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Change Of Name:
Phyllis (Lee Peters) Voorhees, married

New Employee:  (Administrative)
John E. Denn, started June 10, 1949, total yearly salary $360.00

Resignations:  (Administrative)
Louis M. Burkus, resigned at end of working day, June 10, 1949
Hascal D. Gentry, resigned at end of working day May 31, 1949
Donna Slesnick, resigned at end of working day May 31, 1949

There being no further business, the Board adjourned.

Attest:
President

Secretary

Members present at the meeting were all but Mr. Kershner. Minutes of the last meeting were read and approved.

President Prout reported that on July 5th bids were taken in the office of State Architect and Engineer for the revision of the heating system in Dorms W. The bids as received were as follows: Johnson Plumbing & Heating, Toledo, Ohio, $4,777.00; Gillespie Plumbing and Heating, Bowling Green, $6,857.00; Fred J. Hildebrand, Toledo, Ohio, $6,446.00. The filed estimate for this project was $5,816.00. President Prout recommended that the contract be awarded to Johnson Plumbing & Heating Company of Toledo, Ohio, in the amount of $4,777.00 and that this contract shall be written against local dormitory funds under Dorms W. It was moved by Mr. Bachman, seconded by Mr. Donnell that this contract be awarded to Johnson Plumbing & Heating Company in the amount of $4,777.00 to be paid for from Dorms W funds. All members voted aye. Motion carried.

A copy of the letter from the Director of Public Works recommending the awarding of the low bid is as follows:

July 8, 1949

Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Att: Dr. F. J. Prout, President
E. J. Kreischer, Business Manager

Gentlemen:

Bids were received in the office of the Division of State Architect and Engineer on July 5, 1949, for the above project.

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

ITEM I. COMPLETE INSTALLATION

For the sum of $4,777.00

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

Upon receipt of approval of the above recommendation, I will prepare Contract with the above Contractor in the stated amount.

Kindly issue encumbrance estimate 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
(Signed by H. G. Allen for G. B. Sowers)
GEORGE B. SOWERS
DIRECTOR

President Prout reported that the floor in the tin huts was in very bad condition. In some cases the floors are worn through to the last layer, making them very hazardous. He reported that J. A. Raines, a local contractor, would install floors in two of the huts for $990.65. This would be oak flooring and would lengthen the life of the building several years, also make the buildings much warmer and more liveable. It was moved by Mr. Donnell, seconded by Mr. Bachman that all of the tin hut dormitories should be re-floored at the cost reported by President Prout, namely, $790.65 for two buildings, and that the cost of the flooring be paid for from the temporary dormitory account. Voting aye: Mr. Donnell, Mr. Bachman, Mr. Schwyn. Motion carried.
President Prout reported that next fall he was reducing the occupants in North Dorm by approximately 150 students. Experience last year had indicated that we were attempting to accommodate too many students for the facilities available at North Dorm. He requested that the Board of Trustees approve the expenditure of approximately $2500.00 to renovate the building and improve the toilet and bath facilities, this amount to be paid from the North Dorm account. It was moved by Mr. Donnell, seconded by Mr. Bachman, that President Prout be authorized to proceed with the renovation and other improvements in North Dorm at an estimated amount not to exceed $2500.00 to be paid from the North Dorm account. All members voted yes. Motion carried.

President Prout reported to the Trustees that in the original plans and specifications for Dorms 8 & 9 there was no provision for cabinets and sinks in the kitchen for one building, Dormitory No. 8. The office of State Architect and Engineer requested the contractor to give a figure for this work which totaled $2,724.22 for stainless steel cupboard; however, and alternate was submitted as a deduction in the amount of $700.00 if plastic covering was used in lieu of stainless steel. He recommended that this extra order be approved using the plastic in the total amount of $4,024.22 to be paid from the $350,000.00 Dormitory Loan account for the construction of these buildings. It was moved by Mr. Rodgers, seconded by Mr. Bachman, that this extra order be issued against the $350,000.00 Dormitory Loan account. All members voted yes. Motion carried.

The President then presented a request from Dr. Clyde Hissong asking for an extension of his leave of absence. It was his wish that it be indefinite but would extend four years. After considerable discussion Mr. Bachman moved that Dr. Clyde Hissong be given another four year leave of absence till September 1, 1953, but notice of acceptance or rejection of a teaching position here must be in the hands of the President of the University by July 1, 1953. Mr. Schwyn seconded, on roll call all voting yes.

There being no further business, the Board adjourned.