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Board of Trustees Meeting Minutes 1946-09-03

Bowling Green State University

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may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities.

Mr. Kershner moved that the resolution be approved, and Mr. Donnell seconded. On roll call: Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Kershner, yes, and Mr. Donnell, yes.

There being no further business, the Board adjourned.

Attest:

President
Secretary

Bowling Green, Ohio
September 3, 1946

The Board of Trustees met on the above date. Members present were Mr. James C. Donnell, II, Mr. Carl Schwyn and Mr. Minor Kershner. The minutes of the previous meeting were approved. The oath of office was administered to Mr. Kershner and Mr. Donnell.

The President reported briefly on the enrollment figures to date, 2,765 registered students and 862 enrolled but uncertain because registration had not been completed.

The President reported that some 600 tons of coal had been secured from the coal train wreck in Dunbridge, which amount of coal would supplement our allotment from the Federal Government and quite probably take care of our winter's needs.

A bid of $14,600.00 for the additional 300-hp boiler was presented to the Board. This bid comes from the Wickes Boiler Company, Saginaw, Michigan. The President reported that the Board of Control had authorized the purchase of this boiler without competitive bids. Mr. Kershner moved that the purchase of the boiler be authorized; Mr. Donnell seconded, and on roll call all members voted yes: Mr. Donnell, Mr. Schwyn, and Mr. Kershner.

The dormitory report for the period of April 1, 1945, to March 31, 1946, showed a profit of $54,783.29, after bond retirement payments of $17,205.00, was read and approved.

The appended resolution to the Federal Government regarding surplus building materials for the institution to be donated by the Federal Government was read and approved.

The resolution be adopted: Mr. Kershner seconded, and on roll call, voting yes: Mr. Donnell, Mr. Kershner, and Mr. Schwyn.

The following resolution regarding the exchange of the house to Clarence and Florence Johns on University property for lots 2565, 2564, 2563 and 2562 in the vicinity of North Dorm was presented to the Board. Mr. Kershner moved that the resolution be adopted; Mr. Donnell seconded. All members voted yes on roll call.

The President reported that the Athletic Association, through the university, had advertised for thirty days for bids on a transit type bus. The only bid was one from the Gobbel Motor Company at a price of $9,975.00. Mr. Kershner moved that the Athletic Association, from their funds, be authorized to purchase this bus. Mr. Donnell seconded, and on roll call: Kershner, yes; Donnell, yes; Schwyn, yes.

RESOLUTION

WHEREAS, it is necessary to procure lots 2565, 2566, 2563, and 2562 in the Corporation of Bowling Green to complete an available site for the erection of dormitories and/or apartments for the housing of veteran students and their wives, and

FURTHERMORE, inasmuch as the present house located on the lot 2604 in the Corporation of Bowling Green should be removed to make available additional sites for the location of privately owned trailers by veteran students, and

BE IT RESOLVED that the above mentioned four lots owned by Clarence Johns and Florence Johns be procured, and in consideration therefor the above mentioned house be transferred to said Clarence and Florence Johns.

FURTHERMORE, that Clarence and Florence Johns shall assume responsibility for the removal of said house and restoring the present site in a presentable manner.
The following resignations, appointments and salary changes were presented to the Board.

Mr. Kershner moved that these be approved and Mr. Donnell seconded. On roll call: Kershner, yes; Schwyn, yes; Donnell, yes.

Resignations:

Sidney Mittler, Biology Department, effective June 21, 1946
Marybeth Kitz, Music Department, effective June 21, 1946
Mary Ann Click, Dietitian, and instructor of Home Economics, effective June 21, 1946
Catherine Grossman, Art Department, effective June 21, 1946
George Beasley, English Department, effective June 21, 1946
John H. Lewis, English Department, effective June 21, 1946
Edith Welles, Foreign Language Department, effective June 21, 1946
Walter S. Sanderlin, History Department, effective June 21, 1946
Joseph Ginder, Physical Education Department, effective June 21, 1946
Isabelle Rife, English Department, effective June 21, 1946
Charlotte Sezene, Speech Department, effective June 21, 1946

Changes:

L. H. Armbuster, janitor, effective July 1, 1946, for one year
Hans E. Anders, Chemistry Department, effective June 21, 1946

Helen Pugh, assistant in Journalism, effective July 1, 1946
Carolyn Moore, Library assistant, effective June 6, 1946
Donna L. Snavely, effective June 16, 1946, secretary to President
Patricia Stevens Pals, secretary, effective July 31, 1946
Dorothy E. Thomas, stenographer, effective June 16, 1946
Burton R. Burwell, janitor, effective July 9, 1946
Mary Jane Jones, clerk, effective July 12, 1946
Agnes Mason, bookkeeper, effective July 16, 1946
June N. Seeley, typist, effective June 30, 1946
Cora Blockman, clerk, effective August 31, 1946
Leah Rees, cashier, effective July 31, 1946
Helen Vernon, janitress, effective July 31, 1946

Leave of Absence:

L. H. Armbuster, janitor, effective July 1, 1946, for one year
Hans E. Anders, Chemistry Department, effective June 21, 1946

Leaves:

Hans E. Anders, Chemistry Department, effective June 21, 1946

Salary changes:

Wright, Dorothy Ellen, assistant manager, Falcon's Nest, effective Sept. 16, 1946
Wright, Mrs. Mildred, manager Falcon's Nest, effective Sept. 16, 1946

Faculty changes in salary:

Litherland, H., Acting Dean of College of Education, increase from $3000 to $4000 per academic year, effective Sept. 16, 1946
Halben, A. G., Professor of Music, increase from $3000 to $4000 per academic year, effective Sept. 16, 1946
Ogg, F. C., professor, increase from $3000 to $4000 per academic year, effective Sept. 16, 1946
Helms, Lloyd, Professor, increase from $2500 to $2600 per academic year, effective Sept. 16, 1946
Anderson, Harold A., Associate Professor, increase from $4500 to $4600 per academic year, effective Sept. 16, 1946
Leedy, Paul P., Associate Professor, increase from $4000 to $4000 per academic year, effective Sept. 16, 1946
Koppler, Gertrude, Associate Professor, salary increase from $3400 to $3500 per academic year, effective Sept. 16, 1946
Kennedy, J. Paul, Associate Professor, increase in salary from $3100 to $3300 per academic year, effective Sept. 16, 1946
Bowerman, D. W., Associate Professor, increase in salary from $300 to $3100 per academic year, effective Sept. 16, 1946
Singh, G. W., Associate Professor, increase in salary from $3000 to $3100 per academic year, effective Sept. 16, 1946
Pomeroy, Martha L., increase in salary from $2300 to $2600 per academic year, plus room and board
Currier, Jesse J., Associate Professor, increase in salary from $2800 to $2900 per academic year, effective Sept. 16, 1946
Bennunger, M. L., Assistant Professor, increase in salary from $2800 to $2900 per academic year, effective Sept. 16, 1946
Proble, Norman, Assistant Professor, increase in salary from $2300 to $2900 per academic year, effective Sept. 16, 1946
Stone, Sidney, Assistant Professor, increase in salary from $2500 to $3100 per academic year, effective Sept. 16, 1946
Weichert, A. L., Associate Professor, increase in salary from $2200 to $2900 per academic year, effective Sept. 16, 1946
Muse, Paul P., Assistant Professor, increase in salary from $2700 to $3000 per academic year, effective Sept. 16, 1946.
Huffman, Wayne, Assistant Professor, increase in salary from $2400 to $2600 per academic year.
Cornell, W. F., Assistant Professor, increase in salary from $2250 to $2600 per academic year, effective Sept. 16, 1946.
Heilich, George, Instructor, increase in salary from $2800 to $3100 per academic year, effective Sept. 16, 1946.

Sandy, Allan, Instructor, increase in salary from $2600 to $2900 per academic year, effective Sept. 16, 1946.
Andrews, Chuck L., Instructor, increase in salary from $2200 to $2500 per academic year, effective Sept. 16, 1946.
Davidson, John B., Instructor, increase in salary from $2200 to $2500 per academic year, effective Sept. 16, 1946.
Dreman, Mabel E., Instructor, increase in salary from $2200 to $2400 per academic year, effective Sept. 16, 1946.
Walsh, Frederick, Instructor, increase in salary from $2200 to $2400 per academic year.
Bangs, Cornelia, Assistant Professor, increase in salary from $2100 to $2400 per academic year, effective Sept. 16, 1946.
Klein, Ralph, Instructor, increase in salary from $1980 to $2100 per academic year, effective Sept. 16, 1946.
Robbins, Jane, Instructor, increase in salary from $1900 to $2200 per academic year, effective Sept. 16, 1946.
Jones, Paul, Publicity Director, in increase in salary from $3100 to $3500 per academic year, effective September 16, 1946.
Hilder, Audrey K., Dean of Women, increase in salary from $2600 to $3000 per academic year, effective Sept. 16, 1946.
Barber, John, Graphic Arts, Assistant, increase in salary from $2000 to $3100 per academic year, effective Sept. 16, 1946.
Rumm, J. W., Registrar, increase in salary from $3600 per academic year to $4000, effective Sept. 16, 1946.
Smith, Elden L., Associate Professor, increase in salary from $1500 to $1750 per academic year, effective Sept. 16, 1946.
Kovacs, B., Assistant Professor, increase in salary from $2600 to $2900 per academic year, effective Sept. 16, 1946.

New Appointments (Administrative)

Shepherd, Paul, Bookstore Manager, salary $1000 for 12 mos., effective June 1, 1946.
Crowell, Wilma Ruth, editor, salary $1250 for 11 mos., effective June 24, 1946.
Ringer, Elton, statistician, $2400 for twelve months, effective July 20, 1946.
Canfield, Ellen D., assistant Librarian, $700 plus bonus, 12 mos. basis, effective Sept. 1, 1946.
Kazill, Georgianna, assistant in Journalism, $1500 for 11 mos., effective Sept. 16, 1946.

New Appointments (Civil Service)

Jones, Mary Jane, clerk in Registrar's Office, salary $1200 for 12 mos., effective May 27, 1946.
Smith, Joann, counselor, salary $125.00 per mo. for 3 mos., effective June 1, 1946.
Clerk, Culver, janitor, $1400 per yr., effective June 1, 1946.
Culver, Velma, Janitress, $800 per yr., effective June 1, 1946.
Nhsher, Charity, counselor, $1000.00 per mo., for 3 mos., effective June 6, 1946.
Ringer, Betty, bookkeeper, $1400 per yr., effective June 10, 1946.
Hoskins, Paul, Groundsman, $1050 per yr., effective July 1, 1946.
Hackett, Hazel, teller, $1000 per yr., effective July 10, 1946.
Hochlisberger, Audrey, typist, $1200 per yr., effective July 1, 1946.
Sherer, Alice, clerk, $1050 per yr., effective July 1, 1946.
Stanley, Carl, assistant engineer, $3600 per yr., effective July 1, 1946.
Stanley, Marguerie, cashier, transferred from Department of Finance at a total salary of $2094.00 for 12 mos., effective July 1, 1946.
Vesey, Evelyn, temporary secretary for July and August, total salary of $110.00 per month.
Barnier, Marjorie, clerk, $1200 per yr., effective July 17, 1946.
Lloyd, Joann, clerk, $1500 plus bonus per academic year, effective July 22, 1946.
Avery, Laura, janitress, $950 per yr., effective July 17, 1946.

New appointments (Faculty)

Acker, Gerald, instructor in Biology, $2200 plus bonus per academic year.
Alexander, William D., instructor in music, $2500 plus bonus per academic year.
Austin, Robert T., instructor in Industrial Arts, $2600 plus bonus per academic year.
Baltz, James W., instructor, Romance Language, $2000 plus bonus per academic year.
Bennett, A. B., assistant professor in Romance Language, $2600 per academic year.
Brennan, Henry W., instructor, Mathematics, $2200 per academic year plus bonus.
Campbell, Mary, instructor in Speech, $2500 plus bonus per academic year.
Campbell, Ruth Maxine, dietitian and instructor in Home Economics, $2000 plus bonus per academic year.
Cooper, Samuel H., instructor in Physical Education, total salary $2700 per year.
Crawley, Allen, instructor in Physical Education, $2000 per year, $1500 plus bonus per academic year.

Boody, Noble A., instructor in Home Economics, $1800 plus bonus per academic year.
Bromley, Harvey, instructor in Psychology, $2500 plus bonus per academic year.
Finley, J. E., instructor in Chemistry, $2000 plus bonus per academic year.
Fletcher, Lyle W., assistant professor, Geography, $2500 plus bonus per academic year.
Geer, John E., assistant prof., Education, $2000 plus bonus per academic year.
Glass, C. L., assistant prof. in Biology, $2600 plus bonus per academic year.
Hilley, L. H., assistant professor in Typing, $2200 plus bonus per academic year.
Hutchison, Robert L., assistant prof., Biology, $2600 plus bonus per academic year.
Jewett, Robert E., assistant prof. in Business Administration, $2600 plus bonus per academic year.
Kossig, V. Frederick, assistant prof. in Foreign Language, $2600 plus bonus per academic year.
Krabill, David W., associate professor in Mathematics, $4100 plus bonus per academic year.
Leland, Lowell P., assistant prof. in English, $2800 per academic year, plus bonus.
McCoy, Robert A., instructor in Industrial Arts, $2750 plus bonus per academic year.
McCleland, Adeline E., assistant prof. in Speech, $2700 plus bonus per academic year.
Meyers, Paul K., instructor in Chemistry, $2100 plus bonus per academic year.
Meyers, Leroy G., assistant prof. in Geog, $2600 plus bonus per academic year.
Mittenbarger, Maurice L., professor in Business Administration, $2750, plus bonus per academic year.
Minnis, Whye S., instructor in Sociology, $2300 plus bonus per academic year.
Montgomery, Owen D., instructor in Business Education, $2300 plus bonus per academic year.
Moulton, Dorothy R., instructor in English, $2430 plus bonus per academic year.
Myers, Virginia, assistant prof. in English, $2600 plus bonus per academic year.
Obee, Harold W., instructor in Speech, $2200 plus bonus per academic year.
Perish, Beryl M., instructor in English, $2200 plus bonus per academic year.
Pitman, Wanda, instructor in Music, $2000 plus bonus per academic year.
Rutherford, Clyde W., instructor in Mathematics, $2000 plus bonus per academic year.
Schock, Alice, instructor in Home Economics, $2200 plus bonus per academic year.
Sim, Bertitt, assistant prof., Foreign Language, $2600 plus bonus per academic year.
Steele, H. D., instructor in English, $2400 plus bonus per academic year.
Stockton, J. W., instructor in History, $2000 plus bonus per academic year.
Timm, Mrs. Jacqueline E., assistant prof. in Political Science, $2600 plus bonus per academic year.
Trogler, Betty, instructor in Music, $2000 plus bonus per academic year.
Trout, Frederick J., assistant prof. in Sociology, $2500 plus bonus per academic year.
Van Scoyoc, Leland S., assistant prof. in Economics, $2400 plus bonus per academic year.
Voskuil, Harmon, assistant prof. in Business Administration, $2700 plus bonus, per academic year.
White, Howard, associate prof. in Psychology, $3200 plus bonus per academic year.
Whitman, Clara Jean, instructor in Physical Education, $1800, total salary per academic year.
Willeke, Viola, instructor in English, $2200 plus bonus per academic year.
Yates, Madley, assistant prof. in Music, $2400 plus bonus per academic year.

There being no further business, the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
September 20, 1946

The Board of Trustees of Bowling Green State University met on the above date. Members present were: Mr. Alva Baehman, Mr. Carl Schwyn, Mr. James C. Donnell, Jr., Mr. Minor Kershner and Mr. E. T. Rodgers. Minutes of the last meeting were read and approved.

The President reported briefly on the present enrollment as of September 19 at 6 p. m., 3917. The President further indicated that additional enrollments, including the graduate students who will be enrolling the twenty-first of this month, will probably put the enrollment up to the 4,000 mark.

The President then reported on the water emergency that faces the city, and advised the Board that a pump was being lowered into the University well and would be pumping from 100,000 to 150,000 gallons of water per day into the city mains. This would very likely relieve the present water shortage situation.

The attached list of new employees was recommended to the Board. These are as follows:

Mrs. Hazel Swanson, part time instructor in English at $54.00 for the academic year, plus bonus.
Mrs. Margaret Westerhof, instructor in English at $1800 plus bonus for the academic year.
Mrs. Marjorie Kreischer, instructor in English, $2016 plus bonus for the academic year.
Patricia Mann, instructor in speech at a salary of $2200 plus bonus for the academic year.
Wilber Mathias, instructor in Mathematics at a salary of $2400 plus bonus for the academic year.
Gloria F. Musgrave, assistant dietitian at a salary of $1800 plus board and room for the academic year.

Mrs. Evelyn C. Hart, instructor in English at a salary of $2000 plus bonus for the academic year.
Mrs. F. C. Ogg, instructor in Mathematics at a salary of $2200 plus bonus for the academic year.
Mrs. Clyde Rutherford, instructor in Mathematics at a salary of $1800 plus bonus for the academic year.
Elnor Boyle, part time instructor in Mathematics at a salary of $100 per month, including bonus.
George Rankey, instructor in Business Education at a salary of $2200 plus bonus for the academic year.
Mrs. W. J. Hoister, assistant in Chemistry at a salary of $1400, plus per month for the academic year.
Rosamyn Newcomer, instructor in Physical Ed., $1800 per academic year.