**GENERAL CONTRACT**

Knowlton Construction Company

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>$29,250.00</td>
</tr>
<tr>
<td>Alternate G-1 (add)</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Alternate G-2c (add)</td>
<td>425.00</td>
</tr>
<tr>
<td>Total 1st building</td>
<td></td>
</tr>
<tr>
<td>Alternate G-4c</td>
<td></td>
</tr>
<tr>
<td>Each Added Building</td>
<td>31,600.00</td>
</tr>
<tr>
<td>Added Buildings</td>
<td>6</td>
</tr>
<tr>
<td><strong>Total 7 Buildings</strong></td>
<td><strong>$32,295.00</strong></td>
</tr>
</tbody>
</table>

**ELECTRICAL CONTRACT**

A. T. Emmett

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base (Each building)</td>
<td>$1,718.80</td>
</tr>
<tr>
<td>Number of buildings</td>
<td>7</td>
</tr>
<tr>
<td><strong>Total 7 buildings</strong></td>
<td><strong>$11,031.60</strong></td>
</tr>
</tbody>
</table>

**PLUMBING CONTRACT**

W. J. Gillespie

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base (Each building)</td>
<td>$3,455.00</td>
</tr>
<tr>
<td>Number of buildings</td>
<td>7</td>
</tr>
<tr>
<td><strong>Total 7 buildings</strong></td>
<td><strong>$24,185.00</strong></td>
</tr>
</tbody>
</table>

**HEATING CONTRACT**

Fred S. Hildebrand

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base (First Building)</td>
<td>$3,188.87</td>
</tr>
<tr>
<td>Alternate H-1 (less)</td>
<td>75.00</td>
</tr>
<tr>
<td>Total 1st building</td>
<td>$3,113.87</td>
</tr>
<tr>
<td>Added Buildings</td>
<td></td>
</tr>
<tr>
<td>Total 1st Building</td>
<td>$3,288.87</td>
</tr>
<tr>
<td>Alternate G-1 (add)</td>
<td>25.00</td>
</tr>
<tr>
<td>Alternate G-4a (add)</td>
<td>120.00</td>
</tr>
<tr>
<td>Total added buildings</td>
<td>6</td>
</tr>
<tr>
<td><strong>Total 6 buildings</strong></td>
<td><strong>$19,733.22</strong></td>
</tr>
<tr>
<td><strong>Total 7 buildings</strong></td>
<td><strong>$22,847.00</strong></td>
</tr>
</tbody>
</table>

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. Donnell, yes, Mr. Kershner, yes; Mr. Bachman, yes; Mr. Rodgers, yes.

There being no further business, the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
April 11, 1947

The Board of Trustees met on the above date. Members present were Mr. E. T. Rodgers, Mr. Carl Schwyn, 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. Schwyn 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 350 feet. Further, that steps be taken to secure a 100,000 gallon elevated tank to be installed in order to provide adequate supply and pressure for our University system. On roll call, Mr. Schwyn 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. Schwyn moved that the Board amend the previous action 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. Schwyn voted yes; Mr. Kershner, yes; Mr. Rodgers, yes, and Mr. Bachman, yes.
Mr. Schwyn moved that if and when Dr. Clyde Hissong returns to the University, he be assigned duties outside of the College of Education. Further, that a copy of this resolution be forwarded promptly to Dr. Hissong. Mr. Bachman seconded the motion, and on roll call, Mr. Rodgers voted, yes; Mr. Kershner, yes; Mr. Bachman, yes, and Mr. Schwyn, yes.

Mr. Bachman moved that the Board of Trustees approve the awarding of the degree of Master of Science in Education. Mr. Schwyn seconded the motion, and on roll call, Mr. Schwyn voted yes; Mr. Rodgers, yes; Mr. Kershner, yes, and Mr. Bachman, yes.

President Prout reported that the F.P.H.A. had reimbursed the University for funds advanced for the development of the Federal Trailer camp. Warrant #13,766,016 dated April 9, 1947, amounting to $16,399.62 was deposited in the Trailer Dorm account.

The following list of new faculty appointments, salary adjustments, and Civil Service appointments was considered. Mr. Bachman moved that the recommendations be approved. Mr. Schwyn seconded. On roll call, Mr. Rodgers voted yes; Mr. Bachman, yes; Mr. Schwyn, yes and Mr. Kershner, yes.

New Appointments: Student and Graduate Assistants, 2nd semester

- Irene Harpich, assistant in Architecture, salary $1200 per year, effective February 1, 1947.
- Paul Holland Keller, assistant stock room keeper, salary $1800 per year, effective March 10, 1947.
- Joan Kuebler, student assistant, Department of Economics, salary $30 per mo., effective February 24, 1947.

Administrative and Civil Service Appointments

- James A. Symmons, stock room manager, Chemistry Department, salary $2400 per year, effective March 1, 1947.
- June Todd, teller, effective March 1, 1947, salary $1200 per year.
- Mary Deal, clerk, effective March 1, 1947, salary $1500 per year.
- Wilbur Alfred Bankey, storekeeper, salary $2200 per year, effective March 1, 1947.
- Marilyn Miller, secretary, salary $1200 per month, effective February 1, 1947.

Salary Adjustments: (effective February 1, 1947)

- Russell Bascom, change from fireman to policeman, with a salary change from $2261.60 to $2161.60 (present salary less $100).
- Arthur Avery - increase in salary from $1,965.46 to $2,065.46.
- Velma Crawford - increase in salary from $1344 to $1464.
- Anne Coreillo - automatic increase in salary of $120 per year.
- Harry Dick - increase in salary from $1891.96 to $2011.96, with a change in status from janitor to painter.
- Carl Wiglestone - increase in salary from $1687.62 to $1747.62.
- Doris Glenn - automatic increase in salary of $120 per year.
- Elaine Laidlaw, increase in salary from $1341.82 to $1461.82.
- Beverly Lev - increase in salary from $1221.82 to $1401.82.
- Dorothy Lumen - increase in salary from $1521.82 to $1581.82.
- Angelina Max - increase in salary from $1461.82 to $1561.82.
- Christine Miller - increase in salary from $2040 to $2240.
- Alice Sheffer - increase in salary from $1339.20 to $1459.20.
- Norma Symonds - increase in salary from $1220.80 to $1340.80.
- Marjorie Stanley - increase in salary from $2194 to $2314.
- Raymond Webb - increase in salary from $1952.73 to $2072.73.
- Eloise Weller - increase in salary from $2300 to $2280.
- Percy J. Cooper - clerk, automatic increase effective February 1, 1947, from $1220.80 to $1340.80.

Faculty Appointments, Second Semester:

- Dorothy L. Allen - part time instructor in English for second semester of academic year 1946-47 at a salary of $560 plus bonus.
- John A. Henry - associate professor in Engineering Drawing for second semester of the academic year 1946-47 at a salary of $1650.
Lucille T. Kohler - assistant professor in the Sociology Department for the second semester of the academic year 1946-47 at a salary of $1,500.

Manoie Resberger - lecturer in Psychology for the second semester of the academic year 1946-47 at a salary of $750.

There being no further business the Board adjourned.

Attest:

President

Secreatery

Bowling Green, Ohio
May 17, 1947

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

Minutes of the previous meeting were read and approved.

The president reported on the recent developments in the water emergency and expressed the hope that the appropriations would soon be made available so that we could proceed promptly with the drilling of the second well authorized at the previous Board meeting. The water tower information indicates that a 100,000 gallon tank may be erected at a cost approximating $25,000 but deliveries will be delayed from six to twelve months.

The President called the attention of the Board members to the commencement exercises on June 12. The President also reported on the desirability of reflooring all of the federal classroom buildings; the science building with an acid proof artificial rubber tile and the others with maple, if maple can be secured; other floors with factory flooring material. It is estimated that these floors, plus the services to the various buildings, will cost between $25,000 and $30,000. He asked that no formal action be taken on appropriations for these improvements until correct estimates have been received.

Mr. Bachman moved that additional floor space be secured in the shop building by erecting as needed eight feet above the main floor and approximately forty feet in width. Mr. Kershner seconded. All members voted yes on roll call.

The President recommended the following regulation:

Gambling, being drunk and disorderly, or the bringing of alcoholic beverages on campus is prohibited. Penalty for violation of the above regulation is a minimum fine of $25.00; maximum penalty, suspension from the University.

Mr. Scherm moved that the regulation be approved. Mr. Bachman seconded. On roll call, Mr. Kershner voted, yes; Mr. Hodgers, yes; Mr. Donnell, yes; Mr. Bachman, yes, and Mr. Scherm, yes.

The following list of faculty, Civil Service and graduate assistant appointments, salary adjustments and resignations was presented. Mr. Bachman moved that they be approved. Mr. Kershner seconded. On roll call, Mr. Donnell voted yes; Mr. Scherm, yes; Mr. Hodgers, yes; Mr. Bachman, yes and Mr. Kershner, yes.

Faculty Appointments:

Claffin, Edward S., assistant professor in Political Science; salary, $3,600 for the academic year 1947-48.

Emmeebach, Alice K., supervising teacher in first grade, Laboratory School, salary $2,300 for the academic year, 1947-48.


Loyd, Mr. Helen S., teacher in first grade, Laboratory School, $2,000 for academic year 1947-48.


Sheets, Karl, instructor in Art Department, $2,800 for academic year 1947-48.

Schmeltz, William J., assistant professor, Dept. of Business Administration, $3,100 for academic year 1947-48.


Watson, J. Donald, associate professor, Business Administration, $3,000 for academic year 1947-48.

Ward, Barbara, supervising teacher, first grade, Ridge Street School, $2,400 for academic year 1947-48.

Ziegl, Dorothy, instructor, Sociology, $2,800 for academic year 1947-48.

Appointments, Graduate Assistants:


