Board of Trustees Meeting Minutes 1950-02-21

Bowling Green State University

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Resignations:
Vita Johnson resigned at the end of January 16, 1950

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

Change inTitles:
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 a 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
Secr=

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 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 - $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 - $155.71. 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 contracts awards by Director Linzell:

<table>
<thead>
<tr>
<th>Description</th>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heating</td>
<td>Carter</td>
<td>$225,845.00</td>
</tr>
<tr>
<td>Siding</td>
<td>Murman</td>
<td>$5,454.70</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$237,397.70</td>
</tr>
</tbody>
</table>

311,896.41 --- total revenues
Mr. Bachman moved that the above low bids be accepted and the Director of Public Works, Mr. Linzell, be directed to enter contract with the said low bidders. Mr. Donnell seconded; all voted yes on roll call.

The President presented the bids for tunnels received this date:

- Mosser: $33,435.00
- Steinley Wolfe: $38,537.00
- Kranz: $42,000.00
- Watts: $41,411.00
- Groscup: $43,336.00

Mr. Donnell moved that the low bids to the Mosser Construction Company be accepted and the Director of Public Works, Mr. Linzell, be authorized to enter into contract with the said low bidder. Mr. Bachman seconded; all voted yes on roll call.

The Board discussed a proposed change in Williams Hall whereby 80 additional beds could be secured by adding a third floor. The cost of this addition would be $105,000.00. Mr. Schwyn moved that this addition be approved as soon as possible. Mr. Donnell seconded; all voted yes on roll call.

Considerable discussion followed on the proposed use of the Kranz quarry as a University swimming pool. The Board felt that before a decision was made they would like to study the problem. It was agreed that the decision would wait.

Mr. Kreischer reports that it will be necessary to transfer funds for sinking fund payments for Dorms 8 and 9 and has suggested the following for approval by the Board:

<table>
<thead>
<tr>
<th>Building</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FH0M - Kohl Hall</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>WR 3 &amp; 4</td>
<td>$1,661.00</td>
</tr>
<tr>
<td>WR 5</td>
<td>$500.00</td>
</tr>
<tr>
<td>Emergency Dorm</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Try Hall</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$19,161.00</td>
</tr>
</tbody>
</table>

The above payment is supported by the following:

- Annual pledge to sinking fund: $24,000.00
- Total interest on issue: $8,790
- Total interest on outstanding bonds: $7,625
- Interest not due: $1,125.00
- Interest collected from purchasers: $2,775.00
- Due to sinking fund: $19,161.00

NOTE: The above represents a savings of $1,699.00 in interest by not delivering bonds until needed.

It was moved by Mr. Bachman, seconded by Mr. Rodgers that the above transfer be approved. All members voted aye. Motion carried.

The following payroll changes were presented. Mr. Schwyn moved they be accepted. Mr. Donnell seconded, all voting yes on roll call.

Changes on the faculty payroll:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Travel</th>
<th>Total Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss McClelland</td>
<td>$285</td>
<td>$135</td>
<td>$420</td>
</tr>
<tr>
<td>Miss Barker</td>
<td>$315</td>
<td>$175</td>
<td>$490</td>
</tr>
<tr>
<td>Miss Gesling (off payroll)</td>
<td>$285</td>
<td>65</td>
<td>$350</td>
</tr>
<tr>
<td>Mr. Wankelman</td>
<td>$175</td>
<td>$85</td>
<td>$260</td>
</tr>
<tr>
<td>Dr. Young</td>
<td>$375</td>
<td>$270</td>
<td>$645</td>
</tr>
<tr>
<td>Dr. DeYoung</td>
<td>$285</td>
<td>65</td>
<td>$350</td>
</tr>
<tr>
<td>Mr. Davidson</td>
<td>$285</td>
<td>$285</td>
<td>$570</td>
</tr>
</tbody>
</table>

To the above list may be added Mr. Stinson, Miss Blackburn and Miss McClelland or others. The centers have not been definitely organized on this date. Dean McFall has presented additional names for payment for the part-time loads.

Changes for the Civil Service Payroll for the month of February:

New Employees:
- Harold Travis, started February 1, University Policeman, total yearly salary $2424.00
- Ruby Bland, started February 1, Janitress, total yearly salary $1100.00
- Frank Johnson, started February 1, Fireman’s Helper, total yearly salary $2025.00
- D. C. Priest, started February 1, Fireman’s Helper, total yearly salary $2025.00
Resignations:
- Corinna Blakeman, resigned at the end of the working day, February 19, 1950
- Jane Peterson, resigned at the end of the working day, January 31, 1950

Changes on Administrative Payroll:
- Thelma Smith resigned at the end of the working day, February 7, 1950

Hourly Civil Service:
- Charles Tutle salary was changed from 90¢ per hour plus H. B. 503 (10.00) to 95¢ per hour

Faculty changes and additions for second semester, 1949-50:
- Mrs. Margaret Shaddix, Inst., Home 35c, $1200 for semester, returned from leave of absence
- Raymond Yeager, Instructor, Speech, $1250 for semester, replacing Don Streibig
- Miss Martha Geeling, on leave of absence for second semester
- Mrs. Porter J. Crawford, House Manager, Beta Sigma, $45 per month

Graduate assistantships for the second semester ($500.00 per year salary basis):
- Arthur Barbiers, Jr., Biology, replacing Robert Balske
- Charles Tutle, Biology, replacing Raymond Yeager
- Mrs. Lulu Fisher, Cerebral Palsy Center, replacing Mary Minch
- Vernon F. Baker, Biology, replacing Darrell Allison

Student Assistantships for the second semester, 1949-50:
- Marion Parlett, $225 for semester, replacing Dale Huffman
- Ralph Villers, $250 for semester, replacing Darrell Allison
- Jim Galloway, Student Senate, $100 for first semester only

Additional scholarships for the second semester, 1949-50 ($45.00):
- Don Deters
- Janet Dunson

There being no further business, the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
April 19, 1950

Meeting of the Board of Trustees on the above date. Members present: Mr. Bachman, Mr. Schwyn, Mr. Kershner, and Mr. Donnell. Minutes of the previous meeting were read and approved.

The bids for the chapel equipment were presented:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ITEM 2</th>
<th>ITEM 3</th>
<th>ITEM 4</th>
<th>ITEM 5</th>
<th>ITEM 6</th>
<th>ITEM 7</th>
<th>ITEM 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,090.00</td>
<td>$249.80</td>
<td>$252.20</td>
<td>$114.50</td>
<td>$207.70</td>
<td>$4914.20</td>
<td>$249.80</td>
<td>$125.00</td>
</tr>
<tr>
<td>Henry Howe Co.</td>
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<tr>
<td>$4,914.20</td>
<td>$161.20</td>
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</tr>
<tr>
<td>American Seating Co.</td>
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<tr>
<td>$249.80</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Michaels Art Bronz Co.</td>
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<td></td>
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<td></td>
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<tr>
<td>$99.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Kerner-Johann-Wemgler</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>$96.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Newman Brothers, Inc.</td>
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<tr>
<td>$124.00</td>
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<td></td>
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</tr>
</tbody>
</table>

Mr. Kershner moved that the low bids of the American Seating Company, $4914.20, and of the Kerner-Johann-Wemgler, $96.00, be approved. Mr. Donnell seconded, on roll call each man voting yes.

The President informed the Board that the bids for the remodeling of Williams Hall will be opened on May 9. The total estimated cost is $150,000.00 including lockers.

The President then made a report of Senate Bill 2246 relative to loans to colleges and universities from the Federal government to build dormitories. It was the unanimous vote to avail ourselves of funds when they become available to build at least a large men's dormitory east of the art building.

The President presented a request of Beta Sigma Fraternity for a loan of $1500.00 from dormitory funds to furnish their lounge. It would be paid, beginning in 1951, in yearly installments of $500.00, running over a period of three years. Mr. Bachman moved that the loan be granted. Mr. Donnell seconded, all voting yes on roll call.

Mr. Fred Grosecup was authorized by the Board to secure approximately 2000 loads of dirt at $3.90 per load for the grading in front of dorms 8 and 9. It is estimated that the project would cost $7000.00 and would be paid for from Federal Rotary funds.

The following payroll changes were presented. Mr. Schwyn moved they be accepted, Mr. Donnell seconded, all voting yes on roll call.