1-25-1951

Board of Trustees Meeting Minutes 1951-01-25

Bowling Green State University

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Meeting of Board of Trustees on above date. Members present: Mr. Bachman, Mr. Schwyn and Mr. Donnell.

Minutes of previous meeting read and approved.

President Prout presented a request from the Student Senate that effective February 1, 1951, the Student Union fee be raised from $5.00 per semester to $10.00 per semester. Further, this $10.00 fee to remain in force until the new Student Union has been paid for. Mr. Bachman moved that this request be approved. Mr. Schwyn seconded. In roll call: Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Donnell, yes.

The President suggested that the previous action of the Board of Trustees, relative to holding the balance of the Federal Rotary at or above $100,000.00 be rescinded. In the discussion that followed, it was established that it no longer was practicable to attempt to hold to such a balance. Mr. Bachman moved that this above suggestion be approved. Mr. Schwyn seconded. In roll call: Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Donnell, yes.

The President discussed with the Board the desirability of an addition to each of the seven fraternity buildings in Fraternity Row. He estimated the total cost at $50,000 and suggested that plans be drawn for advertising at the earliest possible date and the funds for the improvement to come from Federal Rotary. Mr. Bachman moved that steps be taken to make this addition. Mr. Schwyn seconded. All voting “yes” on roll call.

The President suggested that the health fee be raised to $6.00 per semester, effective September 1, 1951. This was approved by the Board.

Changes on the Civil Service Payroll for the month of January:
New Employees:
- Jacob Sautter, Janitor, effective January 8, 1951, $1,950.00 per year, $162.50 per month, Local Board appointment
- Arthur C. Keeran, Fireman, effective January 1, 1951, $2,750.00 per year, $229.16 per month
- Ralph M. Swisher, Fireman, effective January 1, 1951, $2,750.00 per year, $229.16 per month

Resignations:
- Earl Robinson, fatally injured December 30, 1950
- Lois Zoll, effective December 31, 1950
- F. Winona Scott, effective January 21, 1951

Changes during the month of December on Supplemental Civil Service Payroll:
New Employees:
- Delbert Green, Janitor, $1,800.00 per year
- John Hottinger, Custodian, $1,900.00 per year
- Jesse Loveridge, Carpenter’s Helper, $1,900.00 per year
- Arthur Smith, Janitor, $1,900.00 per year

Resignation:
- Arthur E. Lombard, effective December 16, 1950

Changes on the Faculty Payroll for the month ending February 3, 1951:
Resignations:
- Adeline McClelland Schmidlin, effective February 1, 1951
- Ruth Atkins, effective February 3, 1951
- Sue Gealing, effective February 3, 1951
- Raymond Tenger, effective February 3, 1951
- James Leyer, deceased, January 3, 1951

President Prout discussed with the Board the very great desirability of making individual rooms on the first floor of the Stadium Club. He reported that the students were having difficulty in securing good living and study conditions under the present setup. He recommended that E. R. Haines be employed to solve this emergency problem and build the necessary dividing walls. He estimated that the cost would be between $4,500.00 and $5,000.00. Mr. Donnell moved that in view of this emergency and in order to provide satisfactory accommodations for the forty men concerned, that the Board direct that immediate steps be taken to have this work completed by the above mentioned contractor, the funds to come from General Dormitory account. Mr. Schwyn seconded. All voting “yes” on roll call.

The following recommendations from Mr. Cunn were presented:
The following instructors should have salary adjustments for extension classes offered the second semester:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Travel</th>
<th>Town</th>
<th>Total</th>
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<td>L. J. Fletcher</td>
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<td>Lima</td>
<td>$435</td>
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<td>Norwalk</td>
<td>415</td>
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<td>H. G. Steele</td>
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<td>Present</td>
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<td>100</td>
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<td>W. S. Wagner</td>
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<td>Perrysburg</td>
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<td>J. K. Balkoff</td>
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<td>D. Lewis</td>
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<td>Montpelier</td>
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<tr>
<td>S. H. Lowrie</td>
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<td>125</td>
<td>U. Sandusky</td>
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<td>L. B. Kameka</td>
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<td>Marion</td>
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<td>Mary Black</td>
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<td>W. C. Jordan</td>
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</table>
Mr. Schwyn moved that they be approved. Mr. Donnell seconded, all voting "yes" on roll call.

There being no further business, the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio
March 2, 1951