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Board of Trustees Meeting Minutes 1945-02-16

Bowling Green State University

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The Board of Trustees assembled on the above date at 12:00 o'clock noon at the Nest. Members present were: Mr. Coriell, Mr. Rodgers and Mr. Bachman. Mr. Kershner was unable to be present and Captain Dudley White was absent because of duties in the armed forces.

Minutes of the previous meeting were read and approved.

The President presented for approval the members of the faculty as they appear on the attached list. He recommended that the salaries for the entire staff be the same as now prevail with the exception of the salaries of Harold Anderson and Gertrude Eppler. He suggested a basic coaching salary for Mr. Anderson of $3600 and $900 additional for duties as Head of the Department of Physical Education. He further suggested that the salary of Miss Eppler be increased to $3300. Mr. Bachman moved that the present faculty staff be re-employed for the academic year 1945-46 at the salary as recommended with the understanding that the contracts with the faculty be subject to adjustment depending upon the money appropriations by the present legislature. Mr. Rodgers seconded. On roll call: Coriell, yes; Bachman, yes; Rodgers, yes.

The President reported that the net indebtedness on dormitories for 1945 is $59,000.

After much discussion regarding the possibility of raising on the University lands, the tomatoes and corn necessary to meet the dormitory consumption, Mr. Bachman moved that the President be authorized to arrange for the planting and harvesting of the tomato and corn crops to assure a full supply for the year 1945-46. Mr. Rodgers seconded. All voting yes on roll call.

The water pressure problem was next presented to the Board. The President had conferred with the officials of the City Water Department, who informed him that an auxiliary water tower could not be in operation in this end of town by the time the fall semester begins. He recommended the pumping of water from our University well and the employment of a competent plumber to connect our water lines with the toilet facilities in the various buildings and with our swimming pool,—the estimated cost $2200.00. Mr. Bachman moved that a full time plumber be employed and that we purchase the necessary supplies to pump the water as suggested above to the toilet facilities in the various buildings and to the swimming pool. Mr. Rodgers seconded. On roll call: Coriell, yes; Rodgers, yes; Bachman, yes.

The following financial conditions of the rotaries was presented to the Board:

1. Health, balance as of Feb. 15, $3725.43
2. Airfield, balance as of Feb. 15, $199.13
3. Bookstore, balance as of Feb. 15, $2000.00
4. Laundry, balance as of Feb. 1, $3989.82
5. Federal C.A.A., balance as of Feb. 15, $7420.82

The President reported the death of George Daily on January 31 and Lyman Stevens on February 15. No recommendations as to successors are now available.

The following resignations were presented:

Virginia Schwinn - $960.00 - effective March 1, 1945.
Winifred Ream - $1320.00 - effective March 1, 1945
Dorothy Sanders - $1080.00 - effective March 1, 1945
Bea Fiala - $2100.00 - effective January 1, 1945
Mrs. O'Leary - $45.00 per month - effective March 1, 1945
Harriett Sun - Student Assistant - $25.00 per month - effective March 1, 1945
Esther Davis - Student Assistant - $25.00 per month - effective March 1, 1945
Leitha Hootman - Student Assistant - $25.00 per month - effective March 1, 1945
Russell Rance - Fireman - $1760 per year - effective March 25, 1945

Mr. Rodgers moved that the resignations be accepted. Mr. Bachman seconded. On roll call: Coriell, yes; Bachman, yes; Rodgers, yes. All voted yes.

Mr. Rodgers moved that the appointments be approved. Mr. Bachman seconded. On roll call: Coriell, yes; Bachman, yes; Rodgers, yes. All voted yes.

Mr. Bachman moved that the Director of Public Works of the State of Ohio be asked to designate Mr. J. K. Raney of our University staff to prepare the necessary architectural and structural plans only for the proposed freshman chemistry laboratory, estimated cost $200,000.00. Mr. Rodgers seconded. On roll call: Mr. Coriell, yes; Bachman, yes; Rodgers, yes.

There being no further business, the Board adjourned.

Attest:

President

Secretary