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Board of Trustees Meeting Minutes 1947-07-15

Bowling Green State University

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Mr. Bachman seconded this motion. On roll call, Mr. Schwyn voted yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Donnell, yes and Mr. Bachman, yes.

The President requested that the following extra order be entered into for changes deemed necessary in the dormitories now under construction:

Extra order #1 for $912.00 for services to Dorm R to cover additional rock excavation and longer service lines to three buildings.

Mr. Rodgers moved that this extra order be entered into and Mr. Bachman seconded the motion. On roll call, Mr. Schwyn voted yes; Mr. Donnell, yes; Mr. Kershner, yes; Mr. Rodgers, yes and Mr. Bachman, yes.

There being no further business the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
July 15, 1947

The Board of Trustees met on the above date, all members being present. The minutes of the proceeding meeting were read and approved.

The President reported on the final action of the Legislature relative to our A and B appropriations and the appropriations for personnel and maintenance. He next gave a report on the new dormitories and expressed his belief that four of the men's dormitories would be finished by September 15 next. The Board decided to visit the site of these buildings at the close of the meeting.

He next reported on the recent acquisitions from the War Surplus Department which included two truck loads of office furniture, 450 aluminum chairs, and a 50 KW radio transmitter.

Mr. Bachman moved that the President be authorized to secure a contractor to move the building from the location adjacent to the new men's dormitory site to the north side of lot adjacent to West Dorm on North College Drive. Mr. Schwyn seconded the motion. On roll call, Mr. Kershner voted yes; Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Bachman, yes; and Mr. Bachman, yes.

The President then presented detailed changes in the lower part of the Stadium which would accommodate another seventy men, the cost of these changes to be $6700. Mr. Bachman moved that these changes be authorized. On roll call Mr. Rodgers voted yes; Mr. Donnell, yes; Mr. Bachman, yes; Mr. Schwyn, yes, and Mr. Kershner, yes.

Mr. Schwyn moved that the north dormitory area be graded and seeded at a bid price of $4,000. Mr. Donnell 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 the services for the class room buildings provided by the Federal Government should be installed at the bid price of $19,223. Mr. Donnell seconded the motion. On roll call Mr. Rodgers voted yes; Mr. Donnell, yes; Mr. Bachman, yes; Mr. Schwyn, yes, and Mr. Kershner, yes.

The President reported net dormitory earnings of $45,006 with purchases of equipment for the year totaling some $48,000. The President recommended that the board rate be increased $1.00 per week for the coming year. Mr. Donnell moved this be authorized. Mr. Bachman seconded the motion. On roll call Mr. Rodgers voted yes; Mr. Donnell, yes; Mr. Bachman, yes; Mr. Schwyn, yes, and Mr. Kershner, yes.

The following resignations, appointments, and salary adjustments were presented:

Resignations (Faculty)

Gloria F. Musgrave, Assistant Administrative Dietitian
Carl F. Felter, Instructor in Journalism
Anne R. King, Instructor in English
Paul F. Muse, Associate Professor of Business Education

Leave of Absence (Faculty)

L. J. Renninger, Assistant Professor of Business Administration
Clyde C. Parker, Assistant Professor of Journalism

Resignations (Civil Service)

Mrs. Wm. L. Housley, bookkeeper, May 31, 1947
Jean M. Graves, Office of Dean of Students, June 14, 1947
Norma L. Simon, Office of Dean of Students, May 31, 1947
Alice Burdett, Office of Dean of Women, May 29, 1947
New Appointments (Administrative)

Mary E. Hidenour, assistant, College of Liberal Arts, effective June 18, 1947, salary $2000 per year (12 months basis)

Ruth Jean Wales, assistant, College of Business Administration, effective June 16, 1947, salary $2000 per year (12 months basis)

New Appointments (Civil Service)

Joanne Flowers, Business Office Storekeeper, effective July 7, 1947, salary $1750 per year.

Mary Ann Bennett, secretary in President's office, effective June 23, 1947, salary $2000 per year.

Jo Ann Hewson, typist in Office of Dean of Women, effective July 1, 1947, salary $2000 per year.

Virginia Morrell, library assistant, salary of $1500 per year (12 months) effective June 16, 1947.

Peter Sherry, social secretary, effective June 16, 1947, salary $25.00 per week through August 8, 1947. Beginning September 16, 1947, salary of $1.50 per hour for the academic year 1947-48.

New Appointments (Administrative)

Mary E. Hidenour, assistant, College of Liberal Arts, effective June 18, 1947, salary $1200 per year (12 months basis)

Ruth Jean Wales, assistant, College of Business Administration, effective June 16, 1947, salary $2000 per year (12 months basis)

New Appointments (Civil Service)

Joanne Flowers, Business Office Storekeeper, effective July 7, 1947, salary $1290.91 per year.

Mrs. Joan Hayward McRae, typist in Graphic Arts Department, effective July 1, 1947, salary $1290.91 per year.

Shirley Gernert, secretary in President's office, effective June 23, 1947, salary $2000 per year (12 months basis)

Kary Joel Bowman, secretary to Mr. Jordan, Training Officer, effective June 16, 1947, $100 per month.

Jo Ann Bowerman, typist in office of Dean of Freshmen, effective July 1, 1947, salary $1290.91 per year.

Virginia Morrell, library assistant, salary of $1500 per year (12 months) effective June 16, 1947.

Peter Sherry, social secretary, effective June 16, 1947, salary $25.00 per week through August 8, 1947. Beginning September 16, 1947, salary of $1.50 per hour for the academic year 1947-48.

Jo Ann Hewson, typist in Office of Dean of Women, effective July 1, 1947, effective June 23, 1947, salary $2000 per year (12 months basis)

New Appointments (Civil Service)

Maxine Graham, clerk, automatic 10% increase to $1320 per year, effective June 1, 1947.

Marilyn Cadwell, half-time typist, effective June 3, at $600 per year.

Iva Canfield, typist, effective June 9, 1947, beginning salary of $1200 per year.

Madonna Miller, typist, effective June 1, 1947, salary $1200 per year.

Alice J. Cruso, janitress, effective June 1, 1947, salary of $1154.40 per year.

Angeline Max, clerk, regular increase of $19.09 per year, effective June 1, 1947, making total of $1570.91.

Increases effective July 1, 1947:

Carolyn Blake $120 per year
Beverly Leu $500 per year
Elton Ringer $1200 per year
Carrie Long $200 per year
Nelvia Stanley $120 per year
Aloise Miller $120 per year

Rent for Elton Ringer reduced from $25 to $20 per month. (University Receding and Storing Building.)

Rental of $200 per month waived for Mr. Shepherd.

Mr. Schoen moved that they be approved. Mr. Bachman seconded the motion. On roll call Mr. Kershner voted yes; Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Schewyn, yes and Mr. Bachman, yes.

Kershner. The President presented the name of Mr. W. R. Grimes for the honorary degree of Doctor of Engineering, in Aviation, said degree to be awarded on commencement, August 8, 1947. Mr. Schoen moved that the Board approve the awarding of this degree. Mr. Bachman seconded the motion. On roll call Mr. Schoen voted yes; Mr. Kershner, yes; Mr. Rodgers, yes; Mr. Donnell, yes and Mr. Bachman, yes.

There being no further business the Board adjourned.

Attest: Bowling Green, Ohio

President

Secretary

The Bowling Green State University Board of Trustees met on the above date. Members present were Mr. Ada Bachman, Mr. James C. Donnell, Jr., Mr. Carl Schoen, Mr. E. T. Rodgers, and Mr. Minor Kershner.

The President brought to discussion bids received in the office of the Division of State Architect Engineer on Dorms 'W'. Mr. Schoen moved that the Director of Public Works, Mr. Frank E. Hamsch, be asked through the office of the State Architect, Mr. F. F. Glass, to enter into the following contracts for Dorms 'W':

**ITEM 1. GENERAL CONTRACT - Weaver Construction Company, Bryan, Ohio (3 buildings)**

For the sum of $211,870.00

Alternate G-2 (Terraces) $3,230.00

Total for the sum of $215,100.00

**ITEM 2. DISTRIBUTION STATION**

$1,250.00

**ITEM 3. ELECTRICAL CONTRACT - Clyde Miller, 309 N. Summit St., Bowling Green, Ohio (5 buildings)**

For the sum of $4,120.00

Alternate E-2 (Copper Tubing, 5 buildings) $4,200.00

Total for the sum of $8,320.00

**ITEM 4. HEATING CONTRACT - The T. O. Murphy Co., 25-27 E. College, Oberlin, Ohio (3 buildings)**

For the sum of $18,270.00

Alternate H-1 (Copper Tubing, 3 buildings) $18,698.00

Total for the sum of $37,968.00