

4-27-1951

## Board of Trustees Meeting Minutes 1951-04-27

Bowling Green State University

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6-61765 ERIKSEN'S, INC., TOLEDO, OHIO

Changes on the Administrative Payroll for the one month period ending March 31, 1951:

Increases:

Donald Cunningham, increase of \$50.00 per month for remainder of semester due to overload.

Resignations:

Alta Coddling, effective March 26, 1951

Changes on the Faculty Payroll for the one month period ending April 3, 1951.

Increases:

E. O. Windrem -- increase in salary of \$98.75 per month for remainder of semester due to teaching of extension classes.

Decreases:

Richard Box is not carrying an overload as reported last month. He has been returned to his original salary of \$300.00 per month.

John Davidson is not carrying an overload as reported last month. He has been returned to his original salary of \$330.00 per month.

The changes in payroll were presented and approved.

There being no further business, the meeting was adjourned.

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Attest:

E. T. Rodgers  
President

Alva W. Bachman  
Secretary

Bowling Green, Ohio  
April 27, 1951

Board assembled on above date. Members present: Mr. Rodgers, Mr. Bachman, Mr. Schwyn, Mr. Donnell and Mr. Reams.

Minutes of the previous meeting were read and approved.

The bids for the alterations to the fraternity houses were presented and also the recommendations of the State Director of Public Works relative to these bids. The Director recommended that the Watts Construction Company bids be approved as follows:

ITEM 1. GENERAL CONSTRUCTION, PLUMBING, HEATING, ELECTRICAL WORK (1 Building)	
Material, for the sum of . . . . .	\$2,630.00
Labor, for the sum of . . . . .	<u>2,630.00</u>
Total, for the sum of . . . . .	\$5,260.00
ITEM 2. GENERAL CONSTRUCTION, PLUMBING, HEATING, ELECTRICAL WORK (6 additional buildings)	
Material, for the sum of . . . . .	\$2,630.00
Labor, for the sum of . . . . .	<u>2,630.00</u>
Total, for the sum of . . . . .	\$5,260.00 x 6 = \$31,560.00
TOTAL CONTRACT, for the sum of . . . . . \$38,820.00	

Mr. Donnell moved that the above recommendation be approved. Mr. Schwyn seconded, all voting "yes" on roll call.

Requests for leaves of absences were presented by Charles Coddling and Dr. Lewis E. Miller. Both have been assigned to positions in the armed services. The Board unanimously approved these leaves of absences.

There being no further business, the Board adjourned.

if

Attest:

E. T. Rodgers  
President

Alva W. Bachman  
Secretary