

3-1-1946

## Board of Trustees Meeting Minutes 1946-03-01

Bowling Green State University

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Bowling Green, Ohio  
March 1, 1946

The Board of Trustees of Bowling Green State University assembled at twelve noon on the above date. Members present were Mr. Coriell, Mr. Bachman and Mr. Schwyn. The minutes of the preceding meeting were read and approved.

The President presented the attached appointments and payroll changes for the Board's approval. Mr. Schwyn moved that these be approved. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The Board then discussed at some length the purchase of property for the location of housing units by the Federal Government. Mr. Schwyn finally moved that the President be authorized to purchase lots Nos. 2542, 2543, 2544, 2602, 2601 and 2600 on Case and Merry Avenue on the south, Case Avenue on the east, Holmes Avenue on the north and Thurstin Street on the west; this property to be acquired either by negotiation or by condemnation, if necessary. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

After discussing the proposition of establishing a branch of the University at Camp Perry in accordance with Governor Lausche's wish, the Board instructed the President to prepare a survey of the opportunities and cost of establishing such a plant either at Camp Perry or of transporting the buildings to Bowling Green and establishing them on the new piece of land mentioned above. The Board members were quite definite in their conviction that it is very much preferable to locate the buildings here.

The Board then authorized a ten-day advertising for a new automobile.

The change of plans on the proposed men's dormitory whereby the position of the kitchen and dining room is reversed was approved.

The President asked for approval of the following alterations and additional improvements:

1. Alteration of men's gymnasium; water heater and ventilating systems at an estimated cost of \$3500.
2. Library alterations and equipment, estimated cost \$2200.
3. Extension to the Business Office, \$1500.

Mr. Bachman moved that if and when monies are available for the above mentioned alterations and improvements that this Board could go on record as having authorized such improvements. Mr. Schwyn seconded the motion. On roll call all members voted yes.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers  
President

Secretary

Bowling Green, Ohio  
April 12, 1946

The Board of Trustees met on the above date. Members present were Mr. Rodgers, Mr. Bachman and Mr. Kershner.

The following service contracts were reviewed and considered by the Board:

1. Library reading room - \$4246.70, state appropriation.
2. Bookstore expansion - estimate \$4200.00; general contract Knowlton Construction Company - \$3,750.00, V-12.
3. Enclosing lower part of stadium in concrete floor - Knowlton Construction Company, \$2,245.00, state appropriation.
4. Insulating emergency huts - estimate \$12,000.00, including partitions, wall insulations for a study room, skirting and storm windows, state appropriation.
5. Garage south of library to be altered on time and material - Carl Hager, general contractor. Plumbing by W. J. Gillespie, and electric by the University staff, - dormitory funds, estimate \$3600.
6. Rock castle to be altered on force account - time and material. No estimate available, dormitory funds, estimate \$2800.
7. Purchase of one Army surplus refrigeration unit from State Central Warehouse - \$1000.00, dormitory funds.

Mr. Rodgers moved that these contracts be approved and Mr. Kershner seconded. All voted yes on roll call.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers  
President

Secretary