

12-1-1948

Board of Trustees Meeting Minutes 1948-12-01

Bowling Green State University

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There being no further business, the Board adjourned.

gsb

Attest:

E. T. Rodgers
President

Secretary

Bowling Green, Ohio
December 1, 1948

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

Mr. Rodgers presented his commission from the Governor, re-appointing him to the Board of Trustees for the period beginning November 16, 1948 to May 16, 1953. The President was instructed to make a record of this appointment in the minutes.

Mr. Rodgers suggested that the Board, on this occasion, take up the problem of the re-organization of the Board. Mr. Schwyn moved that the present officers of the Board be reappointed. They are as follows: Mr. Rodgers, president; Mr. Bachman, secretary; Mr. Kershner, treasurer. Mr. Bachman seconded. On roll call, Mr. Rodgers voted yes; Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Kershner, yes.

President Prout presented the recent request from the Student Senate that the Board of Trustees impose an activity fee of \$5.00 per semester, the proceeds of which to be used for building a Student Union building, the activity fee to become effective the semester beginning February 1, 1949. It was moved by Mr. Schwyn and seconded by Mr. Kershner that the above mentioned imposed fee be effective February 1, 1949. On roll call Mr. Rodgers voted yes; Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Kershner, yes.

The honorary degree of Doctor of Laws was approved for Joseph Park and Helen Bragdon, and the honorary degree of Doctor of Business Administration was approved for Joseph Pew and John Frederick Ernsthausen, said degrees to be awarded at the forthcoming commencements of February, June and August, 1949. It was moved by Mr. Kershner and seconded by Mr. Bachman that the above honorary degrees be awarded. On roll call, all voted yes.

The following new employees, resignations, increases, leave of absence, and graduate assistantships were presented. It was moved by Mr. Bachman and seconded by Mr. Schwyn that they be approved. All voted yes on roll call.

New Employees - Civil Service

Perry E. Freyman, starting 11-1-48, at a total yearly salary of \$1806.25
Edwin Brightel, starting 11-1-48, total yearly salary \$2054.75
Leonard Bordner, starting 11-1-48, total yearly salary \$2054.75
Myrtle Hannah, starting 11-1-48, total yearly salary \$1279.67

Resignations- Civil Service

Barbara McNeeley, resigned at end of working day 11-3-48
Ellen Sheffer, resigned at end of working day 10-31-48

Leave of Absence-Civil Service

Doris Pope, leave without pay from 11-1-48 through 11-8-48

ADMINISTRATIVE CHANGES

New Employees

Kathryn Gicowets, starting Nov. 1, 1948, total yearly salary \$1500
M/Sgt. Howell Taylor, ROTC Assistant, starting Nov. 1, salary \$30 per month.
Henman Dennis, part-time instructor in Music for the fall semester at a Salary of \$100-1st sem.

Resignations

Mildred L. Roig, resigned 10-31-48
William McNeeley, ROTC Asst., resigned 11-12-48
Harry J. Morton, ROTC Asst., resigned 11-12-48

Graduate Assistants

Irving Bonawitz, B.A., \$370 for the second semester
Robert W. Constien, I.A., \$370 for the second semester
John Allen Shaw, I.A., \$370 for the second semester
Raymond Yeager, Speech, \$370 for the second semester

After a preliminary presentation of the budget problem for the next biennium, 1949-1950, the Board adjourned.

gsb

Attest:

E. T. Rodgers
President

Secretary