Board of Trustees Meeting Minutes 1948-08-20

Bowling Green State University

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Bowling Green, Ohio  
August 20, 1949

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

President Prout reported to the Trustees that bids were taken on the Fine Arts Building on August 10 and read the following letter from the Director of Public Works, Mr. George B. Sowers, making recommendations relative to the awarding of contracts:

August 11, 1949

Board of Trustees  
Bowling Green State University  
Bowling Green, Ohio

Att: Dr. F. J. Prout, President  
Re: Fine Arts Building  
Bowling Green State University  
Bowling Green, Ohio

Gentlemen:

Bids were received in the office of the Division of State Architect and Engineer on August 10, 1948 for the above project.

After a careful examination of the bids received on the above, I wish to make the following recommendations:

**ITEM 1. GENERAL CONTRACT**
Moser Construction, Inc.  
219 1/2 S. Front Street  
Fremont, Ohio  
For the sum of... $134,931.00

**ITEM 2. PLUMBING CONTRACT**
Gillespie Plumbing and Heating Co.  
145 N. Main St.  
Bowling Green, Ohio  
For the sum of... $11,349.00

**ITEM 3. HEATING AND VENTILATING CONTRACT**
Fred J. Hildebrand  
912 Starr Avenue  
Toledo 5, Ohio  
For the sum of... $24,320.00

With Substitution

If AURORA Condensate Pump is installed, with all accessories and connections as specified for Chicago Condensate Pumps  
Deduct... 165.00

TOTAL CONTRACT, for the sum of... $124,155.00

**ITEM 4. ELECTRICAL CONTRACT**
Bowling Electric Co.  
438 W. Main St.  
Lima, Ohio  
For the sum of... $10,011.30

**ALTERNATE E-L**  
For the sum of... $1,091.77

Total Contract, add... $11,091.77

I recommend the above as being the lowest and best bids received.

Upon receipt of approval of the above recommendation, I will prepare Contracts with 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.

Yours very truly,  
DEPARTMENT OF PUBLIC WORKS  
GEORGE B. SOWERS  
Director

President Prout requested that the Board of Trustees concur with Director Sowers' recommendation. It was moved by Mr. Bachman and seconded by Mr. Schwyn that President Prout instruct Director Sowers to prepare contracts as recommended in his letter. On roll call Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

The President then called attention to the approximate balance of $53,000 remaining in the appropriation for the Fine Arts Building. The architectural firm of Sims, Cornelius and Schooley recommended that four additional rooms be added to the Fine Arts Building, the same to be paid from the balance of $53,000. Mr. Schwyn moved that, with the approval of the Board of Control, the balance be utilized in the addition of the above rooms to the Fine Arts Building, and Mr. Bachman seconded. On roll call, Mr. Bachman voted yes; Mr. Rodgers, yes; Mr. Schwyn, yes.
President Prout reported that the specifications for the roofs on Dorms "M" apparently were not heavy enough to permit foot traffic on the airing decks. The students living in these buildings have found the airing decks very advantageous for small groups for recreational purposes. The President reported that he had engaged Bud Smith, Helena, to put on one of the roofs which he has done. In looking it over, the President found that it was adequate to permit foot traffic and the use of chairs on these airing decks. The President therefore requested the Board of Trustees to approve the issuance of an order without competitive bidding for all six of the buildings in the Dorms "M" area at a unit cost not to exceed $435 each and that this amount of money should be paid from the revenue from the sale of $80,000 dormitory revenue bonds. The motion was made by Mr. Schwyn and seconded by Mr. Bachman that the President proceed with the order in the amount of $2610. On roll call Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

President Prout further reported to the Trustees that the specifications for the roofs on Dorms "M" apparently were not heavy enough to permit foot traffic on the airing decks. The students living in these buildings have found the airing decks very advantageous for small groups for recreational purposes. The President reported that he had engaged Bud Smith, Helena, to put on one of the roofs which he has done. In looking it over, the President found that it was adequate to permit foot traffic and the use of chairs on these airing decks. The President therefore requested the Board of Trustees to approve the issuance of an order without competitive bidding for all six of the buildings in the Dorms "M" area at a unit cost not to exceed $435 each and that this amount of money should be paid from the revenue from the sale of $80,000 dormitory revenue bonds. The motion was made by Mr. Schwyn and seconded by Mr. Bachman that the President proceed with the order in the amount of $2610. On roll call Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

President Prout reported that informal bids were received for each of the following projects:

1. Widening and surface treating of the Dorms "M" drive
   - Brackney Construction Company
   - Bowling Green, Ohio
   - for the sum of $3,644.60

2. Installation of interfraternity highway and new road construction
   - Brackney Construction Company
   - Bowling Green, Ohio
   - for the sum of $3,860.00

3. Construction of a five foot sidewalk to the North Dorm area.
   - Brackney Construction company
   - Bowling Green, Ohio
   - for the sum of $3,566.60

The President requested the Board approve the awarding of contracts to each of the low bidders for the above projects. It was moved by Mr. Bachman and seconded by Mr. Schwyn that the Brackney Construction Company, Bowling Green, Ohio, be awarded a contract in the amount of their bid covering the drive in Dorms "M" area and the construction of a new road from the power house to the Dorms "M" area. Also the awarding of a contract to Bressler & Gill for the construction of a five foot sidewalk to the North Dorm area in the amount stipulated in the bid. On roll call Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

President Prout reported to the Board of Trustees that for some time we have been endeavoring to equip two new food laboratories in the Home Economics department. There has been considerable delay due to the fact that we have been unable to be assured of delivery of the electrical appliances by the Westinghouse and General Electric Company. However, we have been advised that the equipment is now available and the President requested the Board to approve the issuance of an order without competitive bidding for all six of the buildings in the Dorms "M" area at a unit cost not to exceed $435 each and that this amount of money should be paid from the revenue from the sale of $80,000 dormitory revenue bonds. The motion was made by Mr. Schwyn and seconded by Mr. Rodgers that the University proceed with the necessary advertising and the awarding of a contract to the low bidder. On roll call Mr. Bachman, yes; Mr. Schwyh, yes; Mr. Rodgers, yes.

President Prout reported that bids were taken on July 30th for the Auditorium chairs in the Speech Building. The only bid received was from the American Seating Co., Elyria, Ohio, in the amount of $4,284.28. It was moved that the Board approve the awarding of a contract to the American Seating Co. in that amount. It was moved by Mr. Bachman and seconded by Mr. Schwyn that the Board approve the awarding of a contract to the American Seating Co. in that amount. The motion was made by Mr. Rodgers that the University accept this contract. On roll call Mr. Bachman, yes; Mr. Schwyh, yes; Mr. Rodgers, yes.

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1. Widening and surface treating of the Dorms "M" drive
   - Brackney Construction Company
   - Bowling Green, Ohio
   - for the sum of $3,644.60

2. Installation of interfraternity highway and new road construction
   - Brackney Construction Company
   - Bowling Green, Ohio
   - for the sum of $3,860.00

3. Construction of a five foot sidewalk to the North Dorm area.
   - Brackney Construction company
   - Bowling Green, Ohio
   - for the sum of $3,566.60

The President requested the Board approve the awarding of contracts to each of the low bidders for the above projects. It was moved by Mr. Bachman and seconded by Mr. Schwyn that the Brackney Construction Company, Bowling Green, Ohio, be awarded a contract in the amount of their bid covering the drive in Dorms "M" area and the construction of a new road from the power house to the Dorms "M" area. Also the awarding of a contract to Bressler & Gill for the construction of a five foot sidewalk to the North Dorm area in the amount stipulated in the bid. On roll call Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

President Prout reported to the Board of Trustees that the University hospital had received an oxygen tent. This piece of equipment was actually donated by Mrs. B. M. Rueschel. However, she has requested that it be kept at an anonymous cottage. The President requested the Board to take official action in accepting this gift from "Mrs. Rueschel. He further reported that a personal expression of our appreciation had been extended to "Mrs. Rueschel. It was moved by Mr. Bachman and seconded by Mr. Schwyn that the University accept this oxygen tent donated by the University by Mrs. Rueschel. On roll call, Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

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Mr. Bachman moved and Mr. Schwyn seconded that the President be directed to prepare for the construction of a seventh cottage, capacity of from 25 to 36, on the southeast corner of Ridge Street and North College Drive. Mr. Schwyn xxxxxxxxxx, Mr. Bachman and Mr. Rodgers voted yes on roll call.

President Prout reported to the Trustees that it appeared now that Ivy Hall would not be ready for occupancy by the opening of the fall term. There was considerable delay in delivering the executed contract to the contractors, and they have encountered difficulty in wrecking parts of the existing building which were covered in the original specifications. However, students can be accommodated temporarily in the Recreation Hall.
President Prout further reported that in wrecking the building we found that the roof over the proposed heating room is in very bad condition and that the contractor had agreed to install the new roof for $340. He requested the Board to approve an extra order to the Annwton Construction Company in this amount. It was moved by 'T. Bachman and seconded by 'T. Schwyn that an extra order be issued to the Annwton Construction Company, Bellefontaine, Ohio, in the amount of $340. In roll call 'T. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

President Prout reported to the Board of Trustees that the University was in receipt of a letter, dated June 30, from the Housing and Home Finance Agency of the Public Housing Administration, Washington, D.C., that the McGregor Act, Public Law 796, passed by the 80th Congress and approved by the President on June 28, had become law. This bill provides for the transfer of all emergency housing, located on University and College campuses, to the respective Universities if a request for such a transfer is made by the governing body and approved by their legal counsel. The housing projects involved are the following:

- The fifty trailer units, East and West dormitories, North Dorm, six annexes for men, and eighty-two family apartments. If this transfer is made, it will mean that the University will have complete control of all these housing units and any balance resulting from the operation will revert to the University. Under the present program, the balance must be remitted to the Federal Government at the close of each fiscal year. He suggested that the Board of Trustees take the necessary action to effect this transfer of title. It was moved by Mr. Schwyn and seconded by Mr. Bachman that the following resolution be adopted:

WHEREAS, the Housing and Home Finance Agency of the Public Housing Administration has advised the University that the McGregor Act, Public Law 796, passed by the 80th Congress and approved by the President on June 28, has become law, and

FURTHERMORE, that said Bill provides for the transfer of title from the Federal Government to the governing bodies of the respective Universities having temporary housing facilities, and that such Universities and Colleges may have the title transferred to them upon their request, and

FURTHERMORE, since it is the desire of the Board of Trustees of Bowling Green State University to accept the title for these projects, more specifically known as H33345, H33367 and H33405,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Bowling Green State University empowers President F.L. Prout, President and ex-officio the Public Housing and Home Finance Agency of the Public Housing Administration for the State of Ohio-Bowling Green State University to accept the title to the above mentioned housing projects:

On roll call, Mr. Schwyn, yes; Mr. Bachman, yes; Mr. Rodgers, yes.

It was moved by 'T. Bachman and seconded by Mr. Schwyn that the following payroll changes be approved:

Resignations (Faculty)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie B. Schildkamp</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Jacqueline Willard</td>
<td>Assoc. Prof.</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Barbara McNeely</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
</tbody>
</table>

New Employees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doris White</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Glenn R. Bach</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Jacqueline Willard</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Iona Mooney</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Margaret Bell</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Shirley Gerbert</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Betty Sykes</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
</tbody>
</table>

Leave of Absence-without pay

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowena Gill</td>
<td>Sociology</td>
<td>2 months</td>
</tr>
<tr>
<td>Crayton Pearce</td>
<td>Sociology</td>
<td>1 month</td>
</tr>
<tr>
<td>Leonard Teeters</td>
<td>Sociology</td>
<td>6 months</td>
</tr>
</tbody>
</table>

CIVIL SERVICE—For the month ending August 31, 1948

New Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia Chamberlain</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Betty Brock</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Donna Lehman</td>
<td>Instructor</td>
<td>$1410.91</td>
</tr>
<tr>
<td>Fred E. Eschedor</td>
<td>Instructor</td>
<td>$1956.67</td>
</tr>
</tbody>
</table>

Increase

Marjorie R. Stout, regular increase of $150 per year, making total yearly salary $1556.67
Leaves of Absence

Phyllis J. Clark, leave of absence due to illness, period not to exceed six months, effective August 1, 1948.
Kathryn Riegle, leave of absence for 6 days without pay, effective August 1, 1948.
Anne Curcilla, leave of absence for 17 days without pay, effective August 1, 1948.

Resignations

Eunice Anderson, resigned at end of working day, 8-1-48.
Kelvin D. Avery, resigned at end of working day, 6-30-48.
Margaret J. Boggs, resigned at end of working day, 8-1-48.
Lorraine Campbell, resigned at end of working day, 8-7-48.
Alma McAllister, resigned at end of working day, 7-11-48.
Donna Merillat, resigned at end of working day, 8-31-48.
Kelly L. Morrison, resigned at end of working day, 8-13-48.
Gordon Williams, resigned at end of working day, 7-10-48.

ADMINISTRATIVE PAYROLL-June, July and August

Continued on payroll for two summer months:

Winship H. Brown, effective 6-1-48, total salary for two months, $866.66.
Josephine James, effective 7-15-48, total salary for one month, $85.00.
Helen B. Rhonehouse, effective 7-15-48, total salary for one month, $97.00.

Increases

Irene Kauprecht, regular increase of $120 per year, effective 7-1-48, making total yearly salary of $1440.00.
Winship H. Brown, increased to $5,000, effective August 4, 1948.

Leaves of Absence (without pay):

John F. Barber, effective July 1, 1948, for one month.
Genevieve Whittaker, effective July 1, 1948, not to exceed three months.
Virginia Ferrell, effective July 1, 1948, for one month.

Resignations

John F. Barber, resigned at end of working day, 8-26-48.

Off payroll:

Helen B. Rhonehouse, 7-31-48.

Student Assistantship Granted:

Phyllis Vergin, $250 for the academic year 1948-49.

Salary changes effective September 1, 1948:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. Eugene Bently</td>
<td>4200</td>
</tr>
<tr>
<td>John Bunn</td>
<td>4000</td>
</tr>
<tr>
<td>L. William Miller</td>
<td>3400</td>
</tr>
<tr>
<td>E.J. Kreischer</td>
<td>6500</td>
</tr>
</tbody>
</table>

On roll call, Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers
President

Eugene Prout
Secretary

Bowling Green, Ohio
October 2, 1948.

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

The President discussed the subject of the new Student Union. The student body has expanded from 1600 to 4500 and has overcrowded the Falcon's Nest. Larger quarters are very desirable. He advised the Board of Trustees that in all probability the students would be asking for authorization to levy a student fee as to provide for the construction of a new building.

Plans for the new Boiler Plant were presented to the Board and approved.

President Prout reported that following negotiations by the Business Office, the Federal Government had compensated us to the extent of $5200 for rock removal, grading, seeding and fertilizing in the North Dorm area.

President Prout reported that bids were taken on August 26 for equipment for the new foods laboratory. This equipment will enable the Home Economics department to double the capacity of their laboratories, and replace obsolete equipment which has been in the department since it was established. The only bid received was from the Fostoria Electric Company, Fostoria, Ohio, for the amount of $11,836 which was under the estimate of $11,836. This equipment is to be purchased from appropriations made in the last session of the legislature for equipment for existing buildings. President Prout requested that the Board approve the awarding of a contract to the above company in the amount stipulated.