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. Schwyn, 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 $6,700. 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. Huggrave, Assistant Administrative Dietitian
Carl F. Ferner, Instructor in Journalism
Jane B. 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. H. Krouse, Bookstore, 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 Burkart, 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 Jeane 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 Storeroom, effective July 7, 1947, salary $1290.91 per year.

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

New Appointments (Civil Service)

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

Peter Sherry, social secretary, effective June 16, 1947, salary $25.00 per week through August 8, 1947.

Shirley Gernert, secretary in President's office, effective June 23, 1947, salary $2092.13 per year.

Kary Jo Bowman, secretary to Mr. J. 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 Merrell, library assistant, salary of $1500 per year (12 BBS.) 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.

Jean Main, clerk, office of the Dean of Women, effective September 15, 1947, ending February 1, 1948, salary $60.00 for the 18 week period.

Salary Adjustments (Civil Service)

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

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

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

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

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

Angeline Max, clerk, regular increase of $129.09 per year, effective June 1, 1947, making total of $1757.91.

Increases effective July 1, 1947:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>New Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doris Glenn</td>
<td>$120 per year</td>
<td></td>
</tr>
<tr>
<td>S. J. Kreischer</td>
<td>$50 per year</td>
<td></td>
</tr>
<tr>
<td>Beverly Lew</td>
<td>$600 per year</td>
<td></td>
</tr>
<tr>
<td>Elton Ringer</td>
<td>$373 per year</td>
<td></td>
</tr>
<tr>
<td>Randolph Horn</td>
<td>$120 per year</td>
<td></td>
</tr>
<tr>
<td>Louise Wildon</td>
<td>$240 per year</td>
<td></td>
</tr>
<tr>
<td>Carol Stanley</td>
<td>$120 per year</td>
<td></td>
</tr>
<tr>
<td>Harriet Stanley</td>
<td>$120 per year</td>
<td></td>
</tr>
<tr>
<td>Holice Miller</td>
<td>$120 per year</td>
<td></td>
</tr>
</tbody>
</table>

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

Rental of $20 per month waived for Mr. Reddick.

Mr. Schwyn moved that they be approved. 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.

Mr. Schwyn. The President presented the name of Mr. R. B. Grimes for the honorary degree of Doctor of Engineering, and presented a citation recognizing his achievement in Aviation, said degree to be awarded at the Commencement, August 8, 1947. Mr. Schwyn moved that the Board approve the awarding of this degree. Mr. Bachman seconded the motion. On roll call Mr. Schwyn voted yes; Mr. Kershner, yes; Mr. Rodgers, yes; Mr. Donnell, yes and Mr. Bachman, yes.

There being no further business the Board adjourned.

Attest:

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President

Secretary

The Bowling Green State University Board of Trustees met on the above date. Members present were Mr. Alva Bachman, Mr. James C. Donnell, Mr. Carl Schwyn, 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 for Dorms "W''. Mr. Schwyn moved that the Director of Public Works, Mr. Frank E. Reischig, be asked through the office of the State Architect, Mr. P. F. Glass, to enter into the following contracts for Dorms "W":

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM 1.</td>
<td>GENERAL CONTRACT - Weaver Construction Company, Bryan, Ohio</td>
<td>For the sum of</td>
<td>$211,870.00</td>
</tr>
<tr>
<td>ITEM 2.</td>
<td>DISTRIBUTION STATION</td>
<td>For the sum of</td>
<td>$216,490.00</td>
</tr>
<tr>
<td>ITEM 3.</td>
<td>ELECTRICAL CONTRACT - Clyde Miller, 309 N. Summit St., Bowling Green, Ohio</td>
<td>For the sum of</td>
<td>$12,800.00</td>
</tr>
<tr>
<td>ITEM 4.</td>
<td>HEATING CONTRACT - The T. O. Murphy Co., 25-27 E. College, Oberlin, Ohio</td>
<td>For the sum of</td>
<td>$18,270.00</td>
</tr>
<tr>
<td>ITEM 5.</td>
<td>ELECTRICAL CONTRACT - Clyde Miller, 309 N. Summit St., Bowling Green, Ohio</td>
<td>For the sum of</td>
<td>$4,142.00</td>
</tr>
<tr>
<td>ITEM 6.</td>
<td>HEATING CONTRACT - The T. O. Murphy Co., 25-27 E. College, Oberlin, Ohio</td>
<td>For the sum of</td>
<td>$13,952.00</td>
</tr>
</tbody>
</table>

Total: $18,698.00