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Board of Trustees Meeting Minutes 1945-08-01

Bowling Green State University

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Bowling Green, Ohio
August 1, 1945

The Board of Trustees of the Bowling Green State University assembled on the above date. Members present were Mr. Coriell, Mr. Bachman, Mr. Rodgers and Mr. Kershner.

The President reported at length on the repair and alteration needs of the dining halls at Williams and Shatzel Halls. New sewers must be installed in each; a new floor and dishwasher is needed in Williams. He estimated that the cost would run to \$650.00 in Shatzel, and \$1400.00 in Williams. Mr. Bachman moved that these repairs be made. Mr. Kershner seconded. On roll call all members voted yes.

The President reported on the progress of alterations at Leedom property, Woman's Building and the Administration building. He recommended inclosing the Nest porch at the Leedom house to provide a study room for the girls housed in that property, at a cost of \$475.00. Mr. Kershner moved that these repairs be authorized and be paid for from dormitory funds. Mr. Rodgers seconded. On roll call all members voted yes.

The Board expressed concern over the rapid increase in enrollment and requested the President on early date to recommend additional dormitory buildings.

There being no further business, the Board adjourned.

Attest:

E. Coriell
President

Alvord W. Bachman
Secretary

Bowling Green, Ohio
August 22, 1945

The Board of Trustees of the Bowling Green State University met on the above date. Members present were Mr. Coriell, Mr. Bachman, Mr. Rodgers and Mr. Kershner.

The minutes of the previous meeting were read and approved.

The President submitted to the Board the data on the bids relative to the G. I. Apartments Building which were received on Monday afternoon of this week. After considerable discussion Mr. Bachman moved that the bids be rejected. Mr. Kershner seconded. On roll call; all voting yes.

Mr. Bachman then moved that efforts be continued to revise the plans and specifications and in other ways to make changes so that the proper bids might be received at a later date. Mr. Rodgers seconded. All voting yes on roll call.

The Board then discussed the desirability of plans and specifications of a boys' dormitory to house approximately 190 men using materials such as cinder block, which are readily obtainable. Mr. Rodgers finally moved that Harold Parker of Sandusky be selected as the Architect for such a building and that the President ask the approval of his employment from the State Architect and from the office of the Department of Public Works. Further, the compensation for Mr. Parker is not to exceed 6% of the contract price of the building. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Kershner, yes.

The President presented tentative plans for the construction of a series of dormitory rooms under the stadium. Mr. Bachman moved that the plans and specifications for such improvement be hurried to completion. Mr. Kershner seconded. All voting yes on roll call.

The President reported on the progress of the proposed alterations of the Falcon's Nest.

The President suggested a leave of absence for Dean Hissong extending from August 15, 1945 to January 15, 1947. Mr. Hissong has accepted the position of State Director of Education. Mr. Kershner moved that this recommendation be approved. Mr. Rodgers seconded. All voting yes on roll call.

The President recommended that the honorary degree of Doctor of Laws be awarded to Mrs. Lucy Jenkins Franklin. Mr. Kershner moved that this degree be awarded as of August 16, 1945. Mr. Rodgers seconded. All voting yes on roll call.

The President suggested the desirability of adding a dining room porch on the east side of the Williams Hall annex, 221 N. Ridge Street, at an estimated cost of \$475.00. Mr. Kershner moved that this addition be made, same to be paid from dormitory. Mr. Rodgers seconded. On roll call, Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Kershner, yes.

Mr. Bachman moved that the President be authorized to transfer from the "canteen fund" a sum not to exceed \$200.00 to help defray the cost of the alterations now being made on the above property. Mr. Kershner seconded. All voting yes on roll call.