

1-10-1944

Board of Trustees Meeting Minutes 1944-01-10

Bowling Green State University

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Bowling Green, Ohio
January 10, 1944

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; and E. T. Rodgers, Secretary. 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 November 24, 1943 were read and approved.

The President presented for the afternoon's study and discussion the question of architect's services in connection with the proposed men's dormitories for which an appropriation was made by the last legislature. After considerable discussion Mr. Kershner moved that this Board of Trustees ask the State Architect to assign the work of the preparation of plans and specifications for the proposed men's dormitories to Mr. John P. Schooley. Mr. Rodgers seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

The President presented to the Board the results of the recent topographical survey of the east end of the University grounds. The rock contours were shown to be such that it will be impossible to locate any buildings east of the present University barn until such time as a sewage sump pump can be installed. This necessitates the construction of the proposed men's dormitories on the plot of ground directly east of Kohl Hall on Wooster Street. Mr. Rodgers moved that the Board approve the location of the men's dormitories on the plot of ground between Kohl Hall and the University barn. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

There being no further business the board adjourned.

Attest:

Coriell
E. E. Coriell
President

Rodgers
E. T. Rodgers
Secretary

Bowling Green, Ohio
February 1, 1944

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; and E. T. Rodgers, Secretary. Commander Dudley White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

The minutes of the previous meeting were read and approved.

The President presented the need of the employment of a man for courses in Architectural Design in the Department of Industrial Arts. It was the unanimous opinion of the Board that such a man, at the earliest possible moment, should be secured and placed on the instruction staff.

The President discussed the request from the employees group for another 10% increase in salary. Mr. Rodgers moved that if and when the proper funds can be secured for making this increase that the Board authorize such increase. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Nay: None. Motion carried.

The following appointments were presented for confirmation:

Charles Tuttle, Coal Handler, \$1250 per year effective 12-1-43
Wm. F. Lahey, V-5 Instructor, \$3000 per year effective 12-13-43
Zane A. Wilson, V-12 Instr., \$3000 per year effective 3-1-44
Mrs. Rob't. Whittaker, Secretary, \$1200 per yr. effec. 1-4-44
Arthur Zuelske, Jr., Part-time Instr. in Music, \$100 per month effec. 1-3-44
Wilma Brewer, Stu. Asst. Music - \$10.00 per mo. effec. 1-3-44
James Ford, Painter - \$1800, effective 2-1-44
Everett Klontz, Instructor in Physics, \$250.00 per mo., effec. 3-1-44
Perry Jimison, Janitor, \$1260 per year, effective 2-1-44

Mr. Kershner moved that the appointments be approved. Mr. Rodgers seconded. Voting yes: Coriell, Kershner, Rodgers. Nay: None. Motion carried.