

10-15-1947

Board of Trustees Meeting Minutes 1947-10-15

Bowling Green State University

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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 Adeline McClelland, Assistant Professor in Speech, increase of \$50 per academic year.
 Robert Riegler, 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
 Marilyn 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. Rodgers
 President

Secretary

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 Schulmerich 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 Schulmerich 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, \$35,000. 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" to be paid from funds from the sale of bonds for 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 G-2, Dormitory Loan Account. On roll call Mr. Bachman voted yes; Mr. Schwyn yes; Mr. Kershner, yes; Mr. Donnell, yes; and Mr. Rodgers, yes.

	<u>Tabulation of Bids</u>		
	<u>Item 1</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
Brackney Construction Co., Bowling Green, Ohio	\$4,238.02	\$1,058.75	\$1,421.60
Knowlton Construction Co., Bellefontaine, Ohio	3,000.00	1,135.00	650.00
Thomas Brothers, Grand Rapids, Ohio	No bid		
Fred Groscup Bowling Green, Ohio	No bid		
Matheny & Hines, Bowling Green, Ohio	No bid		

There being no further business the Board adjourned.

Attest:

E. T. Rodgers
 President.

Secretary