Board of Trustees Meeting Minutes 1950-01-23

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1950-01-23" (1950). Board of Trustees Meeting Minutes. 464.
https://scholarworks.bgsu.edu/bot/464

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
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 too 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>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Cox</td>
<td>$150</td>
</tr>
<tr>
<td>Pat Sanguinetto</td>
<td>100</td>
</tr>
<tr>
<td>Betty Hill</td>
<td>25</td>
</tr>
<tr>
<td>Dorothy Hulse</td>
<td>25</td>
</tr>
<tr>
<td>Dorothy Schuman</td>
<td>50</td>
</tr>
<tr>
<td>Donna Walker</td>
<td>50</td>
</tr>
<tr>
<td>Martha Bengsinger</td>
<td>90</td>
</tr>
<tr>
<td>Phyllis Verdin</td>
<td>200</td>
</tr>
<tr>
<td>Patricia Ann Rednford</td>
<td>100</td>
</tr>
<tr>
<td>Ruth Newman</td>
<td>50 and $16.00</td>
</tr>
<tr>
<td>Van Dematricades</td>
<td>21 (404)</td>
</tr>
<tr>
<td>Janet Dunson</td>
<td>50</td>
</tr>
</tbody>
</table>

Mr. Schwyn moved that the apartment building recently purchased from R. 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 Lillian Tressell Urschel Hall, or Tressell Hall, whichever 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 Koseley Hall in honor of Dr. Koseley. 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 R. 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. Friedischer 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 University take over the residence for 1950 and that transportation costs to Florida be paid by the University. All voted yes on roll call.

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

Changes on the Civil Service Payroll for month of December:

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

Change of Name:
- Irma (Snyder) Keery — married

Resignations:
- Mary Jane Pearce, resigned at end of working day, September 30, 1949
- Janis E. Seibel, resigned as of December 21, 1949
- Brigid Muldowney, resigned as of November 30, 1949
- Phyllis Voorhees, resigned as of December 27, 1949

Changes on the Faculty Payroll for the month of December:
- Uta Irene怒ter — salary increased $100.00 for two months due to teaching an evening course

Changes on Civil Service Payroll for month of January:

New Employees:
- Karville Pember, clerk, started January 3rd at $118.00 per month, $1,184.00 per year
- Mary Rosem, typist, started January 9th at $118.00 per month, $1,184.00 per year
- Alice Moore, clerk, started January 9th at $118.00 per month, $1,184.00 per year

Return from Leave of Absence:
- Grover Hurillot returned from a leave of absence January 15, 1950
Resignations:
Tita 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:
F. Winona 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 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.

Attest:

President
February 21, 1950

Secretary
Bowling Green, Ohio

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 were 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 — $1,141.00. 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 — $135.71. To install an acid resisting line in Room 1-B — $283.84. To install an acid resisting line in Room 23 — $364.00. 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 $1,000.00 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 contracts 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
5,454.70

TOTAL
$307,397.70

311,894.41 — total revenues