5-24-1943

Board of Trustees Meeting Minutes 1943-05-24

Bowling Green State University

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Proceedings, Trustees Bowling Green State College  
Bowling Green, Ohio  
May 24, 1943

The Board of Trustees of the Bowling Green State University assembled on the above date. The members present were 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.

Mr. E. T. Rodgers presented his Commission, dated May 6, from Governor John Bricker. This Commission is for a five-year period as a member of the Board of Trustees of this institution beginning May 10, 1943 and ending May 17, 1948. The Oath of Office was administered to Mr. Rodgers.

The minutes of the meeting held on April 15, 1943 were read and approved.

The President and the Board discussed at some length the present V-5 unit and the coming of the proposed V-12 unit on July 1st next. Considerable time was spent with the problem of housing. Mr. Coriell, as presiding officer, asked Dr. H. J. Johnston to take the chair while he made the following motion:

I move that in view of the present serious housing situation President Prout be directed this afternoon to ask Dr. Williams to vacate his present home on or before this coming July 1st. Mr. Kershner seconded. Voting yes: Coriell, Johnston, Kershner, Rodgers. Motion carried.

Mr. Kershner moved that the President and the Business Manager be authorized to rush repairs and alterations on the above mentioned property and to make such purchases of equipment as are necessary to make available the property for the earliest possible occupancy. Dr. Johnston seconded. Voting yes: Coriell, Johnston, Kershner, Rodgers. Motion carried.

Mr. Coriell then resumed the chairmanship of the Board. Mr. Kershner moved that Dr. Williams' salary be increased from $250.00 per month to $305.00 per month effective July 1, 1943. Voting yes: Coriell, Johnston, Kershner, Rodgers. Motion carried.

The following resignations were presented and approved:

Charles Clingo, Jr. - Janitor, effective April 30, 1943.
Gladys Emde, Janitress, effective April 30, 1943.
Alta Miller, Janitress, effective May 1, 1943.
Frank C. Smith, plumber, (Leave of absence), effective May 15, 1943.

The following appointments were recommended and approved:

Katherine Hauch, Manager of Student Union and teacher Home Economics Department, $250.00 per year effective Sept. 1, 1943.
Emerson Shuck, Assistant Professor of English, academic year 1943-44, at a salary of $3225.
Marietta Kershner, Assistant to Registrar, $300.00 per month, effective June 15, 1943.

The following salaries of dormitory employes were increased as recommended:

Elizabeth Firsdon, Cook from $60.00 to $70.00.
Jennie Johnson, Cook from $60.00 to $70.00.
Pearl Vendler, Kitchen Help from $40.00 to $50.00.
Ruth Eisea, Cook from $40.00 to $50.00.
Lela Malone, Cook from $60.00 to $70.00.
Electa Abbott, Kitchen Help from $40.00 to $50.00.
Millie Bovie, Cook from $60.00 to $70.00.

(These increases to be effective May 1, 1943)

Salary of Ernest Murray, Janitor, increased from $150.00 to $166.67 effective June 1, 1943.

(The prevailing rate for kitchen help and janitresses is $50.00 and for cooks $70.00.)

The purchase of $1000 War Bond, 2% Series, from the dormitory fund was approved unanimously by the Board.

Mr. Kershner moved that the President be authorized to arrange for the purchase of equipment directly or indirectly needed for the carrying on of the V-12 training unit to be established at this institution July 1st next. Dr. Johnston seconded. Voting yes: Coriell, Johnston, Kershner, Rodgers. Motion carried.
The President recommended the employment of the following members of the Critic Staff at salaries indicated:

**Laboratory School**

- Maude Doane: $2700
- Elsie Lorenz: $2600
- Emma Pigg: $2600
- Mae A. Tindall: $2200

**Ridge Street School**

- Gwendolyn L. Beck: $2300
- Grace R. Bell: $1800
- Vivian Crane: $2400
- Harvalene L. Day: $2400
- Lena I. Mills: $2700
- Ruth Van Dorn: $2400
- Alice Roth: $2300

**Senior High School**

- Elmer L. Boyles: $2650
- Esther P. Hayhurst: $1950
- Hazel M. Larner: $2150
- Wilbur A. Rider: $2150
- Margaret A. Robson: $2500
- Russell A. Swigart: $2500
- June A. Smith: $1600

**Junior High School**

- Clayton R. Cook: $2150
- Elizabeth D. Gelvin: $2150
- John J. Kleinfelter: $2050
- R. Eugene Horse: $2550
- Perris W. Byrnes: $2450
- Nellie M. Randall: $2150
- Herbert R. Troyer: $2200
- Hazel V. Underhill: $2050

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

The Board then took up the matter of reorganization. Mr. Kershner moved that Mr. E. E. Coriell be elected President. Mr. Rodgers seconded. There being no other nominations, Mr. Coriell was elected President in accordance with the following vote: Mr. Kershner, Yes; Mr. Rodgers, Yes; Dr. Johnston, Yes; Mr. Coriell not voting.

Dr. Johnston then moved that Mr. E. T. Rodgers be elected Vice President of the Board. Mr. Kershner seconded. Voting yes: Mr. Kershner, Dr. Johnston, Mr. Coriell. Mr. Rodgers not voting. Motion carried.

Dr. Johnston then moved that Mr. Kershner be re-elected as Treasurer of the Board. Mr. Rodgers seconded. Voting yes: Dr. Johnston, Mr. Coriell, Mr. Rodgers; Mr. Kershner not voting. Motion carried.

Dr. Johnston moved that the lease of the University barn and adjacent property to Mr. Hedden for a riding stable be extended for another two years from July 30, 1943. Mr. Rodgers seconded. Voting yes: Dr. Johnston, Mr. Coriell, Mr. Rodgers, Mr. Kershner. Motion carried.

A list of June graduates was presented and approved. (See Files).

Following the announcement of the President of the plans for commencement, the Board adjourned.

Attest:

[Signature]
Vice President

[Signature]
Secretary