10-20-1945

Board of Trustees Meeting Minutes 1945-10-20

Bowling Green State University

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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 Thurston 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 if dormitory funds are 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 the following changes, faculty, in salary and rank:

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NAME   STARTED SERVICE PRESENT SALARY PRESENT RANK PROPOSED SALARY PROPOSED RANK
Allen, G. W. 1935 $2985 Assoc. Prof. $3200 Professor
Currier, Jesse J. 1940 2300 Asst. Prof. 2500 Assoo. Prof.
Dickerman, E. E. 1936 2900 Asst. Prof. 3100 Assoc. Prof.
Eppler, Gertrude 1941 2800 Assoc. Prof. 3100 Assoo. Prof.
Hall, W. H. 1936 2900 Assoc. Prof. 3100 Assoc. Prof.
Helmis, Lloyd A. 1938 3000 Assoc. Prof. 3200 Professor
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The Board of Trustees of the Bowling Green State University met on the above date. Members present were: Mr. Coriell, Mr. Bachman and Mr. Schwyn.

The minutes of the previous meeting were read and approved. The meeting was concerned exclusively with the subject of housing.

The President reported that applications for enrollment now coming in for next semester were approximately 200 per month. It was the emphatic judgment of the members of the Board present that all practicable steps should be taken to secure housing accommodations for the student's enrollment.

Mr. Schwyn reported that the Millikin Hotel could not be secured.

The President discussed with the Board the subject of providing trailer accommodations for returning servicemen who are married. He indicated the willingness of the Government to lease to this Board of Trustees forty trailer units plus two toilet units and one wash room unit. Mr. Schwyn moved that the President be authorized to lease from the Federal Government under the terms and conditions laid down by the Federal Government, the above mentioned trailer and service units. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The President then discussed with the Board the securing of 15 steel housing units, 20x48, housing 20 men each from Cincinnati or Chicago. The units would cost $2700 each; the installation cost would be approximately $500 each and the furnishings another $1400 each—a total of $4600. This would mean a per bed cost of $230, which could be liquidated in about three years. Mr. Bachman moved that the President investigate fully such units and report at an early date to the Board. Mr. Schwyn seconded. All voting yes on roll call.

The Board then studied with Mr. Parker the plans of the proposed freshman dormitory, designed by Mr. Parker. A few suggestions were made and the plans then given complete approval.

The Resignation of Donalda Zugler, bookkeeper, effective December 1, 1945, was presented to the Board, and accepted.

There being no further business, the Board adjourned.