12-21-1957

Board of Trustees Meeting Minutes 1957-12-21

Bowling Green State University

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The following faculty promotions have been made:

W. Harold Anderson, from Associate Professor of Health and Physical Education to Professor of Health and Physical Education
Bruce Bellard, from Instructor in Health and Physical Education to Assistant Professor of Health and Physical Education
Irving M. Bonaitz, from Instructor in Accounting to Assistant Professor of Accounting
Edgar F. Daniels, from Instructor in English to Assistant Professor of English
Gertrude Eppler, from Associate Professor of Health and Physical Education to Professor of Health and Physical Education
Mearl R. Guthrie, Jr., from Assistant Professor of Business Education to Associate Professor of Business Education
Robert D. Henderson, from Associate Professor of Business Administration to Professor of Business Administration
John H. Hepler, from Instructor in Speech to Assistant Professor of Speech
Agnes M. Hooley, from Assistant Professor of Health and Physical Education to Associate Professor of Health and Physical Education
Frank F. Miles, from Assistant Professor of Sociology to Associate Professor of Sociology
Alain J. Payne, from Assistant Professor of English to Associate Professor of English
Virginia B. Platt, from Associate Professor of History to Professor of History
Eldreda Rusher, from Instructor in Business Education to Assistant Professor of Business Education
Brian Sutton-Smith, from Visiting Lecturer in Psychology to Assistant Professor of Psychology
Amy Torgerson, from Instructor in Health and Physical Education to Assistant Professor of Health and Physical Education
Leland Van Scoyoc, from Associate Professor of Economics to Professor of Economics
Jacob Verduin, from Associate Professor of Biology to Professor of Biology
Robert H. Whittaker, from Assistant Professor of Health and Physical Education to Associate Professor of Health and Physical Education
Francis F. Wilcox, from Instructor in Music to Assistant Professor of Music

Administration

The following persons have been appointed to administrative offices in the University:

Sara Banks, Assistant to the Dean of Student Affairs (12 months)
Orin McCaskey, Administrative Assistant, President's Office (12 months)
Eugene Stabile, Director, Food Service, University Union (12 months)
Wallace W. Taylor, Jr., Dean of Men (10 months)
John S. Youmans, Capital Improvements Office (12 months)

The following promotions have been made in the administrative staff:

Arch B. Conklin, from Dean of Men to Associate Dean of Student Affairs
Carol Kay Herge, from Office Assistant in the College of Education to Secretary to the President
Anne Potoky, from Assistant to Director of Student Life and Services to Coordinator of Student Activities

The following administrative officer has resigned, effective October 15, 1957:

Philip P. Byers, Admissions Officer

PE
Attest:

Alva W. Bachman
Secretary

Bowling Green, Ohio
December 21, 1957

The Board of Trustees met at 3:00 p.m., Saturday, December 21, 1957, the following members being present:

Carl H. Schuyt, Vice President; Alva W. Bachman, Secretary; J. C. Donnell II; John F. Ennsenhagen.

The minutes of the meeting of October 5, 1957, were approved.

President McDonald reported that the necessary procedures are under way in the Offices of the State Director of Public Works, the State Department of Finance, and the Attorney General of Ohio for the completion of contracts for the construction of the Home Economics Building and South Hall. The contractors who presented the low bids on the various phases of construction in each of these buildings are indicated in the following tabulations:

HOME ECONOMICS BUILDING

Contractor

General (including Alternates 1, 3, 4, 6, 9, and 11)
Ohio State Construction Company
Columbus, Ohio
$ 219,704.00

Elevator

Century Elevator Company
Toledo, Ohio
$10,220.00

Plumbing (including Alternates 1 and 2)
William Zoellner Company
Sandusky, Ohio
25,659.00

Heating and Ventilating (including Alternate 1)
Gillespie Plumbing & Heating Company
Bowling Green, Ohio
42,500.00
### SOUTH HALL

**Architects' fees**

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steward Construction Company</td>
<td>$517,162.00</td>
</tr>
</tbody>
</table>

**Total cost**

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steward Construction Company</td>
<td>$774,383.62</td>
</tr>
</tbody>
</table>

**General (including Alternates 1, 2, and 3)**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steward Construction Company</td>
<td>$517,162.00</td>
</tr>
</tbody>
</table>

**Plumbing**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry P. Smith, Inc. Lima, Ohio</td>
<td>$29,870.00</td>
</tr>
</tbody>
</table>

**Heating**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry P. Smith, Inc. Lima, Ohio</td>
<td>$89,870.00</td>
</tr>
</tbody>
</table>

**Electrical**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bigley Electric Supply Company</td>
<td>$78,888.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Century Elevator Company Toledo, Ohio</td>
<td>$11,220.00</td>
</tr>
</tbody>
</table>

Pursuant to the directive of the Board of Trustees at the meeting on October 5, 1957, President McDonald presented information regarding the probable cost and the probable value of publishing a history of the first half-century of the University, as a corollary of the Golden Anniversary celebration. He reported that a reasonable estimate of the total cost of preparing a significant history would be $10,000 to $18,000, depending upon the kind of volume to be produced. The experience of other institutions indicates that only a small part of the cost would be recovered from sales. The Board discussed the various types of history which might be produced and suggested that detailed information be secured regarding the cost of writing and printing an abbreviated history of the University, including photographs.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that action by the Board be delayed until the next meeting. The motion carried, the following persons voting "aye": Bachman; Donnell; Ernsthausen; Schwyn.

President McDonald indicated that he would attempt to gather detailed information about the cost of writing and printing a publication of approximately 100 pages.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the Orientation Fee be established at $10.00. The motion carried, the following persons voting "aye": Bachman; Donnell; Ernsthausen; Schwyn.

President McDonald reported that he is making an intensive study of the financial statements of University dormitories and dining halls and that he will make a recommendation at the next meeting of the Board with regard to board-and-room rates for 1958-59. He indicated that increasing costs of operation plus increased interest rates will require somewhat higher charges for room and board, but that these rates will be held to the minimum figure necessary to provide board and room and to cover the financing of dormitory construction.

President McDonald reported that immediate acquisition of the 80-acre tract known as the Sterling Farm is becoming increasingly imperative.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the following resolution be adopted:

WHEREAS, the Board of Trustees recognizes the necessity of acquiring the Sterling farm as soon as possible at a fair and just price for all parties concerned; and

WHEREAS, it has been recommended by Mr. Martin L. Hanna of the firm of Bowman, Hanna & Middleton, engaged as Special Counsel for the Office of the Attorney General, that the University withdraw the appropriation case now pending in the Common Pleas Court, County of Wood, State of Ohio, and proceed with the partition suit filed by the Bowling Green State University Foundation, Inc. In said court; and

WHEREAS, the Office of the Attorney General of the State of Ohio in a letter addressed to Mr. Hanna under date of December 16, 1957, after due examination of statutes can find no prohibition to the withdrawal of the pending appropriation case, attempting acquisition under the partition suit, and the bringing of a new appropriation case if that should later be necessary;
NOW, THEREFORE, BE IT RESOLVED that the Director of Public Works of the State of Ohio, through the Office of the Attorney General, be requested to withdraw the appropriation proceedings for the acquisition of property referred to as "the Sterling Farm" filed with the Court of Common Pleas in the County of Wood, State of Ohio, being Case No. 34703.

The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthauen; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that if the Bowling Green State University Foundation, Inc. is unsuccessful in acquiring title to the Sterling farm under sheriff's sale as a result of the partition suit now pending in the Court of Common Pleas, County of Wood, State of Ohio, the Director of Public Works, through the Office of the Attorney General, be requested to proceed with the acquisition of said property by reinstating condemnation proceedings. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthauen; Schwyn.

President McDonald indicated that Mr. Rodgers had stated in a telephone conversation with him that if it were possible for him to be present at the Board meeting, he would vote in favor of the procedure set forth in the above resolutions.

The President reported the following personnel changes:

Faculty

Irving Bonawitz, Assistant Professor of Accounting, has been granted a leave of absence without pay for the first semester 1957-58, upon the recommendation of his physician Ernest Burgi, Assistant Professor of Speech, has resigned effective June 8, 1958, to accept a position at the University of Nebraska

Administration

James E. Hof has been appointed Admissions Officer with faculty rank of Instructor, effective December 1, 1957.

The Board of Trustees met at 2:00 p.m., Friday, February 14, 1958, the following members being present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; J. C. Donnell II; John F. Ernsthauen. (Mr. Bachman was present for a luncheon of Board members immediately preceding the Board meeting and participated in a preliminary discussion of the financial matters to be acted upon by the Board, as set forth in subsequent paragraphs of the minutes.)

The minutes of the meeting of December 21, 1957, were approved.

President McDonald called attention of members of the Board of Trustees to a resolution adopted by the University faculty in memory of Professor Merrill C. McEwen, who passed away on November 2, 1957. It was moved by Mr. Ernsthauen, seconded by Mr. Schwyn, that the Board of Trustees endorse fully the sentiment of the resolution and direct that the resolution be spread upon the minutes of the Board:

Whereas, in view of the loss we have sustained by the decease of our friend and fellow faculty member, Merrill C. McEwen, and of the still heavier loss sustained by those who were nearest and dearest to him; therefore, be it

Resolved, That it is but a just tribute to the memory of the departed to say that in regretting his removal from our midst we mourn for one who was, in every way, worthy of our respect and regard, and one who gave most generously of his time and talents to the service of others.

Resolved, That we, the members of the faculty of Bowling Green State University, extend our sincere condolence to the bereaved members of his family.

Resolved, That these resolutions be spread upon the minutes of this meeting, and be it further

Resolved, That a copy of these resolutions be transmitted to the family of the deceased as a token of our respect and veneration.

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

It was moved by Mr. Donnell, seconded by Mr. Schwyn, that the charge for room and board, effective beginning in September, 1958, be $360 per semester or $680 per year, of which $330 shall be for residence and $350 for food service. The motion carried, the following members voting "aye": Donnell; Schwyn.

The President of the Board of Trustees reported that Mr. Bachman had indicated to him that if he had been present at the meeting, he would have voted in favor of this motion.

President McDonald reported that despite substantial increases in appropriations from tax revenues by the General Assemblies of 1955 and 1957, the amount of State-appropriated funds per full-time on-campus student has declined from $583.79 per student in 1953-54 to $520.41 per student in 1957-58. In an effort to maintain the level of educational income during this period, the Board of Trustees has increased student fees steadily, from $138.55 per student in 1953-54 to $184.33 in 1957-58. (Additional student fee proceeds used for the purpose of supporting the student health service and a broad program of student activities averaged $61.08 per student in 1957-58.) Combining State appropriations and student fees, the total amount available for the educational program of the University during the current year is $707.74 per full-time student, as compared with $722.34 per student available in 1953-54. The decrease in the value of the dollar since 1953 makes the decline in income even more serious.

The President expressed the belief that with an increase of $25 per year in the Incidental Fee, the present level of educational quality can be maintained until the General Assembly of 1959 has an opportunity to evaluate the needs of the State universities and make such adjustment as may be considered proper and feasible.