Board of Trustees Meeting Minutes 1960-10-19

Bowling Green State University

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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 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:
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NOW, THEREFORE, BE IT RESOLVED:

That this Board of Trustees grant to the City of Bowling Green, Ohio, an easement for electric line purposes over lands of the University; and

That the President of the University be, and he hereby is, authorized and empowered on behalf of the University and its Board of Trustees to execute an easement conforming to this resolution, and to do any and all things necessary or incident thereto.

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

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

RESOLUTION

WHEREAS, the Northern Ohio Telephone Company has requested of this Board of Trustees that it grant an easement to said company to cross certain lands of the University for the purpose of relocating present overhead lines in underground conduit; and

WHEREAS, the relocation of said cables underground will enhance the safety and operation of the activities at Bowling Green State University airport; 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 said telephone cables on land adjacent to the University airport;

NOW, THEREFORE, BE IT RESOLVED:

That this Board of Trustees grant to the Northern Ohio Telephone Company an easement for underground cable purposes on lands adjacent to the University airport, and

That the President of the University be, and he hereby is, authorized and empowered on behalf of the University and its Board of Trustees to execute an easement conforming to this resolution, and to do any and all things necessary or incident thereto.

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

President McDonald reported that while under the laws of the State any graduate of the twelfth grade of an approved Ohio high school is entitled to admission to any college or university supported wholly or in part by the State, an opinion recently issued by the Attorney General of Ohio indicates that such institutions have the authority to designate a given date during the course of one year at which time a specified group of students may be admitted. Dr. McDonald indicated that University authorities believe that every Ohio high school graduate should be given the opportunity of enrolling in a State university if he wishes to do so. He pointed out, however, that the number of high-school graduates seeking admission to the University is so great that, with its present floor space for instruction and its present level of State support, the institution simply cannot provide instruction at a quality level for all who want to attend. He stated that it might be possible to provide more effective educational service for a larger number of students if admission of a substantial group of applicants for the freshman class in September were at the beginning of the summer session or deferred until the second semester of the academic year. He suggested that the decision regarding the actual cutting point marking the scholastic level below which new freshman applicants would be advised that their admission is to be at a time other than the fall semester be dependent upon the demand for admission in any given year vis-a-vis available resources for instruction.

It was moved by Mr. Donnell, seconded by Mr. Bachman, that the President of the University be authorized to specify summer or second-semester admission of all new freshman applicants ranking in the lower one-third of their respective high-school classes, or below such high-school rank level as the President may deem an appropriate cutting point in relation to admission demand and available resources. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Donnell, seconded by Mr. Bachman, that a nonrefundable Administrative Service Charge be established, payable in advance by each student applying for admission or for registration (including preregistration); that the amount of this charge be $25.00 for the applicant who has not previously been enrolled in the University; that for a former entering student or continuing student the rates be $10.00 per semester, $10.00 per full summer session, and $5.00 for each summer term of six weeks or less in duration; that said Administrative Service Charge not apply to admission or registration in a course or program for which fees are combined and charged on a semester-hour or program basis, since regular educational and service charges are included in such combined fees; that said Administrative Service Charge become effective with applications for admission or registration in September, 1961; that the previous Orientation Fee of $10.00 and the previous Administrative Service Charge of $10.00 per semester on student-housing applications be discontinued on September 1, 1961. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

In presenting recommendations for improving and extending academic services of the University, President McDonald called attention to the fact that almost twice as many students are now enrolled in the University as in the fall of 1952. For several years there has been growing evidence of the need for looking toward the strengthening and expanding of the University's educational service to students and to the State and nation. In broadening the legal functions of the University, the General Assembly in 1959 opened the door for such strengthening and expansion. The President further suggested the desirability of extending the academic organization as well as the academic offerings of the University. He emphasized that from one to five years or more would be required for the full establishment of a new school or of any new degree program.

President McDonald cited further a nationwide trend toward longer average period of college enrollment by students and a growing recognition of the nation's dependence upon higher education. Specifically, he suggested that the University's journalism program could be strengthened through the establishment of a School of Journalism and perhaps, in time, the extension of the Journalism education program to five years. While the Music Department is a fully accredited member of the National Association of Schools of Music, he pointed out that it might be administered more effectively if organized as a separate school. In suggesting the need for extending the University's instructional program in engineering to the degree level, Dr. McDonald pointed out that 34 per cent of the graduates of Ohio colleges and universities in 1957 received degrees in engineering during the same year. Each year a large number of male students enter the University desiring to pursue their higher education (and their careers) in engineering. At the present time the University provides continuing only through the first two years of the five-year program in engineering. A School of Applied Science would include...
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instruction in industrial arts as well as in engineering, courses in the latter field being added in successive
years during a carefully planned period of expansion to the five-year bachelor's degree level.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, that authorization be given for the establishment of a
School of Journalism within the College of Business Administration; for extending the University's educational
program in Journalism to cover five years of college work. The motion carried, the following members voting
"aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Ernsthausen, seconded by Mr. Schwyn, that authorization be given for the establishment of a
School of Music within the College of Education and a School of Applied Science within the College of Liberal
Arts. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

President McDonald presented a number of proposals for the extension of undergraduate and graduate programs
in additional fields. While the level of qualifications of the faculties in many departments of the University is
already higher than is found in numerous institutions offering programs leading to the doctorate, Dr. McDonald
emphasized the necessity of moving slowly and offering new degree programs only in those departments which are very
strong academically, have adequate admission demand year after year for sound and economic instruction, and have
both need and funds for the services of large numbers of graduate assistants within their regular undergraduate
instructional staffs. He emphasized the necessity of moving slowly, and that no additional programs should come into
existence as the result of the Board's action; authorization of such programs by the Board of Trustees will, how-
ever, enable University authorities to set in motion through normal academic processes the steps necessary to the
planning and development of each program.

It was moved by Mr. Schwyn, seconded by Mr. Donnell, that authorization be given for the extension of under-
graduate programs leading to bachelor's degrees in Library Science, Music Education, and Engineering (five years);
for the offering of programs leading to the master's degree in Business Administration, Chemistry, Business Educa-
tion, and Music Education; for the offering of two-year graduate programs leading to the degree Specialist in
Education and to the degree Master of Fine Arts; for the offering of programs leading to Ph.D. degrees in Biology,
Education, English, and Speech. The motion carried, the following members voting "aye": Bachman; Donnell;
Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that University staff appointments, salaries, pro-
motions, resignations, and leaves of absence as determined by the President of the University be considered
approved and confirmed by the Board of Trustees. The motion carried, the following members voting "aye":
Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

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

Attest:

President
Alva W. Bachman
Secretory
Bowling Green, Ohio
March 11, 1961

The Board of Trustees of Bowling Green State University met at the University on March 11, 1961, at 10:00 a.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. Mr. J. C. Donnell II was out of the country on business and
unable to return for the meeting.

The minutes of the meeting of October 19, 1960, were approved.

It was moved by Mr. Schwyn, seconded by Mr. Ernsthausen, and voted by Messrs. Rodgers, Bachman, Schwyn,
and Ernsthausen that the little theatre now under construction in the area of the old Administration Building
which is being converted for speech laboratory purposes be named "The Joe E. Brown Theatre."

Mr. Henry Crawford and Mr. Joseph Cortese of the firm Squire, Sanders & Dempsey, bond counsel, joined the
meeting to explain details of a bond resolution under which $4,500,000 in bonds would be issued for the financing
of the new Residence Center for Women.

It was moved by Mr. Schwyn, seconded by Mr. Ernsthausen, and voted by Messrs. Rodgers, Bachman, Schwyn,
and Ernsthausen that the following Bond Resolution be adopted:

RESOLUTION

Providing for the issuance of Bowling Green State
University Dormitory Revenue Bonds, 1961 Series, for
the purpose of constructing and equipping certain
residential facilities pursuant to Bond Resolution
adopted April 23, 1955.

WHEREAS, the Board of Trustees of Bowling Green State University (herein called the Board) is vested with
the government of Bowling Green State University (herein called the University or, when the context admits,
collectively with the Board called the University) by Chapter 3341 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, or in close proximity to, the campus of the University, buildings
to be used as dormitories and as other suitable living quarters, or as dining halls, for students and members
of the faculty and servants and wives and families of married students of said University and to pay for the
same out of any funds in its possession derived from operation of any such buildings under its control or out of
funds borrowed therefor, and to borrow funds for such purposes upon such terms as said Board 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
excepting such parts of the receipts of the operation of any such buildings under control of the Board as it may
pledge to secure the payment of such indebtedness heretofore or hereafter incurred and, by authority of said
Section 3345.07, the Board is also authorized to issue such notes or other obligations payable as aforesaid in