7-13-1944

Board of Trustees Meeting Minutes 1944-07-13

Bowling Green State University

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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.
The relative merits of the location between the Practical Arts Building and the present Science Building and a location on the north side of Ridge Street between Ridge Street and the cemetery were discussed at considerable length.

Mr. Rodgers finally moved that the Board approve the location of the Science Building between the Practical Arts and the Old Science Building. Mr. Kershner seconded. On roll call the following vote was recorded: Rodgers, yes; Kershner, yes; Bachman, no; Coriell, no. The motion was declared lost.

The President was then directed to try to find some way whereby property on the Ridge Street site might be secured for the Science Building. Mr. Rodgers moved that the State Architect be asked to assign the architectural firm of Britsch and Hunger, Toledo architects, to the task of drawing the preliminary plans and specifications for this Science Building. Mr. Bachman seconded. On roll call all members voting yes.

Mr. Rodgers moved that the President be directed to take the necessary steps to secure a transfer from Student Fees or V-12 Rotary the sum of $37,500 for the above mentioned architectural services, this being one percent of the estimated cost of the Science Building. Mr. Kershner seconded. All members voting yes.

The President recommended an increase in the dormitory board rate for girls from $4.00 to $4.50 and for boys from $4.50 to $5.50. Mr. Kershner seconded. All members voting yes on roll call.

Following a discussion of the problems relative to the construction of our proposed men's and girls' dormitories, Mr. Bachman moved that the President be authorized to issue the bonds necessary for the completion of the proposed group of five dormitories for men between Kohl Hall and the Riding Stables. This would complete the authorization of bonds provided for in the minutes of March 13, 1943. Mr. Kershner seconded. Voting yes: Coriell, Rodgers, Kershner, Bachman. Motion carried.

The President presented the resignation of Miss Grace Wills as Head of the Art Department. Mr. Rodgers moved that this resignation be accepted. Mr. Bachman seconded. Voting yes: Coriell, Rodgers, Kershner, Bachman. Motion carried.

The President recommended that the salary of Herman Geiser, Business Manager, be increased from $3400 to $3600 per year, effective July 1, 1944. There being no further business the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
August 26, 1944