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Board of Trustees Meeting Minutes 1944-08-26

Bowling Green State University

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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 Case Avenue 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 $7,500 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 $4.50 to $4.75 and for boys from $4.50 to $5.00. 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, 1941. 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
Proceedings, Trustees Bowling Green State College

August 26, 1944

Attest:

President

Secretary

Bowling Green, Ohio
October 17, 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, Vice President; Mr. Alva Bachman, Secretary; and Mr. Minor Kershner, Treasurer. Captain Dudley White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

The minutes of the meetings held on July 13 and August 26 were read. Mr. Rodgers moved a change in paragraph six of the minutes of July 13. He suggested that his motion be made as follows: "Mr. Rodgers moved that this Board of Trustees inform the State Architect's Office that we would be satisfied with the appointment of the architectural firm of Britisch and Munger as architects for the drawing of preliminary plans and specifications for the proposed new Science Building." Mr. Kershner seconded. Voting yes: Coriell, Rodgers, Bachman and Kershner. Motion carried. The balance of the minutes were approved as read.

The President reported that the option on the Eidson property had been accepted and the deed to this property is now in process of being prepared.

The President then reported that the work at the Grand Rapids Biological Laboratory was being closed for the summer period. He discussed with the Board the future building needs for the development of this laboratory.

The Federal inspection of the V-12 Unit Friday, October 13, was entirely satisfactory and the University was commended for its facilities and the excellent sanitary condition of these facilities.

The following payroll changes, appointments, resignations and leaves of absence were presented:

The following persons to be taken from the State Payroll effective August 1, 1944 and placed on Local Dormitory Payroll:

Clarence Brown, Janitor - $100.00 per month
Ernest Murray, Janitor - $166.67 per month

The following persons to be deleted from the State Payroll because of resignations or other reasons:

Kathryn Rausch, August 1, Resigned
Emilie Hartman, August 25, Resigned
Karl Piegenschuh, Jr., August 1, Termination of V-5 Program
H. C. Downing, August 1, Termination of V-5 Program
Walter Koons, Jr., August 1, Termination of V-5 Program
Wm. Lehey, August 1, Termination of V-5 Program
Marianne Bell, August 21, Resigned

The following appointments were made:

Dorothy Buck, Mgr. Falcon's Nest - $166.66 per month, effective July 28 to August 31
Catherine Crossman - $825.00 per academic year - 9 mos. - effective October 30 - Art Department
Betty Wymer, Secretary - $80.00 per month - effective August 14
Burley McCone, Janitor - $120.00 per month - August 14 - Dormitory
Betty Z. Van Fleet - $100 per month - September 1 - Secretary
Winifred Ream, Nurse - $110 per month - August 14
Mrs. W. S. Wright, Manager Falcon's Nest - $130 per month - Sept. & Oct.
Jane Shoemaker, Phys. Ed. Dept. - $1900 - 9 mos. - October 30
Dorothy Miller Sanders, Stenog. - $390 per month - August 29
Karleth Kitt, Music Dept. - $1800 - 9 mos. - October 30