

12-19-1946

## Board of Trustees Meeting Minutes 1946-12-19

Bowling Green State University

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Mr. Schwyn moved that the necessary steps be taken to secure the installation of a 16-bell set of chimes at the Practical Arts Building. Mr. Bachman seconded the move, and on roll call Mr. Rodgers voted yes; Mr. Schwyn, yes; Mr. Kershner, yes; Mr. Bachman, yes.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers  
President

\_\_\_\_\_  
Secretary

Bowling Green, Ohio  
December 19, 1946

The Board of Trustees of Bowling Green State University assembled on the above date. Those present were: Mr. Alva Bachman, Mr. Carl Schwyn, Mr. Minor Kershner, Mr. James C. Donnell, II, and Mr. E. T. Rodgers.

The President presented a letter from Mr. Frank L. Raschig, Director of Public Works, Columbus, Ohio, advising us that the firm of Lieb-Jackson Company, contractors, were low bidders on the installation of our new boiler. The bid sum is \$35,950. Mr. Kershner moved that this bid be approved and the Division of the State Architect and Engineer be authorized to issue a contract with the Lieb-Jackson Company in the amount of the above sum for this work. Mr. Donnell seconded the motion, and on roll call; Mr. Bachman, yes, Mr. Schwyn, yes, Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Kershner, yes.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers  
President

\_\_\_\_\_  
Secretary

Bowling Green, Ohio  
~~December 17, 1946~~ January 17, 1947

The members of the Board of Trustees of Bowling Green State University assembled on the above date. Members present were Mr. Carl Schwyn, Mr. Alva Bachman, Mr. Minor Kershner, Mr. James C. Donnell, II and Mr. E. T. Rodgers. The minutes of the previous meeting were read and approved.

In view of the recent excessive storm damage to our trees, Mr. Bachman moved that the services of tree experts be secured to repair the damage as far as possible. Mr. Schwyn seconded the motion. On roll call, Mr. Donnell voted yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes; and Mr. Schwyn, yes.

The President gave a brief report on the emergency budget that has just been signed by the Governor. The amount requested by the University has been allowed and we should have sufficient funds properly to operate this coming six months.

Considerable time was spent in the discussion of needed parking restrictions on the campus. Finally, Mr. Schwyn moved that one-way parking be established on College Drive and on the drive way back of the Administration building except that there should be no parking on either side in the area between the south wall of the auditorium and the ticket booth in front of the athletic field. Mr. Kershner seconded the motion. On roll call Mr. Rodgers voted yes; Mr. Donnell, yes; Mr. Bachman, yes; Mr. Schwyn, yes and Mr. Kershner, yes.

Mr. Schwyn then moved that Dean A. B. Conklin be authorized to establish proper penalties to secure enforcement of these regulations. Mr. Bachman seconded the motion. On roll call, Mr. Kershner voted yes; Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Schwyn, yes and Mr. Bachman, yes.

The President submitted a report from the faculty and student committee regarding limitation of smoking in our classroom buildings. The report suggested that the area-ways between the Laboratory School and Administration building, between the Administration building and the Science building and the front entrance of the Practical Arts and Library buildings be approved for smoking during the current winter months. This program should end April 15, 1947. Mr. Bachman moved that this smoking arrangement be approved and Mr. Donnell seconded the motion. On roll call, Mr. Schwyn voted yes; Mr. Kershner, yes; Mr. Rodgers, yes; Mr. Donnell, yes and Mr. Bachman, yes.

Some new preliminary building plans for dormitories were studied by the Board. It was pointed out that these plans have been so devised that there will be a minimum of difficulty from the standpoint of materials and labor in securing acceptable bids. Mr. Donnell moved that these plans be approved and the next steps be taken by the administration as soon as possible to get said buildings in the process of construction. Mr. Kershner seconded the motion. On roll call, Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes, and Mr. Donnell, yes.

The President was authorized to purchase from six to eight hundred tons of distress coal near the town of Galatea. This wrecked coal can be purchased at a price of \$1.60 per ton, plus drayage. The total cost of this Kentucky coal is \$2.10 less than we are now paying for Ohio coal.