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Board of Trustees Meeting Minutes 1946-04-12

Bowling Green State University

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

The Board then discussed at some length the purchase of property for the location of housing units by the Federal Government. Mr. Schwyyn 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. Schwyyn, 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. Schwyyn seconded the motion. On roll call all members voted yes.

There being no further business, the Board adjourned.

Attest:

E. T. Organ
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 $4000.00; 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. Organ
President

Secretary
Members of the Board of Trustees, Bowling Green State University, met on the above date. Members present were: Mr. E. T. Rodgers, Mr. Alva Bachman, and Mr. Minor Kershner.

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

1. Library reading room - $4,246.70, state appropriation
2. Bookstore expansion - estimate $4,200.00; general contract Knowlton Construction Company - $4,760.00, 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 insulation 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 $2,600.
6. Rock castle to be altered on force account - time and material. No estimate available, dormitory funds, estimate $2,800
7. Purchase of one Army surplus refrigeration unit from State Central Warehouse - $1,000.00, dormitory funds

Mr. Rodgers moved that these contracts be approved and Mr. Kershner seconded. Mr. Bachman voted yes, Mr. Kershner, yes, and Mr. Rodgers, yes.

There being no further business, the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
May 26, 1946

The Board of Trustees met on the above date. Members present were: Mr. E. T. Rodgers, Mr. Alva Bachman, Mr. Carl Schwyn, and Mr. Minor Kershner.

Minutes of the previous meeting were read and approved.

Because of the recent death of Mr. Coriell, the Board then proceeded to re-organize. Mr. Bachman moved that Mr. Rodgers be elected President of the Board. Mr. Schwyn seconded. On roll call, Mr. Kershner voted yes; Mr. Bachman, yes; Mr. Schwyn, yes, and Mr. Rodgers, yes.

Mr. Kershner moved that Mr. Schwyn be elected Vice President. Mr. Bachman seconded. On roll call, Mr. Rodgers voted yes; Mr. Bachman, yes; Mr. Schwyn, yes, and Mr. Kershner, yes.

Mr. Schwyn moved that Mr. Bachman be elected Secretary. Mr. Kershner seconded. On roll call, Mr. Rodgers voted yes; Mr. Bachman, yes; Mr. Schwyn, yes, and Mr. Kershner, yes.

Mr. Bachman moved that Mr. Kershner be elected Treasurer. Mr. Schwyn seconded. On roll call, Mr. Rodgers voted yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The President presented the following list of resignations, appointments and changes in salary:

Resignations:

Joe Glander, Physical Education instructor, effective June 21, 1946
Upton Palmer, Speech Department, effective June 21, 1946
H. C. Witherington, Education Department, effective June 21, 1946
Raymond Rubrake, Foreign Language, effective February 26, 1946
Mrs. J. W. Dunn, Asst, Registrar's Office, effective April 1, 1946
Mrs. Nora Finkle, House Matron, effective May 1, 1946
Isabelle Staufer, Secretary, effective February 1, 1946

Salary Changes:

Marian Dunn, Secretary, increase $120 per year, effective May 1
Gorman Groff, Stenographer, increase $120 per year, effective May 1
Vondale Smith, Secretary, increase $120 per year, effective May 1
Patricia Stevens, Secretary, increase $120 per year, effective May 1
Kerma Symonds, Clerk, increase $150 per year, effective May 1
Dorothy Luman, Secretary, increase $120 per year, effective May 1
Corm Blazak, increase $15.00 per month, effective March 1
Kathryn Rigle, $15.00 per month increase, effective March 1

Appointments:

Robert F. Stone, Reference Librarian and Instructor of Library Science, $2,400 plus bonus, effective Sept. 1, 1946.
Gerald B. McLaughlin, Music Instructor, salary $1,320 for academic year.
Grover C. Platt, Asst. Professor, salary $2,800 for academic year.
Robert E. McKay, Asst. Professor, salary $2,800 plus bonus for academic year.
Marcus Hans, Instructor, salary $2,800 plus bonus for academic year.