6-11-1960

Board of Trustees Meeting Minutes 1960-06-11

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1960-06-11" (1960). Board of Trustees Meeting Minutes. 517. https://scholarworks.bgsu.edu/bot/517

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Proceedings, Trustees Bowling Green State University

November 12, 1959

Bowling Green, Ohio
June 11, 1960

The Board of Trustees of Bowling Green State University met at the University on June 11, 1960, at 2:30 P.M., in the City of Bowling Green, Ohio, the date, time and place duly established for the holding of such meeting.

The following members of the Board were present: Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; John F. Ernsthausen, President. E. T. Rodgers was confined to the hospital in Tiffin, recovering from recent surgery. Mr. J. C. Donnell II was out west on business and unable to return for the meeting. Mr. Schwyn presided and announced that a quorum was present for the transaction of business.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the minutes of the meeting of November 12, 1959, be approved. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

Members of the Board noted with pleasure the reappointment by Governor Michael V. DiSalle of Carl H. Schwyn as President of Bowling Green State University for a five-year term ending May 16, 1965.

The Board of Trustees then proceeded with the election of officers to serve during the ensuing year and until successors are elected.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the incumbent officers of the Board of Trustees be re-elected for the year 1960-61. By unanimous vote the officers of the Board were re-elected, as follows: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary.

Attest:
kk

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the following resolution pertaining to interim financing be adopted:

RESOLVED, that the Treasurer of the University is authorized to execute and deliver a letter (with promissory note form attached) in the form presented to this meeting, to any bank or banks which are agreeable to providing interim financing therein contemplated upon terms and conditions acceptable to the Treasurer and approved by the President of the University, but not to exceed $1,500,000 for the construction of new men's dormitories, with such changes as he shall deem advisable in the interest of the University, and the Treasurer is further authorized to execute and deliver from time to time promissory notes evidencing loans made pursuant to said letter, as so changed or amended.

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

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

kk

Attest:

E. T. Rodgers
President

Alva W. Bachman
Secretary
of the extremely small amount of State tax appropriations per full-time-equivalent student to the State universities of Ohio as compared with other states. As an illustration, he cited the appropriation of only $6,700,000 in State tax money to Bowling Green State University for the 1959-61 biennium as compared with an appropriation of $30,000,000 in State tax money to Southern Illinois University for this biennium. He pointed out that the university in Illinois is quite comparable to Bowling Green State University. The Illinois university has a campus enrollment not much greater than the full-time-equivalent enrollment of Bowling Green State University. The comparison of state tax dollars per full-time student revealed that each full-time student in the State universities of Illinois has his higher education supported by more than twice the number of State tax dollars than is true in the State of Ohio.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the following resolution pertaining to the acquisition of additional lands for Bowling Green State University be adopted by the Board of Trustees:

RESOLUTION

WHEREAS, the Board of Trustees of Bowling Green State University has by earlier action determined that a need exists for the acquisition of additional land to provide adequately for the expanding needs of the University for student housing and appropriate facilities together with recreational areas for students, and

WHEREAS, the University has taken action to make necessary funds available for the acquisition of land in the name of the Bowling Green University Housing Commission, and

WHEREAS, Bowling Green University has been successful in negotiating for the acquisition of 183 acres more or less in Section 20 Center Township, Wood County, Ohio, as follows:

Date Acquired | Purchased From | Description
--- | --- | ---
10/23/59 | Francis Dunn | Lots #2595 and 2596
10/1/57 | Hubert Bowen | Lot #2597
10/4/59 | May Bordner | Lots #2547 & West 5' of Lot #2546
7/11/59 | Helen Bringman et al | Lots #2548 and 2549
7/13/59 | Florence Troxel | Lot #2545
9/28/59 | Harry Robinson | 55/70 of Lots #2551, 2552, 2556, 2590, 2591, 2592, 2593, 2594
10/9/59 | Burton Robinson | 2/70 of Lots same as above
10/9/59 | Clyde Robinson | 2/70 of Lots same as above
9/18/59 | Alvara Winget | 7/70 of Lots same as above
5/19/60 | Robert Hampshire | Lot #2557
10/22/59 | Joseph Mason | Lots #2598 and 2599
8/31/59 | Fannie Ducat | Lots #2546 and 2550
8/30/58 | Orville Mills | Lots #2553, 2554, 2555, 2558, 2559, 2560
6/8/55 | Mary F. Brubaker |

Any parcel of land not acquired in the name of the Bowling Green University Housing Commission or the State of Ohio on or before the above date, located in Section 20, Center Township, Wood County, Ohio, bounded on the west by Yount Road, on the south by U. S. Highway 6, on the east by Dunbridge Road, and on the north by Poe Road,

and

lot 3610 in the City of Bowling Green, Ohio,

(property owned by Mrs. Beulah Henry north of Ivy Hall and south of Segall's Bookstore consisting of the north approximately 60 feet of lot 256 and the east approximately 66 feet of lot 252 on which there is located one residence, one duplex, and one small dormitory; property owned by Mr. and Mrs. James H. Taylor located at 530 East Court Street consisting of approximately the west 30 feet of lots 251 and 252; the property which includes Segall's Bookstore located on the corner of Thurstin Avenue and Court Street; property owned by Mr. and Mrs. Samuel M. Mayfield located at 225 Thurstin Avenue consisting of lot 245.)

That the President and Treasurer of Bowling Green State University be authorized and directed to use any lawful funds under the direct control of the Board of Trustees of said University or funds appropriated for the use of said University by the General Assembly of Ohio.

That said President and Treasurer are directed to do any and all things necessary to accomplish the acquisition of said lands at the earliest possible time.

That the President of the University be authorized to request the Attorney General of the State of Ohio to engage the services of the law firm of Bowman, Hanna and Middleton as designated legal counsel for Bowling Green State University in all matters relating and incidental to the acquisition of said lands by process of condemnation.

The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.
The properties to be transferred by the Bowling Green University Housing Commission to the State of Ohio, the Housing Commission to be reimbursed for the amount of the actual cost of said properties— the sum of $66,333.97, plus any additional costs incident to the transfer. Upon the receipt of this money, the Housing Commission is to restore to the appropriate University dormitory dormitories the funds advanced to the Housing Commission from said reserves for the purpose of acquiring and holding the properties for the University.

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

President McDonald reported to the Board that Hunger, Hunger and Associates are proceeding with the plans for an additional residence center for 1,000 women students to be located in the area of the following listed properties:

<table>
<thead>
<tr>
<th>Date Acquired</th>
<th>Purchased From</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/20/52</td>
<td>Harold Johnston</td>
<td>South 1/3 Lots #399, 3600, &amp; 3601</td>
</tr>
<tr>
<td>9/22/55</td>
<td>Wayne Dalley</td>
<td>North 62' of South 84' Lots #3599, 3600, 3601</td>
</tr>
<tr>
<td>12/2/53</td>
<td>Arlo Soggs</td>
<td>North 1/3 Lots #3599, 3600, 3601</td>
</tr>
<tr>
<td>10/20/52</td>
<td>Harley Guy</td>
<td>Lots #3602, 3603</td>
</tr>
<tr>
<td>3/4/55</td>
<td>Anna Smith et al</td>
<td>Lot #3604, 3605</td>
</tr>
<tr>
<td>7/9/56</td>
<td>Ohio Fuel Gas Co.</td>
<td>Lot #3596</td>
</tr>
<tr>
<td>11/19/55</td>
<td>Virginia Hurtt</td>
<td>Lots #3596 &amp; North 5' of Lot #3592</td>
</tr>
<tr>
<td>12/8/54</td>
<td>Frank Arnold</td>
<td>Lots #3605, and 3596</td>
</tr>
<tr>
<td>3/14/55</td>
<td>John Schwartz</td>
<td>Lot #3607</td>
</tr>
<tr>
<td>12/20/55</td>
<td>W. W. Constein</td>
<td>Lots #3595 and 3608</td>
</tr>
<tr>
<td>10/18/54</td>
<td>Norman Spitzer</td>
<td>South 1/3 Lots #3583, 3584, 3585</td>
</tr>
<tr>
<td>12/19/53</td>
<td>Herman Johnston</td>
<td>Lots #3585, 3584, 3585</td>
</tr>
<tr>
<td>1/22/54</td>
<td>Charles Kominick</td>
<td>Lots #3585, 3589</td>
</tr>
<tr>
<td>10/8/54</td>
<td>Mabel Genin</td>
<td>Lots #3582, 3611</td>
</tr>
<tr>
<td>12/2/53</td>
<td>Wood County Realty</td>
<td>Lots #3586, 3581</td>
</tr>
<tr>
<td>10/22/54</td>
<td>Coen (Purdy)</td>
<td>Lot #3578</td>
</tr>
<tr>
<td>7/22/54</td>
<td>Coen (Purdy)</td>
<td>Lot #3579</td>
</tr>
<tr>
<td>11/29/54</td>
<td>Algia Chamberlain</td>
<td>Lots #3575, 3577, 3586, 3587</td>
</tr>
<tr>
<td>9/5/57</td>
<td>Ben Perkins</td>
<td>Lot #3609</td>
</tr>
</tbody>
</table>

Dr. McDonald further advised the Board that, while the Bowling Green University Housing Commission has the legal authority to proceed with the construction and operation of student housing for the University, it is the judgment of University officials and competent bond counsel that dormitory revenue bonds issued directly by the Board of Trustees of the University will be much more readily salable in the bond market at a lower rate of interest than would likely be the case if the bonds were issued by the Bowling Green University Housing Commission. All of the properties listed immediately above were acquired for student housing and related purposes by the Housing Commission with funds made available from University dormitory reserves under authority of the Board of Trustees, the total cost of said properties having been $169,280.74.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the Board of Trustees authorize and direct University officials to arrange for the transfer of the above listed properties from the Bowling Green University Housing Commission to "The State of Ohio for the use of Bowling Green State University," the compensation therefor to be cancellation of the indebtedness of $169,280.74, plus any additional costs incident to the ownership and transfer of the property by the Bowling Green University Housing Commission, in money advanced to said commission by the University from its dormitory reserves for the purchase of said properties.

During discussion of the motion, it was brought out that the properties will be used by the University as sites for student housing and related facilities, thus making it appropriate that the cost of said properties be covered by the Board of Trustees from unencumbered existing funds in the Dormitory Surplus Revenue Account; that for this reason it will not be necessary to request the appropriation or use of State funds to implement the transfer of these properties; that when the transfer of title has been consummated, it will be possible for the Board of Trustees to proceed directly with the financing and construction of the additional residence center for 1,000 women students, rather than depending upon the Bowling Green University Housing Commission for this service.

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

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the Board of Trustees authorize University officials to request the Attorney General of the State of Ohio to retain the firm of Squire, Sanders & Dempsey as counsel in connection with the financing and construction of the new women's residence center north of Ridge Street. It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the Board of Trustees authorize University officials to request the Attorney General of the State of Ohio to retain the firm of Squire, Sanders & Dempsey as counsel in connection with the financing and construction of the new women's residence center north of Ridge Street. All of the University officials and competent bond counsel that dormitory revenue bonds issued directly by the Board of Trustees of the University will be much more readily salable in the bond market at a lower rate of interest than would likely be the case if the bonds were issued by the Bowling Green University Housing Commission. All of the properties listed immediately above were acquired for student housing and related purposes by the Housing Commission with funds made available from University dormitory reserves under authority of the Board of Trustees, the total cost of said properties having been $169,280.74.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the Board of Trustees authorize University officials to request the Attorney General of the State of Ohio to retain the firm of Squire, Sanders & Dempsey as counsel in connection with the financing and construction of the new women's residence center north of Ridge Street. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

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

The properties are to be transferred by the Bowling Green University Housing Commission to the State of Ohio, the Housing Commission to be reimbursed for the amount of the actual cost of said properties—the sum of $66,333.97, plus any additional costs incident to the transfer. Upon the receipt of this money, the Housing Commission is to restore to the appropriate University dormitory dormitories the funds advanced to the Housing Commission from said reserves for the purpose of acquiring and holding the properties for the University.

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

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the former Urschel residence, previously known as the University in advance of the acquisition or beginning of construction of such house. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

Dr. McDonald reported to the Board that Munger, Munger and Associates are proceeding with the plans for the Bowling Green University in advance of the acquisition or beginning of construction of such house. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

The properties are to be transferred by the Bowling Green University Housing Commission to the State of Ohio, the Housing Commission to be reimbursed for the amount of the actual cost of said properties—the sum of $66,333.97, plus any additional costs incident to the transfer. Upon the receipt of this money, the Housing Commission is to restore to the appropriate University dormitory dormitories the funds advanced to the Housing Commission from said reserves for the purpose of acquiring and holding the properties for the University.

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

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the former Urschel residence, previously known as the University in advance of the acquisition or beginning of construction of such house. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

The properties are to be transferred by the Bowling Green University Housing Commission to the State of Ohio, the Housing Commission to be reimbursed for the amount of the actual cost of said properties—the sum of $66,333.97, plus any additional costs incident to the transfer. Upon the receipt of this money, the Housing Commission is to restore to the appropriate University dormitory dormitories the funds advanced to the Housing Commission from said reserves for the purpose of acquiring and holding the properties for the University.

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

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the former Urschel residence, previously known as the University in advance of the acquisition or beginning of construction of such house. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Schwyn.

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

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned.
TEACHING FACULTY MEMBERS ON REGULAR APPOINTMENT:

New Appointments, 1960-61, Not Previously Reported

- Gilbert Abcarian, Assistant Professor of Political Science
- Ernst Braun, Assistant Professor of Foreign Languages
- Helvin Eugene Brod, Instructor in Health and Physical Education and Head Coach of Track and Cross Country
- Mario Campbell, Associate Professor of English
- Alexis A. Caron, Instructor in Foreign Languages
- Jeff Clark, Assistant Professor of Journalism
- Richard L. Crager, Instructor in Psychology
- Robert W. Dvorsky, Assistant Professor of Business Administration
- Gerald G. Eggert, Instructor in History
- David G. Elsass, Instructor in Education
- Emerson C. Erb, Jr., Instructor in Accounting
- Merle Fifield, Instructor in English
- David E. Gardiner, Instructor in History
- Robert W. Hohn, Assistant Professor of Music
- Robert W. Innis, Assistant Professor of Industrial Arts
- Joseph J. Manosis, Instructor in Geology
- Frederic Masback, Instructor in English
- Dennis G. Murphy, Instructor and Librarian
- Paul E. Parnell, Assistant Professor of English
- Karl G. Rabbert, Associate Professor of Business Administration
- Victor E. Repp, Instructor in Industrial Arts
- John R. Schuck, Jr., Instructor in Psychology
- James A. Taylor, Instructor in Geography
- Ralph N. Townsend, Assistant Professor of Mathematics

Promotions

- Edwin Bomeli, from Associate Professor of Accounting to Associate Professor of Accounting and Chairman of the Department
- Robert O. Bone, from Assistant Professor of Art to Associate Professor of Art
- John R. Davidson, from Assistant Professor of Business Administration to Associate Professor of Business Administration
- Merle Flamm, from Instructor in Physics to Assistant Professor of Physics
- Milford Lougheed, from Assistant Professor of Geology to Associate Professor of Geology
- Kenneth H. McFall, from Professor of Psychology and Provost to Vice President with faculty rank of Professor of Psychology, effective beginning September 1, 1960
- Bernard Szabo, from Assistant Professor of Education to Associate Professor of Education
- Michael R. Ramon, from Assistant Professor of Foreign Languages to Assistant Professor of Foreign Languages and Chairman of the Department
- Allan Sandy, from Instructor in Health and Physical Education to Assistant Professor of Health and Physical Education
- William Schmeltz, from Professor of Accounting and Chairman of the Department to Dean, College of Business Administration, with faculty rank of Professor of Accounting, effective beginning November 15, 1960
- Robert W. Twyman, from Associate Professor of History to Associate Professor of History and Chairman of the Department

Resignations

- Charles Everett Helppie, Assistant Professor of Business Administration
- Louis Rus, Assistant Professor of English
- George Van Dassenberg, Instructor in Mathematics
- John T. Williams, Instructor and Librarian

Retirements

- Daniel J. Crowley, Professor of Graphic Arts
- Clyde Hisong, Professor of Education
- Cecil L. Row, Professor of Foreign Languages

Leaves of Absence

- Irving M. Bonawitz, Assistant Professor of Accounting
- Mary C. Hisong, Associate Professor of English
- Harvey D. Miner, Instructor in Industrial Arts
- C. Glenn Swanson, Professor of Sociology

TEACHING FACULTY MEMBERS ON TERM APPOINTMENT (ONE YEAR ONLY)

New Appointments, 1960-61:

- Thomas J. Colamer, Assistant Instructor in Industrial Arts
- Ruth L. Dvorsky, Instructor in Health and Physical Education
- Robert T. Fisher, Instructor in Education
- James Q. Graham, Jr., Instructor in History
- George Klin, Instructor in Foreign Languages
- Bernard Linden, Instructor in Music
- Arthur G. Neal, Instructor in Sociology
- Dona Rae Whittaker Vogel, Part-Time Assistant Instructor in Health and Physical Education
- Norbert Wiley, Instructor in Sociology
- Ralph H. Wolfe, Instructor in English
- John M. Zeilman, Intern Instructor in Art

ADMINISTRATIVE STAFF MEMBERS ON REGULAR APPOINTMENT

New Appointments:

- Harvey L. Burnette, Jr., M.D., University Physician, with faculty rank of Assistant Professor
The Board of Trustees of Bowling Green State University met at the University on October 19, 1960, at 1:30 p.m. in the City of Bowling Green, Ohio, the date, time, and place duly established for the holding of such meeting.

The following members of the Board were present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; John F. Ernsthausen; J. C. Donnell II.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the minutes of the meeting of June 11, 1960, be approved. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

The following properties were reported to have been acquired by the Bowling Green University Housing Commission since the last meeting of the Board:

<table>
<thead>
<tr>
<th>Description</th>
<th>Date Acquired</th>
<th>Purchased From</th>
<th>Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.793 acres in the W 1/2 of the NE 1/4 of the NE 1/4 of Section 20, Center Township</td>
<td>June 29, 1960</td>
<td>Dale Haven</td>
<td>$16,500</td>
</tr>
<tr>
<td>1-1/8 acres in the E 1/2 of the NE 1/4 of the NE 1/4 of Section 20, Center Township</td>
<td>July 8, 1960</td>
<td>Robert Bowers</td>
<td>$23,000</td>
</tr>
<tr>
<td>37.78 acres in the NE 1/4 of Section 20, Center Township</td>
<td>September 2, 1960</td>
<td>Virgil Isaacs</td>
<td>$40,000</td>
</tr>
<tr>
<td>Remaining interest Lots #3604, and 3605</td>
<td>September 29, 1960</td>
<td>Lettie Metz (incompetent)</td>
<td>$4,672.73</td>
</tr>
</tbody>
</table>

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

RESOLUTION

WHEREAS, the City of Bowling Green, Ohio, has requested of this Board of Trustees that it grant an easement to said City across certain lands of the University for electric line purposes; and

WHEREAS, said electric line will be used in part to provide electrical services to the University; and

WHEREAS, this Board of Trustees of Bowling Green State University, after due investigation and deliberation, considers it in the best interests of the State of Ohio and necessary for the proper maintenance and successful and continuous operation of Bowling Green State University to grant an easement for electric line purposes over the lands of said University to the City as aforesaid.