6-23-1944

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. R. 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 Dirodus - 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 Schwein, Registrar's Office - $30 per week - 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 Turley, Asst. Librarian - $2200 - 48 weeks, effective July 1, 1944
- Henry Schade, Fireman - from $1750 per year to $1950, effective June 1, 1944
- Chester Spencer, Fireman - from $1570 per year to $1800, 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 $2100 to $2300 - effective August 1, 1944
- E. E. Murray, Janitor - increased $152 per year - 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
- Anthony E. Wasterhof - Assoc. Prof. Psychology - $2200 - 9 mos. - effec. Oct. 29, 1944
- Clare H. Bennett - Biology Instr. - $2800 - 9 mos. - effec. October 29, 1944
- R. E. McKay - Physics Instr. - $2500 - 12 mos. - effec. July 1, 1944
- Mrs. Mary Hissong - English Instr. - $2500 - 9 mos. - effec. October 29, 1944
- Ruth Baughman, Library Asst. - $500 per year - effec. July 1, 1944
- Mrs. Wayne Thompson - Library Asst. - $600 per year - effec. July 1, 1944
- Mr. Wallace T. Baker - $275.00 per month - effec. July 1, 1944
- Aurelia Christea - Asst. Speech Dept. - $100.00 trimester - effec. July 3, 1944
- Rosemary Carter - Typist - $100 per month - effec. June 27, 1944
- Sidney A. Stone - Speech Dept. - $200.00 - 9 mos. - effec. 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 - $32.00 per month - July 1, 1944
- Ardine Gottfried - Dean's Office - $82.50 per month - July 1, 1944
- Carmen Griffin - Stenog. - $90.00 per month - July 10, 1944
- Evelyn Simmons Hart - English Dept. - $1800 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 Joint)
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.