11-24-1943

Board of Trustees Meeting Minutes 1943-11-24

Bowling Green State University

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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. Minor Kershner, Treasurer; Mr. E. T. Rodgers. 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 October 4, 1943 were read and approved.

Pending the appointment of a trustee member to take the place of Dr. H. J. Johnston, deceased, Mr. E. T. Rodgers was appointed Acting Secretary.

The President reported a surplus of $10,000 in the dormitory account and asked permission to invest in our own dormitory bonds, providing such bonds can be secured; or in United States Government Bonds. Mr. Kershner moved that the Business Office be authorized to invest this surplus of $10,000 either in our own dormitory bonds or in United States Government Bonds. Mr. Rodgers seconded the motion. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

The President reported the completion of arrangements for the University to work on the Navy calendar so as to avoid the excessive expense in the dual calendar under which we are now operating.

The Board discussed at considerable length the tentative Post-War Building Program asked for by the State Post-War Planning Commission. The following program finally was agreed upon:

<table>
<thead>
<tr>
<th>Tentative Post-War Building Program</th>
</tr>
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<tbody>
<tr>
<td>Science Building &amp; Equipment - $1,250,000</td>
</tr>
<tr>
<td>Shops and Equipment - 430,000</td>
</tr>
<tr>
<td>Heating and Electric Plant - 250,000</td>
</tr>
<tr>
<td>Dormitories for Men - 630,000</td>
</tr>
<tr>
<td>Laboratory School Equipment - 350,000</td>
</tr>
<tr>
<td>Central Food Service and Storage Building</td>
</tr>
<tr>
<td>Equipment - 215,000</td>
</tr>
<tr>
<td>Airport Improvements - 145,000</td>
</tr>
<tr>
<td>Tunnels and Tunnel Improvements - 200,000</td>
</tr>
<tr>
<td>Remodeling and Reconditioning Old Buildings:</td>
</tr>
<tr>
<td>Old Science Building - 45,000</td>
</tr>
<tr>
<td>(Geography, Geology, Psychology)</td>
</tr>
<tr>
<td>Library - 40,000</td>
</tr>
<tr>
<td>(Enlarge stacks)</td>
</tr>
<tr>
<td>Old Training School - 45,000</td>
</tr>
<tr>
<td>(Speech, Recitation Rooms)</td>
</tr>
<tr>
<td>Old Power Plant - 22,000</td>
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<tr>
<td>Total - 3,955,000</td>
</tr>
</tbody>
</table>

Mr. Kershner moved the adoption of this program. Mr. Rodgers seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

The President presented the need for additional stone runways at the airfield and asked the approval of a transfer of $15,000 from our recent appropriations for G-2a, Buildings, same to be refunded to this item in the budget when the necessary monies have been received from the Federal Government for the operation of the V-5 training unit. Mr. Rodgers moved that this transfer be approved. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

The new re-negotiated Navy V-12 Contract was presented to the Board and approved.

The following appointments were presented:

Mrs. Lucile Pearson, Secretary, College of Liberal Arts, $100.00 per month, effective Nov. 1, 1943

Eugene Smith, Part-time Janitor, Phys. Educ. Bldg., $100.00 per month, effective Nov. 6, 1943

Navy V-12 -

Mrs. Irvin Reischer, $300 for 16-week term, effective Nov. 6, 1943

Mrs. Helen T. Smith, $150 for 16-week term, effective Nov. 1, 1943

Mrs. W. C. Hoppes, additional course in Geography, effective Nov. 1 - compensation $91.66 in addition to present salary

Mrs. Frank Ogg, Mathematics, $65.00 per month
Mrs. William Luther, Clerical work, Business Office, $80.00 per month, effective Nov. 11
Mr. William Luther, Janitor, $80.00 per month, effective November 1
Olive Cummings transferred from Office of College of Education to Assistant Coordinator, V-5, WTS Program, at salary of $1500 effective Dec. 1, 1943
Loses Wall, Janitor Shatzen Hall, $1200 per year, effective Nov. 22.
Herman Geiser, Business Manager, with authorization to sign orders, vouchers, and other necessary documents.
Walter E. Koons, Instructor in V-5, WTS Program, $3000 per year, effective November 26, 1943, for such time as the V-5 Program continues, or his work is satisfactory.

Increase in salary of $16.75 per month effective November 1, 1943 to June 21, 1944 and from September 13, 1944 to December 31, 1944 be made for the following instructors:

Florence Baird  
Jesse Currier  
E. B. Dickerman  
Grace Durrin  
Gertrude Eppler  
Leon Fauley  
Anna Gryting  
W. H. Hall  
Emilie Hartman  
Wayne Huffman  
Myrtle Jensen  
Lloyd Johnson  
J. P. Kennedy  
H. R. Mathias  
F. E. Beatty  
George Ebel  
Paul F. Lue  
Reenie Ogle  
Ralph Schaller  
Carolyn Shaw  
Maude Sharp  
Elden Smith  
J. E. Weber  
A. K. Wilder  
Grace D. Wills  
S. H. Woolsey

Mr. Rodgers moved that these appointments with salaries indicated be approved. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

Dormitory Profit and Loss Statement for the month ending September 30, 1943 was presented and ordered filed.

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:

President  
Manager