Board of Trustees Meeting Minutes 1947-09-11

Bowling Green State University

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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</td>
</tr>
<tr>
<td>English Bldg.</td>
<td>1,669</td>
<td>22,820</td>
</tr>
<tr>
<td>Chemistry Bldg.</td>
<td>57,140</td>
<td>35,760</td>
</tr>
<tr>
<td>Speech Bldg.</td>
<td>3,993</td>
<td>24,876</td>
</tr>
<tr>
<td>Gate Theater</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fine Arts Bldg.</td>
<td>4,014</td>
<td>25,007</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 increased, 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 after the date hereof for the period for two years as follows: Payments shall be made from said funds only as directed by the orders, checks, or drafts drawn or issued by the proper officer named by said Board, 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 heretounto set their names, this 28th day of August, 1947.

Bowling Green, Ohio
September 11, 1947

By F. J. Prout (signed)
President

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

By B. L. Bistline (signed)
President

And D. L. King (signed)
Secretary.

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></td>
</tr>
<tr>
<td>Everett S. Kirk Company</td>
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Proceedings, Trustees Bowling Green Normal College
State
August 1947
President Prout reported that in our appropriation in F-1 building repairs that we had included approximately $9,000.00 for the exterior painting of certain buildings. He recommended that the following awards be made:

The following faculty list, resignations and appointments were presented by the President.

The following faculty list, resignations and appointments were presented by the President.
Ogle, Nellie Assoc. Prof. "us. Ed. $3400
Powell, C. C. Assoc. Prof. Industrial Arts $3900
Riker, Gail L. Assoc. Prof. Foreign Language $3000
Shaw, Carolyn Assoc. Prof. Physical Education $3500
Shipley, Clifford B. Assoc. Prof. "us. Education $4000
Sack, Gunnison Assoc. Prof. Agriculture $4000
Singer, Willard Assoc. Prof. Physics $4100
Spangler, Harry Assoc. Prof. Music $3600
Stoller, Warren Assoc. Prof. Physical Education $4300
Swanson, C. G. Assoc. Prof. Sociology $3900
Torgerson, Roland Assoc. Prof. Industrial Arts $4200
Tuttle, V. N. H. Assoc. Prof. Philosophy $3700
Weaver, J. E. Assoc. Prof. Chemistry $3900
Herwick, J. B. Assoc. Prof. Psychology $3700  
Young, Charles Assoc. Prof. Education $3700

Alexander, William Asst. Prof. Music $3200
Allen, Warren Asst. Prof. Music $3200
Andrews, Iris Asst. Prof. Physical Education $3000
Baldr, Florence Asst. Prof. "Fo. Lang. $3000
Baker, Virgil Asst. Prof. Geography $3100
Barker, John T. Asst. Instructor Graphic Arts $2600-
Baynard, A. H. Asst. Prof. For. Language $3000
Bender, Florence Asst. Prof. Home Economics $2900
Bennett, Clare Asst. Prof. Biology $3400
Bournemuth, Wayne Asst. Prof. Music $3100
Brown, Prudence Asst. Prof. Speech $3000
Clarlin, Edward Asst. Prof. Political Science $3600
Davidson, John Asst. Prof. "us. Ed. $3000
Fletcher, Isla K. Asst. Prof. Geography $3200
Fernon, Dorothy Asst. Professor Physical Education $3000
Geising, Martha Asst. Prof. Education $3300
Gidion, Anna Asst. Prof. Math $3100
Hackbarth, S. C. Asst. Prof. Psychology $3000
Hammer, C. J. Asst. Prof. "Eng. $3700
Hohoch, Robert Asst. Prof. "Eng. Literature $3200
Hutchison, S. E. Asst. Prof. Biology $3200
Jensen, Myrtle Asst. Prof. Music $3100
Johnson, Edgar Asst. Prof. Home Economics $3000
Jordan, W. C. Asst. Prof. "us. Ed. $3100
Kane, Howard, H. Asst. Prof. Geography $3600
Kearns, Lowery Asst. Prof. "us. Ed. $3900
Knight, W. J. Asst. Professor English $3300
Leland, Lowell Asst. Prof. "Eng. Drawing $3300
Leiter, Lloyd Asst. Prof. Foreign Language $3000
Litzinger, Robert Asst. Prof. Speech $3350
McClelland, Adeline Asst. Prof. Physics $3000
McCoy, Robert Asst. Prof. Speech $3330
Meek, Ralph Asst. Prof. Math $2900
Mebia, John Asst. Prof. Art $2900
Menges, Cornelia Asst. Prof. Botany $3400
Merrifield, G. W. Asst. Prof. Speech $3000
Mickle, W. Harold Asst. Prof. "Chem. $3000
Mile, Earl Asst. Prof. "Chem. $3500
Miller, Evelyn Asst. Prof. Economics $3500
Miller, William Asst. Prof. "Chem. $3500
Kyers, Everett Asst. Prof. Biology $3300
Kyers, Leroy Asst. Prof. Geography $3200
Kyers, Virginia Asst. Prof. English $3000
Newcomer, Lee Asst. Prof. History $3200
Platt, Grover Asst. Prof. History $3300
Platt, Mrs. Grover Asst. Prof. History $3300
Parnon, Martha G. Asst. Prof. Home Economics $3100
Roth, C. L. Asst. Prof. "Business Education $3500
Schneider, William Asst. Prof. Bus. Ad. $3500
Schumitz, William Asst. Prof. Bus. Ad. $3100
Sims, Herbert Asst. Prof. Foreign Language $3500
Stover, Sidney Asst. Prof. Speech $3900
Strickland, Irma Asst. Prof. Bus. Ad. $3300
Sweeney, Ivan Asst. Prof. Chemistry $3100
Tim, Margarette Asst. Prof. Political Science $3100
Van Scoyoc, Leland Asst. Prof. Economics $3100
Voskuil, Harmon Asst. Prof. Bus. Ad. $3100
Wagner, William Asst. Prof. Education $3500
Walsh, Frederick Asst. Prof. Speech $3400
Weathersheuser, William Asst. Prof. Foreign Language $3000
Whittaker, Robert Asst. Prof. Physical Education $4300
Wiley, Allen Asst. Prof. Economics $3100
Wright, James Asst. Prof. Psychology $3100
Yates, Hazel Asst. Prof. Music $3200

Acker, Gerald Instructor Biology $2800
Ardman, Carl Instructor Eng. Drawing $2900
Barlow, Russell Instructor Journalism $2700
Barker, Isabel Instructor Speech $2400
Barry, Lola Instructor English $2600
Baynard, Mrs. H. Instructor Foreign Language $2500
Berebadatto, Henry Instructor Economics $2800
Blackburn, Elizabeth Instructor Bus. Education $2800
Bruns, Henry Instructor Math $2800
Clark, Rodney Instructor Home Economics $2400
Goodman, Mary V. Instructor Home Economics $2900
Cooper, Samuel Instructor (Kellogg Foundation) Physical Education $4500
CO. TOLDO, OHIO—19530

Sir AiAi—SKOCI

Lorene Mathias, Psychology, $650 plus remission of registration and non-resident fees.

Dorothy Kern, Speech, $650 plus remission of registration and non-resident fees.

Howard, "us. Education, $740

Robert 0. Jaynes, Journalism, $740

Marjory Hummon, Educational Clinic, $650 plus remission of registration and non-resident fees.

Wilma *, Granger, Speech, $650 plus remission of registration and non-resident fees.

Mary Fournier, Speech, $650 plus remission of registration and non-resident fees.

Marjorie Fitkin, Speech, $650 plus remission of registration and non-resident fees.

Graduate Assistants 1947-48

Velma Bisher, Lab School, $1000 plus remission of all fees

James R. Bashore, Jr., English, $740

Cookson, "us. English, $740

Willeke, Viola

Zuelzke, A. C.

Zietz, Dorothy

West, Boris

Mueller, A. Quide

Villeke, Viola

Williams, Clara

Wehler, L. Harry

Ziets, Dorothy

Zuikel, A. V.

Cookson, "us. Instruction, 1890

Graduate Assistant 1947-48

James R. Bashore, Jr., "us. English, $740

Charles T. Mill, Jr., "us. Economics, $740

Walma Grider, Lab School, $1000 plus remission of all fees

Robert G. Brecktor, Foreign Language, $740

Margorie Pitkin, Speech, $650 plus remission of registration and non-resident fees.

R. P. Peimer, Speech, $650 plus remission of registration and non-resident fees.

Idney L. Freeman, English, $740

Vernon A. Graham, Physics, $740

Wilma A. Granger, Speech, $650 plus remission of registration and non-resident fees.

Jack H. Hawett, Speech, $740

Kellow A. Howard, "us. Education, $740

Margery Hummon, Educational Clinic, $650 plus remission of registration and non-resident fees.

Robert O. Jaynes, Journalism, $740

Dorothy Kern, Speech, $650 plus remission of registration and non-resident fees.

Robert Leiman, Physical Education, $740

Lorene Mathias, Psychology, $650 plus remission of registration and non-resident fees.
Proceedings, Trustees Bowling Green State College

September 1947

Dale H. McOmber, Political Science, $740
Frank L. Morello, Speech, $740
John K. Hires, Journalism, $1500
Coralia Romano, A, Spanish, $650 plus remission of registration and non-resident fees.
William D. Robles, Speech, $740
Frances Vagley, English, $650 plus remission of registration and non-resident fees.
Lester C. Roig, Jr., Economics, $740
D. Bruce Sidebotham, Political Science, $740
Pauline Jinkins, English, $806 more plus remission of registration and non-resident fees.
Ralph W. Swank, Economics, $740
Theodore M. Gemmer, Math, $740
John Henry Wilson Jr., English, $740

Student Assistants 1947-48
Phyllis Flower, Chemistry, $400 plus lab fees in department
Pauline Wury, Chemistry, $400 plus lab fees in department
Marjorie Dusichelli, Chemistry, $400 plus lab fees in department
Jean Sampson, Chemistry, $400 plus lab fees in department
Richard Smith, Chemistry, $400 plus lab fees in department
Mary Helen Listetter, 1/2 time, Chemistry, $200 plus lab fees in department
Lowell Waller, 1/2 time, Chemistry, $200 plus lab fees in department
Carol Adams, Art, $400 plus lab fees in department
John Thaw, Art, $400 plus lab fees in department
Lyndel B. Sommers, Statistics, $400

Phyllis Goss, Chemistry, $400 plus lab fees in department
Mary Helen Schiller, Biology, $450 plus lab fees in department
Orpha Holman, Biology, $450 plus lab fees in department
Hope Brooks, Biology, $450 plus lab fees in department
Robert Ball, Biology, $450 plus lab fees in department

Leaves of Absence
Jesse J. Curry, Associate Professor of Journalism, $88, $3500

Faculty Resignations
J. Albert Tracy, Assistant Professor in Speech, $3000
George Kummer, Assistant Professor in English, $3500
John W. Hisey, Associate Professor in Mechanical Drawing, $3600
Evelyn Kenneson, Associate Professor in Speech, $3700

Edwin Schamp, Associate Professor of Business Ad., $3700

Mrs. J. W. Milla, Instructor in Radio, $2750
Robert J. Hewitt, Assistant Professor of Education, $3600
Lucile I. Kohler, Assistant Professor of Sociology, $3200
Robert M. Heberg, Instructor in Industrial Arts, $3200

Administrative Resignations
Georgiana Kaul, Assistant in Journalism, $132.73, resigned 7/31/47

Sidth Helberg, Assistant Librarian, $3252, resigned 8/31/47

Tina Crowell, Editor, $1862.48, resigned 8/31/47

Civil Service Resignations

Anne Curcillo, Clerk, $1442.73, resigned 7/1/47
Dorothy Loom, Secretary, $1702.73, resigned 8/1/47
Juliette Keating, Secretary, $1266.67, resigned 8/1/47
Jean Helberg, Typist, $1950.91, resigned 8/1/47
Audrey Westlicher, Typist, $1942.13, resigned 7/31/47

New Appointments (Civil Service)
Angela Schiller, Stenographer, salary $1550, effective August 1, 1947
L. Dean Mayberry, Typist, salary $1290.91, effective August 1, 1947

J. W. Milla, Instructor in Radio, $2750, effective August 1, 1947
Alva R. Lein, University Policeman, $2011.67, effective August 1, 1947

Charles Nett, Boiler Room Helper, salary $.98 per hour, effective July 25, 1947
Mrs. Nellie Fernandez, Clerk, $.55 per hour until September 1, 1947, salary $107.08 per month after that date.

Salary Adjustments (Civil Service)
Salmar Lewis, Teller, increase of $20 per year, effective July 1, 1947
Dorita A. Nett, Typist, automatic increase of $10 per year, effective July 1, 1947
Salary Adjustments (Faculty)

Mr. Samuel Cooper, Instructor, effective August 25 until September 7, at his former salary less 10%
Mr. Harold Anderson, effective August 18 until September 15, at his former salary less 10%
Dr. Steidtmann, Professor, salary increase from $3900 to $4300 for the academic year 1947-48
Miss Mollie McCollum, Assistant Professor in Speech, increase of $30 per academic year.
Robert Singleton, Instructor part time, salary of $120 per month for the first semester, 1947-48
Russell Baird, Instructor, increase from $2700 to $2800 for the academic year 1947-48
Mr. Owen Montgomery, Instructor, increase from $2800 to $3000 for the academic year 1947-48

Salary Adjustments (Administrative)

Pat Whalen, Assistant in Journalism, $1850 effective August 1, 1947
Sally Bowman, Clerk, Salary change to $1600 per year, effective August 11, 1947
Marjory Cadwell, Clerk, for one month change to full time instead of half time pay, effective August 11, 1947

Mr. Donnell moved that this list be approved. Mr. Schwyn seconded the motion. On roll call all members voted yes.

There being no further business the Board adjourned.

Attest:

E. T. Ondega
President

Bowling Green, Ohio
October 15, 1947

The Board of Trustees met on the above date. Members present were Mr. Bachman, Mr. Schwyn and Mr. Kershner, Mr. Donnell and Mr. Rodgers. Minutes of the previous meeting were read and approved.

President Prout reported that bids were opened on October 15 for the signal and chime system. The only bid received was that from the Schulerich Electronics Company, Sellersville, Pennsylvania, in the amount of $23,600.00. He reported that this equipment was in accordance with plans and specifications, and met with all the requirements which are deemed necessary for a signal and chime system on the campus. It was moved by Mr. Bachman, seconded by Mr. Schwyn that the contract be awarded to the Schulerich Company against appropriated funds for that purpose. Voting on roll call, Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Kershner, yes; Mr. Donnell, yes; Mr. Rodgers, yes.

President Prout reported on July 14 that all Cottage II bonds were called. In so doing the Cottage II Dormitory accounts were overdrawn $45,000, however, there is sufficient balances in other dormitories to more than defray this deficit. President Prout requested that we transfer funds as follows so that the Cottage II Dormitory accounts will be cleared. From Shatzel Hall to Cottage II, $10,000; from Kohl Hall to Cottage II, $25,000. Mr. Bachman moved that the above transfer be made. Mr. Schwyn seconded. On roll call Mr. Bachman, yes; Mr. Donnell, yes; Mr. Kershner, yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

It was moved by Mr. Schwyn and seconded by Mr. Donnell that the University accept a bid from the Knowlton Construction Company in the amount of $3,000.00 for the base bid, sidewalks at Dorms "R" and "W", that items 1 and 2 in the amount of $1,135.00 and $650.00 respectively be issued to Knowlton Construction Company from Dormitory Loan Account. On roll call Mr. Bachman voted yes; Mr. Schwyn yes; Mr. Kershner, yes; Mr. Donnell, yes; and Mr. Rodgers, yes.

Tabulation of Bids

<table>
<thead>
<tr>
<th>Item</th>
<th>Bid 1</th>
<th>Bid 2</th>
<th>Bid 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$4,238.02</td>
<td>$1,058.75</td>
<td>$1,427.60</td>
</tr>
<tr>
<td>2</td>
<td>$3,000.00</td>
<td>1,135.00</td>
<td>650.00</td>
</tr>
<tr>
<td>3</td>
<td>No bid</td>
<td>No bid</td>
<td>No bid</td>
</tr>
</tbody>
</table>

There being no further business the Board adjourned.

Attest:

E. T. Ondega
President

Secretary