Board of Trustees Meeting Minutes 1942-12-03

Bowling Green State University

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TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION

Columbus, Ohio  No. 1268

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 $1,115.00 collected from sources detailed and to be credited to the fund shown above.

H. G. Startzman, Asst. Cashier

There being no further business the Board adjourned.

ATTEST:

President

Secretary

Columbus, Ohio  December 3, 1942

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.

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

The President recommended the appointment of Mr. Charles F. Church as a temporary successor to Mr. Getchell 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.

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

The President recommended the appointment of Kenneth McFall to the position of Dean of Freshmen students effective March 1, 1943, at a salary of $3200. Mr. Coriell moved that this recommendation be approved. Mr. Kershner seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

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.
The Budget for the biennium 1943-44 was presented to the Board. Mr. Coriell moved its adoption. Mr. Kershner seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

The President recommended the following readjustments of salaries for Civil Service Employees effective January 1, 1943:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Salary</th>
<th>Increased Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eloise Barrick</td>
<td>900</td>
<td>1100</td>
</tr>
<tr>
<td>Ernest Murray</td>
<td>1400</td>
<td>1600</td>
</tr>
<tr>
<td>Carl Rennich</td>
<td>1200</td>
<td>1400</td>
</tr>
<tr>
<td>John Carrincom</td>
<td>1420</td>
<td>1600</td>
</tr>
<tr>
<td>Christie Miller</td>
<td>1230</td>
<td>1400</td>
</tr>
<tr>
<td>Edward Assmus</td>
<td>1300</td>
<td>1500</td>
</tr>
<tr>
<td>Alta L. Miller</td>
<td>360</td>
<td>400</td>
</tr>
<tr>
<td>Lorraine Harrison</td>
<td>720</td>
<td>750</td>
</tr>
<tr>
<td>Chester Spencer</td>
<td>1400</td>
<td>1600</td>
</tr>
<tr>
<td>Harvey Schade</td>
<td>1500</td>
<td>1700</td>
</tr>
<tr>
<td>Arthur Keenan</td>
<td>1500</td>
<td>1700</td>
</tr>
<tr>
<td>Gerville Pahl</td>
<td>1620</td>
<td>1700</td>
</tr>
<tr>
<td>Irvin McCrory</td>
<td>1600</td>
<td>1700</td>
</tr>
<tr>
<td>Kenneth Wyandt</td>
<td>1500</td>
<td>1600</td>
</tr>
<tr>
<td>Charles Clingo</td>
<td>1270</td>
<td>1350</td>
</tr>
<tr>
<td>J. W. Palmer</td>
<td>1320</td>
<td>1350</td>
</tr>
<tr>
<td>Ernest Franks</td>
<td>770</td>
<td>800</td>
</tr>
<tr>
<td>Arthur Leggett</td>
<td>1200</td>
<td>1275</td>
</tr>
<tr>
<td>Lyman Stevens</td>
<td>1600</td>
<td>1675</td>
</tr>
<tr>
<td>Holland Kraw</td>
<td>1200</td>
<td>1275</td>
</tr>
<tr>
<td>Dale Sautter</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mr. Kershner moved that these salary increases be approved and granted. Dr. Johnston seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

Moved by Kershner and seconded by Johnston that any university employee performing services for the War Training Service Program be compensated in addition to the regular salary and to be paid from Federal Rotary Funds accruing from funds paid to the university for conducting War Training Service classes under the Civil Aeronautics Administration. All such additional payrolls to be approved by the President of the University. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

The claims and 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**
  - Registration Fees: 656.50
  - Less R.Funds: 450.00
  - Education: 14.00
  - Music: 80.00
  - Music Less Refunds: 38.00
  - Late Registration Fee: 1.00
  - Deferred Payment Fee: 12.75

- **LABORATORY FEES**
  - Art: 3.00
  - Aviation: 727.14
  - Farm: 4.00
  - Geology: 1.00
  - Less Refunds: 4.40
  - Instrumental Rental: 28.70
  - Less Refunds: 3.00
  - Library: 41.75
  - Less Refunds: 34.00
  - Practice Apartment: 24.00
  - Transcripts: 21.00

- **HEALTH**
  - 56.50
  - Less Refunds: 37.00

- **BOOKSTORE**
  - 2761.46

- **FEDERAL**
  - Less Refunds Sales Tax: 97.00
  - 2664.46

- **LABORATORY DEPOSITS**
  - 16.00
  - 6097.70

(Signed) Minor Kershner
Treasurer
TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio  No. 5242
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 $6042.70 collected from sources detailed to be credited to the fund or account as shown above.

L. E. Johnston, Cashier

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION
Columbus, Ohio  No. 3568
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 as shown above.

H. G. Sturzman, Asst. Cashier

There being no further business, the Board adjourned.

Attest:

[Signature]
President

[Signature]
Secretary