10-7-1961

Board of Trustees Meeting Minutes 1961-10-07

Bowling Green State University

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The secretary then called attention to the fact that the minutes of the meetings held July 22nd and August 25th had never been approved. Whereupon the president asked the members if they wanted to resolve themselves into a formal meeting for the purpose of taking care of the approval of these minutes. All signified that they were willing to do so. The president declared a formal meeting convened. Whereupon the minutes of the meetings of July 22, 1961, and August 25, 1961, were read by the secretary and approved.

Some discussion followed as to the resolution on faculty appointment and tenure passed July 22nd in light of the report of the advisory committee. After some discussion Mr. Schwyn moved and Mr. Donnell seconded the motion that the resolution on faculty appointment and tenure be rescinded and that the tenure policy adopted November 28, 1953, be reinstated. All voted yes.

There being no further business, Mr. Schwyn moved and Mr. Bachman seconded the notion that the meeting be adjourned. Motion carried.

Mr. Kreischer advised members of the Board that the law of the State of Ohio makes no provisions for their compensation, but that they may be reimbursed for travel expenses. He then distributed travel forms and until a successor is elected. There being no other nominations, it was moved and seconded that Mr. Kreischer be elected by acclamation. Motion unanimously carried. Mr. Kreischer was declared elected as Treasurer.

President Rodgers welcomed Mrs. Anita S. Ward and Mr. Sumner Canary as new members of the Board, Mrs. Anita S. Ward having been appointed for a term beginning September 28, 1961, and ending May 17, 1967, and Mr. Sumner Canary having been appointed for a term beginning September 28, 1961, and ending May 17, 1968.

Mr. Bachman stated his belief that the appointment of two additional members of the Board made it necessary to reorganize the Board. Mr. Donnell then was asked to assume the chair.

Whereupon Mr. Schwyn nominated Mr. Rodgers to serve as President of the Board of Trustees during the ensuing year and until a successor is elected. There being no other nominations, it was moved and seconded that Mr. Rodgers be elected by acclamation. Motion unanimously carried. Mr. Rodgers was declared elected as President.

Mr. Ernsthausen then nominated Mr. Schwyn to serve as Vice President of the Board of Trustees during the ensuing year and until a successor is elected. There being no other nominations, it was moved and seconded that Mr. Schwyn be elected by acclamation. Motion unanimously carried. Mr. Schwyn was declared elected as Vice President.

Mr. Schwyn then nominated Mr. Bachman to serve as Secretary of the Board of Trustees during the ensuing year and until a successor is elected. There being no other nominations, it was moved and seconded that Mr. Bachman be elected by acclamation. Motion unanimously carried. Mr. Bachman was declared elected as Secretary.

Mr. Bachman then nominated Mr. Kreischer to serve as Treasurer of the Board of Trustees during the ensuing year and until a successor is elected. There being no other nominations, it was moved and seconded that Mr. Kreischer be elected by acclamation. Motion unanimously carried. Mr. Kreischer was declared elected as Treasurer.

Mr. Kreischer gave a brief report on capital improvement projects now in the planning stages: (1) dining facilities to replace the Commons; (2) 1962 Men's Residence Center; (3) sites for married student housing, intramural and athletic facilities.

It was moved by Mr. Donnell, seconded by Mr. Bachman, and unanimously voted that paragraph II-3 of the resolution adopted by the Board of Trustees on July 22, 1961, and setting forth revised regulations of the Board be amended to read as follows:

3. That the Board of Trustees shall meet on the first Friday of January, March, May, and October of each year. Special meetings of the Board may be called by the President of the Board or by the Vice-President of the Board. When a meeting is called, notice of the meeting shall be communicated by the Secretary of the Board of Trustees or by the office of the President of the University to other members of the Board. All members of the Board shall be notified in advance of the meeting by actual communication with them or by mailing written notice to or delivering written notice at or by telephone communication to their usual places of residence or business.

Mr. Kreischer advised members of the Board that the law of the State of Ohio makes no provisions for their compensation, but that they may be reimbursed for travel expenses. He then distributed travel forms and instructions.

President Harshman reported the following personnel changes:

Leaves of Absence:
Charles Codding, Assistant Director of Buildings and Facilities, for indefinite period beginning October 1, 1961.
Charles Perry, Director of Admissions, for indefinite period beginning October 7, 1961, to enter military service.
Evan F. Urhammer, Assistant Director of the News Service, for indefinite period beginning October 1, 1961, to enter military service.
It was moved by Mr. Donnell, seconded by Mr. Bachman, and unanimously voted that the following members of the Advisory Committee to the Board of Trustees be paid the amounts indicated for their services: Warner Rice, $1,100; Carroll V. Newsom, $1,300; Fred H. Harrington, $1,300.

Members of the Board discussed briefly the matter of the appointment of a committee to select a new president, but no action was taken.

Mr. Donnell pointed out that the Advisory Committee had recommended that a Faculty Study Committee and a Committee on Student Affairs be established. He asked that the Acting President be prepared at the next meeting to make specific recommendations regarding the membership of these two committees.

Upon motion of Mr. Bachman, the meeting was adjourned.

After due notice had been given the following Trustees met in the Board Room at 1:30 p.m., November 3, 1961: Mrs. Ward and Messrs. Bachman, Canary, Donnell, Ernsthausen, and Schwyn. Mr. Rodgers was absent due to illness.

It was moved by Mr. Bachman and seconded by Mrs. Ward that the minutes of the meeting of October 7, 1961, be approved. The motion was unanimously carried.

Mr. Bachman read a note addressed to the Board of Trustees from Mr. and Mrs. Arch B. Conklin expressing their appreciation to the Board for naming the new Men's Residence Hall in honor of Dean A. B. Conklin.

Attest:

President

Secretary

Bowling Green, Ohio

November 3, 1961

Mr. Kreischer requested direction relative to the use of the Urschel Apartments. He stated that the Urschel Apartments had formerly been used as a dormitory housing twenty-four men students but that it had been suggested that the facility be converted into a four-family apartment house for new faculty members. Mr. Bachman suggested that this facility be converted to its original use as four apartments. Mr. Ernsthausen moved and Mr. Donnell seconded that this action be taken. On roll call, all members voted "aye." Motion carried.

The Resolution as amended shall read as follows:

That an Administrative Service Charge be established, payable in advance by each student applying for admission for registration (including preregistration), that the amount of this charge be $25 for the applicant who has not previously been enrolled in the University; that for a former or continuing student the rates be $10 per semester, $10 per full summer session, and $5 for each summer term of six weeks or less in duration; that said Administrative Service Charge shall be refundable only if admission is denied by the University; 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 and the previous Administrative Service Charge of $10 per semester on student-housing applications be discontinued on September 1, 1961.

Mr. Kreischer requested direction relative to the use of the Urschel Apartments. He stated that the Urschel Apartments had formerly been used as a dormitory housing twenty-four men students but that it had been suggested that the facility be converted into a four-family apartment house for new faculty members. Mr. Bachman suggested that this facility be converted to its original use as four apartments. Mr. Ernsthausen moved and Mr. Donnell seconded that this action be taken. On roll call, all members voted "aye." Motion carried.

Mr. Bachman stated a communication had been received from the Ohio Fuel Gas Company in which it was requested that the Board of Trustees grant an easement to lay a ten-inch medium pressure gas line along the southern boundary of the University Airport as a replacement for an existing five and three-sixteenths inch line, such line to make available an adequate supply of gas to the University Airport, the Industrial Arts Building, and the Central Heating Plant. It was moved by Mr. Bachman and seconded by Mrs. Ward that the following resolution be adopted regarding the installation of a gas line:

RESOLUTION

WHEREAS, the Ohio Fuel Gas Company has requested the Board of Trustees that it grant an easement to lay an underground ten-inch medium pressure gas line along the southern boundary of the University Airport to replace an existing five and three-sixteenths inch line, such line to make available an adequate supply of gas to the University Airport, the Industrial Arts Building, the Central Heating Plant, and others; and

WHEREAS, the installation of said line will assure an adequate supply of gas for the operation of the University; and

WHEREAS, this Board of Trustees after due investigation and deliberation considers it to be in the best interest of the University that an adequate supply of gas be made available for the maintenance and successful and continuous operation of its activities;

NOW THEREFORE BE IT RESOLVED:

That this Board of Trustees grant the Ohio Fuel Gas Company permission to install an underground ten-inch pipeline along the southern boundary of the University Airport to replace an existing five and three-sixteenths inch line, and that the Acting President of the University be and he is hereby authorized and empowered on behalf of the University and the Trustees to grant appropriate permission conforming to this resolution and to do any and all things incident thereto.

On roll call, all members voted "aye."

Dr. Harshman announced that he had appointed the following committee to study the status of Dr. Brogan and Dr. Young: