8-8-1947

Board of Trustees Meeting Minutes 1947-08-08

Bowling Green State University

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Proceedings, Trustees Bowling Green State College
State
June 1947

ITEM 3. PLUMBING CONTRACT - The Baxter-Nafz Co., 6 N. North St., Springfield, Ohio. (5 Buildings)

For the sum of............................................$24,400.00

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

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

Extra order #1 for $12,000, Fred Hildebrand, for services to Dorms 8 to cover additional rock excavation and longer service lines to three buildings.

Mr. Schwyyn moved this be entered into. Mr. Bachman seconded. On roll call Mr. Bachman voted yes, Mr.
Schwyyn, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Donnell, yes.

There being no further business the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
August 8, 1947

The Board of Trustees of Bowling Green State University met on the above date. Members present were Mr. Rodgers, Mr. Bachman, Mr. Donnell, Mr. Kershner, and Mr. Schwyyn.

President Prout reported to the Board of Trustees that the Mess Hall was nearing completion and it appeared that it would be available for operation starting the fall term. In order to have the building ready for operation it was necessary to take ten clay bids for the kitchen equipment for the Mess Hall and Dorms '18'. The President requested permission to award contracts for cafeteria and kitchen equipment to the supplier who, in the minds of the business manager, submitted the best bids considering both price and length of time necessary for delivery. It was moved by Mr. Bachman and seconded by Mr. Schwyyn that the business manager be granted authority to purchase this equipment from whatever source he deemed best so that the Mess Hall and Dorms '18' could be put in operation as soon as possible. On roll call Mr. Schwyyn voted yes; Mr. Bachman, yes; Mr. Donnell, yes; Mr. Kershner, yes; and Mr. Rodgers, yes.

President Prout requested permission to transfer $20,000 from the Student Union to "The Commons" for a period of two years at 2% interest, supported by a promissory note. It was moved by Mr. Schwyyn and seconded by Mr. Bachman that this transfer be authorized. On roll call all members voted yes.

President Prout reported the following tabulation of bids relative to the alterations under the Mess Hall:

<table>
<thead>
<tr>
<th>Item A</th>
<th>Item B</th>
<th>Item C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimate</td>
<td>$10,590</td>
<td>$4,570</td>
</tr>
<tr>
<td>S. V. File, Plumbing and Heating, Lima, Ohio</td>
<td>No bid</td>
<td>3,409</td>
</tr>
<tr>
<td>Fred J. Hildebrand, Toledo, Ohio</td>
<td>8,157.14</td>
<td>4,988.40</td>
</tr>
</tbody>
</table>

It was moved by Mr. Bachman and seconded by Mr. Kershner that the contract be awarded to the Fred J. Hildebrand Company, Toledo, Ohio, the total amount $13,145.54, and that payment be made from the Federal Rotary account.

President Prout reported that the new temporary freshman Chemistry building will be completed by fall. In order to utilise the present Science building to the fullest extent it will be necessary to renovate five or six of the existing classrooms and laboratories. Mr. Schwyyn moved and Mr. Bachman seconded that plans of specifications be prepared covering the renovation of the Science building and that a contract be awarded at the earliest possible time, to be paid from Federal Rotary funds. On roll call Mr. Schwyyn voted yes, Mr. Bachman, yes; Mr. Donnell, yes; Mr. Kershner, yes and Mr. Rodgers, yes.

The following extra orders to the Knowlton Construction Company were approved for Dorms '18':

1. "for down ceilings in Lounges of five buildings - $760
2. Assemble and install disappearing stairway provided by owner - $392
The following valuation is placed on F.W.A. Buildings being completed this week. The figures were furnished this office by FWA Project Timekeeper, and excludes all equipment.

<table>
<thead>
<tr>
<th>Building</th>
<th>Sq. Ft.</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mess Hall</td>
<td>21,250</td>
<td>$132,387.00</td>
</tr>
<tr>
<td>English Bldg.</td>
<td>1,663</td>
<td>22,820.00</td>
</tr>
<tr>
<td>Chemistry Bldg.</td>
<td>57,140</td>
<td>35,760.00</td>
</tr>
<tr>
<td>Speech Bldg.</td>
<td>3,993</td>
<td>24,876.00</td>
</tr>
<tr>
<td>Gate Theater</td>
<td>4,014</td>
<td>25,007.00</td>
</tr>
<tr>
<td>Fine Arts Bldg.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The President presented the following contract for deposit of public funds:

**CONTRACT FOR DEPOSIT OF PUBLIC FUNDS**

WHEREAS, BOWLING GREEN STATE UNIVERSITY, BOWLING GREEN, Wood County, Ohio, did on the 28th day of August, 1947, accept the proposal of the BANK OF WOOD COUNTY COMPANY of BOWLING GREEN, WOOD COUNTY, Ohio, to receive and safely keep on deposit the active funds of said Bowling Green State University for a period of two years from the 24th day of August, 1947; and

WHEREAS, said Bank has deposited with said Bowling Green State University good and sufficient securities in the sum satisfactory to said Board which are additional security for funds over and above that Insurance provided by the Federal Deposit Insurance Corporation, which securities may be exchanged and decreased, or increased, according to the amount of funds on deposit by agreement between said Bank and said Bowling Green State University; now, therefore,

It is agreed between said Bowling Green State University and said THE BANK OF WOOD COUNTY COMPANY that the active funds of said Bowling Green State University shall be deposited in and received and safely kept by said Bank, and as provided by law. In case of a change in the person holding the office, the official successor shall be entitled to all the powers and privileges under this contract, but not until after the Bowling Green State University has notified the said Bank in writing that the new officer has been duly qualified and entered into his office.

Bowling Green State University shall at all times be entitled to receive from the Bank a complete statement of the deposits and the payments therefrom.

The insolvency of the Bank, or its failure to pay upon due presentation any order, check or draft lawfully drawn upon it, shall terminate this Contract and entitle the Bowling Green State University to withdraw all funds and sell securities sufficient to pay all funds on deposit.

IN WITNESS WHEREOF, the Parties have hereunto set their names, this 28th day of August, 1947.

By F. J. Prout (signed)
President

THE BANK OF WOOD COUNTY COMPANY
OF BOWLING GREEN, OHIO.

By R. U. Bistline (signed)
President

And D. L. King (signed)
Secretary.

Bowling Green, Ohio
September 11, 1947

The Board of Trustees met on the above date. Members present were Mr. Rodgers, Mr. Donnell, Mr. Bachman and Mr. Schwyn.

The President reported on the conflict with the Internal Revenue Department regarding tax on activity fees. He suggested that we protest the decision that a tax should be paid on educational services secured by a part of the semester activity fee. Mr. Bachman suggested that the case be placed in the hands of the Attorney General. Mr. Schwyn seconded the motion. On roll call Mr. Rodgers voted yes, Mr. Donnell, yes; Mr. Bachman, yes, Mr. Schwyn, yes.

The Board approved the transfer of the girls in Shatzel Hall to Williams Hall for dining accommodations.

President Prout reported to the Board the result of advertising for the exterior painting of the following buildings:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. M. West</td>
<td>1-7</td>
</tr>
<tr>
<td>Everett S. Kirk Company</td>
<td>1-7</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bidder</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. M. West</td>
<td>$1750</td>
<td>1600</td>
<td>2570</td>
<td>2563</td>
<td>390</td>
<td>1647</td>
<td>1590</td>
</tr>
<tr>
<td>Everett S. Kirk Company</td>
<td>$2375</td>
<td>1191</td>
<td>2676</td>
<td>2152</td>
<td>452</td>
<td>2545</td>
<td>2500</td>
</tr>
</tbody>
</table>