9-20-1946

Board of Trustees Meeting Minutes 1946-09-20

Bowling Green State University

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Proceedings, Trustees Bowling Green College
State

Bowling Green, Ohio
September 3, 1946

(cont'd)

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.
McChord, 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 English, $2600 plus bonus per academic year.
Mittenberger, Maurice L., professor in Business Administration, $2750, plus bonus per academic year.
Minnis, Phyllis 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 E., instructor in English, $2430 plus bonus per academic year.
Myers, Virginia, assistant prof. in English, $2600 plus bonus per academic year.
Obee, Harold E., instructor in Speech, $2200 plus bonus per academic year.
Ono, Masako, instructor in Voice, $2000 plus bonus per academic year.
Obee, Harold E., assistant prof. in English, $2200 plus bonus per academic year.
Parrish, 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.
Schrock, Alice, instructor in Home Economics, $2200 plus bonus per academic year.
Simms, Bertie, assistant prof., Foreign Language, $2600 plus bonus per academic year.
Stockton, J. W., instructor in History, $2200 plus bonus per academic year.
Timm, Mrs. Jacqueline E., assistant prof. in Political Science, $2600 plus bonus per academic year.
Troeger, Betty, instructor in Music, $2000 plus bonus per academic year.
Van Scoyoc, Leland S., assistant prof. in Economics, $2500 plus bonus per academic year.
White, Howard, associate prof. in Psychology, $3000 plus bonus per academic year.
Whitney, C. Jean, instructor in Physical Education, $1800, total salary per academic year.
Whitney, E. Eloise, instructor in Biology, $2200 plus bonus per academic year.
Winkle, Violet, instructor in English, $2500 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

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, II, 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. Muir, 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 $1800 plus bonus for the academic year.

Mrs. Clyde Rutherford, instructor in Mathematics at a salary of $1800 plus bonus for the academic year.
Elinor Boyle, part time instructor in Mathematics at a salary of $100 per month, including bonus.
George Bankey, instructor in Business Education at a salary of $2200 plus bonus for the academic year.
Mrs. W. J. Hoist, assistant in Chemistry at a salary of $1800, plus bonus, per month for the academic year.
Rosalyn Newcomer, instructor in Physical Ed., $1800 per academic year.
Civil Service employees:

Georgia E. Schonrig, part time secretary at a salary of $600.00 for the year, effective Sept. 16, 1946.

Alice L. Burket, part time secretary, at a salary of $600.00 for the academic year, effective Sept. 16, 1946.

Martha R. Byrne, clerk in Registrar's Office, total salary of $1200 for twelve months, effective Sept. 1, 1946.

Lucille Delora, secretary in Office of Dean of College of Liberal Arts, effective Sept. 1, 1946, total salary of $1200 for 12 months.

Betty E. Sykes, clerk in Bookstore, effective Sept. 1, 1946, total salary of $1200 for twelve months.

Joanne Kohelberger, secretary in Business Office, effective Sept. 12, 1946, total salary of $1200 for twelve months.

Lawrence R. Jewell, janitor, effective Sept. 1, 1946, total salary of $1500 for twelve months.

Grace Scholt, senior assistant in Art, $300 plus laboratory fees in the department.

Robert Crowell, graduate assistant in Biology, $500 plus all fees.

John M. Joseph, graduate assistant in Biology, $500 plus all fees.

Grace Lewis Steiner, graduate assistant in Biology, $500 plus all fees.

Ronald W. Emott, senior assistant in Biology, $350 plus laboratory fees in the department.

Eddy Evangelisti, senior assistant in Biology, $350 plus laboratory fees in the department.

Philip Rodgers, senior assistant in Biology, $300 plus laboratory fees in the department.

Orpha Holman, senior assistant in Biology, $300 plus laboratory fees in the department.

Beulah Royal, senior assistant in Biology, $300 plus laboratory fees in the department.

Mary Wollman, senior assistant in Biology, $300 plus laboratory fees in the department.

Margorie Hummum, senior assistant in Education, $300 plus laboratory fees in the department.

Velma Bissel, assistant teacher in Kindergarten, $900 plus all fees.

Lemmerman, Marcia, assistant teacher in Laboratory School for the first semester only, $250 plus all fees.

Mary Rose Rahn, assistant teacher in Ridge Street School first semester only, $250 plus all fees.

Virginia Dailey, graduate assistant in English, $500 plus all fees.

Virginia Thrush, senior assistant in Business Administration, $300 plus remission of fees.

Mary K. Harder, graduate assistant in speech, $600 plus all fees.

Dorothy M. Kern, graduate assistant in speech, $600 plus all fees.

Jean Young, graduate assistant in speech, $500 plus all fees.

Franklin McCoy, student assistant in Chemistry, $300 plus fees in the department.

Mr. Schwyn moved that the employment of these persons be approved. Mr. Kershner seconded. On roll call: Mr. Donnell, yes; Mr. Bachman, yes; Mr. Rodgers, yes.

The Board then considered at length the proposition of the location of the three new buildings that will possibly be donated by the Federal Government within the next few weeks. These buildings are: one mess hall, Little Theatre and chapel, all located directly north of the Falcon's Nest; the Little Theatre to be located on the southeast corner of North College Drive and Holmes Avenue, which piece of ground was authorized by the University at a previous meeting; the chapel to be located on the northeast corner of North College Drive and Holmes Avenue - this lot now is the property of Bowling Green State University. Mr. Donnell seconded the motion. On roll call: Mr. Rodgers, yes; Mr. Schwyn, yes; Mr. Kershner, yes.

Mr. Bachman moved that the Business Manager be authorized to advertise for one or two new station wagons, if funds are available, to be purchased at the earliest possible date. Mr. Schonrig moved that effective September 1, 1946, the salary of President Frank J. Prout be $11,500 per year. Mr. Kershner seconded. On roll call: Mr. Donnell, yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes.

The President then asked to leave the meeting. A few minutes later, he was called back again to the meeting and was requested to sign the following acts: Mr. Bachman moved that effective September 1, 1946, the salary of President Frank J. Prout be $11,500 per year. Mr. Schonrig moved that effective September 1, 1946, the salary of President Frank J. Prout be $11,500 per year. Mr. Kershner seconded. On roll call: Mr. Donnell, yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes.

The President recommended that the salary of Mr. F. E. Bexley be increased from $2640 to $3000 per year. Mr. Kershner seconded. On roll call: Mr. Bachman, yes; Mr. Donnell, yes; Mr. Rodgers, yes; Mr. Schonrig, yes.

The Board then moved to a discussion of the riding academy under the direction of Mr. Hedden. After considerable discussion, Mr. Bachman moved that the President be authorized to advise Mr. Hedden that it seems best in the judgment of the Board of Trustees that he abandon his riding academy at this University, and that he be asked to name a price for all, or such number of horses, as the university might be interested in purchasing. Mr. Donnell seconded the motion. On roll call: Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Donnell, yes.

Mr. Donnell moved that the President of the university be directed, through the newspapers of the city, to express to the citizenship of Bowling Green the profound gratitude of the members of the Board of Trustees of this university for the unexampled cooperation of the community in providing housing facilities for some 1500 members of the present student body. Mr. Bachman seconded. On roll call: Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Donnell, yes.

The matter of purchasing the Dunapace lot on North College Drive was discussed. It was felt that the University should purchase this lot at the very earliest possible moment inasmuch as the general trend of the very earliest possible moment inasmuch as the general trend of University is down North College Drive. Immediate possession should be gained so that it can be authorized for the location of emergency housing consisting of trailers or any other type of structure which might be offered by Federal Housing. It was moved by Mr. Schwyn and seconded by Mr. Bachman that the President be authorized to purchase said lot for a sum not to exceed $900, said purchase price to be paid from local dormitory funds which are not at this time pledged for the retirement of revenue bonds. On roll call: Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Donnell, yes.

There being no further business, the meeting adjourned.

Attest:

[Signature]

President

[Signature]

Secretary