Board of Trustees Meeting Minutes 1944-10-17

Bowling Green State University

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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
H. C. Downing, August 1, Termination of V-5 Program
Walter Koons, Jr., August 1, Termination of V-5 Program
Marianne Bell, August 21, Resigned
Martha Loudenslagle, August 31, Resigned
Samuel M. Woolsey, November 1, Resigned
Jane Ann Kershner, November 1, Resigned
Zane Wilson, September 1, Resigned
Jo Ellen McDaniel, August 28, Resigned
Helen Fashbaugh, November 1, Resigned

The following appointments were made:

Dorothy Buck, Mgr. Falcon's Nest - $166.66 per month, effective July 28 to August 31
Catherine Crossman - $2500 per academic year - 9 mos. - effective October 30 - Art Department
Betty Wymer, Secretary - $250.00 per month - effective August 14
Burley McCone, Janitor - $160.00 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 - $150 per month - Sept. & Oct.
Jane Shoemaker, Phys. Ed. Dept. - $1900 - 9 mos. - October 30
Dorothy Miller Sanders, Stenog. - $90 per month - August 29
Maribeth Kitt, Music Dept. - $1250 - 9 mos. - October 30
Mrs. Herbert C. Downing, Part time Math. Instr. - $100 per month - Sept. 1
Mrs. F. C. Ogg, Part time Math. Instr. - $130 per month - Sept. 1
Mrs. Elden Smith, Asst. to Dean of Women - $45 per month - Sept. 1
Mrs. Jesse Currier, Asst. to Dean of Women - $45 per month - Oct. 30
Mrs. Arline S. Kirkland, Bus. Education Dept. - $2000 - 9 mos. - October 30
Joe Glander, Phys. Education Dept. - $2700 - 9 mos. - Nov. 1
Florence F. Sender, Home Ec. Dept. - $2100 - 9 mos. - Oct. 30
George Harrison, Janitor - $1300 - 12 mos. - Oct. 1 - Dormitory
H. C. Downing, Asst. in Ind. Arts - $290 per week - effective Oct. 13
Mande F. Sharp, Asst. Librarian - $1000 per year - November 1
L. F. Mahart, Bus. Administration - $2900 - 9 mos. - October 30
Martha E. Purdom, Home Ec. Dept. - $2300 - 9 mos. - Oct. 30
Edith Weiss - Foreign Lang. Dept. - $2200 - 9 mos. - November 1

Student Assistants:
Helen Panasuk - $250 plus remission of fees
Shirley Stroble - $200 plus remission of fees
Bob Crowell to receive $20 per month for assisting with publicity work - Oct. 30
Esther Basner to receive $75 per semester for stenographic work - Oct. 30
Aurelia Christie to receive $100 per trimester - Speech Dept.

Mrs. Warzkie Freischer - Part time Instr. - $122.50 per month - October 30
Mrs. Mildred Dowling - Part time Instr. - $100 per month - Oct. 30
E. L. Boyles - Part time Instr. - $62.50 per month - Oct. 30
Arthur Zuelke, Jr. - Part time Instr. - $125 - 9 mos. - Oct. 9

Dormitory Matrons first 8 weeks of summer term:
Mrs. Josephine James - Shatziel Hall - $60.00 per month
Mrs. Jesse Currier - Cottage 1 - $45.00 per month
Mrs. Oscar Farmer - Residence 3 - $30.00 per month
Mrs. Pauline Kinzie - Cottage 2 - $45.00 per month
Mrs. W. E. Lantz - Residence 4 - $30.00 per month
Mrs. Virginia McCartney - Residence 5 - Board and Room
Mrs. Sue Hatfield - Matron - Williams Hall - 2nd 8 weeks - $75.00 per month

Dormitory Matrons Academic year 1944-45:
Mrs. James Lehman, Alpha Chi Omega - $30.00 per month
Mrs. Eryn Farmer, Gamma Phi Beta - $30.00 per month
Mrs. Sue Hatfield, Shatziel Hall - $75.00 per month
Mrs. Josephine James, Williams Hall - $60.00 per month
Mrs. W. E. Lantz - Alpha Phi - $30.00 per month
Mrs. Nora O'Leary, Women's Bldg. - $45.00 per month

Miscellaneous payroll changes:
Evelyn Vesey to be off the month of August and then will return for full time during September and October at $82.50 per month. Thereafter she will be paid by the hour.
Moses Wall to be increased from $1300 to $1500 per year effective August 1, payment to be made from Local Account.
Eloise Barrick Weller to be placed on half time, effective Sept. 1 - $54 per mo.
Cora Blackman increase of $17.50 per month effective Sept. 1 - $97.50
Kathryn Stiegle increase of $15.00 per month effective Sept. 1 - $97.50
Increase to Dr. G. W. Cook of $100 per year effective Sept. 1
J. R. O'erman on payroll at three-fourths pay for month of October

Leaves of absence for the academic year 1944-45:
Virginia Kerchner, Paul Muse, C. W. Allen

Mr. Kerchner moved that these recommendations be approved. Mr. Bachman seconded. Voting yes: Coriell, Rodgers, Bachman, Kerchner. Motion carried.

The Board then studied at considerable length the plans and specifications for the new men's dormitories. Mr. Bachman moved that the plans and specifications be approved. Mr. Rodgers seconded. Voting yes: Coriell, Rodgers, Bachman, Kerchner. Motion carried.

There being no further business the Board adjourned.

Attest:

President

Secretary