

11-29-1944

Board of Trustees Meeting Minutes 1944-11-29

Bowling Green State University

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Bowling Green, Ohio
November 29, 1944

The Board of Trustees assembled on the above date at 12:00 o'clock noon at the Nest. Present: Mr. Coriell, Mr. Bachman and Mr. Rodgers. Commander Dudley White unavoidably absent due to services with the United States Navy.

The minutes of the previous meeting were read and approved.

Considerable time was spent with a discussion of the various items of the budget for the biennium 1945-46. Finally Mr. Bachman moved, and Mr. Rodgers seconded, that the budget be approved as presented with the exception that:

\$3000 be added to janitorial service
200 be added to postage
300 be added to other supplies
1000 be added to buildings and maintenance

On roll call: Voting yes: Bachman, Rodgers, Coriell.

The President recommended the appointment of Roy Chatters to the Department of Biology with a rank of Assistant Professor at a salary of \$2800 for the academic year. Mr. Rodgers moved that this recommendation be approved. Mr. Bachman seconded. Voting yes: Bachman, Rodgers, Coriell.

The following student assistantships, faculty appointments and miscellaneous changes were presented by the President:

Student Assistants effective November 1, 1944:

Helen Panasuk (Biology) \$250 plus remission of all fees
Shirley Stroble (Education) \$200 plus remission of all fees
Mary Woolam (Biology) \$250 plus remission of all fees
Virginia Keller (Speech) \$250 plus remission of Speech lab fees
Winifred Cole (Chemistry) \$250 plus remission of Chemistry lab fees
Letha Hootman (Biology) \$200 plus remission of Biology lab fees
Margaret Vesey (Chemistry) \$450 and remission of all fees
Dorothy Bishop (Art) \$200 plus remission of Art lab fees
Vera Harriet Sun (Phys. Ed.) - \$100 first semester
Esther Louise Davis (Phys. Ed.) - \$100 first semester

Faculty appointments:

Mrs. Marcella McEwen (Music) - \$200 first semester - Nov. 1
Mrs. Mildred Downing (Math.) - \$650 first semester - Nov. 1
Mrs. Marjorie Kreischer (Eng.) - \$750 first semester - Nov. 1
Mrs. Anthony C. Westerhof (Eng.) - \$1800 - 9 mos. - Nov. 1
Roy M. Chatters (Biology) \$2450 balance academic year - Asst. Prof. - Nov. 27

Miscellaneous Changes:

Sally Bowman, Registrar's Office on an hourly basis Nov. 1
Burley McCone, Janitor Training School, \$1440 per year, changed from local payroll to state payroll Nov. 1
Clarence Brown, Janitor Phys. Ed. Bldg., \$1200 per year, changed from local payroll to state payroll Nov. 1

Other Appointments:

Russel Bascom, Fireman - \$1680 per year - Nov. 16, 1944

Mr. Bachman moved that the above appointments, student assistantships, and miscellaneous changes be approved. Mr. Rodgers seconded. Voting yes: Coriell, Bachman, Rodgers.

There being no further business the Board adjourned.

Attest:

E. Coriell
President

Aloa W. Bachman
Secretary