Bowling Green, Ohio
October 4, 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; Dr. H. J. Johnston, Secretary; Mr. Minor Brehmer, 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. 1
- Kathryn K. Riegle, Typist, $82.50 per month
- Madge Urban, Typist, $82.50, effective Sept. 1; $100.00 Oct. 1
- Herman Geiser, Supv. of Bldgs., $290.00, effective Nov. 1
- John Weiler, Janitor, $200.00 per year, effective Oct. 1
- William Hosler, Janitor, $120.00 per year, effective Oct. 1
- Matt Shoup, Janitor, $120.00 per year, effective Oct. 1
- Godfrey Bain, Instructor V-5, $300.00 per year, effective Oct. 1

- Dan Pouser, 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 Lenges, Instructor - Art - $1900 - 9 months, Sept. 13
- W. F. Cornell, Asst. Professor, $3600 - 12 months, Aug. 30, 1943
- Mrs. W. C. Hoppes, Geography, $120.00 per semester, Sept. 13
- Mrs. E. N. Littleton, Typing, $150.00 per semester, Sept. 13
- Mrs. Mary C. Hissong, English, $320.00 per semester, Sept. 13
- Morris Kercer, Asst. in Journalism, $100.00 per semester, Oct. 1
- Charles F. Church, Music - $125.00 per month, Sept. 13
- Marcella Klobe, Music, $200.00 per month, Sept. 13
- Clarence Brown, Janitor, $1200 per year, Sept. 1
- Lemeni, Enninger, Grds. Laborer, $1200 per year, Sept. 1
- Miss Camilla Barnes, Nurse, $1320 per year, Sept. 1
- Donald Butler, Part-time Janitor, $40.00 per month, Sept. 1

**Student Assistants**

- Kay Knisely, Art Dept., $3.00 per week - $12.00 per month
- Philip Miles, Speech Department
- Virginia Pelzer, Speech Dept.
- Laura Loe Sommer, Speech Dept.
- Hope Haldeman, Speech Dept.
- Joan Cottman Burns, Foreign Language
- Gloria Sapia Blanco, Asst. in Spanish
- Carmen Chevarria, Asst. in Speech
- Norma Stein, Dept. of Education
- Carol Allison, YWCA
- Margaret Hilts, Grad. Asst., Speech
- Aurelia Christea, Speech Dept.

**Resignations**

- Edward Asmus, Janitor, Effective September 7
- John Roach, Janitor, effective September 7
- Charles Yockey, Janitor, effective August 31
- Ada Meyerholtz, 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, Janitor, each increased $50.00 per year effective August 1st.
Increased Mrs. Alice Wilcox and Mr. Henry Halt, 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.

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.

Dr. Johnston moved that the present 5% Cottage I bonds be refunded at the next interest bearing date, 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 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:
August 4, 1943       $7230.62
August 11, 1943      $8767.00
August 18, 1943      $10474.37
September 16, 1943   $16720.49

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.

Attest:

President

Secretary