The President recommended that the salary of Dorothy Secor, Secretary in Registrar's Office, be increased to $1350 per year effective March 1, 1943. This increase is made necessary in order to overcome the advantages of a very much better salary opportunity offered Miss Secor. The President reported that he had the assurance of Miss Secor that this salary increase would retain her services here. Mr. Kershner moved that the increase be granted. Dr. Johnston seconded. Voting yes: Urschel, Johnston, Kershner. Motion carried.

Dr. Johnston moved that the bond resolution for $275,000 to cover the cost of building and equipping four dormitories for men east of Kohl Hall be approved. (See files) Mr. Kershner seconded. Voting yes: Urschel, Johnston, Kershner. Motion carried.

The Board discussed at length the problem of additional hangar, shop and office space for an increased number of War Training Service students. The President presented an estimate from the Business Office indicating that for approximately $25,000 the above mentioned additions could be made and 100 boys accommodated instead of 40 boys. Dr. Johnston moved that the Board of Control be asked to approve these buildings temporarily from whatever funds are available and eventually from surplus revenues received from the Government for aviation training and approval by the Board of Control for the building of these additions by Force Account (labor and material without competitive bids). Mr. Kershner seconded. Voting yes: Urschel, Johnston, Kershner. Motion carried.

The President discussed at length the present status of the National Fraternity and Sorority movement on the campus and the probability of a naval unit, V-12, being installed in this institution about July 1st.

The President read Statements of Profit and Loss to the Board covering the periods to October 31, 1942 and November 30, 1942. They were ordered filed.

There being no further business, the Board adjourned.

Attest:

John J. Urschel
President

H. J. Johnston
Secretary

Bowling Green, Ohio
April 15, 1943

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

The minutes of the meeting held on March 13, 1943 were read and approved.

The following resignations were presented:

John Rhoda, Janitor, effective March 31, 1943
Arthur Eerahan, Fireman, effective April 4, 1943

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

The following appointments were recommended by the President:

Mrs. Jeanne Tudor, stenographer for K. H. McFall, Dean of Freshmen, effective April 12 at $775.00 per month.
George L. Daily, Janitor to replace John Rhoda resigned, effective April 1, 1943 at $1200 per year.
Increase of Evalyn McClelland, Bookkeeper Business Office, to 6/7 time $82.50 per month, effective April 1st to August 1st.

Dr. Johnston moved that the appointments be approved. Mr. Kershner seconded the motion. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.
The President discussed at considerable length with the Board the scheduled coming of the Navy V-12 to this campus on July 1st next. He indicated that the two dormitories, Kohl Hall and Williams Hall, would have to be given to the Navy for housing and suggested that the Woman's Building, as far as possible, be used to house the women students who could not find satisfactory and suitable accommodations in the town. No detailed information is as yet available as to the compensation which will be given the University for the use of these facilities and faculty. Some additional members of the faculty will be required and it will be possible to hold a few of these members who were advised on February 2nd that because of the financial exigency there would be no full-time work for them this coming year.

The following recommendations for August Honorary Degrees were submitted:

E. L. Moseley, Doctor of Humane Letters
Donnal V. Smith, Doctor of Laws

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

The President recommended the following salary adjustments:

Elden T. Smith, promoted to Head of Department of Speech, succeeding Mr. Upton Palmer, resigned, $200 increase effective May 1st.

Paul Leedy promoted to position of Librarian succeeding Dr. Ogg resigned, $200 increase over present salary effective May 1st.

J. H. Glander, $300 increase effective May 1st.

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

The following resolutions were submitted:

RESOLVED THAT during the existing emergency the Business Manager be authorized to approve compensation for regular employees in addition to their normal salary for services rendered in excess of their normal duties at a rate comparable to their regular salary.

RESOLVED FURTHER THAT effective May 1st all dormitory kitchen helpers are to be increased from base monthly salary of $40 to $50. Cooks in Williams and Shatzel to be increased from $60 to $65 per month and Mrs. Malone, cook at Kohl Hall, to be increased from $60 to $75. All over-time rates are to remain as they are at present, 30 cents per hour for kitchen help and 40 cents per hour for cooks.

Dr. Johnston moved that the resolutions be adopted. Mr. Kershner seconded the motion. Voting yes: Urschel, Coriell, Johnston, Kershner. Motion carried.

Following a report by the President on the status of the new hangar a motion was made by Dr. Johnston and seconded by Mr. Kershner that we proceed immediately with the construction of a two-story classroom, office, and ready room and an enlargement of the existing workshop. These facilities to be large enough to adequately accommodate approximately 130 men at an estimated cost excluding heating and mechanical of $12,000. That necessary funds to be transferred from available sources to be restored from revenues derived from CAA classes. Work to be done under Force account, time and material, without competitive bidding.

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

There being no further business the Board adjourned.

Attest:

*Signature*

President

*Signature*

Secretary