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:

**Tentative Post-War Building Program**

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Science Building &amp; Equipment</td>
<td>$1,250,000</td>
</tr>
<tr>
<td>Shops and Equipment</td>
<td>$430,000</td>
</tr>
<tr>
<td>Heating and Electric Plant</td>
<td>$250,000</td>
</tr>
<tr>
<td>Dormitories for Men</td>
<td>$330,000</td>
</tr>
<tr>
<td>Laboratory School Equipment</td>
<td>$350,000</td>
</tr>
<tr>
<td>Central Food Service and Storage</td>
<td></td>
</tr>
<tr>
<td>Building and Equipment</td>
<td>$215,000</td>
</tr>
<tr>
<td>Airports Improvements</td>
<td>$145,000</td>
</tr>
<tr>
<td>Tunnels and Tunnel Improvements</td>
<td>$200,000</td>
</tr>
<tr>
<td>Remodeling and Reconditioning Old Buildings:-</td>
<td></td>
</tr>
<tr>
<td>Old Science Building</td>
<td>$45,000</td>
</tr>
<tr>
<td>(Geography, Geology, Psychology)</td>
<td></td>
</tr>
<tr>
<td>Library</td>
<td>$40,000</td>
</tr>
<tr>
<td>(Enlarge stacks)</td>
<td></td>
</tr>
<tr>
<td>Old Training School</td>
<td>$45,000</td>
</tr>
<tr>
<td>(Speech, Recitation Rooms)</td>
<td></td>
</tr>
<tr>
<td>Old Power Plant</td>
<td>$22,000</td>
</tr>
<tr>
<td></td>
<td>$120,000</td>
</tr>
<tr>
<td>Total</td>
<td>$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 appropria-
tions 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:

**Navy V-12**

- Mrs. Lucile Pearson, Secretary, College of Liberal
  Arts, $100.00 per month, effective Nov. 1, 1943
  $100.00 per month, effective Nov. 6, 1943

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

- Mrs. Elden T. Smith, $120 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 Shatzer 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. E. Dickerman
Grace Durrin
Gertrude Eppler
Leon Fauley
Anna Gryting
W. R. Hall
Emilie Hartman
Wayne Huffman
Myrtle Jensen
Lodge Johnson
J. P. Kennedy
H. R. Mathias
F. E. Beatty
George Schaller
Paul P. Lue
Beatie Ogle
Ralph Schaller
Carolyn Shaw
Maude Sharp
Elden Smith
J. E. Weber
A. K. Wilder
Grace D. Wills
S. M. 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

Acting Secretary