

6-22-1946

## Board of Trustees Meeting Minutes 1946-06-22

Bowling Green State University

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Bowling Green, Ohio  
June 22, 1946

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

Minutes of the previous meeting were read and approved.

The president presented the following resolution relative to the laying of the gas line on the University property by the Ohio Fuel Company down the north side of the Pie Road, past the shops buildings:

WHEREAS, it is necessary to have natural gas made available for the heating of temporary housing of veteran students and to provide adequate instruction at the Airport Shop.

BE IT RESOLVED, that the Ohio Fuel Gas Company be requested to provide adequate service to insure efficient operation of the Airport Shop and the various housing units.

FURTHERMORE, that any property under the control of this Board of Trustees be made available to the Ohio Fuel Gas Company for the laying of lines, installation of regulatory and reducing equipment and providing a site for the housing of such equipment. All this to be made available to the Ohio Fuel Gas Company without consideration to said company.

The Board studied the resolution. Mr. Schwyn moved that this resolution be approved. Mr. Bachman seconded. On roll call each of the men voted yes; Mr. Rodgers, Mr. Bachman, and Mr. Schwyn.

The condition of the Powell cottage recently purchased by the University discloses that the building is in need of major repairs. The following things were listed: New plaster and paper, enlargement of the basement so that the gas stoves can be eliminated and a boiler and a steam heating system can be installed; bringing to the building water lines; installation of the full toilet facilities; repairing of the roof; painting of the exterior. An estimate of the total cost of these various repairs approximates \$3200.

The president further reported that in a good many ways the lot would be more desirable for our housing needs if there were no building on it. Mr. Schwyn suggested that an effort be made to interest someone in the removal of the building without cost to the University. He further expressed a desire that the contract for removal should include a provision whereby the present excavation under the building would be filled and the lot leveled so that trailers could be placed upon it.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers  
President

\_\_\_\_\_  
Secretary

Bowling Green, Ohio  
August 26, 1946

Members of the Board of Trustees met on the above date. Members present were: Mr. Alva Bachman, Mr. Carl Schwyn, Mr. Minor Kershner, and Mr. James C. Donnell.

The president presented the attached resolution for immediate decision from the Board:

WHEREAS, Mr. F. E. Beatty, (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement:

NOW, THEREFORE, be it resolved by the Board of Trustees of the Bowling Green State University of the Applicant (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED that F. E. Beatty is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as