

2-22-1944

Board of Trustees Meeting Minutes 1944-02-22

Bowling Green State University

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Bowling Green, Ohio
February 22, 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 main subject for discussion was the problem of an additional hangar at the airfield. The President advised the Board that recently the officers of the WTS Program out of Chicago had asked for the building of an additional hangar, 60'x240' to house larger planes than the Piper Cubs that up to this time have been used on the field. The President suggested the building of this hangar directly between the present hangars and the Poe Road. He further suggested that the hangar be built of red brick and so designed and constructed that later it may be remodeled for an Industrial Arts shop. He said that the estimates of cost indicated the building could be built for approximately \$70,000.

Mr. Rodgers moved that this Board authorize the construction of this building as outlined above and the President be directed to proceed with the necessary details of having plans drawn, securing permission from the Board of Control for use of the necessary funds from our G-2 appropriation and that as soon as practicable bids should be secured on the construction of the building. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

Mr. Coriell then asked Mr. Rodgers to take the chair. Mr. Rodgers introduced the following resolution:

Whereas the Administration of President Frank J. Prout has been efficient and satisfactory for the five years he has been President of Bowling Green State University, therefore, I now move that the said Frank J. Prout be re-employed as President of this University for a period of five years beginning April 1, 1944 at a minimum salary of \$8500. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

There being no further business the Board adjourned.

Attest:

E. E. Coriell
President

E. T. Rodgers
Secretary

Bowling Green, Ohio
May 5, 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 Mr. E. T. Rodgers, Secretary. Commander Dudley White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

Mr. Alva Bachman presented his Commission dated April 27, 1944 and expiring May 17, 1949 and took his seat as a member of the Board of Trustees.

The minutes of the meeting held on February 22, 1944 were read and approved.