

6-7-1943

Board of Trustees Meeting Minutes 1943-06-07

Bowling Green State University

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Bowling Green, Ohio
June 7, 1943

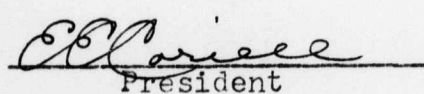
The Board assembled on the above date. The members present were Mr. E. E. Coriell, President; Mr. E. T. Rodgers, Vice President; Dr. H. J. Johnston, Secretary; Minor Kershner, Treasurer. Commander Dudley White was absent because of service with the United States Naval Forces. President Prout was also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

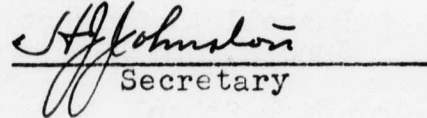
The minutes of the meeting held on May 24, 1943 were read and approved.

The President presented the contract for the V-12 unit presented by the Navy Negotiating Party now on campus. The contract was studied and discussed at some length. Finally Dr. Johnston moved that it be approved and the proper officials be authorized to sign said contract. Mr. Kershner seconded. Voting yes: Coriell, Rodgers, Johnston, Kershner. Motion carried.

There being no further business the Board adjourned.

Attest:


President


Secretary

Bowling Green, Ohio
July 13, 1943

The Board of Trustees of the Bowling Green State University assembled on the above date. The members present were Mr. E. E. Coriell, President; Mr. E. T. Rodgers, Vice President; Dr. H. J. Johnston, Secretary; Mr. 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 June 7, 1943 were read and approved.

The President reported at some length on the V-12 unit which took up residence with us on July 1st. He presented the contracts with the Federal Government through the V-12 a second time. It was the judgment of all members of the Board that the contract as entered into last June 7th is fair and equitable to all parties.

The following appointments for summer school, for V-12 and for the academic year of 1943-44 were presented:

	<u>Name</u>	<u>Position</u>	<u>Amount</u>
	Grace Durrin	Assoc. Professor	254.62
	Gertrude Eppler	Asst. Professor	375.00
	Lloyd A. Helms	Assoc. Professor	333.33
	H. Litherland	Dir. of Stu. Teach.	444.44
	C. S. Martin	Professor	433.33
Summer	S. M. Mayfield	Assoc. Professor	166.66
Session	Rea McCain	Professor	500.00
	M. C. McEwen	Assoc. Professor	486.10
June 7 -	Paul F. Muse	Asst. Professor	333.32
July 9, 1943	F. C. Ogg	Professor	388.88
	Ralph A. Schaller	Instructor	212.96
	John Schwarz	Professor	555.55
	Willard Singer	Assoc. Professor	311.11
	Elden T. Smith	Asst. Professor	311.11
	W. E. Steidtmann	Assoc. Professor	416.66
	C. G. Swanson	Assoc. Professor	416.66
	Grace D. Wills	Asst. Professor	361.10
	W. A. Zaugg	Professor	555.55
	Clyde Hissong	Dean, Coll. of Educ.	625.00
	R. G. Harshman	Dean, Coll. of B. A.	625.00
	J. R. Overman	Dean, Coll. of Arts	659.71
	A. B. Conklin	Dean of Students	266.66
	W. E. Binkley	Instructor	400.00
	D. T. Mills	Instructor	300.00
	Mary Starkey	Instructor	150.00
	Marvalene Day	Instructor	200.00
	Mae Tindall	Instructor	200.00
	Robert Whittaker	Instructor	400.00
	Betty Zaengline	Student Asst.	80.00 per Mo.
	Margaret Vesey	Student Asst.	50.00 per Mo.
	Paul Leedy	Librarian	288.88