Board of Trustees Meeting Minutes 1947-03-26

Bowling Green State University

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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. Kershner, 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.

Floria R. Hoehne, typist, increase from $1200 to $1320 per year.

Georgia R. Schoenig, increase from $600 to $660 per year.

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

Salary Adjustments (Faculty):

I. William Hollar, 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. Schmeltz - instructor in accounting for the second semester of the academic year 1946-47 at a salary of $1350.

Mr. Karl 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.

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

Mr. William J. Weiersheuser - 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. Ordinio
President

Mary E. Mattingly
Secretary

Bowling Green, Ohio
March 26, 1947

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:
Proceedings, Trustees Bowling Green State College

March 1947

Mr. Bachman moved that the Board of Trustees ask Mr. Raschig to enter into contract with the Knowlton Construction Company, Mr. Emmett, W. J. Gillespie and Fred S. Hildebrand, all in accordance with the above letter. Mr. Kershner seconded. On roll call; Mr. Schwyn, yes; Mr. Bonnell, yes, Mr. Kershner, yes; Mr. Bachman, yes: Mr. Rodgers, yes.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers
President

Bowling Green, Ohio
April 11, 1947

The Board of Trustees met on the above date. Members present were Mr. E. T. Rodgers, Mr. Carl Schwen, Mr. Alva Bachman and Mr. Minor Kershner. Mr. James C. Donnell was out of the state and could not attend.

The President discussed at length the critical water situation faced by the University. At the close of the discussion, Mr. Schwen moved and Mr. Bachman seconded that we proceed with the drilling at some well selected site of another 2 inch well with a depth of from 300 to 35 feet. Further, that steps be taken to install an elevated tank to be installed in order to provide adequate supply and pressure for our University system. On roll call, Mr. Schwen voted yes; Mr. Bachman, yes; Mr. Rodgers, yes, and Mr. Kershner, yes.

The Board expressed hope that the entire appropriation of three and three-fourths million dollars might be made by the current Legislature so that our requested list of new buildings could be secured. Each member registered his opinion as to the relative desirability of each of the seven proposed buildings. First priority was to be given to the items of G-31 and G-32 totaling $664,218 and G-2, Building Alteration and Rehabilitation, totaling $77,000. From that point, first consideration should be given to the heating plant followed by the science building and the assembly and classroom hall.

The Board considered the proposition of substituting a newly designed dormitory in the women's area for the one previously authorized, identical in size with the ones recently authorized for the men's area. Mr. Schwen moved that the Board amend the previous motion relative to the building of 11 dormitories and approve the new dormitory plans with instructions to advertise for from four to six of said dormitories. Mr. Bachman seconded - roll call, Mr. Schwen voted yes; Mr. Kershner, yes; Mr. Rodgers, yes, and Mr. Bachman, yes.

**ELECTRICAL CONTRACT**

A. T. Emmett

Base (Each building) $1,718.80

Total 7 buildings $12,031.60

**PLUMBING CONTRACT**

W. J. Gillespie

Base (Each building) $3,455.00

Total 7 buildings $24,185.00

**HEATING CONTRACT**

Fred S. Hildebrand

Base (First Building) $3,188.87

Alternate H-1 (less) 75.00

Total 1st building $3,263.87

Alternate G-3b (add) 425.00

Total added buildings 3,288.87

Added 6 buildings $19,733.22

Total 7 buildings $22,927.09

Mr. Bachman moved that the Board of Trustees ask Mr. Raschig to enter into contract with the Knowlton Construction Company, Mr. Emmett, W. J. Gillespie and Fred S. Hildebrand, all in accordance with the above letter. Mr. Kershner seconded. On roll call; Mr. Schwen, yes; Mr. Donnell, yes, Mr. Kershner, yes; Mr. Bachman, yes: Mr. Rodgers, yes.

There being no further business, the Board adjourned.

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