Board of Trustees Meeting Minutes 1946-05-24

Bowling Green State University

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Bowling Green, Ohio
April 12, 1946

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 - $4246.70, state appropriation
2. Bookstore expansion - estimate $4200.00; general contract Knowlton Construction Company - $5,760.00, 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 $2600.
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. Mr. Bachman voted yes, Mr. Kershner, yes, and Mr. Rodgers, yes.

On roll call.

There being no further business, the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
May 24, 1946

The Board of Trustees met on the above date. Members present were: 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. Rodgers, yes.

Mr. Schwyn moved that Mr. Bachman be elected Secretary. Mr. Kershner seconded. On roll call, Mr. Rodgers voted yes; Mr. Schwyn, yes; 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
E. C. Witherington, Education Department, effective June 21, 1946
Gay Allen, English Department, effective June 21, 1946
Raymond Rubake, Foreign Language, effective February 26, 1946
Mrs. J. W. Dunn, Asst, Registrar's Office, effective April 1, 1946
Mrs. Norman Freble, House Matron, effective April 5, 1946
Isabelle Stauffer, Secretary, effective February 1, 1946

Salary Changes:

Marian Dunn, Secretary, increase $120 per year, effective May 1
Carman Gruff, 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
Korma Sompols, Clerk, increase $150 per year, effective May 1
Dorothy Lumen, Secretary, increase $120 per year, effective May 1
Cora Blackman, increase $15.00 per month, effective March 1
Kathryn Stegle, $15.00 per month increase, effective March 1

Appointments:

Robert P. Stone, Reference Librarian and Instructor of Library Science, $2600 plus bonus, effective Sept. 1, 1946.
Gerald B. McLaughlin, Music Instructor, salary $1320 for academic year.
Grover C. Platt, Asst, Professor, salary $2000 for academic year.
Robert E. McKay, Asst, Professor, salary $2800 plus bonus for academic year.
Marcus Hands, Instructor, salary $2000 plus bonus for academic year.
Mr. Ramey, instructor, salary $2000 plus bonus for academic year.
Handrich V. Stone, instructor, salary $1000 plus bonus for academic year.
George Kommer, Asst. Professor, salary $2500 plus bonus for academic year.
Emily R. Derrer, part time instructor, salary $100 per month plus remission of all fees.
Martha W. Geiling, Asst. Professor, salary $5000 for academic year.
Elton C. Hunger, Statistician, salary $2400 effective July 1, 1946.
George Blesby, instructor, $2200 plus bonus, effective Feb. 25, 1946.
Anna J. Payne, instructor, $2200 plus bonus, effective Feb. 25, 1946.
Harold F. Haar, instructor, $2200 plus bonus, effective Feb. 25, 1946.
L. E. Wren, instructor, $2500 plus bonus, effective Feb. 25, 1946.
K. Harry Mohler, instructor, $1200 plus bonus for semester, effective Feb. 25, 1946.
John Davidson, instructor, $2200 plus bonus, effective Feb. 25, 1946.
Vaughan Everett, student assistant, $100 per month, effective Feb. 25, 1946.
Eugene Thomas, student assistant, $200 per academic year, effective Feb. 25, 1946.
K. P. Fling, student assistant, $125 per semester, effective Feb. 25, 1946.
Martha Zals, student assistant, $125 per semester, effective Feb. 25, 1946.
Aurelia Christen, $25 per month plus remission of tuition and fees, effective March 1, 1946.
P. J. Jones, Director of Public Relations, salary $3100 plus bonus, effective April 1, 1946.
J. W. Dunn, Registrar, salary $3600 plus bonus, effective April 1, 1946.
Mrs. Margaret Heiter, Typist, salary $100 per month, effective April 1, 1946.
Mrs. Betty Nichols, Hall Clerk, salary $100 per month, effective April 1, 1946.
Mrs. Jane Seely, Typist, salary $100 per month, effective April 1, 1946.
Mrs. Edele J. Herron, House Matron, $60 per month, effective May 1, 1946.
Mrs. Minnie Harris, Nurse, $150 per month, effective March 1, 1946.
Raymond H. Webb, Policeman, salary $1800 per year, effective May 1.
F. William Lindemeyer, Painter, salary $1300 per year, effective May 1.
Pat Whalen, Asst. in Graphic Arts Dept., $125 per month, effective April 1, 1946.
Dewey G. Marbin, Policeman, salary $1500 per year, effective April 1, 1946.
Burton E. Burwell, Janitor, salary $100 per month, effective April 1, 1946.
Ira H. Hackett, Janitor, $1500 per year, effective April 1, 1946.

After considerable study, Mr. Ramey moved that these resignations, appointments and changes in salary be approved. Mr. Kerzner seconded. On roll call: Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Ramey, yes.

The President then discussed at some length the housing of both men and women for next year. He reported that Federal Housing Authority had made available buildings and the necessary furnishings to accommodate approximately 900 men for next year.

The Board then proceeded to a discussion of the purchase of lands between Ridge Street and the Poe Road. Mr. Ramey moved that the Board of Trustees own the property just south of Bowling Green $500 for the corner property on North College Drive which is bounded on the north by the Poe Road, on the east by Park Avenue, on the south by Frazee Avenue and on the west by North College Drive and consisting of approximately six acres. Mr. Bachman seconded the motion. On roll call:

Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Ramey, yes; Mr. Kerzner, yes.

The President then reported that the Board of Control had offered to provide funds for the purchase of the Russell, Yantz and Lance lots at the following purchase prices:

- Russell lots $2600, 2601 and 2602; $1700.00. Yantz lot #2642; $175.00, Lance lots #2543 and 2544; $495.00. Mr. Ramey moved that these purchases be authorized. Mr. Kerzner seconded. On roll call:

Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Ramey, yes; Mr. Kerzner, yes.

The President also reported that the Board of Control had offered to purchase for the University the Poe property on North College Drive at the purchase price of $3500. This property is immediately adjacent to the Russell lots mentioned in the above motion and comprises a frontage of 100' by 200'. Mr. Kerzner moved that this purchase be authorized. Mr. Ramey seconded. On roll call:

Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Ramey, yes; Mr. Kerzner, yes.

The President then recommended an option had been secured on the Nash property lots #2600, 2607 and 2608 at a purchase price of $4200. Said purchase to be made for dormitory purposes and to be paid for from excess dormitory funds. Mr. Ramey moved that this purchase be authorized. Mr. Bachman seconded. On roll call:

Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Ramey, yes; Mr. Kerzner, yes.

The President then discussed at some length the problem of installing water and gas mains down to the six acres mentioned in one of the above resolutions. The water line should be at least a six inch line. The Board authorized the President to investigate the water and gas installations and to proceed with all possible speed in getting the installations completed.

The commencement activities were explained to the Board. Their approval was given.

The following list of faculty appointments for the academic year 1946-47 was presented.

(A as listed above - and approved).

There being no further business, the Board adjourned.

Attest:

[Signature]

Secretary