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 - $4160.00, V-12
3. Enclosing lower part of stadium in concrete floor - Knowlton Construction Company - $2346.00 - state appropriation
4. Insulating emergency huts - estimate $12,000.00, including partitions, wall insulation for a study room, skirt 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. Gillis, 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. Kershner, 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 Olander, Physical Education instructor, effective June 21, 1946
- Upton Palmer, Speech Department, effective June 21, 1946
- W. C. Witherington, Education Department, effective June 21, 1946
- Gay Allen, English Department, effective June 21, 1946
- Raymond Hurbrake, 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
- Cumari 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
- Norma Symposium, Clerk, increase $150 per year, effective May 1
- Dorothy Lumen, Secretary, increase $120 per year, effective May 1
- Corn Blackman, increase $15.00 per month, effective March 1
- Kathryn Stickle, $15.00 per month increase, effective March 1

Appointments:
- Robert P. Stone, Reference Librarian and Instructor of Library Science, $2400 plus bonus, effective Sept. 1, 1946
- Gerald B. McLaughlin, Music Instructor, salary $1220 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 Hanna, Instructor, salary $2000 plus bonus for academic year
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Marcus Hamma, Instructor, salary $2000 plus bonus for academic year.

Binghild V. Stone, Instructor, salary $1200 plus bonus for academic year.

George Komor, Asst. Professor, salary $2800 plus bonus for academic year.

Emily R. Derrr, part time instructor, salary $100 per month plus remission of all fees.

Martha M. Seelig, Asst. Professor, salary $3000 for academic year.

Elton C. Hines, Statistician, salary $2400 effective July 1, 1946.

George Bleakley, instructor, $2200 plus bonus, effective Feb. 25, 1946.

Alma J. Payne, instructor, $2200 plus bonus, effective Feb. 25, 1946.

Harold F. Hauer, instructor, $2200 plus bonus, effective Feb. 25, 1946.

L. P. Wren, instructor, $2600 plus bonus, effective Feb. 25, 1946.

W. Marvin 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.

Eugene Thomas, student assistant, $250 per academic year, effective Feb. 25, 1946.

Keld Fling, student assistant, $125 per semester, effective Feb. 25.

Martha Zels, student assistant, $125 per semester, effective Feb. 25.

Aurelia Christen, $25 per month plus remission of tuition and fees, effective March 1, 1946.

Paul James, 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 Bauer, Typist, salary $100 per month, effective April 1.

Mrs. Betty Nicholson, Mail Clerk, salary $100 per month, effective April 1.

Mr. Joe Seeley, Typist, salary $100 per month, effective April 1.

Mrs. Rolette Rau, House Matron, $50 per month, effective April 1, 1946.

Mrs. Minnie Harris, Nurse, $150 per month, effective January 1, 1946.

Raymond N. Webb, Policeman, salary $1500 per year, effective May 1.

E. William Lindemeyer, Painter, salary $1200 per year, effective May 1.

Pat Whalen, Asst. in Graphic Arts Dept., $150 per month, effective April 1, 1946.

Deway C. Harbin, Policeman, $1200 per year, effective April 1, 1946.

Burton E. Burwell, Janitor, salary $1200 per year, effective April 1, 1946.

Ira Minkett, Janitor, $1500 per year, effective April 1, 1946.

After considerable study, Mr. Schwyn moved that these resignations, appointments and changes in salary be approved. Mr. Kerchner seconded. On roll call: Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Schwyn, 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. Schwyn moved that the Board of Trustees purchase the property of the City of Bowling Green $250 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. Schwyn, yes; Mr. Kerchner, 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 $2500, 2001 and 2002; $1700.00
- Yantz lots $2640; $1730.00
- Lance lots $2543 and 2544; $495.00

Mr. Bachman moved that these purchases be authorized. Mr. Kerchner seconded. On roll call: Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Kerchner, yes.

The President also reported that the Board of Control had offered to purchase for the University the Powell property on North College Drive at the purchase price of $3600. This property is immediately adjacent to the Russell lots mentioned in the above motion and comprises a frontage of 100' by 200'. Mr. Kerchner moved that this purchase be authorized. Mr. Schwyn seconded. On roll call: Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Kerchner, yes.

The President then reported that an option had been secured on the Nash property; lots 2540, 2541 and 2542; $1700.00; Yantz lot #2542; $175.00; Lance lots #2543 and 2544; $495.00

Mr. Bachman moved that these purchases be authorized. Mr. Schwyn seconded. On roll call: Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Kerchner, yes.

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

- Russell lots $2600, 2601 and 2602; $1700.00
- Yantz lots $2642; $1730.00
- Lance lots #2543 and 2544; $495.00

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