11-23-1956

Board of Trustees Meeting Minutes 1956-11-23

Bowling Green State University

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Leaves of absence for the academic year 1956-57:

John W. Darr, Assistant Professor of Business Administration
Natalie E. Gould, Administrative Assistant to the President
Harold T. Hee, Assistant Professor of Biology
Helen Lakofsky, Instructor in Music
Maurice I. Mandell, Associate Professor of Business Administration
Harold B. Obee, Assistant Professor of Speech
Beryl M. Parrish, Assistant Professor of English
Robert A. Steffes, Assistant Professor of Journalism

Attest:

Chairman

Secretary

Bowling Green, Ohio
July 24, 1956

The Board of Trustees met at 1:00 p.m. on Tuesday, July 24, 1956. The following persons were present: E. T. Rodgers, President; Carl H. Schey, Vice President; Alva W. Bachman, Secretary; J. C. Donnell II, Treasurer; Frazier Reams.

The minutes of the meeting of June 15, 1956, were approved.

Note: It was suggested by Mr. Schey, moved by Mr. Reams, seconded by Mr. Bachman, and voted by the Board that the contract between Bowling Green State University and Ralph W. McDonald, as set forth in the minutes of the meeting of June 15, 1956, be amended and supplemented to provide that the amount of annual compensation as President Emeritus shall be one-half of the highest annual salary as President.

It was moved by Mr. Donnell, seconded by Mr. Bachman, that:

(1) It is the studied judgment of the members of this Board of Trustees that the immediate acquisition of property known as the "Sterling Farm" is essential for the continued growth and development of the University. This acquisition is necessary at this time to provide an area for use by the Department of Physical Education for Women and Physical Education for Men and related uses. Funds have been appropriated under H. B. 942 for Capital Improvements Projects in areas currently used by the aforesaid departments;

(2) The officials of the University be authorized and directed to request the State Director of Public Works to condemn said property in the name of the State of Ohio for use by Bowling Green State University;

(3) The officials of the University be authorized and directed to seek the approval of the Board of Control and any other appropriate state agency for:
   (a) the purchase of the "Sterling Farm;"
   (b) to transfer and release the necessary funds from the Federal Rotary account for the purpose of purchasing said property.

The motion carried, the following persons voting "aye": Bachman; Donnell; Reams; Rodgers; Schey.

At the request of the Board, Mr. Schey agreed to confer with Governor Lausche in an effort to secure architects acceptable to the Board of Trustees for planning and supervising the construction of Memorial Hall.

Attest:

Chairman

Secretary

Bowling Green, Ohio
November 23, 1956

The Board of Trustees met Friday afternoon, November 23, 1956, all members being present: E. T. Rodgers, President; Carl H. Schey, Vice President; Alva W. Bachman, Secretary; J. C. Donnell II, Treasurer; Frazier Reams.

The minutes of the meeting of July 24, 1956, were approved.

It was moved by Mr. Donnell, seconded by Mr. Schey, and voted that there be an appropriate observance of the year 1960 as the golden anniversary of the University; that the President of the University appoint a preliminary committee to outline possible activities and events to be considered by the Board for such an observance.

It was moved by Mr. Schey, seconded by Mr. Donnell, that the following copies of certain ordinances of the City Council of Bowling Green, under which the sale of certain real estate and the vacating of certain streets and alleys by the City of Bowling Green were authorized, be spread upon the minutes of this meeting as a matter of permanent University record:

Ordinance 514

An Ordinance Providing For The Vacation of Certain Streets Hereinafter Designated, To-Wit. Court Street East from Thurston Avenue To The Termination Thereof, Wayne Street And Middle Street From Wooster Street To Ridge Street, Case Avenue From Court Street To Ridge Street.

WHEREAS, on the 7th day of May, 1917, a petition was given by the Board of Trustees of the Bowling Green Normal College, presented to the Council, praying that Court Street east from Thurston Avenue to
Proceedings, Trustees Bowling Green State University

November 23, 1956

5.6:755     ERMCSEITS. INC., TOLEDO. OHIO

the termination thereof; Wayne Street and Ridge Street from Wooster Street to Ridge Street, Case
Avenue from Court Street to Ridge Street be vacated, and

WHEREAS, notice thereof has been duly waived and written consent for such vacation has been
duly filed with Council, and

WHEREAS, Council upon hearing is satisfied that there is good cause for such vacation and
that it will not be detrimental to the general interest and ought to be made;

NOW, THEREFORE, Be It Ordained by the Council of the City of Bowling Green, Ohio.

Section 1. That Court Street east from Thurstin Avenue to the termination thereof; Wayne
Street and Ridge Street from Wooster Street to Ridge Street; Case Avenue from Court Street to
Ridge Street be and the same are hereby vacated.

Section 2. That the Clerk of this Council is hereby authorized and directed to certify
a copy of this ordinance to the Recorder of Wood County, Ohio, for record.

Section 3. This ordinance shall take effect and be in force from and after the earliest
period allowed by law.

Passed October 1, 1917

H. J. Powell
President of Council

S. W. Bowman, Mayor
R. S. Sweet, Clerk

CERTIFICATION

This is to certify that the above is a true copy of Ordinance No. 514 passed by the Council
of the City of Bowling Green, Ohio, on the 1st day of October, 1917.

Signed: C. M. Kindler
Clerk of Council

The above ordinance was filed at 4:00 p.m., July 19, 1956, and recorded July 23, 1956, in
Volume 3, page 319 Record of Miscellaneous, Wood County, Ohio, as certified by Clyde A. Loomis,
Recorder.

ORDINANCE NO. 1167

Authorizing the sale of certain lands in the
City of Bowling Green, Wood County, Ohio,
not needed for any municipal purposes.

Be It Ordained by the Council of the City of Bowling Green, State of Ohio, two-thirds of all members
elected thereto concuring:

Section 1. That the following described real estate belonging to the City of Bowling Green, Ohio,
is not needed for any municipal purposes, to-wit:

Commencing 400 feet east of the center line of North College Drive and on the south line of
Frazee, thence southerly and parallel with North College Drive a distance of 276 feet, being the
north line of LeRoy Avenue, thence easterly along the north line of LeRoy Avenue a distance of 225
feet, thence northerly and parallel with North College Drive a distance approximately 276 feet to
the south line of Frazee Avenue a distance of 225 feet to the place of beginning.

West half of lot 2343 and lots 2344 to 2351, inclusive, and the west half of lot 2352.

Section 2. That the Safety Service Director be and hereby is authorized to sell said real estate to
the highest bidder according to law, upon the following terms, Cash, and the said Safety Service
Director and the Mayor of the City of Bowling Green, Ohio, are hereby authorized to convey said
real estate by Deed to the highest bidder there according to law.

Passed July 1, 1946

S/ Don J. Harlow
President of Council

Attest S/ Wayne R. Colier
Clerk

S/ C. J. VanWagner
Mayor

CERTIFICATION

This is to certify that the above is a true copy of Ordinance No. 1167 as shown on Page No.
323 of Ordinance Book No. 10 and passed by the Council of the City of Bowling Green, Ohio, on
July 1, 1946.

S/ C. M. Kindler
Clerk of City Council

Note: The above resolution authorized the sale of a plot of ground lying between the University
apartments area and the sewage disposal plant, which was purchased by the University at the
sale authorized by the resolution. The deed conveying this land was properly executed and recorded.

ORDINANCE NO. 1414

PASSED June 18, 1956

AN ORDINANCE TO VACATE CERTAIN ALLEYS AND STREET
IN THE CITY OF BOWLING GREEN, OHIO

WHEREAS, on the 21st day of May, 1956, a petition by persons owning certain lots in the City
of Bowling Green, Ohio, was duly presented to council praying that part of Virginia Avenue running
REGULATIONS FOR SAFETY AND TRAFFIC CONTROL

A. Protection of Personnel and property
Proceedings, Trustees Bowling Green State University  
November 23, 1956  

1. All grounds, drives, and parking areas within the premises under the control of Bowling Green State University and of the Bowling Green University Housing Commission are reserved for the use and convenience of the following: officials, employees, and students of Bowling Green State University; officials of the State of Ohio and its subdivisions having business with the University; guests and business visitors of the University; guests of students residing on the campus; and participants or authorized observers of events and activities sponsored or approved by the administration or Board of Trustees of Bowling Green State University. Any other person entering upon such premises without authorization by the University administration or Board of Trustees shall be guilty of trespassing.

2. No alcoholic beverage of any kind or in any form shall be permitted within the premises under the control of the Board of Trustees of Bowling Green State University.

3. No firearms shall be allowed on the campus or in the immediate vicinity thereof unless registered by the University Police and a permit issued therefor; exception is hereby authorized for firearms owned by the United States Government and issued by the military departments or owned and issued by Bowling Green State University.

B. Motor Vehicle Traffic and Parking

4. All laws of the State of Ohio and ordinances of the City of Bowling Green which pertain to an area adjacent to a school shall be applicable to motor vehicle traffic in all areas within the jurisdiction of Bowling Green State University.

5. It shall be the duty of the operator of any motor vehicle to yield the right of way to a pedestrian walking across or upon any street or drive within the University campus.

6. Areas within the campus and grounds of Bowling Green State University shall be designated by appropriate signs for motor-vehicle parking as follows:
   a. Faculty parking and/or employee parking
   b. Student parking
   c. Visitors' parking
   d. Reserved parking

   Except in areas specifically designated for parking of visitors or for public parking in connection with special events, any motor vehicle parked in University parking areas or on grounds of the University shall be required to display an appropriate University registration decal which shall be attached to the automobile in accordance with instructions of the University Police Department and kept in clear view at all times. A registration fee up to $10 a year shall be charged to cover costs of operating, maintaining, and policing campus parking areas.

7. A motor vehicle displaying a University registration decal must be parked within an appropriate area; that is, (a) within an area designated for student parking if it bears a student registration decal or within an area specifically designated for faculty or employee parking if it bears a faculty or employee registration decal, and (b) within a single parking space as indicated by lines or other parking guides in the area.

8. A motor vehicle parked or left standing on the University campus, except in a properly designated area in accordance with paragraphs 6 and 7 above, may, by order of the University Police and at the expense of the owner, be towed away and stored by a garage or other commercial establishment with towing equipment and place for storage of the automobile, within the Bowling Green area.

C. Enforcement and Penalties for Violation

9. Any special policeman of the University, or police officer of the City of Bowling Green, or law enforcement officer of Wood County or of the State of Ohio may arrest without warrant and cite to an appropriate court of competent jurisdiction as set forth in Section 3345.04 of the Revised Code of Ohio, any person trespassing, disturbing the peace, injuring property, violating a law of the State, or an ordinance of the City of Bowling Green, or a rule or regulation set forth above, within the premises of Bowling Green State University.

10. The Student Court of Bowling Green State University is designated as the court of competent jurisdiction for all cases involving violation by students of the automobile and traffic regulations of the University. Fines and other penalties for violation of the rules and regulations prescribed herein shall be imposed in accordance with the judgment of the court before which the person is convicted, in accordance with the judgment and powers of said court under the laws of the State of Ohio or, in the case of the Student Court, under authority delegated by the administration of the University.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that

1. The 1957-58 board-and-room rate for students be $350.00 a semester, and that rates for room and board in the summer be set by the University administration in proportion to the rates for the academic year;

2. All special laboratory fees for individual courses, except individualized instruction such as student teaching and private music lessons, be discontinued as of the close of the summer school of 1957; that the incidental fee be discontinued as of the close of the summer school of 1957; that the incidental fee be at $50.00 a semester effective at the beginning of the academic year 1957-58, to secure funds necessary to aid in financing the University Health Service, the University Union, library purchases beyond the amount of State appropriations, a constructive student-activity program, and supplementary expenditures beyond State appropriations for strengthening course instruction in all departments on the basis of need; that the summer incidental fee be established at $15.00 a term effective beginning with the Summer session of 1958.
Proceedings, Trustees Bowling Green State University

The motion carried, the following persons voting "aye": Bachman; Donnell; Reams; Rodgers; Schwyn.

It was moved by Mr. Schwyn, seconded by Mr. Bachman, that the appointments, leaves, and promotions as reported by the President be confirmed. The motion carried, the following persons voting "aye": Bachman; Donnell; Reams; Rodgers; Schwyn.

Resignations:
Leonard L. Cipra, Manager of Commons, effective August 25, 1956
R. Thelma D'Almaine, Assistant Professor of Biology, effective August 1, 1956
William R. Gibson, assistant, Office of University Publications and News Service, effective October 15, 1956
Thora M. Kille, Office Assistant, effective August 10, 1956
George Muehlich, Assistant Professor of Health and Physical Education, effective July 21, 1956
Herbert Mutsi, Assistant Professor of English, effective August 22, 1956

It was moved by Mr. Schwyn, seconded by Mr. Bachman, that the appointments, leaves, and promotions as reported by the President be confirmed. The motion carried, the following persons voting "aye": Bachman; Donnell; Reams; Rodgers; Schwyn.

New appointments to the faculty for 1956-57:
Louis Acuff, Assistant Professor of Business Administration
Gordon E. Beck, Instructor in Speech
Stewart Berry, Assistant Professor of Industrial Arts
Edwin C. Romeli, Associate Professor of Accounting
Morris Golden, Instructor in English
Marjorie G. Gray, Librarian with Faculty rank of Instructor
Ernest Hamilton, Instructor in Biology
Cecil H. Himan, Lecturer in Accounting
Walter R. Hobbs, Jr., Instructor in Education
Paul B. Kanowski, Instructor in Biology
James Knierim, Assistant Instructor, Freshman Basketball Coach, and Freshman Baseball Coach (12 months)
Daniel Leary, Instructor in English
Charles Bernard Smith, Instructor in Business Education
Brian Sutton-Smith, Visiting Lecturer in Psychology

New appointments to the administrative staff for 1956-57:
D. Glenn Christian, Engineer, University Union, (12 months)
Lois Coutant, Library Assistant, (12 months)
Gertrude Davenport, Office Assistant and Secretary, Office of the Provost, (12 months)
Marjorie A. Hodgson, Library Assistant, (12 months)

Promotions in faculty rank, effective with the beginning of the academic year 1956-57:
Stuart R. Givens, from Instructor to Assistant Professor of History
Raymond Yeager, from Instructor to Assistant Professor of Speech

Leaves of absence for the academic year 1956-57 and 1957-58:
Robert T. Austin, Instructor in Industrial Arts and Engineering Drawing

Attest:

Presidential

Secretary

Bowling Green, Ohio
February 8, 1957

The Board of Trustees met Friday afternoon, February 8, 1957, all members being present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; J. C. Donnell II, Treasurer; Frazier Reams.

The minutes of the meeting of November 23, 1956, were approved.

The President reported that, after careful consideration of many names submitted, the Faculty Committee on Honorary Degrees had recommended and a majority of the members of the faculty had voted that the following persons be awarded honorary degrees as indicated:

Hilda Maehling Doctor of Pedagogy
Donald Cryer Doctor of Divinity
Donald M. Hobart Doctor of Science in Business
Ernest Oscar Melby Doctor of Laws

It was moved by Mr. Donnell, seconded by Mr. Reams, that honorary degrees be awarded as recommended by the Faculty Committee on Honorary Degrees, the following persons voting "aye": Bachman; Donnell; Reams; Rodgers; Schwyn.

President McDonald presented to the Board of Trustees the following proposed constitution for an association of the alumni of Bowling Green State University, as transmitted under date of February 5, 1957, by the Committee on Alumni Organization and Relationships:

CONSTITUTION OF THE
BOWLING GREEN STATE UNIVERSITY ALUMNI ASSOCIATION

Section 1. The name of this organization shall be the Bowling Green State University Alumni Association.