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Board of Trustees Meeting Minutes 1947-01-17

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:

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:

President

Secretary

Bowling Green, Ohio
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 approved 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 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 areas--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. Schroen 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.
The following appointments, resignations and salary adjustments were accepted. Mr. Donnell moved that these be approved. Mr. Bachman seconded the motion. On roll call, Mr. Schwyn voted yes; Mr. Hershner, yes; Mr. Rodgers, yes; Mr. Bachman, yes and Mr. Donnell, yes.

Salary Adjustments (Administrative):

Eugene Beatty, Assistant Registrar - change in salary and title, effective January 1, 1947, as follows: Assistant Registrar to Director of Services; increase in salary from $3360 per year to $4,000 per year.

Jo Anne Schelberg, secretary, increase from $1200 to $1320 per year.

Virginia H. Johnson, typist, increase from $1200 to $1320 per year.

Ruth L. Lewis, mail clerk, increase from $1200 to $1320 per year.

Florence R. Rehke, typist, increase from $1200 to $1320 per year.

Georgia B. Schoenberg, increase from $600 to $660 per year.

Alice Burkart, part time secretary, increase from $600 to $660 per year.

Salary Adjustments (Faculty):

I. William Killer, instructor and head of Bureau of Appointments and Alumni Relations, increase in base salary from $2750 to $2950 per year, effective January 1, 1947.

Resignations (Administrative):


Leave of Absence (Civil Service):

Jim Ford, painter, effective January 6, 1947, for a period of three months upon the advice of his physician.

New Appointments (Faculty):

Mr. Esko Rentola, instructor in Art for the second semester of the academic year 1946-47 at a total salary of $1250.

Dr. Fred N. Gregg - visiting professor in Psychology for the second semester of the academic year 1946-47 at a total salary of $1000.

Mr. William L. Schmelz - instructor in accounting for the second semester of the academic year 1946-47 at a salary of $1350.

Mr. Carl C. Hackbarth - assistant professor in Psychology for the second semester of the academic year 1946-47 at a total salary of $1450.

Mr. Ivan J. Szekely - assistant professor in Chemistry for the second semester of the academic year 1946-47 at a salary of $1400.

Marion Graham - instructor in Psychology for the second semester of the academic year 1946-47 at a salary of $1210.00.

Mr. John Neville Meighan - assistant professor in Mathematics for the second semester of the academic year 1946-47 at a total salary of $1400.

Katherine Tryon - instructor in Biology at a salary of $1210.00 for the second semester of the academic year 1946-47.

Mr. William J. Meierhenry - assistant professor in the Foreign Language Department for the second semester of the academic year 1946-47 at a total salary of $1400.

There being no further business, the Board adjourned.

Attest:

E. T. Erdman
President

Bowling Green, Ohio
March 26, 1947

Secretary

Members of the Board of Trustees of Bowling Green State University assembled on the above date. All members were present.

The President presented the following letter to Mr. Frank L. Raschig, Director, Department of Public Works, Columbus, Ohio: