd.

ATTEST:

[Signature]
President

[Signature]
Secretary

Bowling Green, Ohio
November 2, 1942

The Board of Trustees of the Bowling Green State University assembled on the above date with the following members present: Mr. J. J. Urschel, President; Mr. E. E. Coriell, Vice President; Dr. H. J. Johnston, Secretary; Minor Kershner, Treasurer. Commander Dudley White, because of war duties at Washington, was again unable to be present. President Prout was also in attendance.

The minutes of the meeting held on September 30, 1942 were read and approved.

The President recommended the following appointments:

Arthur Keeran, Fireman, $125.00 per month, effective November 1, 1942
John Roach, Janitor, $75.00 per month, effective November 1, 1942
Gladys Emde, Janitress, $80.00 per month, effective November 1, 1942
Mrs. Richard Green, $900.00 per year, effective November 9, 1942
Carol Allison, Student Assistant, $150.00 per semester, effective November 1, 1942

Mr. Kershner moved that these recommendations be approved. Mr. Coriell seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

The following resignations were presented:

Jessie McComb, Clerk in Bookstore, effective November 16, 1942
Bessie Yoder, Janitress, effective November 1, 1942

Mr. Coriell moved that these resignations be accepted. Mr. Kershner seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

The State Auditor's Report for the period ending July 1, 1942 was presented to the Board and ordered filed.

The President presented a full financial report on the cost of the hangar indicating a total expenditure of $9879.37 out of the appropriation of $10,000.

The claims, expense accounts and payrolls were presented, approved, and ordered filed in the Business Office.

The following Treasurers' receipts were presented and ordered written into the minutes as a matter of record:
Received from Leah Reese, Cashier, the following sum to be forwarded to the Treasurer of State:

### STUDENT FEES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Less Refunds</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Fees</td>
<td>38,694.75</td>
<td>38,376.75</td>
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</tr>
<tr>
<td>Education</td>
<td>670.00</td>
<td></td>
<td>668.00</td>
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<tr>
<td>Music</td>
<td>1,400.00</td>
<td>1,282.00</td>
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<tr>
<td>Late Registration Fee</td>
<td></td>
<td>56.00</td>
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<tr>
<td>Deferred Payment Fee</td>
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<td>12.00</td>
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</table>

### LABORATORY FEES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Less Refunds</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art</td>
<td>79.50</td>
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<td>79.50</td>
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<tr>
<td>Biology</td>
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<tr>
<td>Business Administration</td>
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<td>82.00</td>
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<td>Chemistry</td>
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<tr>
<td>Geology</td>
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<tr>
<td>Instrumental Rental</td>
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<td>Library</td>
<td>1,309.40</td>
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<tr>
<td>Mathematics</td>
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<td>Personnel</td>
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<td>Physics</td>
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<tr>
<td>Practice Apartment</td>
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<tr>
<td>Transcripts</td>
<td>4,395.55</td>
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<td>HEALTH FEES</td>
<td>3,251.00</td>
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<tr>
<td>FEDERAL ROTARY Bookstore</td>
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<tr>
<td>LESS FEES</td>
<td>3,275.00</td>
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<tr>
<td>SALE OF OLD CHAIRS</td>
<td>39,103.96</td>
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<td>SALE OF DISCARDED BOX</td>
<td>1,117.00</td>
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<tr>
<td>LABORATORY DEPOSITS</td>
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<tr>
<td>Total</td>
<td>60,223.96</td>
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</tbody>
</table>

(Signed) Minor Kershner
Treasurer

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION

Columbus, Ohio
No. 4721

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 $59,105.96 collected from sources detailed to be credited to the fund or account as shown above.

H. G. Startzman, Asst. Cashier
The Board of Trustees of the Bowling Green State University met on the above date at twelve o'clock noon. The members present were Mr. J. J. Urschel, President; Mr. E. E. Coriell, Vice President; Dr. H. J. Johnston, Secretary; Minor Kershner, Treasurer. Commander Dudley White is out of the state on naval duties and could not be present.

The minutes of the meeting held on November 2, 1942 were read and approved.

The resignation of Robert W. Getchell of the Music Department was presented. Mr. Getchell has been inducted into the armed services and left the employ of the University on December 1st.

Mr. Coriell moved that this resignation be accepted. Dr. Johnston seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

Mr. Coriell moved that his appointment as a temporary successor to Mr. Getchell be accepted with the same salary of $2000 per year. Mr. Church is to continue in these duties until February 1, 1943. Mr. Coriell moved that the appointment of Mr. Church be confirmed. Dr. Johnston seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

The President recommended the appointment of Mr. Ernest Franks as permanent successor to Mr. Getchell at the same salary of $2000 per year.

Dr. Johnston moved that this recommendation be approved. Mr. Coriell seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

The President discussed at some length with the Board the proposition of accepting military units on the campus. It was the consensus of the Board that it would be wise not to accept necessary more than 200 of these military students. Dr. Johnston moved that the President be directed to contact Commander Dudley White, and through him to notify the proper Washington authorities that we should be glad to provide accommodations for this limited number of 200. Mr. Coriell seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

The President then discussed the probability of faculty enrollments with the army or navy forces and reported that seven of our instructors recently had been interviewed by procurement officers of the army and had filed applications for commissions.

The President reported on the conference held by the members of the Inter-University Council with Governor Bricker on Tuesday, November 24. The Governor definitely discussed a question that the various state universities would present an extensive program of vocational and rehabilitation training at the close of the war. This led to considerable discussion by the Board members on the advisability of building and developing a modern Industrial Arts Department as a center of such vocational and rehabilitation training. The President was authorized to further study this situation and suggest building site and detail plans for the building at a future date.