7-1-1948

Board of Trustees Meeting Minutes 1948-07-01

Bowling Green State University

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Mr. Gill submitted a bid for curbing in the amount of $2640 and the same bid was submitted by Mr. Brackney. The curbing bid was not accepted. It was moved by Mr. Bachman and seconded by Mr. Kershner that a contract be awarded to Mr. Brackney in the amount of $1960 for surface treating the drives in the rear of Dorms W, and that the Business Office prepare a purchase order against funds from the sale of dormitory revenue bonds for Dorms R and W for the above amount. On roll call, "Mr. Bachman voted yes; Mr. Kershner, yes; Mr. Schwyn, yes; Mr. Donnell, yes; Mr. Rodgers, yes.

It was moved by Mr. Schwyn and seconded by Mr. Rodgers that the following changes in the Civil Service and administrative payrolls be approved. On roll call, Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Kershner, yes.

New Employees (Civil Service)
Margie G. Smith, starting May 1, 1948, total yearly salary $1522.25

Increases
Ray S. McCabe, regular increase of $234 per year, total of $2399.67
Phyllis J. Clark, regular increase of $120 per year, total of $1526.67
Dorothy C. Raffick, regular increase of $120 per year, total of $1526.67
Lois E. Calloway, regular increase of $120 per year, total of $1530.91
Rowena Gill, regular increase of $120 per year, total of $1530.91
Alma McAllister, regular increase of $120 per year, total of $1526.67
Marjorie R. Stout, regular increase of $120 per year, total of $1526.67

Resignations
Marjorie L. Reeder, resigned May 11, 1948

Leave of Absence
Leonard Peeters, effective May 1, 1948, due to illness—not to exceed one year

Increase (Administrative)
Kathryn N. Peterson, regular increase of $120 per year, total of $1531.20

There being no further business, the Board adjourned.

Attest:

[Signature]

President

[Signature]

Secretary

Bowling Green, Ohio
July 1, 1948

The Board of Trustees met on the above date, members present: Mr. Bachman, Mr. Rodgers, Mr. Schwyn. The minutes of the previous meeting were read and approved.

The President discussed at some length the will of the late Dr. Edwin L. Moseley.

Mr. Wilcoxon of the Board of Control advised the Board of Trustees that the Board of Control approved the suggested financial arrangements whereby the bids be accepted for Ivy Dorm. The following letter is inserted in the minutes as a matter of reference:

June 18, 1949

Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Attention: Dr. F. J. Frost, President

Re: Alterations to Ivy Hall
Bowling Green State University
Bowling Green, Ohio

Gentlemen:

Bids were received in the office of the Division of State Architect and Engineer on June 18, 1948 for the above project.

Subject to the action of the Controlling Board giving authority to award the General Contract without further competitive bidding, I wish to make the following recommendation:

ITEM 1. GENERAL CONTRACT
Knowlton Construction Company
Bellefontaine, Ohio
For the sum of $48,850.00

ITEM 2. ROOFING CONTRACT
Fletcher & Sons Co
P.O. Box 369
Port Clinton, Ohio
For the sum of $2,500.00

ITEM 3. PLUMBING CONTRACT
W. J. Gillespie
Bowling Green, Ohio
For the sum of $8,187.00
ITEM 4. HEATING CONTRACT
W.J. Gillespie
Bowling Green, Ohio
For the sum of. . . . . . . . . . $6,893.00

ITEM 5. ELECTRICAL CONTRACT
A.T. Emmett, Inc.
Port Clinton, Ohio
For the sum of. . . . . . . . . . $5,670.30

I recommend the above as being the lowest and best bids received, with the exception as noted in paragraph two above.

Upon receipt of approval of the above recommendation, I will prepare a contract for each of the above contractors in the stated amounts. Kindly issue encumbrance estimates to cover the above and send to the office of Division of State Architect and Engineer as soon as possible.

Yours very truly,

DEPARTMENT OF PUBLIC WORKS
George B. Sowers
Director

Mr. Schwyn moved that the Board approve the recommendations as set forth in the above letter and authorize President Prou to instruct the Director of Public Works to enter into contract with the above mentioned contractors. It was seconded by Mr. Bachman. On roll call, Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

The President recommended that the honorary degree of Doctor of Laws be given Miss Dorothy Fulheim, Cleveland; honorary degree of Doctor of Laws, Roscoe E. Malott, Columbus; honorary degree of Doctor of Business Administration, Robert Bowman, President of the C and O railway system. It was moved by Mr. Bachman and seconded by Mr. Schwyn that the Board approve the granting of these degrees.

The Board leaves of absence:

New Faculty Appointments

Floyd, Giles R. (Eng)Assoc. Prof.
Arnold, Waldo C. (Psych) Asst. Prof.
Bartoo, Harriette (Biol) Asst. Prof.
Bone, Robert C. (Art) Asst. Prof.
Coftey, J. Russell (Eng) Asst. Prof.
Nielson, Maurice (Philos) Asst. Prof.
Parker, Clyde J. (Journ) Asst. Prof.
Twyman, Robert J. (Hist) Asst. Prof.
Wellock, Lois M. (HPE) Asst. Prof.
Bashore, James R. (Eng) Instructor
Brownie, John (Biol) Instructor
Collier, Eileen (For. Lang) Instructor
Cook, Paul B. (Eng. Br.) Instructor

Resignations (Faculty)

Benninger, Lawrence J. (B.A.) Assoc. Prof.
Jennett, Clare N. (Biol) Asst. Prof.
Knight, William B. (A.) Asst. Prof.
Ayers, Leroy C. (Geog) Asst. Prof.
Strickland, Mrs. Irma (B.A.) Asst. Prof.
Finlay, Joseph (Chem) Instructor
Grau, Kasame (Music) Instructor
Hengesbach, Alice (Educ) Supervising Teacher

Salary Increases (Civil Service)

Margaret B. Haas, regular increase of $120 per year, total yearly salary $1,527.60
Doris Cole, regular increase of $60 per year, total yearly salary $1,854.00.

Resignations (Civil Service)

Beverly Leu, resigned at end of working day 6-16-48
Geneva Diller, resigned at end of working day 6-12-48

Leave of Absence (Civil Service)

Carmen Dam, 3 months leave of absence, effective 6-16-48
Marjorie Nafner, 3 months leave of absence, effective 6-11-48
Virginia Johnston, 3 months leave of absence, effective 6-23-48
Bernadine Ringer, 3 months leave of absence, effective 6-25-48
Betty Alexander, 14 days sick leave without pay

Leonard Yeaters returned form leave of absence 6-14-48 at previous yearly salary of $2,121.62
Marjorie Stout, increase of 5-1-48 disapproved by Civil Service; yearly salary changed to previous salary, $1,406.67

There being no further business, the Board adjourned.

Attest:

[Signature]
President

[Signature]
Secretary