4-19-1950

Board of Trustees Meeting Minutes 1950-04-19

Bowling Green State University

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Resignations:
Corinna Blakeman, resigned at the end of the working day, February 19, 1950
Jean 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 3c, $1200 for semester, returned from leave of absence
Raymond Teager, Instructor, Speech, $1250 for semester, replacing Don Striebig
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 ($740.00 per year salary basis):
Arthur Barbiers, Jr., Biology, replacing Robert Balske
James Hof, Speech, replacing Raymond Teager
Mary Minch, Speech, replacing Evelyn Gronberg
Vernon F. Baker, Biology, replacing Darrell Allison

Student Assistantships for the second semester, 1949-50:
Marion Parlett, Art, $225 for semester, replacing Dale Huffman
Relda Grunder, Art, $225 for semester, replacing Raymond Yeager
Alfred Gilmour, News Bureau, continuing appointment made for first semester, $40 per month
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 1</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>Henry Howe Co.</td>
<td>$4,090.00</td>
<td>$249.00</td>
<td>$252.20</td>
<td>$114.50</td>
<td>$207.70</td>
<td>$4,914.20</td>
<td>$1,612.00</td>
</tr>
<tr>
<td>American Seating Co.</td>
<td>$125.00</td>
<td>$96.00</td>
<td>$99.00</td>
<td>$124.00</td>
<td>$44.00</td>
<td>$124.00</td>
<td></td>
</tr>
<tr>
<td>Michaels Art Bronz Co.</td>
<td>$4,914.20</td>
<td>$1,612.00</td>
<td>$44.00</td>
<td>$124.00</td>
<td>$124.00</td>
<td>$96.00</td>
<td>$99.00</td>
</tr>
<tr>
<td>Mererjohan-Wemfeler, Inc.</td>
<td>$4,914.20</td>
<td>$1,612.00</td>
<td>$44.00</td>
<td>$124.00</td>
<td>$124.00</td>
<td>$96.00</td>
<td>$99.00</td>
</tr>
<tr>
<td>Newman Brothers, Inc.</td>
<td>$4,914.20</td>
<td>$1,612.00</td>
<td>$44.00</td>
<td>$124.00</td>
<td>$124.00</td>
<td>$96.00</td>
<td>$99.00</td>
</tr>
</tbody>
</table>

Mr. Kershner moved that the low bids of the American Seating Company, $4,914.20, and of the Mererjohan-Wemfeler, $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 $3.50 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.
Proceedings, Trustees Bowling Green State College

Hi:

MA, TBPPr CO., TOLEDO, omo-103830

State College 1950

Changes on the Civil Service Payroll for the month of March:

New Employees:
- Marjorie Carberry, stenographer, started March 1, 1950, at $118.00 per month, $1416.00 per year
- Betty Secor, clerk, started March 1, 1950, at $118.00 per month, $1416.00 per year
- Laura McKey, clerk, started March 1, 1950, at $118.00 per month, $1416.00 per year
- Jean Kahl, typist, started March 1, 1950, on part-time basis at $80.00 per month, $960.00 per year

Resignations:
- Marian Wood, resigned at the end of February, 1950
- Mary Miller, last working day was March 4, 1950
- Charlotte Horns, last working day was March 14, 1950

Increases:
- Jacqueline Willard, salary increased to $136.85 per month, $1642.20 per year

Addition:
- Mary J. Thomson resigned at the end of the working day, March 14, 1950

EXTENSION PAYMENTS

The following faculty have been assigned extension classes since the previous report. Payments should be distributed over the balance of the academic year.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Rank</th>
<th>Payment</th>
<th>Travel and Meals</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss McClelland</td>
<td>Asst. Professor</td>
<td>$300.00</td>
<td>$ 75.00</td>
<td>$375.00</td>
</tr>
<tr>
<td>Mr. Stinson</td>
<td>Instructor</td>
<td>$270.00</td>
<td>125.00</td>
<td>395.00</td>
</tr>
<tr>
<td>*Mr. Blackburn</td>
<td>Asst. Professor</td>
<td>200.00</td>
<td>125.00</td>
<td>285.00</td>
</tr>
<tr>
<td>Mr. Jordan</td>
<td>Assoc. Professor</td>
<td>300.00</td>
<td></td>
<td>300.00</td>
</tr>
</tbody>
</table>

*Add only $85.00 to present salary.

New Employees:
- Joyce Smith, stenographer (music), started April 1, 1950, $118.00 per month, $1416.00 per year
- Marjory Jenkins, nurse, started April 1, at $125.00 per month, $1500.00 per year
- Roberta Whitesore, clerk, started April 1, at $118.00 per month
- Robert Reynolds, janitor, started April 12, at $118.00 per month
- Walter Swerlein, general maintenance man, started April 3, 1950, $2000.00 total per year, $166.67 per month

Resignation:
- Virginia Balogh, resigned at the end of the working day, March 31, 1950

Fired:
- Edgar Hart, effective March 31, 1950, dismissed

Transferred:
- John N. Meifer transferred to Local Payroll due to change in jobs effective April 15, 1950

Changes on the Administrative Payroll for the month of April, 1950:

New Employees:
- Hugh A. Simpson, started April 1, 1950, at $24.00 per month, $288.00 per year

Deduction in other R. O. T. C. employees from $30.00 per month to $24.00 per month:
- John Deen
- Lewis Hayhav
- William Schmuck
- Howell Taylor

There being no further business, the meeting adjourned.

djs

Attest:

President

Secretary

Bowling Green, Ohio
May 23, 1950

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

The president presented the list of merit raises for the faculty. Mr. Schwyn moved that these merit increases be approved. Mr. Bachman seconded, all voted "yes" on roll call. President Prout stated that the new pay schedule would be applied on the September payroll and the list presented at that time because of resignations and replacements.

The bids for the construction of a third floor on Williams Hall were received. The President pointed out that November 1 was the date for the completion of the building and it would be quite impossible to take care of the two hundred young women between the opening of school and November 1. Mr. Bachman