12-20-1952

Board of Trustees Meeting Minutes 1952-12-20

Bowling Green State University

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The Board of Trustees met on Saturday, December 20, 1952, with the following members present: E. T. Rodgers, President; Alva W. Bachman, Secretary; Carl R. Schyn. The minutes of the Board meeting of September 20 were approved by unanimous agreement.

President McDonald suggested that, even though the Board had delegated to him full authority to make appointments and decide matters related to staff and personnel, it is desirable that a permanent record of payroll changes be maintained in the official records of the Board. On motion of Mr. Bachman, seconded by Mr. Schyn, the Board voted that the President send lists of current payroll changes to Board members in advance of regular Board meetings, and then list in the permanent records of the Board of Trustees, as supplements to the regular minutes of Board meetings, such current staff appointments, resignations, salary adjustments, promotions, leave of absence, and other personnel items, without the necessity of further action by the Board except on such items as may be presented for specific Board action.

Mr. Schyn moved, Mr. Reams seconded the motion, and the Board unanimously voted that the arrangement regarding charges for water service as described in the foregoing paragraph be approved and confirmed.

Attest:

E. T. Rodgers

President

Alva W. Bachman

Secretary

Bowling Green, Ohio
December 20, 1952
In accordance with a basic policy regarding administrative employees, which was adopted by the Board of Trustees at the September, 1952, meeting, the President recommended that the following administrative officers of the University be named to the respective faculty ranks indicated, effective immediately:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. J. Krieger</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>P. R. Petscott</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>John W. Bunn</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>A. B. Conklin</td>
<td>Assistant Professor</td>
</tr>
</tbody>
</table>

It was moved by Mr. Schwyn, seconded by Mr. Bechsel, and voted unanimously by the Board of Trustees that a Public Relations and Incidental Expense Fund be created and administered under the Bowling Green State University Research and Development Committee; that the money in this fund be available to the President for expenses incurred over and beyond those available from State funds, and for such other purposes as a public relations, official, or semi-official nature as the President may deem appropriate; that at the end of each quarter of a fiscal year the amount of the current cash balance in the local Vending Machine Account be transferred to the Research and Development Committee for the Public Relations and Incidental Expense Fund; that the Research and Development Committee be authorized to accept gifts and funds from other sources to supplement these regular contributions.

Mr. Schwyn moved, Mr. Bechsel seconded the motion, and the Board unanimously voted approval of the budget request for the academic year 1953-54, and appropriated $3,756,442 for current expenditures in 1953-54, in addition to rotary funds, local funds, and other funds available in the balances and accounts of the University at the close of the present biennium; also approval of a request for an appropriation of $4,000,000 in the biennium 1953-55 for additions and betterments in the physical plant, site, and equipment of the University; also that these requests be submitted on behalf of the Board of Trustees to Governor Lausche, State Director of Finance Defenbacher, and the Ohio Legislature.

It was moved by Mr. Bechsel, seconded by Mr. Schwyn, and unanimously voted that the President of the University, with the help of the Dormitory Building Committee named by him, be authorized on behalf of the Board of Trustees to recommend to the State Director of Public Works an architect or architectural firm for architectural services in connection with the new dormitories (other than the addition to Kohl Hall, which will be handled directly by the Office of the State Architect) to be erected with the proceeds of the dormitory loan now being sought by the University, augmented by available local funds.

President McDonald reported on the movement, sponsored by the Ohio Program Commission, to establish a statewide network of educational television stations, one of which would be located on the campus of Bowling Green State University. It was moved by Mr. Schwyn, seconded by Mr. Bechsel, and voted unanimously that the Board of Trustees pledge the cooperation of Bowling Green State University in the development and execution of such a program if and when the Ohio Legislature should adopt it and provide the necessary financial support; that expenditures up to $1600 from the Federal Rotary Account be authorized for the purpose of defraying expenses for television engineering services and other necessary preliminaries looking toward the possible eventuation of this project.

President McDonald reported that the Council on Student Affairs and other faculty committees and councils had made a careful study of student activity, laboratory, and other student fees, and had recommended the following changes, effective on and after the dates indicated:

1. Student activity fee to be $15.00 a semester, superseding both the present student activity fee of $10.00 a semester and the physical activity fee of $1.60 a semester, the proceeds to be used for student activities, with no possibility of offset of these funds by any fee.

2. Orientation fee to be $3.00 for each freshman or transfer student, superseding the present orientation fee of $1.60, this fee to become effective at the beginning of the first semester of 1953-54.

3. Extension fee to be $10.00 a semester hour, $7.50 of this fee constituting the regular registration fee for part-time enrollment, the other $2.50 of the extension fee to be available for special expenses in connection with the providing of extension instruction, this fee to become effective at the beginning of the first semester of 1953-54.

4. A change in the application of the registration fee in the case of a part-time student enrolled for the courses taken, and $2.50 a semester hour as an incidental fee allocated proportionately in lieu of the other specified fees.

5. Auditing Fee to be abolished, students and other persons registering as auditors in courses to be charged the regular registration fee on the same basis as students enrolled for credit, effective at the beginning of the first semester of 1953-54.

6. Laboratory fees be as indicated in the following schedule for students enrolled in the particularly courses indicated, the new fees to become effective on the respective dates specified:

<table>
<thead>
<tr>
<th>Course</th>
<th>Present Fee</th>
<th>New Fee</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art 263 - Ceramics</td>
<td>$4.00</td>
<td>$5.00</td>
<td>June, 1953</td>
</tr>
<tr>
<td>Art 264 - Ceramics</td>
<td>$4.00</td>
<td>$5.00</td>
<td>June, 1953</td>
</tr>
<tr>
<td>Art 265 - Ceramics</td>
<td>$4.00</td>
<td>$5.00</td>
<td>June, 1953</td>
</tr>
<tr>
<td>Art 101 - Drawing</td>
<td>$1.00</td>
<td>$2.00</td>
<td>June, 1953</td>
</tr>
<tr>
<td>Art 202 - Drawing</td>
<td>$1.00</td>
<td>$4.00</td>
<td>June, 1953</td>
</tr>
<tr>
<td>Art 205 - Drawing</td>
<td>$1.00</td>
<td>$4.00</td>
<td>June, 1953</td>
</tr>
<tr>
<td>Biology 401-402 - Biol. Problems</td>
<td>$2.00 per hr.</td>
<td>$1.00 per hr.</td>
<td>Sept, 1953</td>
</tr>
<tr>
<td>Chemistry 101</td>
<td>$2.00</td>
<td>$4.00</td>
<td>Sept, 1953</td>
</tr>
<tr>
<td>Chemistry 102</td>
<td>$2.00</td>
<td>$4.00</td>
<td>Sept, 1953</td>
</tr>
<tr>
<td>Education 201-202</td>
<td>None</td>
<td>$1.00</td>
<td>Sept, 1953</td>
</tr>
<tr>
<td>Guidance &amp; Research 488</td>
<td>$3.00</td>
<td>$3.25</td>
<td>June, 1953</td>
</tr>
</tbody>
</table>
It was moved by Mr. Bachman, seconded by Mr. Schwyn, and unanimously voted by the Board, that the fees as listed above (student activity fee, orientation fee, examination fee, change in registration fee for certain part-time students, abolition of auditing fee, and revised laboratory fees) be adopted, the effective dates for the new fees and fee changes to be as respectively indicated.

The President reported that, pursuant to the authorization set forth in the legislative acts pertaining to Bowling Green State University, the faculty of the University, after careful study, had voted to recommend the awarding of honorary degrees as follows:

To Mrs. Sarah C. Caldwell, of Akron, Ohio, the degree Doctor of Pedagogy, to be awarded at the Commencement of June, 1953.

To Dwight P. Joyce, of Cleveland, Ohio, the degree Doctor of Business Administration, to be awarded at the Commencement of June, 1953.

To R. Taylor Rodgers, of Tiffin, Ohio, the degree Doctor of Laws, to be awarded at the Commencement of June, 1953.

To Wilfred Ellsworth Binkley, of Ada, Ohio, the degree Doctor of Public Administration, to be awarded at the Commencement of August, 1953.

When Mr. Rodgers heard this report of the President, the contents of which were previously unknown to him, he expressed his personal appreciation of the faculty action and requested that Board action be part of the recommendation be taken in his absence. Thereupon, Board members Schwyn and Bachman instructed President McDonald to contact the absent members of the Board of Trustees by telephone as soon as practicable, to secure their individual votes on the faculty recommendation that the honorary degree Doctor of Laws be awarded to Mr. Rodgers, both Mr. Schwyn and Mr. Bachman taking the occasion to commend and praise the faculty for making this recommendation.

Upon motion of Mr. Bachman, seconded by Mr. Schwyn, the Board unanimously voted that the honorary degrees recommended be conferred at the times indicated upon Mrs. Caldwell, Mr. Joyce, and Mr. Binkley.
PACULTT IN.. TOLEDO, OHIO G-81765

Harold A. Jacobson
Kenneth R. Hille
Mary L. Herke
Mrs. Miriam Goudey
Edward L. Homke
Gilberte Greiner
Sally M. Gearhart
Darrell A. Fero
Margaret M. Chandler
Margaret Buhrer
Mrs. Lois Alberts
Donald P. Addison
Edward Claflin
Arthur B. Treleaven
Supplement in Salaries for Expenses Incident to Extension Teaching, First Semester, 1952-53:

Salaries Adjustments, Effective September, 1952:

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Asst. Prof.</th>
<th>Associate Professor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warren E. Allen</td>
<td>Assoc. Prof.</td>
<td>Music</td>
</tr>
<tr>
<td>A. B. Baynard</td>
<td>Assoc. Prof.</td>
<td>For. Lang.</td>
</tr>
<tr>
<td>Ralph L. Beck</td>
<td>Assoc. Prof.</td>
<td>Education</td>
</tr>
<tr>
<td>Henry Hecht</td>
<td>Assoc. Prof.</td>
<td>Economics</td>
</tr>
<tr>
<td>Elisabeth Blackburn</td>
<td>Assoc. Prof.</td>
<td>Bus. Ed.</td>
</tr>
<tr>
<td>Milan H. Coblentz</td>
<td>Assoc. Prof.</td>
<td>Engineering Drawing</td>
</tr>
<tr>
<td>Wayne P. Cornell</td>
<td>Assoc. Prof.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Richard Harker</td>
<td>Instructor</td>
<td>Music</td>
</tr>
<tr>
<td>Harold R. S. Emmore</td>
<td>Assoc. Prof.</td>
<td>Biol.</td>
</tr>
<tr>
<td>J. Lewis Hill</td>
<td>Assoc. Prof.</td>
<td>Ind. Arts</td>
</tr>
<tr>
<td>David G. Matthews</td>
<td>Assoc. Prof.</td>
<td>Eng.</td>
</tr>
<tr>
<td>Frank L. Hisele</td>
<td>Assoc. Prof.</td>
<td>Speech</td>
</tr>
<tr>
<td>Dorothy Moulton</td>
<td>Assoc. Prof.</td>
<td>English</td>
</tr>
<tr>
<td>Beryl M. Parrish</td>
<td>Assoc. Prof.</td>
<td>English</td>
</tr>
<tr>
<td>Alma J. Payne</td>
<td>Assoc. Prof.</td>
<td>English</td>
</tr>
<tr>
<td>Karl Richards</td>
<td>Assoc. Prof.</td>
<td>Art</td>
</tr>
<tr>
<td>Eldred Rusher</td>
<td>Instructor</td>
<td>Bus. Education</td>
</tr>
<tr>
<td>Eugene D. Schmidt</td>
<td>Instructor</td>
<td>Sociology</td>
</tr>
<tr>
<td>Graves Schell</td>
<td>Instructor</td>
<td>Eng.</td>
</tr>
<tr>
<td>Arthur R. Trelstad</td>
<td>Instructor</td>
<td>Sociology</td>
</tr>
<tr>
<td>Betty Troeger</td>
<td>Instructor</td>
<td>Music</td>
</tr>
<tr>
<td>Lois M. Wielock</td>
<td>Assoc. Prof.</td>
<td>Radio</td>
</tr>
<tr>
<td>Francis F. Wilson</td>
<td>Instructor</td>
<td>Music</td>
</tr>
</tbody>
</table>

Supplement in Salaries for Expenses Incident to Extension Teaching, First Semester, 1952-53:

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Asst. Prof.</th>
<th>Associate Professor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilbur Abell</td>
<td>Assoc. Prof.</td>
<td>Bus. Adm.</td>
</tr>
<tr>
<td>Joseph Balogh</td>
<td>Assoc. Prof.</td>
<td>Sociology</td>
</tr>
<tr>
<td>Edward Calhoun</td>
<td>Assoc. Prof.</td>
<td>Political Science</td>
</tr>
<tr>
<td>William Jordan</td>
<td>Assoc. Prof.</td>
<td>Sociology</td>
</tr>
<tr>
<td>Donald S. Longworth</td>
<td>Assoc. Prof.</td>
<td>Sociology</td>
</tr>
<tr>
<td>Warren Pelton</td>
<td>Instructor</td>
<td>Sociology</td>
</tr>
<tr>
<td>Robert H. McKay</td>
<td>Assoc. Prof.</td>
<td>Physics</td>
</tr>
<tr>
<td>Charles J. Schull</td>
<td>Instructor</td>
<td>Sociology</td>
</tr>
<tr>
<td>Eugene Schmidt</td>
<td>Instructor</td>
<td>Education</td>
</tr>
</tbody>
</table>

Graduate Assistants:

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Asst. Prof.</th>
<th>Associate Professor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald P. Addison</td>
<td>Sociology</td>
<td>$900.00</td>
</tr>
<tr>
<td>Mrs. Lois Alberts</td>
<td>Speech</td>
<td>900.00</td>
</tr>
<tr>
<td>Frank C. Bissas, Jr.</td>
<td>Economics</td>
<td>900.00</td>
</tr>
<tr>
<td>Margaret Buhler</td>
<td>Speech</td>
<td>900.00</td>
</tr>
<tr>
<td>Margaret M. Chambers</td>
<td>Speech</td>
<td>900.00</td>
</tr>
<tr>
<td>Robert D. Danisiewski</td>
<td>Education</td>
<td>900.00</td>
</tr>
<tr>
<td>Gerhard C. Riebals</td>
<td>Sociology</td>
<td>900.00</td>
</tr>
<tr>
<td>Gloria L. Pilkerton</td>
<td>Physiology</td>
<td>900.00</td>
</tr>
<tr>
<td>Roderick L. Fox</td>
<td>Psychology</td>
<td>900.00</td>
</tr>
<tr>
<td>Sally M. Gearhart</td>
<td>Speech</td>
<td>900.00</td>
</tr>
<tr>
<td>Fridhehma Gertsh</td>
<td>Bus. Adm.</td>
<td>900.00</td>
</tr>
<tr>
<td>Mrs. Miriam Goudey</td>
<td>Philosophy</td>
<td>900.00</td>
</tr>
<tr>
<td>Gilberte Greiner</td>
<td>Foreign Language</td>
<td>450.00</td>
</tr>
<tr>
<td>Wilma C. Hille</td>
<td>Biology</td>
<td>900.00</td>
</tr>
<tr>
<td>Mary L. Haney</td>
<td>Psychology</td>
<td>900.00</td>
</tr>
<tr>
<td>Kenneth R. Hille</td>
<td>Biology</td>
<td>900.00</td>
</tr>
<tr>
<td>Edward L. Hose</td>
<td>History</td>
<td>900.00</td>
</tr>
<tr>
<td>Harold A. Jacobson</td>
<td>English</td>
<td>900.00</td>
</tr>
</tbody>
</table>
GRADUATE ASSISTANTS (Continued):

- Eileen Kelley  
  Psychology  
  $900.00

- Jay P. Ludwig  
  Psychology  
  $900.00

- Thomas L. Orr  
  Psychology  
  $900.00

- Edgar R. Palarea  
  Biology  
  $900.00

- James R. Radcliffe  
  History  
  $900.00

- Diana Root  
  Business Education  
  $900.00

- Ralph W. Rotzel  
  Sociology  
  $900.00

- Donald D. Royse  
  Education  
  $900.00

- Joyce Schmidt  
  Industrial Arts  
  $900.00

- Joseph Sullivan  
  Education  
  $900.00

- Mary Naomi Thomas  
  Mathematics  
  $900.00

- Anthony Ventano  
  HPE  
  $900.00

- Kenneth D. Walker  
  Sociology  
  $900.00

- Paul J. Wallace  
  English  
  $900.00

- Neil H. Watkins  
  HPE  
  $900.00

- Dorothy Ann Whitney  
  HPE  
  $900.00

STUDENT ASSISTANTS:

- Jane Radeker  
  Psychology  
  $420.00

- Betty Weber Davis  
  Biology  
  $420.00

- Albert Dyknes  
  Coordinator Student Act.  
  $405.00

- Edmund R. Szninkai  
  Art  
  $420.00

- George Groffer  
  Psychology  
  $460.00

- James Gabe  
  Geology  
  $225.00  (1st sem.)

- Lester Gehrman  
  Psychology  
  $460.00

- Nancy Gruber  
  Psychology  
  $450.00

- Claire Grossman  
  Coordinator Student Act.  
  $910.00

- John Groveson  
  Coordinator Student Act.  
  $908.00

- Donna Schaadt  
  Clerk Typist I  
  $2112.00  (1st sem.)

- Bernadette Jones  
  Coordinator Student Act.  
  $405.00

- Jane Roderick  
  Art  
  $420.00

- Myrtle Shetaer  
  Chem  
  $225.00  (1st sem.)

- Ilene K. Creason  
  Coordinator Student Act.  
  $405.00

- Donald Kopp  
  Chemistry  
  $450.00

- Edward Knye  
  Biology  
  $450.00

- Katherine O’Connor  
  Biology  
  $450.00

- Nola Caster  
  Biology  
  $450.00

- John Preston  
  Biology  
  $450.00

- Richard Rosensteel  
  Psychology  
  $412.60  (10/6/52 to 6/6/62)

- Donald Schroon  
  Art  
  $450.00

- Barbara Renee Shiller  
  Foreign Language  
  $405.00  (1st sem.)

- Patricia Wallace  
  Coordinator Student Act.  
  $405.00

- John Youngpeter  
  Biology  
  $450.00

Student Assistant Resignation:

- George Ensign  
  Psychology  
  October 6, 1962

ADMIRISTRATIVE OFF.

Appointments:

- Mrs. Ruth Davidson  
  Admin. Asst.

- Aldo P. Savochia  
  ROTC Assistant

- Theodore Smith  
  ROTC Assistant

Salary Adjustments, Effective January 1, 1963:

- Horace I. Litherland  
  Dean, College of Education, salary increased from $6600 to $8600 per yr.

- John H. McFall  
  Dean, College of Liberal Arts, salary increased from $6600 to $8600 per yr.

- E. L. Pierce  
  Dean, College of Bus. Adm., salary increased from $5100 to $6600 per yr.

- John Youngpeter  
  Business Manager, salary increased to $9000 per yr.

Faculty Rank for Four Administrative Officers (pursuant to Board Policy Adopted in September, 1962):

- E. J. Kreischer, rank of associate professor
- F. E. Beatty, rank of assistant professor
- John W. Bunn, rank of assistant professor
- A. B. Connell, rank of assistant professor

CIVIL SERVICE:

New Employees:

- Ilene K. Creason, Clerk Stenographer I, $1200.00, effective 6-16-62.
- E. L. Pierce, Maintenance Repairman I, $2400.00, effective 6-16-62.
- Jane Roderick, Clerk Typist I, $1760.00, effective 6-16-62.
- Patricia S. Rades, Clerk Stenographer I, $1200.00, effective 6-15-62.
- Myrtle Shetaer, Clerk Stenographer I, $1200.00, effective 6-16-62.
- Bernadette Jones, Clerk Typist I, $1760.00, effective 7-16-62.
- Alfred Avery, Domestic Worker II, $2112.00, effective 8-1-62.
- Mary D. Bryant, Clerk Stenographer III, $2160.00, effective 8-1-62.
- Burton Everaldo, Custodial Worker I, $2112.00, effective 8-1-62.
- Geneva Avery, Clerk I, $1740.00, effective 8-16-62.
- Guy Beane, Stationary Fireman, $2860.00, effective 8-16-62.
- Norm Anderson, Clerk II, $3212.00, effective 9-1-62.
- Erma Meyers, Clerk Stenographer I, $1820.00, effective 9-1-62.
- Emma Meidinger, Clerk Typist I, $1740.00, effective 9-1-62.
- Grover Andrick, Park Patrolman II, $2880.00, effective October 1, 1962.
CIVIL SERVICE (continued)

New Employees:

Barbara Bromson, Clerk Typist I, $1740.00, effective 10-1-52.

David Byrd, Clerk Stenographer III, $2300.00, effective 10-1-52.

Athens Curtis, Clerk Stenographer I, $1920.00, effective 10-1-52.

Sydelle Eicher, Clerk I, $1740.00, effective 10-1-52.

Mary Helen Gordon, Clerk Stenographer I, $1920.00, effective 10-1-52.

Ann Johnson, Clerk Stenographer III, $2520.00, effective 10-1-52.

Vida Nelson, Clerk Stenographer II, $2300.00, effective 10-1-52.

Jean L. Roes, Clerk Stenographer I, $1920.00, effective 10-1-52.

Mary Lou Sieren, Clerk Stenographer I, $1920.00, effective 10-1-52.

Frieda Wallen, Custodial Worker I, $2112.00, effective 10-1-52.

Goldie Wallen, Domestic Worker I, $1740.00, effective 10-1-52.

Carol Williams, Clerk Stenographer I, $1920.00, effective 10-1-52.

Alice Faye Evans, Clerk Typist I, $1920.00, effective 10-1-52.

Cue Bushman, Painter, effective 9-16-52.

Albert Broderson, Painter, effective 9-16-52.

Kathryn Riegle, Clerk Typist II, effective 9-1-52.

Mary Stauffer, from Clerk I to II, $2112.00, effective 10-1-52.

Rosemary Hennings, Clerk Stenographer I, effective 9-1-52.

Ilene K. Creason, Clerk Stenographer I, effective 8-16-52.

Hester Murray, Domestic Worker I, effective 6-16-52.

Leaves of Absence:

Wilbur A. Bankey, from Storekeeper I to II, #3450.00, effective 10-1-52.

Thelma Stevenson, Nurse, effective 10-1-52.

Kenneth Wyandt, from Stationary Fireman to Steamfitter, #3450.00, effective 10-1-52.

Chalmer Swerlein, from Maintenance Repairman to Painter, #2680.00, effective 12-1-51.

Burl A. Callan, from Custodial Worker I to Maintenance Repairman I, #2400.00, effective 10-1-52.

Arthur Avery, from Custodial Worker Supervisor to Building Maintenance Foreman, #3312.00, effective 10-1-52.

Raymond H. Webb, from Waterman II to Park Patrolman II, #2880.00, effective 8-16-52.

Harold Travis, from Waterman II to Park Patrolman II, #2880.00, effective 8-16-52.

Alva R. Loin, from Waterman II to Park Patrolman II, #2880.00, effective 8-16-52.

Edgar J. Curtin, from Waterman II to Park Patrolman II, #2760.00, effective 8-16-52.

Phyllis Hefflinger, Clerk Stenographer II, from Typist I, #2208.00, effective 7-1-52.

Dewey Harbin, from Waterman II to Park Patrolman II, #2880.00, effective 8-16-52.

Phyllis Hefflinger, Tabulating Equipment Operator I, from Clerk Stenographer II, #2400.00, effective 7-1-52.

Ruix Van Wormer, from Clerk Stenographer III to IV, #3024.00, effective 7-16-52.

Promotions:

Mary Jo Lanoe, Clerk Stenographer I, effective 12-1-52.

Mary Jane Mofaif, Clerk Typist I, effective 9-19-52.

Joanne Goodger, Clerk Typist II, from Clerk Stenographer I, #2112.00, effective 7-16-52.

Frieda Morlook, Housekeeper I, #2880.00, effective 12-1-52.

Lillian Stowers, Domestic Worker I, $1740.00, effective 12-1-52.

Resignations:

Mollie Irene Elder, Clerk Typist I, effective 6-25-52.

Rita Halfrich, Clerk Stenographer I, effective 7-8-52.

Charles Clingo, Maintenance Repairman I, effective 7-1-52.

Mary Rosea, Tabulating Equipment Operator I, effective 7-1-52.

Judith Rae Current, Clerk I, effective 7-31-52.

Ann Miller, Clerk Stenographer I, effective 7-22-52.

Russell Basson, Watchman II, effective 7-11-52 (deceased).

Frances Rutledge, Clerk Stenographer I, effective 7-15-52.

Mester Murray, Domestic Worker II, effective 7-18-52.

Myrtle Schaefer, Clerk Stenographer I, effective 8-4-52.

Jane Tice, Clerk Typist II, effective 8-12-52.

Richard H. Norrey, Fireman, effective 8-18-52.

Mary Jo Lame, Clerk I, effective 8-12-52.

Phyllis Riedel, Clerk Stenographer III, effective 8-15-52.

Jane Roderick, Clerk Typist I, effective 8-28-52.

Dorothy Woodburn, Clerk Stenographer I, effective 8-25-52.

Virginia Helberg, Clerk II, effective 8-25-52.

Mary Jean Howard, Clerk I, effective 8-12-52.


Carol Rudder, Clerk Typist I, effective 8-28-52.

Virginia Painter, Clerk Stenographer II, effective 10-1-52.

Mary Jo Lame, Clerk I, effective 8-12-52.

Promotions:

Zeoh May Cluser, from Clerk Stenographer III to IV, $3024.00, effective 7-16-52.

Joanne Goodger, Clerk Typist I, from Clerk Stenographer I, $2112.00, effective 7-16-52.

Ruth Van Wormer, from Clerk Stenographer III to IV, $3024.00, effective 7-16-52.

Phyllis Overholt, Tabulating Equipment Operator I, from Clerk Stenographer II, $2400.00, effective 7-1-52.

Phyllis Haeflinger, Clerk Stenographer II, from Typist I, $2208.00, effective 7-1-52.

Edgar J. Curtin, from Watchman II to Park Patrolman II, $2880.00, effective 8-16-52.

Dewey Harbin, from Watchman II to Park Patrolman II, $2880.00, effective 8-16-52.

Alva R. Loin, from Waterman II to Park Patrolman II, $2880.00, effective 8-16-52.

Harold Travis, from Watchman II to Park Patrolman II, $2880.00, effective 8-16-52.

Raymond H. Webb, from Watchman II to Park Patrolman II, $2880.00, effective 8-16-52.

Antonio Bay, from Custodial Work Supervisor to Building Maintenance Foreman, $2880.00, effective 10-1-52.

Wilbur A. Bankey, from Storekeeper I to II, $3450.00, effective 10-1-52.

Burl A. Callan, from Clerk Typist I to Maintenance Repairman I, $2880.00, effective 10-1-52.

Kenneth Munden, from Stationary Fireman to Stationmaster, $3450.00, effective 10-1-52.

Mary Stauffer, from Clerk I to II, $2112.00, effective 10-1-52.

Chalmer Swerlein, from Maintenance Repairman to Painter, $2880.00, effective 12-1-52.

Leaves of Absence:

Harold Murray, Domestic Worker I, effective 6-16-52.

Thelma Steveson, Nurse II, effective 7-18-52.

Helen K. Creason, Clerk Stenographer I, effective 8-16-52.

Rosemary Hennings, Clerk Stenographer I, effective 9-1-52.


Albert Broderson, Painter, effective 9-16-52.

Gus Buhrman, Painter, effective 9-16-52.

Alice Faye Evans, Clerk Stenographer I, effective 9-1-52.

Athene Curtis, Clerk Stenographer I, effective 11-1-52.

Kimmie Harris, Nurse I, effective 11-1-52.

Frank Smith, Stationary Fireman, effective 11-15-52.
Proceedings, Trustees Bowling Green State University

December 20, 1962
March 14, 1963

CIVIL SERVICE (Continued)

Returned from Leave of Absence:

Alice Fay Evans, Clerk Stenographer I, effective 10-7-52.
Rosemary Hennings, Clerk Stenographer I, effective 10-1-52.
Zula McRae, Clerk I, effective 10-1-52.
Albert Froderson, Painter, effective 11-10-52.
Gas Bushman, Painter, effective 11-18-52.
Atlena Curtis, Clerk Stenographer I, effective 11-17-52.
Thelma Stevans, Nurse II, effective 11-1-52.
Ilena K. Creason, Clerk Stenographer I, effective 9-1-52.

Miscellaneous:

Margaret Stutsman, Clerk Stenographer, $1.32 per hr., transferred to hourly Civil Service, eff. 6/1/63.
Marlene Roberts, Clerk Stenographer I, $2.25 per hr., transferred to hourly Civil Service, eff. 7-16-63.
Ruth L. Davidson, Clerk Stenographer II, hourly Civil Service payroll, $2.96-1/2 per hr., eff. 10-16-63.
Chloris Hinesman, Clerk Stenographer I, hourly Civil Service payroll, $1.94 per hr., eff. 10-16-63.

The Board of Trustees met on Saturday, March 14, 1963, with the following members present: E. T. Rodgers, President; Alva W. Bachman, Secretary; James C. Donnell II, Treasurer; Carl H. Schwyzer.

The minutes of the meeting of December 20, copies of which had previously been distributed by mail to the members, were approved.

The President reported that in accordance with the action of the Board of Trustees at its meeting on June 14, 1952, plans had been developed for the conversion of the old power plant into shops and office space for the Maintenance and Residential Department of the University.

On February 5, 1953, bids were received in the Office of the Division of State Architect and Engineer for general construction work for the conversion of the old heating plant. Bids received were as follows:

- Mosser Construction, Inc. —— $31,980.00
- R. M. & S. Construction Co. —— 39,318.00
- Watts Construction Co. —— 27,800.00

Mr. Clyde L. Moyer, Director of Public Works, recommended the award be made to the Watts Construction Company in the amount of $27,800.00.

On February 24, 1953, bids were received in the Office of the Division of State Architect and Engineer for the elevator in the old heating plant. Bids received were as follows:

- The Capital Elevator & Mfg. Co. —— 4,665.00
- The Kirshner Elevator Co. —— 4,617.00

Mr. Clyde L. Moyer, Director of Public Works, recommended the award be made to the Capital Elevator & Manufacturing Company, Columbus, Ohio, in the amount of $4,655.00.

Mr. Bachman moved that the recommendations of Mr. Clyde L. Moyer, Director of Public Works, be approved as set forth above; that a contract be entered into with the Watts Construction Company for general construction work in the conversion of the old heating plant at a cost of $27,800; that a contract be entered into with the Capital Elevator and Manufacturing Company for installing an elevator in the building at a cost of $4,655. The motion was seconded by Mr. Donnell and passed by roll-call vote.

President McDonald transmitted to the Board the recommendations submitted to him by the Dormitory Building Committee regarding the selection of architects for the new dormitories. He praised the Dormitory Building Committee for doing a careful and thorough job in this connection.

Mr. Donnell moved that the Board of Trustees confirm the action of the State Architect, in cooperation with the University President and the Dormitory Building Committee, in selecting the following architectural firms for the dormitories indicated:

1. Britoeh and Hunger, Toledo, Ohio, as architects for the new dormitory for women at an estimated cost of $800,000.00
2. Sims, Cornelius and Schooley, Columbus, Ohio, as architects for the new residence units for men at an estimated cost of $900,000.00
3. The State Architect, as architect for the addition to Kohl Hall at an estimated cost of $495,000.00

Mr. Schwyzer seconded Mr. Donnell's action, and it was adopted.

The action of the Inter-University Council in arranging a dinner meeting of the Presidents of the State Universities with legislative leaders on March 4, 1963, was reported to the Board. Board members expressed their gratification in the friendly and cooperative procedures that had been followed in working with the legislative leaders.