4-26-1949

Board of Trustees Meeting Minutes 1949-04-26

Bowling Green State University

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The President then presented the following low bids for the Science Building, said bids received on the 23rd day of March, 1949:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watts Construction Co.</td>
<td>$328,823.00</td>
</tr>
<tr>
<td>Alternate G-1</td>
<td>13,280.00</td>
</tr>
<tr>
<td>Alternate G-2</td>
<td>2,357.00</td>
</tr>
<tr>
<td>Alternate G-3</td>
<td>376.00</td>
</tr>
<tr>
<td>Alternate G-5</td>
<td>1,380.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$355,218.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. W. File, Plumbing &amp; Heating</td>
<td>$64,949.00</td>
</tr>
<tr>
<td>Alternate P-1</td>
<td>8,112.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$73,061</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Einheit Electric Company</td>
<td>$30,568.00</td>
</tr>
<tr>
<td>Alternate E-1</td>
<td>855.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$31,423.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Einheit Electric Company</td>
<td>$8,426.00</td>
</tr>
</tbody>
</table>

The President read a letter from the Director of Public Works recommending the acceptance of these bids. Mr. Donnell moved that the low bids be accepted and that Director Sowers be directed to enter into the recommended contracts. Mr. Schwyn seconded. All voted yes on roll call.

Mr. Donnell moved that if it should be the recommendation of the Director of Public Works that the low bid on the electrical for direct current should be rejected because of error, the next bid shall be accepted in accordance with the recommendation of the Director of Public works. Mr. Kershner seconded. All members voted yes on roll call.

President Prout reported that we are now in a position to advertise for equipment for the Fine Arts Building at an estimated cost of approximately six thousand ($6,000.00) dollars. This equipment includes special equipment only and not regular classroom equipment. He requested the authority to proceed with the advertising. It was moved by Mr. Bachman and seconded by Mr. Schwyn that the Business Manager be authorized to advertise for equipment for the Fine Arts building at an estimated cost not to exceed $6,000.00. Voting aye: Mr. Bachman, Mr. Rodgers, Mr. Schwyn, Mr. Donnell, Mr. Kershner. Motion carried.

There being no further business, the Board adjourned.

Attest:

[Signature]

President

Apr 26, 1949
Bowling Green, Ohio

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

The President presented for discussion the project of the Chapel building. After considerable discussion, Mr. Schwyn moved that the architectural firm of Sims, Cornelius and Schooley, Columbus, be employed at the usual 6% rate, to draw plans and specifications for the chapel. Mr. Kershner seconded. On roll call all voted yes.

Mr. Kershner then moved that sufficient funds be allocated from the Federal Rotary fund to supplement the donations and, thereby, meet the cost of the building. Mr. Schwyn seconded. On roll call, all voted yes.

The present location of the Sigma Rho Tau house was approved for the location of the chapel. It was the judgment of the Board that plans be prepared for the erection of a house for the girls of the Sigma Rho Tau group who will be displaced by the removal of their present home.

Considerable discussion followed on the subject of the use of cars by University students. The following resolution was proposed by Mr. Kershner and seconded by Mr. Schwyn:

"WHEREAS, the student use of automobiles has presented serious problems of safety, good conduct, and proper use of student time. THEREFORE, be it resolved that after September 1, 1949, a condition of enrollment shall be that a student shall not bring to this city or campus an automobile unless said student shall establish a just need for same."
The following salary changes, resignations, etc. were presented:

Faculty Payroll changes for the month ending March 31, 1949.

Resignations:
- Ella Jane Oyer - effective February 28, 1949
- Fred Marsh - effective March 4, 1949

Increases:
- Maurice Nielsen - $200.00 for second semester
- Allen Wiley - $285.00 for second semester for extension courses

New Assistant Teacher:
- Louise Winters replaced Mary M. Buchanan at Ridge Street School

Civil Service changes for the month ending March 31, 1949.

New Employees:
- Melvin D. Avery, starting March 1, 1949, total yearly salary $1909.59
- Patricia Sanborn, starting March 1, 1949, total yearly salary $1410.96

Leave of Absence:
- Virginia Chamberlain, leave without pay 3-21-49 thru 3-31-49

Resignations:
- Maxine Graham, resigned at the end of working day, 3-1-49
- Velma Mercer, resigned at the end of working day, 3-31-49
- Marilyn Cadwell changed name to Mrs. Marilyn Maples (married)

Civil Service changes for the month ending April 30, 1949.

New Employees:
- Harold Lombard, started April 1, 1949, total yearly salary $2599.08
- James Musser, started April 1, 1949, total yearly salary $2001.50
- John Ruelle, started April 1, 1949, total yearly salary $1900.92

Decreases:
- Jean Orr, to be employed half time, total yearly salary $716.37
- Mary J. Thomson, number of working hours reduced, total yearly salary $1390.21

Resignations:
- Mildred Dunn, resigned at end of working day 3-31-49
- Roy W. Wise, resigned at end of working day 3-31-49

Faculty Payroll changes for the month ending April 30, 1949.

Increase:
- James Wright, $285.00 for the second semester

Mr. Schwyn moved that the above changes be approved. Mr. Kershner seconded.
All voted yes on roll call.

There being no further business, the Board adjourned.

djs

Attest:

President

Secretary

May 6, 1949