2-2-1943

Board of Trustees Meeting Minutes 1943-02-02

Bowling Green State University

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This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
1. The members of this Board approve of the decision of President Prout not to reemploy you for the coming Summer School Session.

2. These Trustees wish to emphasize to you that this Board is a legislative and not an administrative body. It is very well satisfied to leave the settlement of the administrative problems of this University, where they are supposed to be, in the hands of its President. It has always supported his decisions and expects to do so or get a new President in whose decisions it can properly have confidence.

3. From your letter we read quite conclusive evidence that you have not been and are not now in a cooperative frame of mind toward the University Administration. We earnestly advise you that if you are unable thus to be cooperative we shall be happy to receive your resignation from the faculty of Bowling Green State University.

The Board was unanimous on all three of the above points.

Very truly yours,

H. J. Johnston, Secretary
Board of Trustees
Bowling Green State University

There being no further business the Board adjourned.

Attest:

[Signature]
Vice President

[Signature]
Secretary

Bowling Green, Ohio
February 2, 1943

The Board of Trustees of the Bowling Green State University met on the above date. The members present were Mr. J. J. Urschel, President; Mr. E. E. Coriell, Vice President; Dr. H. J. Johnston, Secretary; Mr. Minor Kershner, Treasurer. Commander White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

The minutes of the previous meeting were read and approved.

The President presented the attached recommendations for faculty during the academic year of 1943-44:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gay W. Allen</td>
<td>Assoc. Professor</td>
<td>2900</td>
</tr>
<tr>
<td>Hans Anders</td>
<td>Instructor</td>
<td>1920</td>
</tr>
<tr>
<td>W. Harold Anderson</td>
<td>Assoc. Professor</td>
<td>3600</td>
</tr>
<tr>
<td>Florence E. Baird</td>
<td>Asst. Professor</td>
<td>2400</td>
</tr>
<tr>
<td>Jane Ann Bovie</td>
<td>Instructor</td>
<td>1600</td>
</tr>
<tr>
<td>A. B. Coeklin</td>
<td>Dean of Students</td>
<td>3500</td>
</tr>
<tr>
<td>W. H. Hall</td>
<td>Assoc. Professor</td>
<td>2200</td>
</tr>
<tr>
<td>R. G. Harrisman</td>
<td>Asst. Professor</td>
<td>2200</td>
</tr>
<tr>
<td>Emmie Hartman</td>
<td>Assoc. Professor</td>
<td>2400</td>
</tr>
<tr>
<td>Lloyd A. Helms</td>
<td>Assoc. Professor</td>
<td>3000</td>
</tr>
<tr>
<td>Helen Heston</td>
<td>Assoc. Professor</td>
<td>3000</td>
</tr>
<tr>
<td>Laura Heston</td>
<td>Professor</td>
<td>3200</td>
</tr>
</tbody>
</table>
It was recommended that the following should not at this date be offered full-time contracts this year because of the financial exigency, but should be offered the opportunity to stay with us at pay for such work as might develop:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>LeRoy C. Ferguson</td>
<td>Asst. Professor</td>
<td>2600</td>
</tr>
<tr>
<td>W. C. Jordan</td>
<td>Dir. of Extension</td>
<td>2600</td>
</tr>
<tr>
<td>B. F. Nordmann</td>
<td>Asst. Professor</td>
<td>2600</td>
</tr>
<tr>
<td>J. E. Shafer</td>
<td>Asst. Professor</td>
<td>2600</td>
</tr>
<tr>
<td>Leon B. Slater</td>
<td>Asst. Professor</td>
<td>2600</td>
</tr>
<tr>
<td>Grace Tressel</td>
<td>Instructor</td>
<td>2600</td>
</tr>
<tr>
<td>Ruby L. King</td>
<td>Librarian</td>
<td>2600</td>
</tr>
</tbody>
</table>

Dr. Johnston moved that the recommendations be approved. Mr. Kershner seconded. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.
The President and the Board discussed at length the recent visit of the army survey committee from Maxwell Field, Alabama, during which time they expressed a definite interest in the location at this University of a unit of 500 to 750 boys. It was the unanimous opinion of the Board that if possible the group should be held to 500.

Dr. Johnston introduced the following resolution:

BE IT RESOLVED that it is the judgment of this Board of Trustees that the President of this University should offer our facilities to the Army or Navy for the establishment of an aviation unit.

FURTHER, that the President express to the representatives of the armed forces that we wish to preserve the integrity of this institution and accordingly express the wish that the unit be limited to approximately 500 men.

Mr. Coriell moved that the resolution be adopted. Mr. Kershner seconded.

Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

The President was directed to make an application to the Board of Control for such funds as would be needed to provide equipment and supplies incidental to the location of such a unit if and when it is placed here.

There being no further business the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
March 13, 1943

The Board of Trustees of the Bowling Green State University met on the above date. The members present were Mr. J. J. Urschel, President; Dr. H. J. Johnston, Secretary; Mr. Minor Kershner, Treasurer. Commander Dudley White was absent because of service with the United States Naval Forces. Mr. E. E. Coriell, Vice President, was absent because of illness. President Prout was also in attendance.

The minutes of the previous meeting were read and approved.

The following resignations were presented:

Marie Decker Esterly, Secretary in Office of Deans Overman and Harshman, effective February 20th.

Upton Palmer, Head of Speech Department, to enter armed forces, effective February 17th.

Orville Fahle, Supt. of Buildings, effective February 26th.

Moved by Johnston that the resignations be accepted. Kershner seconded. Voting yes: Urschel, Johnston, Kershner. Motion carried.

The President presented a request from Upton Palmer that he be granted a leave of absence to accept a commission in the United States Army. Considerable discussion followed the request. Finally Dr. Johnston moved that the President, without further action by this Board, be authorized to grant leave of absence for the duration of the war and to any and all members of the university staff who are on permanent tenure and engage in government work or enter the armed services of this country or organizations allied to the armed services. Mr. Kershner seconded. On roll call, all members voting yes.

The President recommended the following appointments:

Ruth Loudenslagel, Secretary in Office of Deans Overman and Harshman, $75.00 per month, effective February 25th.

Frank O. Smith, Plumber, $1600 per year, effective March 3th.

Helen Fashbaugh, Circulation Manager and Reference Librarian, $1400 per year, effective June 15.

Gertrude Brod, Bookkeeper, was placed on half-time, effective March 1, $750.00.

Moved by Kershner and seconded by Johnston that the appointments be approved. Voting yes: Urschel, Johnston, Kershner. Motion carried.