Board of Trustees Meeting Minutes 1945-08-22

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1945-08-22" (1945). Board of Trustees Meeting Minutes. 414.
https://scholarworks.bgsu.edu/bot/414

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
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 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. All voting yes on roll call.

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 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 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.
The following faculty appointments were recommended:

Iris Andrews, Physical Education, $2400.00, effective October, 1945
Mary Ann Gillet, Dietician, $1800.00, effective October, 1945.
Evelyn Jenesson, Speech Department, $2600.00, effective October, 1945.
Norman A. Pruble, Biology, $2800.00, effective October, 1945.
Charles W. Young, Education Department, $3000.00, effective October, 1945.
Virginia Keller, Graduate Assistant, $300.00, effective October, 1945.

Mr. Bachman moved that these recommendations be approved. Mr. Kershner seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Kershner, yes.

There being no further business the Board adjourned.

Attest:

President
Secretary

The Board of Trustees of the Bowling Green State University assembled on the above date. All members were present.

The minutes of the previous meeting were read and approved.

The President presented the possibilities of financing the improvements at Williams Hall and at the so-called Williams Hall Annex. He suggested that a note issue of $20,000 be authorized under date of October 16, 1945. Mr. Schwyn moved that this note issue be authorized. Mr. Kershner seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

He then presented the plans and specifications for alterations for the Stadium so as to provide rooming accommodations for approximately eighty men. The Architect’s estimate on the cost of these improvements ranges from forty to fifty thousand dollars. Mr. Bachman moved that this alteration be approved and that the President report at a later date on the proper method of financing. Mr. Kershner seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

The Board then approved the location of the new boy’s dormitory to house 192 men. The location was set at the north end of the six fraternity houses directly east of the University riding stables.

The President asked the approval of two improvements at the new hanger at the airport,—the addition of a heating system with a low bid of $2979.50 from W. J. Gillespie and the installation of power lines throughout the building at a bid of $1108.00. Mr. Bachman moved that these improvements be authorized. Payment to be made from the Rotary V-5. Mr. Kershner seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

The President then reported that no bids were received for the Nest general contract; that he had secured from the Board of Control permission to complete this work by force account; that Karl Hager of the E. R. Raines Contracting firm has been secured to do this construction work at an estimated cost of $3500.00. Mr. Rodgers moved that Mr. Hager be authorized to complete the general construction work for the Nest repairs under the above conditions. All four of these contracts are to be paid from surplus funds in the Nest account. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes;

Mr. Schwyn moved that the Holt lot located directly across from the campus on Wooster Street between the properties of E. C. Powell and Miss Rea McCain be purchased for dormitory purposes at a price not to exceed $1500.00. Same to be paid from V-12 funds. Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes.

The President then explained to the Board the desirability of erecting a building at the east end of the campus near the baseball diamond to house the pump authorized at a recent meeting and also to provide living accommodations for twelve boys at an estimated cost of $12,000.00. Mr. Rodgers moved that this improvement be authorized. Same to be paid from State appropriations for dormitories. Mr. Schwyn seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Schwyn, yes; Mr. Kershner, yes.

The President then presented the financial picture for the balance of the year so far as A-I salaries are concerned. He indicated that there probably would not be sufficient monies by about $500 to $6500 and suggested that a deduction be made in basic salaries to cover this amount or appeal to the Board of Control for an emergency appropriation to cover the deficiency. Mr. Schwyn moved that this program be approved. Mr. Kershner seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes.

The following appointments were presented:

John W. Lewis, Assistant Professor, English Department, $2500.00
Dr. Minable Brown, University Physican, $400.00 per month for academic year; $300 per month for three summer months, effective October 1.

Vondale Smith, Secretary, $100.00 per month, effective October 15.
Patricia Stevans, Secretary, $100 per month, effective October 1.

Dorothy Wright, Asst. in Nest, $150 per month, effective September 1.