Proceedings, Trustees Bowling Green State College

Bowling Green, Ohio
January 23, 1950

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

The President discussed at some length the status of the Koseley scholarship estate. A recent survey of a part of the real estate holdings in Florida was not very encouraging. Florida has separate taxing units for both city and county and either may foreclose the property if taxes are unpaid. Apparently Dr. Koseley was careless in several instances in keeping up his tax payments.

The President reported the following help to students totaling $883.00:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/3/49</td>
<td>Elizabeth Rossette</td>
<td>$150</td>
</tr>
<tr>
<td></td>
<td>Doris Jurovitz</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td>Betty Hill</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td>Dorothy Hales</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td>Dorothy Schuman</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td>Donna Walker</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td>Martha Lenbaumenger</td>
<td>90</td>
</tr>
<tr>
<td></td>
<td>Phyllis Verdin</td>
<td>200</td>
</tr>
<tr>
<td></td>
<td>Patricia Ann Hadeford</td>
<td>100</td>
</tr>
<tr>
<td>11/10/49</td>
<td>Ruth Reineman</td>
<td>50 and $16.00</td>
</tr>
<tr>
<td></td>
<td>Van Durentrades</td>
<td>21 (10.95)</td>
</tr>
<tr>
<td>12/30/49</td>
<td>Janet Dunson</td>
<td>50</td>
</tr>
</tbody>
</table>

Mr. Schwyn moved that the apartment building recently purchased from B. H. and Lillian Urschel shall be named Urschel Hall. Mr. Bachman seconded, all voted yes on roll call.

Mr. Bachman then moved that the Urschel residence, occupied by a group of University women, be named Urschel Hall in honor of Mrs. Urschel, whenever Mrs. Urschel shall prefer. Mr. Kershner seconded, all voted yes on roll call.

President Frout reported to the Trustees that he was in receipt of a check dated December 19 from the Research Corporation in the amount of $2,000.00 to cover research being conducted by Dr. Hammer. This grant is made so that Dr. Hammer may continue his research in Anion Absorption by clay materials. President Frout stated that inasmuch as this was a restrictive grant it should be deposited in Rotary C Laboratory account with Columbus and specifically designated "Research Corporation account" and expenditures shall be made therefrom only upon requisitions signed by Dr. Hammer.

It was moved by Mr. Kershner, seconded by Mr. Schwyn, that Bowling Green State University accept the $2,000.00 grant from Research Corporation for Dr. Hammer's research and that it be deposited to the Rotary C account for the specific use by Dr. Hammer in accordance with the terms of the grant.

All members voted aye.

Motion carried.

The President further reported on a request from the members of the Biology Department that the old science building, which now carries the sign of "Science and Agriculture," should be given the new name of Urschel Hall in honor of Dr. Urschel. Mr. Schwyn moved that the request be granted. Mr. Kershner seconded; all voted yes on roll call.

President Frout reported that the original agreement with B. H. and Lillian Urschel for occupancy of the property would be the first of the month following the delivery of the payment check. We have just had word that three of the occupants in the apartments would be moving out during the month of January. Mr. Freischer contacted the Urschels in Florida and they have given their permission to occupy the three apartments for the second semester. They also volunteered the use of the residence if we wanted it. However, the University in that event should pay the transportation of moving their furniture to Florida in consideration for turning the residence over to the University before August 1, 1950.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, that the apartment building recently purchased from B. H. and Lillian Urschel will be named Urschel Hall. Mr. Bachman seconded, all voted yes on roll call.

The following list of payroll changes were presented. Mr. Schwin moved they be accepted; Mr. Kershner seconded; all voted yes on roll call.

Changes on the Civil Service Payroll for month of December:

1. Change of Salary:
   Change of salary for all policemen to $2425.00 per year effective December 1, 1949, except Russell Benson, whose salary will remain the same.

2. Change of Name:
   Irma (Snyder) Kayer --- married

3. Resignations:
   Mary Jane Pearce, resigned at end of working day, September 30, 1949
   Janis S. Seibel, resigned as of December 26, 1949
   Brigid Baldwin, resigned as of November 30, 1949
   Phyllis Voorhees, resigned as of December 27, 1949

4. Changes on the Faculty Payroll for the month of December:
   Ursula Ann Huter --- salary increased $100.00 for two months due to teaching an evening course

Changes on Civil Service Payroll for month of January:

New Employees:
   Marva Reimer, clerk, started January 3rd at $115.00 per month, $1380.00 per year
   Mary Rose, typist, started January 9th at $118.00 per month, $1316.00 per year
   Alice Moore, clerk, started January 9th at $118.00 per month, $1316.00 per year

Return from Leave of Absence:
   Grover Kaysel returned from a leave of absence January 15, 1950
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Resignations:
Jita Johnson resigned at the end of January 16, 1950

Increases:
Joan Householder salary increased $10.00 per month, total yearly salary $1530.91

Change in Title:
P. Nwoman Scott received her reciprocity and should be changed from a Practical Nurse to Registered Nurse

Changes on the Faculty payroll for the month ending February 3, 1950:

Change in Name:
Barbara (Jarvey) Day --- divorced

Resignation:
E. A. Roth terminated his services and received 1/2 month's salary for the pay ending February 3, 1950

Addition:
Arlene Kirland is being placed on the Faculty Payroll effective January 4, 1950, for six months at $1955.52 ($325.92 per month)

There being no further business, the meeting was adjourned.

Attested:

President

Secretary

Bowling Green, Ohio
February 21, 1950

The Board of Trustees met on the above date. All members were present but Mr. Kershner. The minutes of the previous meeting were read and approved.

President Prout reported that the Science Building is progressing very nicely and we are about two to three weeks behind schedule which is very good considering the bad weather we have encountered the last few weeks. He reported that there was a number of change orders found necessary for the various contractors as a result of additions desired by the Chemistry Department and some omissions by the Architect's Office. He reported the following change orders had been recommended and requested that the Board of Trustees approve the issuance of these orders:

The Einheit Electric Construction Company - Extras to AC Contract - $500.00. This is to provide for additional conduit in the basement which was originally omitted because the completion of the basement was taken as an extra and no provision was made for electric service. It also provides for exhaust fans, switches and pilot lights for ventilating the various rooms and additional outlets in some of the laboratories.

The Watts Construction Company - $1141.00. For the installation of 41 concrete bases on the roof slab to provide for adequate mounting, ventilating fans and motors. Provide acid resisting connections in waste lines where they were originally omitted - $69.62. To install acid resisting waste lines in cold water and gas services to a laboratory hood in Room No. 1 - $355.71. To install an acid resisting line in Room 1-B - $263.84. To install an acid resisting line in Room 23 - $354.00. To install clear heat absorbing glass for all exterior windows on the south side of the building - $977.00.

Heating Plant - Extra order to Watts Construction Co. - $50.00. To provide and install water proofing plaster on an area not covered by specifications. This area is the north side of the column 3-B.

It was moved by Mr. Schwyn and seconded by Mr. Donnell that the above extra orders be approved.

All members voted aye.

Motion carried.

It was moved by Mr. Donnell, seconded by Mr. Bachman, that in the future the President or Business Manager should have authority to enter into any change orders not exceeding $3,000.00 without referring the matter to the Board of Trustees.

All members voted aye.

Motion carried.

The President presented the bids on the heating plant received on February 17. The following list is a tabulation of the low bids and were recommended for contract awards by Director Linzell:

(1) General Moser $70,750.00 - 600.00 net $70,150.00
(2) Electrical Einheit 4,950.00
(3) Plumbing Carter 4,968.00
(4) Heating Carter 225,845.00
(5) Siding Murman 3,454.70

TOTAL 307,997.70

311,894.41 --- total revenues