Board of Trustees Meeting Minutes 1943-10-04

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1943-10-04" (1943). Board of Trustees Meeting Minutes. 399.
https://scholarworks.bgsu.edu/bot/399

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

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

The President presented the following list of new appointments, changes
in salary and resignations:

Appointments -
Mrs. Hale Dodge, Asst. Dean of Women, $30.00 per month, effective Sept. 13, 1943
Naomi Rider, Stenographer, $82.50, effective Sept. 10
Kathryn E. Ringley, Typist, $32.50 per month effective Sept. 1
Edgar Urban, Typist, $32.50, effective Sept. 1; $100.00 - Oct. 1
Herman Geiser, Supv. of Bldgs., $2900, effective Nov. 1
John Weiler, Janitor, $200 per year, effective Oct. 1
William Hasler, Janitor, $1200 per year, effective Oct. 1
Matt Shoup, Janitor, $1200 per year, effective Oct. 1
Godfrey Bain, Instructor V-5, WTS Program, $3000 per year, effective Oct. 1
Dan Fouser, Instructor V-5, WTS Program, $3000 per year, effective Sept. 1
Doris Kerns, Critic Ridge Street School, $1200 - 9 months, effective Sept. 1
Wayne N. Thompson, Asst. Prof., $2600 - 9 months, effective Sept. 1
Cornelia Enges, Instructor - Art - $1900 - 9 months, effective Sept. 13
W. F. Cornell, Asst. Professor, $3000 - 12 months, Aug. 13, 1943
Mrs. W. C. Hoppes, Geography, $150.00 per semester, Sept. 13
Helen Hittleton, Typing, $1300.00 per semester, Sept. 13
Morris Mercer, Instructor - Art - $1320 per year, Sept.
W. F. Cornell, Asst. Professor, $3000 - 12 months, Aug. 30, 1943
John Alden, Asst. Prof., $300.00 per month, Aug. 30, 1943
Mrs. W. C. Hoppes, Geography, $1320 per year, Sept.
Cornelia Enges, Instructor - Art - $1320 per year, Sept.
W. F. Cornell, Asst. Professor, $3000 - 12 months, Aug. 30, 1943
John Alden, Asst. Prof., $300.00 per month, Aug. 30, 1943
Mrs. W. C. Hoppes, Geography, $1320 per year, Sept.

Resignations -
Edward Asmus, Janitor, Effective September 7
John Roach, Janitor, effective September 7
Charles Yockey, Janitor, effective August 31
Ada Meyerhoftz, Voucher Clerk, effective October 14

Re-instatement -
Mrs. Alta L. Miller, Janitress, $40.00 per month, effective
September 1 - (Part-time Janitress)
Changes in Salary -

Mrs. Mayme Herriff increased $20.00 per month as long as Navy Unit is on campus, effective July 1st.

Mrs. Arthur Leggett, Janitor, and Mr. Karl Henrich, Janitors, each increased $50.00 per year effective August 1st.

Increased Mrs. Alice Wilcox and Mr. Henry Hall, Laundry Operators, from $100 per month to $110 per month effective August 1st.

Increase in salary for Clarabelle Sekinger $100 per year, effective Sept. 1st.

Mae Tindall, Critic, increased to $2200 per year, effective September 13.

Dr. Johnston moved that these recommendations of the President regarding new appointments, changes in salary and resignations be approved. Mr. Kershner seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

The President then advised the Board that Mr. E. J. Kreischer, Business Manager, had accepted a commission in the United States Navy and was scheduled to leave the University November 4th next. Mr. Kershner moved that a leave of absence be granted Mr. Kreischer, said leave to continue for the duration of his service with the armed services. Dr. Johnston seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

Dr. Johnston moved that the present 5% Cottage I bonds be refunded at the next interest bearing dates, January 1st. That said rate of interest on the new bonds shall be 3% instead of 5%. Mr. Kershner seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

The President discussed at some length the boiler situation and stated that from present indications we shall be able with some make-shift arrangements to solve our heating problems satisfactorily until the new boiler parts arrive around November 1st.

The President recommended that the committee in charge of the Kohl Scholarship Fund be asked to take over the Scholarship Fund formerly managed by President Emeritus Williams. Mr. Kershner moved that a committee headed by Mr. Schwarz be asked to assume these duties. Dr. Johnston seconded. Voting yes: Coriell, Johnston, Kershner. Motion carried.

The following dormitory reports were presented and ordered filed in the dormitory file:

Profit and Loss Statements for June, July and August, 1943.

The following Treasurers' Receipts were presented and ordered filed:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 4, 1943</td>
<td>3723.62</td>
</tr>
<tr>
<td>August 11, 1943</td>
<td>5729.30</td>
</tr>
<tr>
<td>August 15, 1943</td>
<td>13474.87</td>
</tr>
<tr>
<td>September 16, 1943</td>
<td>16723.40</td>
</tr>
</tbody>
</table>

A list of August graduates was presented and approved. (See files)

The claims and expense accounts and payrolls were presented and ordered filed in the Business office.

There being no further business the Board adjourned.

Attest:

[Signature]
President

[Signature]
Secretary