Board of Trustees Meeting Minutes 1945-09-19

Bowling Green State University

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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 Annex. He suggested that a note of $20,000 be authorized under date of October 16, 1945. Mr. Schwyn moved that this note be authorized. Mr. Kershner seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Kershner, 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; Mr. Kershner, 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. Schwyn moved that these improvements be authorized. Payment to be made from the Rotary V-5. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes; Mr. Kershner, 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. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes; Mr. Kershner, 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. Bachman, 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. Kershner, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

The President then presented the financial picture for the balance of the year so far as A-l salaries are concerned. He indicated that there probably would not be sufficient monies by about $5500 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. Minnolly Brown, University Physician, $400.00 per month for academic year; $300 per month for three summer months, effective October 1.
Vondale Smith, Secretary, $1000.00 per month, effective October 15.
Patricia Stewards, Secretary, $100 per month, effective October 1.
Dorothy Wright, Asst. in Nest, $150 per month, effective September 1.

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 Nunnemar, Speech Department, $2600.00, effective October, 1945
Norman A. Preble, 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.
Proceedings, Trustees Bowling Green State College  

September 19  

Mrs. Golda Husted, Matron, $75.00 per month, effective October 21  
Mrs. Karl Smith, Matron, $75 per month, effective October 21  

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

The President indicated that we face a possible 1500 to 1600 enrollment.  

The President reported the need to borrow under the Adams Act approximately $20,000.00 to make alterations and repairs at Williams Hall, to purchase the Leedom property to be known as Williams Hall Annex and to make repairs on said annex property. Mr. Bachman moved that issuance of notes in the amount of $20,000 to cover above purchase and repairs be authorized. Mr. Schuytt seconded. On roll call each board member voting yes.  

Mr. Bachman then introduced the following necessary legislation:  

WHEREAS, by authority of Sections 7923-1 and 7924-1a of the General Code of Ohio, the Board of Trustees of the Bowling Green State University is authorized to construct, equip, maintain and operate women’s dormitories upon the campus of the Bowling Green State University, in the City of Bowling Green, Wood County, State of Ohio, the title to which tract of land is in the Board of Trustees of the Bowling Green State University in fee simple, and clear, free and unencumbered, and  

WHEREAS, the Board of Trustees of the Bowling Green State University desires to construct, equip, maintain and operate women’s dormitories upon the campus of the Bowling Green State University, in the City of Bowling Green, Wood County, State of Ohio, the title to which tract of land is in the Board of Trustees of the Bowling Green State University in fee simple, and clear, free and unencumbered, and  

SECTION 1. That in order to obtain funds for the purpose of improving Williams Hall and purchasing and improving the Leedom property to be known henceforth as Williams Hall Annex, the Board of Trustees of the Said University shall issue, pursuant to the provisions of said Sections 7923-1 and 7924-1a of the Ohio General Code, its negotiable notes in the sum of $20,000 to be dated as needed. Said notes to be in the denomination of $5000 each and to bear interest at the rate of 3% per annum. Both principal and interest of said notes shall be payable in lawful money of the United States of America at the Bank of Wood County, in Bowling Green, Ohio, upon presentation and surrender of said notes. Said notes shall be callable, in whole or in part, at the option of the Board of Trustees of the Bowling Green State University on any interest payment date on and after , upon thirty (30) days’ written notice from the Business Office of Bowling Green State University.  

SECTION 2. Said notes shall be in substantially the following form:  

UNITED STATES OF AMERICA  
STATE OF OHIO  

The Board of Trustees of  
The Bowling Green State University  
Bowling Green, Ohio  

DORMITORY REVENUE NOTE  

Dated .  

KNOW ALL MEN BY THESE PRESENTS, That the Board of Trustees of the Bowling Green State University, of Bowling Green, Wood County, Ohio, hereby acknowledges itself to be indebted, and, for value received, promises to pay to the bearer, but only from the revenues mentioned below, the sum of FIVE THOUSAND DOLLARS upon , together with interest thereon at the rate of 3% per annum, both principal and interest to be paid in lawful money of the United States of America at the Bank of Wood County, in Bowling Green, Ohio.  

All payments on this note, both of principal and interest, shall be made without deduction for any tax, or any charge in the nature thereof, which the obligor may be required to pay or to retain therefrom by any present or future law of the United States of America or of any of the States thereof.  

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by law to be done precedent to and in the issuance of this note, have been done, have happened and have been performed in regular and due form as required by law, and that in the issuance of this note the Board of Trustees of the Bowling Green State University has not violated any part of the Constitution or Statutes of the State of Ohio, or any by-law of the Board of Trustees of the Bowling Green State University, and has not exceeded any authority conferred by the laws of the State of Ohio.  

IN WITNESS WHEREOF, the Board of Trustees of the Bowling Green State University has caused its name to be hereunto subscribed and its seal to be hereunto affixed by H. E. Coriell, the President, and
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. Schwyn. Because of the illness of President Coriell, he asked Mr. Rodgers, Vice-President, to assume the chair.

Minutes of the previous meeting were read and approved.

The President presented to the Board the question of the purchase of the Hatchery Building at the corner of Wooster and Thurstin Streets. After considerable discussion, Mr. Schwyn moved that the Board of Trustees endeavor to secure this building for dormitory purposes and that we take the necessary steps to buy this property at a price of $16,000 from dormitory funds if available. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

Mr. Bachman then moved that we take the necessary steps to purchase from V-12 funds the lot at the northwest corner of Yount Road and Wooster Street at a price not to exceed $5,000. Mr. Coriell seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

The Board then accepted the resignation of Herman Geiser as Business Manager. The President reported that he was unable to find anyone to fill this position due to the fact that it is a temporary one awaiting the return of Mr. Kreischer now on leave of absence to the Navy. The President volunteered to attempt to carry on the Business Manager duties until Mr. Kreischer returns. Mr. Schwyn moved that President Prout be appointed as Business Manager for the above mentioned interim. Mr. Bachman seconded. On roll call all voting yes.

Mr. Bachman moved that Willard E. Singer and Wayne F. Cornell be granted a leave of absence for the present academic year to continue their advanced studies at Ohio State University. Mr. Coriell seconded. All voting yes on roll call.

The President recommended that the appointment of Herbert E. Huns, as instructor in English, at a salary of $2200, and Clyde C. Parker, Assistant Professor of Journalism, at a salary of $2200, be approved. The increased cost of living money to be granted in each case. Mr. Bachman moved that these appointments be accepted. Mr. Coriell seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The President recommended the following changes, faculty, in salary and rank:

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<tr>
<th>NAME</th>
<th>STARTED SERVICE</th>
<th>PRESENT SALARY</th>
<th>PRESENT RANK</th>
<th>PROPOSED SALARY</th>
<th>PROPOSED RANK</th>
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