11-28-1953

Board of Trustees Meeting Minutes 1953-11-28

Bowling Green State University

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### Salary Adjustments in Accordance with H.B. 494, effective July 1, 1954:

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<thead>
<tr>
<th>Name</th>
<th>Old Rate</th>
<th>New Rate</th>
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</thead>
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<tr>
<td>Charles Tuttle</td>
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<td>3,024.00</td>
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<td>Ruth Van Vactor</td>
<td>2,024.00</td>
<td>2,312.00</td>
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<tr>
<td>Orin H. Wagner</td>
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<td>2,400.00</td>
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<td>Leon S. Watson</td>
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<td>Raymond H. Webb</td>
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<td>Betty Whitaker</td>
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<td>2,640.00</td>
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<tr>
<td>Roy E. Wiman</td>
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<tr>
<td>Kenneth Wyman</td>
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<td>3,360.00</td>
</tr>
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#### Library Fees

Library Fee, $4.00 a semester, effective at the beginning of the first semester, 1954-55.

#### Comparative Data

<table>
<thead>
<tr>
<th>Position</th>
<th>Old Rate</th>
<th>New Rate</th>
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<tr>
<td>Maint. Repairman</td>
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<tr>
<td>Clerk Stenographer</td>
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<tr>
<td>Clerk II</td>
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<td>2,400.00</td>
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<tr>
<td>Stationary Eng. II</td>
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<td>Park Patrolman II</td>
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<tr>
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<tr>
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<td>2,880.00</td>
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<td>Stationary Engineer I</td>
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The Board of Trustees met on Saturday, November 28, 1953, with the following members present: E. T. Rodgers, President; Alva W. Bachman, Secretary; James C. Donnell II, Treasurer.

The minutes of the September 5 meeting were approved.

Mr. Donnell moved, seconded by Mr. Bachman, that the President of the University be authorized and directed to appoint an Advisory Committee on Educational Television and otherwise to proceed in fulfillment of the provisions of the Gray Resolution passed by the Ohio State Senate at the recent session. The motion was carried unanimously.

Mr. Bachman moved, Mr. Donnell seconding the motion, that the Registration Fee be established at $135.00 a year and the Out-of-State Fee at $210.00 a year, the new rates to become effective beginning September, 1954, thus bringing these fees in line with similar fees at Kent State, Miami, and Ohio Universities; that Out-of-State fees at the rates now being applied shall continue to apply for students presently enrolled in the University so long as they remain continuously enrolled for succeeding academic years to their graduation; that any period of non-enrollment necessitated by military service or personal illness of such an out-of-state student shall not be counted as interruption of continuous enrollment in the matter of applicable fees. The motion was carried unanimously.

Mr. Donnell moved, Mr. Bachman seconding the motion, that the following fees be established, to become effective at the times indicated:

- Health Fee, $7.50 a semester, effective at the beginning of the second semester, 1953-54.
- Library Fee, $4.00 a semester, effective at the beginning of the first semester, 1954-55.
- Laboratory Fee, Business Education 311 and 312, $2.00 in each course, effective at the beginning of the first semester, 1954-55.

The motion was carried unanimously.

Mr. Donnell moved, Mr. Bachman seconding the motion, and the Board voted unanimously:

That board and room rates for 1954-55 remain at the present level, and that the President be authorized and directed to determine and apply specific rates for residential and food service in the various dormitories within the range of the rates charged this year, with the customary provision that the University reserves the right to change the rates if deemed necessary because of changing costs or other economic developments.

That, since many fraternal groups now provide their own meal service in University cottages without paying rent for the space used for kitchens and dining rooms in their respective houses and do not now pay the cost of gas and other utilities in connection with their food service, the President be authorized and directed to work out a reasonable and fair basis on which the fraternal groups will finance these services and expenses.

Mr. Bachman moved, Mr. Donnell seconding the motion, that the previous transfers of $36,741.85 be ratified on which the fraternal groups will finance these services and expenses.

Mr. Donnell moved, Mr. Bachman seconding the motion, that the Board be authorized and directed to determine and apply specific rates for residential and food service in the various dormitories within the range of the rates charged this year, with the customary provision that the University reserves the right to change the rates if deemed necessary because of changing costs or other economic developments.

That, since many fraternal groups now provide their own meal service in University cottages without paying rent for the space used for kitchens and dining rooms in their respective houses and do not now pay the cost of gas and other utilities in connection with their food service, the President be authorized and directed to work out a reasonable and fair basis on which the fraternal groups will finance these services and expenses.

Mr. Bachman moved, Mr. Donnell seconding the motion, that the Secretary be authorized and directed to determine and apply specific rates for residential and food service in the various dormitories within the range of the rates charged this year, with the customary provision that the University reserves the right to change the rates if deemed necessary because of changing costs or other economic developments.

That, since many fraternal groups now provide their own meal service in University cottages without paying rent for the space used for kitchens and dining rooms in their respective houses and do not now pay the cost of gas and other utilities in connection with their food service, the President be authorized and directed to work out a reasonable and fair basis on which the fraternal groups will finance these services and expenses.
I. General Policy. In order to insure instructional service of high quality in an atmosphere of academic integrity and mutual confidence, it is the policy of Bowling Green State University to provide stable employment to every qualified faculty member who has attained permanent tenure as described in the following paragraphs.

II. Kinds of Appointment. Appointments to the teaching faculty of the University shall be of two kinds:
1. A term appointment shall be for a specified period of time and shall terminate at the conclusion of the specified period without the necessity of notice of any kind.
2. A regular appointment shall be for a probationary period of service leading to permanent tenure on the teaching faculty unless the appointment is terminated by action of the appointee or by action of the University as hereinafter provided.

III. Terms in Writing. The precise terms and conditions as to kind of appointment, rank, dates of beginning and close of period covered by the appointment, number of years remaining in probationary period in case of regular appointment, and salary shall be stated in writing and be in possession of both the University and the appointee before an appointment to the teaching faculty is consummated.

IV. Probationary Period. The period of probationary service on a regular appointment to the teaching faculty shall be six years for an instructor and five years for an assistant professor or be any rank of higher rank, including all years of prior full-time teaching service in other accredited colleges and universities and/or all prior years of other kinds of full-time employment deemed by the University to be directly applicable to teaching service; provided, however, that in any case the probationary period shall include full-time service on the faculty of Bowling Green State University of four years for an instructor, three years for an assistant professor, three years for an associate professor, and two years for a professor. Part-time service is not considered to be part of the probationary period. When a faculty member is promoted from within the University, his total probationary period shall be the number of years indicated herein for the rank to which he is promoted.

V. Termination of Appointment during Probationary Period. A regular appointment to the teaching faculty may be terminated at the close of any academic year during the appointee's probationary period if written notice of the University's intention to terminate such appointment is given to the appointee no less than a full year prior to the expiration of the appointee's probationary period.

VI. Appointment of Permanent Tenure. A faculty member continuing to serve under regular appointment to the teaching faculty after the expiration of his probationary period shall have permanent tenure. All faculty members serving under tenure appointment during the academic year 1953-54, as indicated by their contracts with the University, shall have permanent tenure.

VII. Hearing of Permanent Tenure. Permanent tenure on the teaching faculty of the University shall mean the opportunity to accept full-time employment in duties appropriate to his training and experience as a member of the teaching faculty through each successive academic year at a salary within the range for the appointee's rank as indicated by the announced faculty salary schedule of the University for the particular year. The permanent tenure of a member of the teaching faculty shall continue until death, resignation, retirement because of age or disability, discontinuance of his teaching position because of decline in enrollment or lack of funds, terminable cause, or his failing to render adequate service, or his acceptance of an administrative appointment with written assignment of appropriate duties for the ensuing academic year. A teaching faculty member may be offered and may accept an assignment to administrative duties and position without interrupting or impairing his tenure status, but tenure shall apply only to his rank and service in the teaching faculty; an administrative assignment is subject to change at any time by action of the President.

VIII. Termination of Appointment for Adequate Cause. An appointment to the teaching faculty may be terminated at any time for adequate cause, except in cases involving moral turpitude or serious immediate damage to the University, a teaching faculty member on permanent tenure shall have his employment terminated for cause only after a year's notice. In any case of dismissal for cause, the faculty member on tenure shall receive a written statement of the reasons why his dismissal is being considered and shall have at least ten days within which to request a hearing before final decision is made. When requested, such a hearing shall be held before the President of the University in the presence of the Faculty Council or a faculty committee appointed by the Council. At such hearing the faculty member shall be permitted to have an advisor of his own choosing who may act as counsel, and a full stenographic record of the hearing shall be made available to the parties concerned. The Faculty Council or committee appointed by the Council shall send to the President in an advisory capacity in connection with the case. If a hearing is not requested in accordance with the above provisions, or after such hearing is requested, a decision in the case shall be made by the President, subject to confirmation by the Board of Trustees, which under Ohio law is the final authority in all cases of dismissal.

IX. Obligation of Faculty Member. A faculty member having the rights and privileges of permanent tenure shall have the continuing professional responsibility to keep informed in his field and to render efficient service to the University.

X. Library Staff Member with Faculty Rank. The policies and provisions described in the preceding paragraphs with respect to a member of the teaching faculty shall apply to a faculty member engaged in full-time professional service on the staff of the University Library, professional library service on an academic-year basis being substituted for teaching service wherever mentioned.

XI. Administrative Tenure by Special Action of Trustees. An administrative employee with faculty rank and status who has rendered outstanding service over a period of five successive years or more may be recommended by the President to the Board of Trustees for permanent tenure, and the Trustees may extend such tenure by special vote to be recorded in the minutes of the Board. Tenure rights and responsibilities comparable to those set forth in the preceding paragraphs.
shall then apply to such an administrative employee on permanent tenure. Assurance of University employment for an administrative employee on permanent tenure shall mean the opportunity to accept through possession of an appropriate position or positions some or all of which the employee is qualified on the staff of the University, other than a position carrying administrative authority, so long as the University has need for such a position and the Board of Trustees finds the required funds to be available.

XII. Sanction of Board of Trustees. Subject only to the limitations imposed upon the Board of Trustees by the Constitution and law of the State of Ohio and by the practical exigencies of enrollment and financial availability as judged by the Board, the applicable provisions set forth in the foregoing paragraphs shall be deemed a part of the University’s contractual commitment to each faculty member in consideration of his faithful adherence to his own contractual commitments to the University. The President of the University shall employ faculty members and enter into binding contracts with them on this basis, with the full power and authority of the Board of Trustees.

Mr. Donnell moved, Mr. Rodgers seconding the motion, and the Board voted unanimously to:
1. Ratify, validate, and confirm all previous actions taken by the President of the University—both Dr. Fout and Dr. McDonald—as Chairman of the Building Committee, Board of Trustees;
2. Appoint a Building Committee for the Board of Trustees with the President of the University, the Business Manager, and Alva W. Bachman to give general supervision to the progress of construction of buildings under contract;
3. Authorize any one of the three members to sign and execute official documents as Chairman of the Building Committee, thus making the three co-chairmen of the Committee.

Mr. Donnell moved, with Mr. Bachman seconding the motion, that the firm of Britsch and Hunger, Architects of Toledo, Ohio, be recommended to the State Architect and Engineer as the consulting architect to be retained in connection with the construction of a men’s dormitory building on the campus as authorized by the 1953 State Legislature. The motion was carried unanimously.

Mr. Bachman moved, Mr. Donnell seconding the motion, and the Board voted unanimously that the following resolution be adopted:

**RESOLUTION**

Providing for the issuance of $2,350,000 dormitory revenue bonds of Bowling Green State University for the purpose of constructing and equipping a new women’s dormitory and a new men’s dormitory, to provide for the pledge of receipts from said dormitories to secure the bonds and to provide covenants appropriate for the protection and disposition of such revenues and to secure the payment of the principal and interest of such bonds.

WHEREAS, the Board of Trustees (herein called the Board) of Bowling Green State University is vested with the control and management of Bowling Green State University situated at Bowling Green, Ohio (herein called the University) under and by virtue of Section 3345.07 of the Revised Code of Ohio, the Board is authorized to construct, equip, maintain and operate upon sites within the campus of the University, buildings to be used as dormitories for students and members of the faculty and servants of said University and to pay for the same out of funds borrowed therefore and to borrow funds for such purpose upon such terms as said Board of Trustees may deem proper and issue notes or other written instruments evidencing such indebtedness provided that such indebtedness shall not be a claim against or lien upon any property of the State or any property of or under the control of said Board except such parts of the receipts of the operation of any dormitories under control of the Board as it may pledge to secure the payment of such indebtedness; and

WHEREAS, the Board desires to construct, equip, maintain and operate the following dormitories on the campus of the University (herein called the Project): a new women’s dormitory designed to accommodate about 590 students and a new men’s dormitory designed to accommodate about 590 students, the same to be constructed substantially in accordance with the plans and specifications therefor prepared by Britsch and Hunger, consulting architects, of Toledo, Ohio, for the women’s dormitory and Sims, Cornelius and Schooley, consulting architects, of Columbus, Ohio, for the men’s dormitory and

WHEREAS, the estimated cost of constructing said dormitories is $795,525 and $794,476 respectively, and the estimated cost of equipping said dormitories (including contingencies) is $100,000; and it is necessary to provide a fund for contingencies in connection with such construction, of $22,999, and to provide funds for the payment of interest on the bonds during the period of construction; and

WHEREAS, the Board desires to borrow money to obtain the funds needed to construct and equip said dormitories and, in this resolution, to authorize the issuance of revenue bonds therefor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

Section 1. That it is hereby determined to be necessary to borrow $2,350,000 for the purposes above set forth and to issue and sell $2,350,000 of bonds thereof to be payable from the revenues of said dormitories as hereinafter provided. Said bonds shall be entitled “Dormitory Revenue Bonds of 1954, Series A” and “Dormitory Revenue Bonds of 1954, Series B,” as hereinafter specified, which bonds, when herein intended to be referred to without distinction between the two series, are referred to as the Project Bonds or the Bonds.

The Project Bonds shall be dated January 1, 1954; shall be originally issued in such denominations and numbers and in coupon form, registered or unregistered as to principal as may be requested in writing by the Original Purchasers; and shall bear interest payable semi-annually on January first and July first of each year, beginning July 1, 1954, until the principal sum is paid, at the rate or rates specified in the resolution awarding the bonds to the Original Purchasers as hereinafter provided. The Series A Bonds shall mature annually on July first as follows:
I

required for the purposes herein provided, may be invested in bonds or notes of the United States maturing not
by bonds or notes of the United States, or other securities eligible for securing deposits of public funds and un-

tion) on all Bonds outstanding immediately after such sale, (b) the balance, to the extent it represents proceeds
Equipment Fund. equal to all interest thereafter accruing on or before July 1, 1955, (the estimated date of completion of construc-
accrued interest) sufficient to provide said Bond Account with funds available for interest in an amount at least

or corporation which is a successful bidder, shall be regarded as the Original Purchasers as said term is used in
such Agency. Prior to delivery of any of the Bonds there shall have been received and awarded contracts for
such bonds shall be delivered in installments as determined by the Board and as provided in its agreement with
the Fiscal Officer of the Board; provided, however, that no series B bonds shall be called unless an equal principal amount of Series A bonds shall be called for redemption on the same redemption date.

Section 2. The Bonds shall be offered for public sale at not less than par and accrued interest to the date
of delivery by the Fiscal Officer of the Board on a date to be fixed by the Fiscal Officer. Notice thereof shall
be given by one publication in the Daily Bond Buyer, a financial paper of national circulation, published in the
City and State of New York, such publication to be made not less than fifteen (15) days prior to the date fixed
for the receipt of bids.

Such notice shall state that bids may be made upon all of the bonds, upon each series separately, upon the
Series A bonds in lots as follows: (1) bonds maturing from 1957 to 1965, inclusive; (2) bonds maturing from 1964
to 1970, inclusive; (3) bonds maturing from 1969 to 1973, inclusive; (4) bonds maturing from 1970 to 1978, in-
clusive; (5) bonds maturing from 1977 to 1983, inclusive; and (6) bonds maturing from 1982 to 1988, inclusive.
If less than the entire unmatured portion of either series of said bonds is called for redemption at any time
or from time to time the bonds of that series shall be called in the inverse order of their maturity and, if less
than all outstanding bonds of one maturity in a particular series are to be called, the selection of bonds of such
maturity in that series to be called shall be made by lot conducted by the Fiscal Officer of the Board; provided,
however, that no series B bonds shall be called unless an equal principal amount of Series A bonds shall be called
for redemption on the same redemption date.

Section 2a. If any part of the Bonds is sold to the Housing and Home Finance Agency of the United States,
such bonds shall be delivered in installments as determined by the Board and as provided in its agreement with
such Agency. Prior to delivery of any of the Bonds there shall have been received and awarded contracts for
construction of the Project Dormitories in accordance with said plans and specifications and any modifications
thereof approved by the Board under which contracts the payments stipulated to be made shall not exceed the amount
be credited to the Construction Fund upon delivery of all of the Bonds.

Section 3. The proceeds from each sale of the Project Bonds shall be allocated and are hereby appropriated,
and shall be forthwith deposited, to the following funds of the University hereby established: (a) To the Bond
account of the Debt Service Fund, the portion representing accrued interest plus a sum (including that representing
accrued interest) sufficient to provide said Bond Account with funds available for interest in an amount at least
equal to all interest thereafter accruing on or before July 1, 1955, (the estimated date of completion of construc-
Bonds standing unsold after such sale, (b) to the extent the amount represents proceeds from Series A Bonds, to the Construction Fund and, to the extent it represents proceeds from Series B Bonds, to the Equipment Fund.

Moneys in the Construction and Equipment Funds shall be maintained in separate deposit accounts fully secured
by bonds or notes of the United States, or other securities eligible for securing deposits of public funds and un-
til required for the purposes herein provided, may be invested in bonds or notes of the United States maturing not

**Table for Series B Bonds**

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<th>Year</th>
<th>Amount</th>
<th>Year</th>
<th>Amount</th>
<th>Year</th>
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<td>$6000</td>
<td>1969</td>
<td>$7000</td>
<td>1972</td>
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</table>

Principal and interest thereon shall be payable at the option of the holder at the principal office of The
Ohio Citizens Trust Company in the City of Toledo, Ohio, hereinafter called the Paying Agent, or at the principal office
of The Hanover Bank, in the Borough of Manhattan, City and State of New York, hereinafter called the Co-Paying Agent.

Said bonds shall be subject to call for redemption prior to maturity, at the option of the Board, either (a) in
whole on July 1, 1964 or on any interest payment date thereafter from any funds that may be made available
to the Board or in part on or prior to July 1, 1964 or on any interest payment date thereafter from any funds in
the Surplus Fund hereinafter established or from any other funds that may be made available to the Board,
or (b) in whole or in part on July 1, 1964 or on any interest payment date thereafter from any funds in the
Surplus Fund hereinafter established or from any other funds that may be made available therefor, at the
following redemption prices and accrued interest to the date fixed for redemption:
The principal amount of the bonds to be redeemed and a premium as follows: 3½% of such
principal amount if redeemed on or prior to January 1, 1964; 3½% if redeemed thereafter and
on or prior to January 1, 1969; 2½% if redeemed thereafter and on or prior to January 1,
1974; 2½% if redeemed thereafter and on or prior to January 1, 1979; 2½% if redeemed
thereafter and on or prior to January 1, 1984; 1½% if redeemed thereafter and on or prior
to January 1, 1989; and without premium if redeemed thereafter.

If less than the entire unmatured portion of either series of said bonds is called for redemption at any time
or from time to time the bonds of that series shall be called in the inverse order of their maturity and, if less
than all outstanding bonds of one maturity in a particular series are to be called, the selection of bonds of such
maturity in that series to be called shall be made by lot conducted by the Fiscal Officer of the Board; provided,
however, that no series B bonds shall be called unless an equal principal amount of Series A bonds shall be called
for redemption on the same redemption date.

The proceeds from each sale of the Project Bonds shall be allocated and are hereby appropriated,
and shall be forthwith deposited, to the following funds of the University hereby established: (a) To the Bond
account of the Debt Service Fund, the portion representing accrued interest plus a sum (including that representing
accrued interest) sufficient to provide said Bond Account with funds available for interest in an amount at least
equal to all interest thereafter accruing on or before July 1, 1955, (the estimated date of completion of construc-
Bonds standing unsold after such sale, (b) to the extent the amount represents proceeds from Series A Bonds, to the Construction Fund and, to the extent it represents proceeds from Series B Bonds, to the Equipment Fund.

Moneys in the Construction and Equipment Funds shall be maintained in separate deposit accounts fully secured
by bonds or notes of the United States, or other securities eligible for securing deposits of public funds and un-
til required for the purposes herein provided, may be invested in bonds or notes of the United States maturing not
later than the dates funds will be required for the payment of construction and equipment costs in accordance with schedules certified by the consulting architects at the date of delivery of the bonds or as thereafter supplemented or modified. Said Funds shall be used only for the purpose of paying the costs of the Dormitory Construction and the Dormitory Equipment, respectively, and all things necessary and incidental thereto, including all costs and expenses for its administration, legal fees, professional services and all costs and expenses incurred in connection with the issuance, sale, and delivery of the Project Bonds, provided that such costs so incurred in connection with the issuance, sale and delivery of the Project Bonds and other costs and expenses not directly attributable shall be apportioned so that two Funds in proportion to the amounts initially placed therein. If the Housing and Home Finance Agency of the United States is not an Original Purchaser, any moneys remaining in the Construction Fund after completion of construction may be transferred by the Board to the Construction Fund, and any moneys remaining in the Equipment Fund after completion of equipment of the Project Dormitories may be transferred by the Board to the Equipment Fund. Any moneys remaining in the Construction and Equipment Funds after completion of the Project shall be transferred to the Reserve Account.

Section 4. The Project Bonds shall be payable in lawful money of the United States; shall be in coupon form or in form registered as to principal only; shall be negotiable instruments, and shall express upon their face the purposes for which they are issued. They shall bear the facsimile signature of the President of the Board and shall be signed by the Secretary and the interest coupons thereto attached shall bear the facsimile signature of the Treasurer of the Board of Trustees. In case any officer whose signature or a facsimile of whose signature shall appear on any bonds or coupons shall cease to be such officer before the delivery of such bonds, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery.

Section 5. Any right of redemption of the Project Bonds shall be exercised by notice, specifying by number the bonds to be called, to be published by the Board once a week for two consecutive weeks in a financial journal of national circulation published in the Borough of Manhattan, City and State of New York, the first publication to be not more than forty (40) nor less than thirty (30) days prior to the date of redemption, upon which date (unless default shall be made, upon presentation, in the payment of the redemption price) all interest upon the bonds so called shall cease.

Section 6. The Project Bonds shall be payable solely from receipts of the operation of the Project Dormitories and shall be secured only, but equally and ratably without priority of one over another by reason of series, number, or dates of bond, or date of sale, execution or delivery, by the pledge of said receipts, after provision only for the reasonable operation and maintenance expenses of the Project Dormitories.

Anything in this resolution or in the Project Bonds to the contrary notwithstanding, neither said bonds or the indebtedness evidenced thereby shall constitute a claim against or a lien upon any property of the State of Ohio or any property of or under the control of the Board excepting such part of the receipts of the operation of the Project Dormitories as the Board shall have pledged pursuant to this resolution and said bonds to secure the payment thereof, nor shall the general resources of the University or its Board of Trustees as such or of the State of Ohio be pledged to the performance of any obligation provided for in this resolution or the Project Bonds except that said obligations shall be provided for out of such of the receipts of the operation of said Project Dormitories as the Board shall have pledged pursuant to this resolution or said bonds to secure the same; provided, however, that nothing herein shall be deemed to prohibit the Board from using, of its own volition, any other funds held by it and available for use, in performance of any of the obligations provided for in this resolution of said Project Bonds.

Section 7. So long as any Project Bonds remain outstanding, all revenues from the operation of the Project Dormitories shall be deposited as received into a special and separate Fund hereby established and designated "1954 Dormitory Revenue Fund." Out of said Fund, and after reserving therein at all times an adequate sum as reserve for working capital referred to above and (c) reserving in said Reserve Account the moneys then remaining in the 1954 Dormitory Revenue Fund, any officer whose signature or a facsimile of whose signature shall appear on any bonds or coupons shall cease to be such officer before the delivery of such bonds, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery.

First. All reasonable and proper expenses of operating and maintaining the Project Dormitories and the equipment used in connection therewith.

Second. Semi-annually on the 15th days of June and December of each year, into the Debt Service Fund, hereby established as a separate and distinct Fund, semi-annual amounts calculated as follows:

1) Beginning December 15, 1955, or such earlier date as revenues are available for the purpose, an amount sufficient to provide in the Bond Account of the Debt Service Fund for the payment, on the then outstanding Bonds, of the interest due on the next ensuing interest payment date.

2) Beginning on December 15, 1956, the equal semi-annual amounts which will be needed to provide, in the Bond Account of the Debt Service Fund, the amount of the next ensuing principal maturity of all Project Bonds then outstanding.

3) Beginning on December 15, 1955, the amount of $14,000 and in the succeeding years to 1962, one-half of the following amounts:

1956, $26,000
1957 to 1961, incl. $34,000, and
1962, $26,000;

4) Such sum in addition to the amounts hereinafore required to be paid into the Debt Service Fund as may be necessary to make up any previous deficiency in any such required semi-annual payments.

Third. Not later than 45 days after the end of each fiscal year of the University, there shall be transferred to a fund hereby established as a separate and distinct Fund and designated the "1954 Dormitory Revenue Fund" in such amounts remaining in the 1954 Dormitory Revenue Fund, after (a) meeting the then accrued requirements of paragraph Second hereof, (b) providing for the reserve for working capital referred to above and (c) reserving in said Reserve Account a sum sufficient to meet then current bills for operating and maintenance charges.

Section 8. The Debt Service Fund shall be maintained in the custody of the Paying Agent, and shall be used solely for the payment of the principal and interest of the Project Bonds. Until required for such purpose,
moneys in the Reserve Account thereof may be invested in bonds and notes of the United States maturing in not more than five years from date of investment. If at any time the Board shall have deposited with Paying Agent or the Co-Paying Agent for such purpose moneys sufficient, together with moneys and investments then in said Reserve Account, to retire in full on the next available retirement date all the Project Bonds, the Paying Agent, at the request of the Board, shall make available out of said Reserve Account the amount required, together with the other moneys provided, to accomplish such retirement. Moneys in the Debt Service Fund held by the Paying Agent shall be secured in like manner as deposits of the Construction and Equipment Funds required by Section 3 of this resolution.

Honeys in the Surplus Fund shall be maintained in the custody of the Fiscal Officer of the Board or the person designated to act for him hereafter provided, and may, at the option of the Board, be used for any purpose for which such funds may be lawfully used by the Board, including without limiting the generality of the foregoing, the retirement of outstanding Project Bonds by call for redemption or by purchase for cancellation at a price which shall be equal to or greater than the redemption price prevailing at the time of purchase, the construction, equiping, acquisition, maintenance or operation of dining halls or dormitories, or to secure, or pledge to the payment of the debt obligations requirements on, other obligations of the University or the Board, now or hereafter authorized, and to pay the debt service requirements such other obligations, whether such obligations were issued to provide funds to construct, equip, acquire, maintain or operate buildings to be used as dormitories, to refund obligations issued for such purposes, or to effect any other lawful purpose of the Board in the operation of the University.

Section 9. The Board hereby covenants with the holders of the Project Bonds that it will maintain the Project Dormitories in good condition and repair, will continue to operate the same, and to the extent consistent with its duty to operate a State University, will assign sufficient students to said Project Dormitories to provide full occupancy and use and will make such charges for the services furnished in said Project Dormitories (including room rental) as will provide receipts from the operation of said Project Dormitories at least adequate, after paying the reasonable costs of operating and maintaining the Dormitories, to effect the repairs or reconstruction from the insurance moneys, and any damage to or partial or total destruction thereof will be held by the Board as security for the Project Bonds except that the same may be disbursed from time to time by the Board for the repair or reconstruction of the Project Dormitories, in an amount at least equal to the full insurable value of the Project Dormitories and Equipment or the aggregate of the principal amount of Bonds outstanding, plus the amount of the redemption premium and to maintain use and occupancy insurance to protect against loss of revenues due to destruction of or damage to the Project to the extent regularly available on policies complying herewith, but in any event in an amount not less than the highest total annual principal and interest re- quirement on Bonds then outstanding until the balance required by Section 7 above to be maintained in the Reserve Account shall have been set aside therein, said insurance (i) to be with responsible insurance companies licensed to do business in Ohio and on a basis which would not permit assessment against policy holders (ii) to be applied to repair or reconstruct the Project or to retire, or pay principal and interest on, the Bonds as provided below.

(c) To keep proper books of record and accounts separate from all other records and accounts, in which complete and correct entries shall be made of all transactions relating to the Project Dormitories, and to furnish the Original Purchasers of the Project Bonds, and to any other holders or holders of said Bonds, upon written request not more than sixty days after the close of each fiscal year complete financial statements of said Dormitories covering such fiscal year.

(d) To grant to any holder or holders of 25% of the outstanding Project Bonds the right at all reasonable times to inspect the Project Dormitories and all records, accounts and data of said University relating thereto.

(e) For so long as any Project Bonds are outstanding to retain under its exclusive control all the Project Dormitories and in the operation thereof to comply with all applicable requirements of law.

(f) To cause to be kept in separate bank accounts, fully secured in like manner as deposits of the Construction and Equipment Funds, the funds created by Section 7 hereof which are not delivered to the Paying Agent, and to cause the Paying Agent to secure all funds in the Debt Service Fund as required by Section 8 hereof.

Section 11. All insurance moneys received by the Board with respect to the Project Dormitories on account of damage to or partial or total destruction thereof will be held by the Board as security for the Project Bonds except that the same may be disbursed from time to time by the Board for the repair or reconstruction of the Project Dormitories, unless it is found that the Board will, unless it affects the Board, all of the Project Bonds, proceed with due diligence to effect the repairs or reconstruction from the insurance moneys, and any balance will be used to pay or retire bonds or deposited to the Reserve Account.

Section 12. The Project Bonds, Series A shall be in substantially the following form and with substantially the following covenants and provisions except that appropriate changes may be made therein in the case of a Bond that is to constitute a temporary Bond or a Bond that is to constitute a Registered Bond:

UNITED STATES OF AMERICA
STATE OF OHIO
BOWLING GREEN STATE UNIVERSITY
DORMITORY REVENUE BOND OF 1954, SERIES A

No. 4

KNOW ALL MEN BY THESE PRESENTS, that Bowling Green State University (herein called the University) a State University of the State of Ohio, and its Board of Trustees (herein called the Board) jointly and severally acknowledge that they have received hereby purchase price, pay, from the revenues and in the manner hereinbefore set forth, to bearer, or, if registered, to the registered holder hereof, the sum of

ONE THOUSAND DOLLARS

on the first day of July, 19 , with interest thereon from the date hereof at the rate of per cent per annum, payable semi-annually on the first day of January and the first day of July in each year commencing , as evidenced by the coupons hereto attached, until the principal sum is paid. The principal sum and interest there-
Proceedings, Trustees Bowling Green State University

November 28, 1953

This bond is one of a duly authorized series of bonds designated as Series A bonds, of like tenor and effect, except as to number and maturity, aggregating in amount $2,250,000 and issued to provide funds to construct the Project Dormitories referred to in Resolution of the Board duly passed the 28 day of November, 1953 (which, together with the resolutions of the Board fixing the date of sale of the Bonds and raising the Bonds at such sale, are herein called the Bond Resolution). Said resolution also authorized the issue of a series of bonds in the aggregate amount of $100,000, designated Series B Bonds, to provide funds for the equipment of said dormitories. The Series A Bonds and the Series B Bonds are herein collectively called the Bonds.

The Bonds are callable prior to maturity at the option of the Board, either (a) in whole on July 1, 1964, or on any interest payment date thereafter, or (b) in whole or in part on July 1, 1964, or on any interest payment date thereafter. The redemption price is the principal amount of the Bonds to be redeemed plus accrued interest to the date fixed for redemption; and plus a premium equal to the following percentages of the principal amount of the Bonds to be redeemed:

- 3 1/2% if redeemed on or prior to January 1, 1964
- 3% if redeemed on or prior to January 1, 1969
- 2 1/2% if redeemed on or prior to January 1, 1974
- 2% if redeemed on or prior to January 1, 1979
- 1 1/2% if redeemed on or prior to January 1, 1983
- and without premium if redeemed after January 1, 1989.

No Series B Bonds shall be called unless an equal principal amount of Series A Bonds shall be called for redemption on the same redemption date. If less than the entire unmatured portion of either series of Bonds is called for redemption at any time, the Bonds of that series shall be called in inverse order of their maturities, and if less than all outstanding bonds of one maturity in a particular series are to be called, the selection of bonds of such maturity in that series to be called shall be made by lot conducted by the Treasurer of the Board. Redemption shall be given for redemption in full. Notice of any such call for redemption shall be given by publication once a week for two consecutive weeks in a financial journal of national circulation published in the Borough of Manhattan, City and State of New York, the first publication to be not more than forty nor less than thirty days prior to the date of redemption, upon which date interest upon the Bonds so called shall cease (unless default shall be made, on presentation, in the payment of the redemption price).

Said Bonds are issued pursuant to and in full compliance with the general laws of the State of Ohio, particularly Section 334.07 of the Revised Code and pursuant to the Bond Resolution. Said Bonds are negotiable instruments, but nothing in the Bonds or the Bond Resolution to the contrary notwithstanding, neither said Bonds nor the indebtedness evidenced thereby shall constitute a claim against or lien upon any property of the State of Ohio or any property of or under the control of said Board excepting such parts of the receipts of the operation of the Project Dormitories referred to in the Bond Resolution as the said Board has pledged pursuant to the Bond Resolution and said Board has been authorized to apply the payment thereof, nor shall the general resources of the University or of the Board or of the State of Ohio be pledged, or the performance of any duty or obligation provided for in the Bond Resolution or said Bond Resolution, which family shall be called forth the bond, or any other funds held by it and available for use in performance of any of the duties and obligations, or in payment of any of the liabilities, provided for in the Bond Resolution or in said Bond.

All the Bonds are, and are to be, equally and ratably secured by the pledge of receipts, and the other terms, terms, conditions and provisions of the Bond Resolution and the Board and the University agree to perform the description of the nature and extent of the security, the rights of the holders of the Bonds and coupons and the terms and conditions upon which the Bonds and coupons are, and are to be, issued and secured to all of the provisions which would be in the payment of theBond Resolution.

This bond may be registered as to principal only in the name of the owner on the books kept by or on behalf of the Board for that purpose at the principal office of the Paying Agent in Toledo, Ohio, such registration to be noted hereon, after which no transfer or change of ownership shall be noted, unless made on said books in the manner prescribed for such registration, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes.

In the event of (a) failure to pay any interest on this Bond, and when as the same shall have become due and payable, such failure continuing for a period of sixty days or (b) failure to pay the principal of any Bond, when and as the same shall have become due and payable, whether at maturity, by acceleration or call for redemption, and such failure shall have continued for a period of sixty days or (c) failure to perform or observe any covenant or condition of the Bond Resolution or in the Bond Resolution, which failure shall have continued for a period of ninety days, the holders of 25% in principal amount of the Bonds then outstanding shall, by notice in writing to the University, have the right to declare the outstanding Bonds then outstanding to be due and payable immediately and the principal of all the Bonds then outstanding shall thereupon become and be immediately due and payable, but solely from the receipts aforesaid.

It is hereby certified and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of this Bond in accordance with its terms have been done in the manner prescribed and performed and have happened in regular and due form as required by law that the Treasurer of the Board has, on statutory or constitutional, has been issued in excess of this Bond.

This Bond is executed on behalf of the Board of Trustees of Bowling Green State University solely in their capacity as such Trustees and shall not constitute their personal obligation either jointly or severally in their individual capacity.
Proceedings, Trustees Bowling Green State University  
November 28, 1953  

IN WITNESS WHEREOF, the Board of Trustees of Bowling Green State University and Bowling Green State University has caused this Bond to bear the facsimile signature of the President of said Board, and to be executed by and on their behalf and in their names by the secretary of said Board as of January 1, 1954, and the interest coupons attached hereto to be authenticated by the facsimile signature of the Treasurer of the Board of Trustees.

BOYLING GREEN STATE UNIVERSITY  
and  
BOARD OF TRUSTEES OF BOWLING  
GREEN STATE UNIVERSITY  
By: President  
By: Secretary  

(Form of Coupon)

Certificate No.  

On the first day of 1954, Bowling Green State University and the Board of Trustees of Bowling Green State University, jointly and severally, promise to pay to bearer, but only from the receipts from operation of the Project Dormitories referred to in the Bond to which this coupon is attached, after provision only for the reasonable operating and maintenance expenses thereof, and not from other property or the general or ordinary funds of said Board or said University or of the State of Ohio or from any other source, on the surrender of this coupon, at the option of the holder, at the principal office of The Hanover Bank in the Borough of Manhattan, City and State of New York, or at the principal office of The Ohio Citizens Trust Company in the City of Toledo, Ohio, the sum of Dollars ($ ), in lawful money of the United States of America, being interest then due on the Dormitory Revenue Bond of 1954, Series A, dated January 1, 1954.

Treasurer, Board of Trustees of  
Bowling Green State University  

Bond No. A  
(Note: Coupons maturing after July 1, 1961 will have inserted therein, immediately following the maturity date, the following: "unless the bond to which this coupon is attached has been previously called for redemption.")

REGISTRATION CERTIFICATE

Upon demand of any owner or holder of this Bond, the same may be registered as to principal and thereafter no transfer shall be valid unless entered in the bond registry but this Bond may be discharged from registration by being in like manner transferred to bearer and thereafter转让ability by delivery shall be restored. Such registration, however, shall not affect the negotiability of the coupons hereto attached, which shall continue to be transferable by delivery merely. Such registration shall be noted on the bond on behalf of the Board of Trustees by the Paying Agent for the Bonds in Toledo, Ohio.

REGISTRATION
Notice: Nothing may be written on this bond except by the Paying Agent having charge of the bond registry.

Date of Registration  
In whose Name Registered  
Authorized Officer  

Section 13 - The Series B Bonds shall be in substantially the same form as the Series A Bonds with appropriate variations in designation and other respects as necessary to reflect the requirements of this resolution and the sale of said Series B Bonds.

Section 14 - The Fiscal Officer of the Board shall mean the Treasurer of the Board or any one succeeding to his duties but the Business Manager of the University, or his successor, is authorized, as Assistant to and on behalf of the Treasurer, to take any and all action which the Treasurer or his successor could take hereunder.

Mr. Donnell moved, Mr. Bachman seconding the motion, and the Board unanimously voted that the following resolution be adopted:

RESOLUTION
Authorizing the execution on behalf of the Board of Trustees and of the University of a "Loan Agreement" with the Housing and Home Finance Agency of the United States relating to the purchase by that agency of up to $2,250,000 principal amount of Dormitory Revenue Bonds of 1954, series A.

WHEREAS, the Board of Trustees (herein called the Board) of Bowling Green State University is vested with the control and management of said University and by virtue of Section 3341.02 of the Revised Code of Ohio; and

WHEREAS, by authority of Section 3345.07 of the Revised Code of Ohio, the Board is authorized to construct, equip, maintain and operate upon sites within the campus of the University, buildings to be used as dormitories for students and members of the faculty and servants of said University and to pay for the same out of funds borrowed therefor and to borrow funds for such purpose upon such terms as said Board of Trustees may deem proper and issue notes or other written instruments evidencing such indebtedness provided that such indebtedness shall not be a claim against or lien upon any property of the State of Ohio or any property of or under control of said Board;
exercising such parts of the receipts of the operation of any dormitories under control of the Board as it may 
please to secure the payment of such indebtedness; and

WHEREAS, the Board by resolution adopted at this meeting (herein sometimes called the Bond Resolution) has 
duly authorized the issuance and sale of $2,250,000 principal amount of Dormitory Revenue Bonds of 1954, Series A 
(herein sometimes called the Series A Bonds or the Bonds) to provide funds to construct a new women's dormitory 
designed to accommodate about 270 students and a new men's dormitory designed to accommodate about 590 students; and

WHEREAS, it is expected that the Housing and Home Finance Agency of the United States (herein together with 
its successors or successors sometimes called the Government) will agree to purchase all or part of said bonds and 
will enter into a Loan Agreement with respect to such purchases;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

That the President, Treasurer, Secretary and Business Manager or any two or more of them be and are hereby 
authorized to execute on behalf of the Board of Trustees of Bowling Green State University and on behalf of the 
University jointly and severally a Loan Agreement with the Government:

1. Providing for the purchase by the Government of all or part of the Series A Bonds at par plus accrued 
   interest to the date of delivery, said Bonds so purchased to bear interest at 3 1/2% per annum to be of substantially 
   the form and substance set forth in the Bond Resolution with such changes therein as the officers executing said 
bonds or the officers executing the Loan Agreement shall with the advice of bond counsel determine to be advisable 
   and not materially unfavorable to the Board of Trustees or the University.

2. Containing substantially the terms and conditions following this resolution and marked Exhibit A with 
   appropriate changes therein approved by the officers executing the Loan Agreement and determined by them with ad-
   vise of bond counsel to be not materially unfavorable to the Board of Trustees or the University.

3. Providing for waiver by the Government of the call premium and restrictions on redemption of the Series A 
   Bonds so that said bonds may be redeemed while held by the Government at par plus accrued interest to the date of 
   redemption.

4. Containing the other provisions usually included in similar Loan Agreements executed by the Government 
   and consistent with the Bond Resolution and the foregoing.

5. Having such other terms and provisions as the officers signing the Loan Agreement shall with the advice 
of counsel deem advisable and not materially unfavorable to the Board of Trustees or the University than those 
which would be authorized by the foregoing portions of this Resolution.

Mr. Bachman moved, Mr. Donnell seconding the motion, and it was voted unanimously that the Board of Trustees 
authorize and direct the Business Manager of the University, upon being advised of the approval of our application 
by the Housing and Home Finance Agency to insure the availability of funds, to request the Director of Public 
Works to proceed with all matters incidental to advertising the two projects for construction bids and contracts.

Mr. Donnell moved, Mr. Bachman seconding the motion, and it was voted unanimously that the Board of Trustees 
authorize and direct the construction of tunnels for power lines and other utilities from connecting points with 
the present lines to the sites of the new dormitories, the funds for this purpose to come from local dormitory 
reserves and/or any available State funds for additions and betterments that may be approved for this purpose by 
the Board of Control upon request of the President and Business Manager of the University; that the Business 
Manager be authorized to request the Director of Public Works to proceed with all matters incidental to advertising 
for bids for the construction of these tunnels.

Mr. Bachman moved, Mr. Donnell seconding the motion, and it was voted unanimously that the Business Manager 
be authorized and directed to complete an appropriate prospectus for the proposed bond issue; that the Board of 
Trustees authorize the officers executing the bonds described in the Bond Resolution for public sale, said advertising 
to be in The Bond Buyer in accordance with recommendations of our legal counsel; that the Board of Trustees 
authorize the President and/or Business Manager to proceed with all necessary steps in connection with the award-
ning and delivery of the bonds and preparations for the letting of the construction contracts.

It was moved by Mr. Bachman, Mr. Donnell seconding the motion, and voted unanimously by the Board of Trustees 
that the personnel and payroll changes as reported by the President be confirmed.

FACULTY

Appointments, Part-Time and Extension:
Dorothy Abell, Part-Time Instructor in Bus. Ad., $325.00 (1st sem.)
Joyce Anderson, Extension Instructor in Art, $350.00 (1st sem.)
Harry C. Bolles, Part-Time Instructor in Music, $300.00 (1st sem.)
Nancy Coble, Part-Time Instructor in English, $300.00 (1st sem.)
Lemora Cohen, Extension Instructor in Music, $850.00 (1st sem.)
Thomas C. Curtis, Part-Time Instructor in Music, $1,500.00.
Eugenie Fox, Part-Time Instructor in English, $720.00 (1st sem.)
Emily Gear, Extension Instructor in History, $350.00 (1st sem.)
Marjorie Kreischer, Part-Time Instructor in Music, $500.00 (1st sem.)
Virginia Leland, Part-Time Instructor in English, $720.00 (1st sem.)
Helen Matthews, Part-Time Instructor in English, $640.00 (1st sem.)
Vincent Maldon, Part-Time Instructor in Music, $1,280.00 (1st sem.)
James Pallerite, Part-Time Instructor in Music, $825.00 (1st sem.)
Richard Wirtshafter, Part-Time Instructor in Music, $350.00 (1st sem.)
Ann Bachman Titus, Part-Time Instructor in Hlth. and Phys. Educ., $780.00 (Nov. and Dec., 1953, and 
Jan., 1954)
Marietta Wieg, Extension Instructor in Art, $350.00 (1st sem.)

Appointments, Full-Time, Not Previously Reported:
Harrietta Maynard, Instructor in Foreign Language, $3800.00
Evelyn Dunham, Instructor in Hlth. and Phys. Education, $2,880.00 for 8 months beginning Nov. 1, 1953 (return from leave of absence).
M. Heileen Hall, Professor of Chemistry, $7,000.00.
Florence Ogg, lecturer in Mathematics, $2,000.00 (1st sem.)
Alma Payne, Asst. Prof. of English, $2,100.00 (2nd sem.) (return from leave of absence).
George Plassler, Laboratory Instructor in Education, $3,800.00, effective beginning Sept. 28, 1953.
James C. Wright, Asst. Prof. of Psych., $2,200.00 (2nd sem.) (return from leave of absence).
Proceedings, Trustees Bowling Green State University

Supplement in Salary for Extension Teaching as Extra Services (First Semester):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Subject</th>
<th>New Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald Sakker</td>
<td>Asst. Prof.</td>
<td>Biology</td>
<td>$200</td>
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<tr>
<td>J. K. Ralphson</td>
<td>Assoc. Prof.</td>
<td>Sociology</td>
<td>450</td>
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<tr>
<td>Ralph Beck</td>
<td>Assoc. Prof.</td>
<td>Education</td>
<td>450</td>
</tr>
<tr>
<td>Martha Garling</td>
<td>Professor</td>
<td>Education</td>
<td>450</td>
</tr>
<tr>
<td>Wayne Huffman</td>
<td>Assoc. Prof.</td>
<td>History</td>
<td>450</td>
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<tr>
<td>William Jordan</td>
<td>Assoc. Prof.</td>
<td>Education</td>
<td>450</td>
</tr>
<tr>
<td>Lowry Earnest</td>
<td>Assoc. Prof.</td>
<td>Geography</td>
<td>450</td>
</tr>
<tr>
<td>Donald Longmire</td>
<td>Assoc. Prof.</td>
<td>Sociology</td>
<td>450</td>
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<tr>
<td>Samuel Mayfield</td>
<td>Professor</td>
<td>Geology</td>
<td>500</td>
</tr>
<tr>
<td>C. Glenn Swanson</td>
<td>Professor</td>
<td>Sociology</td>
<td>500</td>
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<tr>
<td>William Vankeliman</td>
<td>Assoc. Prof.</td>
<td>Art</td>
<td>450</td>
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<tr>
<td>John A. Wendlack</td>
<td>Professor</td>
<td>Psychology</td>
<td>500</td>
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<tr>
<td>Philip F. Higg</td>
<td>Assoc. Prof.</td>
<td>Art</td>
<td>400</td>
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Supplement in Salary for On-Campus Teaching as Extra Services (First Semester):

<table>
<thead>
<tr>
<th>Name</th>
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<th>Dept.</th>
<th>New Salary</th>
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<tbody>
<tr>
<td>Howard H. Kane</td>
<td>Assoc. Prof.</td>
<td>Bus. Adm.</td>
<td>400</td>
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<tr>
<td>Charles R. Melkonian</td>
<td>Instructor</td>
<td>Bus. Adm.</td>
<td>400</td>
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<tr>
<td>Alton C. Ringer</td>
<td>Comptroller</td>
<td>Bus. Adm.</td>
<td>500</td>
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<tr>
<td>William F. Schmidt</td>
<td>Assoc. Prof.</td>
<td>Bus. Adm.</td>
<td>500</td>
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Adjustment in Salary:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>New Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary A. Price</td>
<td>Asst. Prof. of Hlth. &amp; Phys. Ed., from $460.00 per month to $200.00 per month, for the months of Nov. 1953, and Jan., 1954.</td>
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Salary Adjustments, Effective Sept., 1953, as result of advancement to higher faculty classification:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Y. D. Alexander</td>
<td>Asst. Prof. of Music</td>
<td>300</td>
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<tr>
<td>Iris Andrews</td>
<td>Assoc. Prof. of Music</td>
<td>300</td>
</tr>
<tr>
<td>J. Leven Hill</td>
<td>Assoc. Prof. of Ind. Arts</td>
<td>300</td>
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<tr>
<td>Wayne S. Huffman</td>
<td>Assoc. Prof. of History</td>
<td>300</td>
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<tr>
<td>Dorothy Lundtke</td>
<td>Instructor in Phys.</td>
<td>300</td>
</tr>
<tr>
<td>Mae Tindall</td>
<td>Assoc. Prof. of Education</td>
<td>200</td>
</tr>
<tr>
<td>Harmon Wessell</td>
<td>Assoc. Prof. of Economics</td>
<td>200</td>
</tr>
<tr>
<td>Lois E. Wallock</td>
<td>Assoc. Prof. of Phys.</td>
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<tr>
<td>Allen V. Miley</td>
<td>Assoc. Prof. of Economics</td>
<td>100</td>
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Resignations:

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<tr>
<th>Name</th>
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<tr>
<td>William Cunningham</td>
<td>Student Counseling</td>
<td>225.00</td>
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<tr>
<td>Richard L. Daley</td>
<td>Student Counseling</td>
<td>225.00</td>
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<tr>
<td>Barbara Bonsie</td>
<td>Student Counseling</td>
<td>450.00</td>
</tr>
<tr>
<td>Pauline Bonsie</td>
<td>Student Counseling</td>
<td>450.00</td>
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<tr>
<td>William Bitterman</td>
<td>Student Counseling</td>
<td>450.00</td>
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<tr>
<td>Robert Beck</td>
<td>Student Counseling</td>
<td>450.00</td>
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<tr>
<td>Arnold Brown</td>
<td>Student Counseling</td>
<td>450.00</td>
</tr>
<tr>
<td>Rosemary Carter</td>
<td>Student Counseling</td>
<td>450.00</td>
</tr>
<tr>
<td>Betty Geovin</td>
<td>Student Counseling</td>
<td>450.00</td>
</tr>
<tr>
<td>Robert Church</td>
<td>Student Counseling</td>
<td>450.00</td>
</tr>
<tr>
<td>Joyce Corde</td>
<td>Student Counseling</td>
<td>450.00</td>
</tr>
<tr>
<td>William Cunningham</td>
<td>Student Counseling</td>
<td>450.00</td>
</tr>
<tr>
<td>Richard L. Daley</td>
<td>Political Science</td>
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<td>John R. McDaniel</td>
<td>For. Lang.</td>
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<td>Ralph V. McKinney, Jr.</td>
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<td>Douglas Rooney</td>
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<td>Hiroko Nakamoto</td>
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<td>Lois Nelson</td>
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<td>Robert Bruce Nicklas</td>
<td>Biology</td>
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</table>
Student Assistants (Continued):

Gerald Byrwalder
Nelson Geistlich
Edgar Falare
Carol Payne
Ronald Fenoff
Doris Phillips
Albert Ploard
Patricia Pettis
Theodore A. Rayman, Jr.
Stanley C. Richmond
Barbara Sandell
Hugh Schick
Roberta Schmunk
Donald Schrom
Herbert Seeg
William Servin
Carolyn Sitter
David Slough
Patricia Ann Smith
Richard Straight
Jack F. Taylor
Paul Taylor
Gretchen Van Brunt
Chester Wasielski
Carol Vortman
Bernice Wright
Clarence Yackey
Richard Zim

Student Counseling
Art
Student Counseling
Business Education
Art
Student Counseling
Student Counseling
Student Counseling
Journalism
Student Counseling
Student Counseling
Student Counseling
Hlth. and Phys. Ed.
Student Counseling
Student Counseling
Student Counseling
Business Education
Student Counseling
Student Counseling
For. Lang.
Student Counseling
Student Counseling
Hum. and Phys. Ed.
Industrial Arts

$126.00
225.00 (2nd sem.)
180.00
180.00 (1st sem.)
450.00
450.00
450.00
450.00
450.00
450.00 (1st sem.)
450.00
450.00
450.00 (2nd sem.)
450.00
450.00 (2nd sem.)
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ADMINISTRATIVE

Appointments:

Natalie Gould, Administrative Assistant to the President, $4,500 for 10 months, effective February 1, 1954.
Thora Saul, Office Asst. to the Dean of Administration, $3,000 for 12 months, effective October 16, 1953.
Hattie Van Horn, Clerk-Assistant in the President's Office, $2,700 for 12 months, effective October 16, 1953.
Phyllis Heckathorn, Asst. to the Registrar, $3,000 for 12 months, effective Oct. 1, 1953.

Promotions and Salary Adjustments:

John W. Bunn, Dir. of Residential and Plant Operations, from $8700 to $9000 per year, effective November 1, 1953.
O. Raye Chandler, Assistant to Director of Admissions, from $2,850 to $3,700, effective September 1, 1953.
Forrest Greeson, from Assistant Professor of Health and Physical Education at $5500 for 10 months, to Assistant Professor of Health and Physical Education, Admissions Counselor, and Freshman Football Coach, at $6,300 for 12 months, effective January 1, 1954.
Richard Flockmiller, Asst. to the Dir. of Residential and Plant Operations, from $2,400 to $3,500 per year, effective Nov. 1, 1953.
George Frank, Supervisor of Distributive Education, $6,300 for 12 months, effective July 1, 1953, instead of September 1, 1953, as previously reported.
Marion Hill, Office Assistant to the Dean of Faculties, from $2,700 to $2,750 (10 months), effective September 1, 1953.
Jane A. Igou, Administrator, University Health Service, from $4,166.67 per month to $4,900.00 per month, effective Nov. 1, 1953, through June 30, 1954.

Faculty Rank for Three Administrative Officers (Pursuant to Board Policy adopted in September, 1953)

Glenn I. Van Horn, professor
Loyal J. Norton, assistant professor
Allan C. Ring, assistant professor with permanent tenure

CIVIL SERVICE

New Employees:

Dhyleen Buchanan, Clerk Steno I, $2,024.00 per yr., effective Sept. 15, 1953
Joan Birtchel, Clerk Steno I, $2,116.00 per yr., effective Sept. 1, 1953
Janet Benning, Clerk Steno I, $2,024.00 per yr., effective Sept. 1, 1953
Joan Dubbs, Clerk Steno I, $2,024.00 per yr., effective Sept. 1, 1953
Kathryn Kroll, Clerk Steno I, $2,024.00 per hr., effective Sept. 16, 1953
Phyllis Hoffinger, Clerk Typist II, $2,024.00 per yr., effective Sept. 16, 1953
Chloris Hinesman, Tab. Equip. Oper. I, $2,200.00 per yr., effective Sept. 1, 1953
Ruth Ann Hinesman, Clerk I, $2,024.00 per yr., effective Oct. 1, 1953
Jess Hathey, Stat. Secretary, $2,200.00 per yr., effective Sept. 1, 1953
Margaret H. Halg, Clerk Steno I, $2,200.00 per yr., effective Sept. 1, 1953
Norma Moore, Clerk Steno II, $2,304.00 per yr., effective Sept. 1, 1953
James Shepard, Laborer, $2,200.00 per yr., effective Oct. 16, 1953
Kae Snyder, Domestic Worker I, $1,824.00 per yr., effective Oct. 1, 1953
Barbara Mickard, Clerk Steno I, $2,024.00 per yr., effective Sept. 24, 1953

Resignations:

Margaret Harris, Domestic Worker I, effective Sept. 22, 1953
Janet Keyser, Clerk I, effective Sept. 16, 1953
Sue May Shade, Clerk Typist III, effective Nov. 16, 1953
Carol Olson, Clerk Steno II, effective Sept. 30, 1953
Carol R. Payne, Clerk Steno I, effective Sept. 24, 1953
Harry Reiter, Librarian, effective Sept. 30, 1953
Nancy Reo, Clerk Steno I, effective Sept. 1, 1953
Robert Shawber, Groundskeeper, effective Aug. 16, 1953
Helen Speckley, Clerk Steno I, effective Sept. 3, 1953
Barbara Mickard, Clerk Steno I, effective Oct. 30, 1953

Retirement:

J. W. Palmer, Carpenter Foreman, effective Nov. 7, 1953
WHEREAS, the Board desires to construct, equip, maintain and operate the following dormitories on the campus of the University (herein called the Project): a new women's dormitory designed to accommodate about