Board of Trustees Meeting Minutes 1944-06-23

Bowling Green State University

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The Board of Trustees of the Bowling Green State University met on the above date. The members present were Mr. E. E. Coriell, President; Mr. Minor Kershner, Treasurer; and Mr. Alva Bachman. Mr. E. T. Rodgers was absent on account of illness. Comdr. Dudley White was also absent because of service with the United States Naval Forces. President Prout was also in attendance.

The President recommended a leave of absence for Professor Gay W. Allen for a period of one year from October 1, 1944 to October 1, 1945. This is to enable Dr. Allen to continue some research work in the field of English.

Mr. Bachman moved that this leave of absence be granted and Mr. Kershner seconded. Voting yes: Coriell, Kershner, Bachman. Motion carried.

The following resignations were presented:

- Lucille Pearson, Stenog. Deans' Office - June 1, 1944
- Genevieve Whittaker, Stenog. Dean's Office - June 21, 1944 to Sept. 1, 1944
- Willa Belle Moore, Clerk Bus. Office - June 23, 1944
- Madge Urban, Voucher Clerk Bus. Office - July 1, 1944
- Alta Miller, Janitress - July 1, 1944
- Eleanor Wyandt, Janitress - July 1, 1944

Mr. Kershner moved that these resignations be accepted. Mr. Bachman seconded. Voting yes: Coriell, Kershner, Bachman; motion carried.

The following changes in salaries were recommended:

- Janet Larson, Nurse - from $110 per month to $120 - effective May 1, 1944
- Mrs. Inez Dirodis - full time - $100 per month - effective June 1, 1944
- Mrs. Marie Sekinger - Practical Nurse - from $75 per month to $90, effec. June 1, 1944
- Virginia Schelln, Registrar's Office - $250 per month - effective July 1, 1944
- Marianne Bell, Registrar's Office - $100 per month, effective July 1, 1944
- Naomi Rider, Stenog. Dean's Office - $100 per month, effective July 1, 1944
- Margaret Blye, Asst. Librarian - $2200 - 48 weeks, effective July 1, 1944
- Henry Schade, Fireman - from $1750 per year to $1980, effective June 1, 1944
- Chester Spencer, Fireman - from $1870 per year to $1980, effective June 1, 1944
- Kenneth Wyatt, Fireman - from $1760 per year to $1980, effective June 1, 1944
- Betty Luther, Voucher Clerk - $125 per month, effective July 1, 1944
- F. E. Beatty, Asst. Registrar - from $210 to $2300 - effective August 29, 1944
- E. E. Murray, Janitor - increased $152 per year - effective July 1, 1944
- Finch Aldridge, Janitor - increased from $1500 to $1500, effective July 1, 1944

Mr. Bachman moved that these suggested changes be approved. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Bachman. Motion carried.

The following new appointments were recommended:

- Sally Bowman, Registrar's Office - $50.00 per month for July, August, Sept. and Oct.
- Mrs. Lois Bluhm, Stenog. - $100 per month - June 1, 1944
- Clare H. Bennett - Biology Instr. - $2800 - 9 mos. - effec. October 29, 1944
- R. E. Moak - Physics Instr. - $3500 - 12 mos. - effec. July 1, 1944
- Mrs. Mary Hissong - English Instr. - $2250 - 9 mos. - effec. October 29, 1944
- Ruth Baughman, Library Asst. - $500 per year - effective July 1, 1944
- Mrs. Wayne Thompson - Library Asst. - $600 per year - effective July 1, 1944
- Mrs. Wallace T. Baker - $275.00 per month - effective July 1, 1944
- Aurelia Christie - Asst. Speech Dept. - $100.00 trimester - effective July 3, 1944
- Rosemary Carter - Typist - $100 per month - effective June 27, 1944
- Sidney A. Stone - Speech Dept. - $290.00 - 9 mos. - effective Nov. 1, 1944
- Jo Ellen McDaniel - Dean's Office - $100 per month - July 1, 1944
- Winifred Cole - Student Asst. - $125 and Chem. Lab fees - Summer term
- Dorothy Grim - Student Asst. - $125 and Chem. Lab fees - Summer term
- Evelyn Vesey - Dean's Office - $32.50 per month - July 1, 1944
- Ardine Gottfried - Dean's Office - $82.50 per month - July 1, 1944
- Carmen Groff - Stenog. - $90.00 per month - July 10, 1944
- Evelyn Simmons Hart - English Dept. - $1300 per year - Nov. 1, 1944
- Mary Woolam - Student Asst. - $250 plus all fees - Nov. 1, 1944
- Virginia Keller - Student Asst. - $250 plus speech lab fees - Nov. 1, 1944

Mr. Bachman moved that these appointments be approved. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Bachman. Motion carried.

The President presented the summary of the bids received on the afternoon of June 22 for the construction of the proposed Hangar and Storage Building at the airport. He then read the recommendation of the State Architect which is as follows:

June 22, 1944

The Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Re: Hangar Storage Building
Bowling Green State University

Gentlemen:

In accordance with your request, I wish to make the following recommendations regarding the bids received today on the Hangar Storage Building at your
University:
Steinle-Wolfe Inc., 1515 Croghan Street, Fremont, Ohio.

ITEM 1 - General Contract
for the sum of $49,095.00
Alternate G-1 (Macadam Floors)
for the sum of $1,396.00
Alternate G-2 (Concrete over open Web Joist)
for the sum of $65.00
Alternate G-3 8" Glass Block
for the sum of $179.00
Alternate G-4 Cinder Concrete Blocks
for the sum of $1,912.00
Alternate E-1 Electrical Work
for the sum of $2,310.00
Alternate E-2 Light Fixtures
for the sum of $1,437.00

Total GENERAL CONTRACT $56,394.00

I recommend the above as being the lowest and best bid received.

Very truly yours,
(Signed) Thomas E. Brand
THOMAS E. BRAND
State Architect and Engineer

Mr. Bachman moved the acceptance of the bid of Steinle-Wolfe, Inc. as recommended by the State Architect. Mr. Kershner seconded. Voting yes: Coriell, Bachman, Kershner. Motion carried.

There being no further business the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
July 13, 1944

The Board of Trustees of the Bowling Green State University met on the above date. The members present were Mr. E. E. Coriell, President; Mr. E. T. Rodgers, Secretary; Mr. Minor Kershner, Treasurer; and Mr. Alva Bachman. Comdr. Dudley White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

The minutes of the last meeting were read and approved.

Mr. E. T. Rodgers presented his resignation as Secretary of the Board of Trustees. Mr. Kershner moved that this resignation be accepted. Mr. Bachman seconded. All members voting yes on roll call. Mr. Kershner then moved that Mr. Bachman be made Secretary of this Board of Trustees. Mr. Rodgers seconded. All members voting yes.

The President reported at considerable length on the recent meeting with the Post War Planning Commission at the State House in Columbus. This very promptly led to a discussion of the location of the principal building asked for in our request to the Post War Planning Commission,—the new Science Building.