Board of Trustees Meeting Minutes 1962-01-12

Bowling Green State University

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Mr. Ernsthausen moved and Mr. Donnell seconded that the persons listed above be appointed to serve on the Committee on Student Affairs. On roll call, all members voted "aye."

Mrs. Ward moved and Mr. Bachman seconded that the following persons be appointed to serve as a committee to screen presidential candidates:

FROM THE FACULTY
Professor Donald W. Bowman (1943) Department of Physics
Professor Samuel M. Cooper (1946) Department of Health and Physical Education
Professor Virginia S. Platt (1947) Department of History

FROM THE ADMINISTRATION
Professor Ralph G. Harshman (1936) Ex Officio
Professor Donnal V. Smith (1960) Dean of Students

ALUMNI
Judge John Bronson - Fremont, Ohio - President of Alumni Association
Gordon L. Ward - Toledo, Ohio - Television announcer and News Commentator

TRUSTEES
Mr. Alva W. Bachman
Mr. James C. Donnell II
Mr. Carl Schwyn

Upon roll call, all members voted "aye."

Mr. Schwyn read the following statement:

The Board of Trustees of Bowling Green State University selected the following persons to serve as a committee to study conditions at the University: Dr. Fred Harrington, Dr. Carroll V. Newsom, and Dr. Warner G. Rice. This Committee submitted two written reports to the Board of Trustees, one of which was for publication and the other was a confidential report by the Committee for the guidance of the Board. Immediately after receiving both reports the Trustees gave considerable study to them. The report of the Committee for publication was released without change but the confidential report was not and will not be published. Consideration has been given to the confidential report, and the appointment of the three committees today is consistent with the recommendation of the advisory committee.

There being no further business, the meeting was declared adjourned.

After due notice had been given, the following Trustees met in the Board Room at 2:00 p.m., January 12, 1962: Mrs. Ward and Messrs. Bachman, Bronson, Canary, Donnell, Ernsthausen, and Schwyn. Also present were Dr. Harshman, Dr. McFall, and Mr. Kreischer.

It was moved by Mr. Bachman and seconded by Mrs. Ward that the minutes of the meeting of November 3, 1961, be approved. The motion was unanimously carried.

Judge John W. Bronson was welcomed as a new member of the Board of Trustees. Mr. Bachman read the notice of Judge Bronson's appointment to the Board by Governor Michael V. DiSalle for a term beginning December 22, 1961, and ending May 16, 1963. Judge Bronson indicated that he had mailed his acceptance of the appointment to Governor DiSalle.

Mr. Schwyn stated that the resignation of Mr. E. Tappan Rodgers from the Board and the appointment of Judge Bronson to succeed him made it necessary to reorganize the Board.

Mr. Bachman nominated Mr. Schwyn 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. Schwyn be elected by acclamation. Motion unanimously carried. Mr. Schwyn was declared elected as President.

Mr. Donnell then nominated Sumner Canary 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. Canary be elected by acclamation. Motion unanimously carried. Mr. Canary was declared elected as Vice President.

Mr. Ernsthausen then nominated Alva W. 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.

Changes in the Constitution and By-Laws of the Bowling Green State University Alumni Association, as approved by the Board of Directors of the Association, were presented to the Board. It was moved by Mr. Bachman, seconded by Mr. Donnell, that the Constitution and By-Laws of the Bowling Green State University Alumni Association be amended as follows:

ARTICLE VIII, Section 1a, of Constitution

From the proceeds of financial drives among alumni, as described in Paragraph c of Article VII above, there shall be set aside two dollars per annum for each alumni contributor who makes a restricted or unrestricted gift.

ARTICLE II, Section 1, of By-Laws

Two meetings of the Board of Directors shall be held each year: one on the Friday of Homecoming weekend, and the second, the Annual Organization Meeting, the date to be determined by the Board of Directors at its Homecoming meeting. Meetings may be held in Bowling Green or at any other place selected by the Board.
The annual meeting of the Association shall be held at a time and place to be selected by the Board of Directors at its Homecoming meeting.

In conjunction with Homecoming weekend, the Board of Directors shall sponsor class reunions on the basis of a regular schedule to be established by the Board.

There shall be at least two meetings of the Board of Directors each year. One of these meetings shall be held on the Friday of Homecoming weekend. The times of other meetings shall be determined by the Board.

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

Mr. Kreischer reported that the University had been successful in acquiring the last parcel of land in the 3/4 section between Mercer Road and the Dunbridge Road. This property was acquired to provide sites for the proposed athletic facility, recreational facilities, and married student housing. He explained the need to start work on the first phase of the athletic facility project at the earliest possible date.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the preliminary plans for the Proposed Athletic Facility Project as prepared by the Osborn Engineering Company be approved (the total estimated cost of this project is $1,000,000); and

Further, that the first phase of the project, consisting of a varsity baseball diamond, intramural-freshman baseball diamond, 12 tennis courts, toilet facilities, twenty-foot roadway to loop the area, parking lots and access driveways, surface drainage, sanitary sewer, and preparation of the gridiron be approved in the estimated amount of $210,000, and that the President and Treasurer of the University be authorized to instruct the State Architect and Consulting Engineer to proceed with the development of plans and specifications preparatory to the taking of construction bids as soon as possible; and

Further, that the land comprising the project site for this project, the amount of which is to be determined by survey, shall be transferred from the Bowling Green University Housing Commission to the State of Ohio, and the total cost of acquisition of such lands shall be reimbursed to the appropriate dormitory surplus funds from the Athletic Facility Fund.

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

Mr. Kreischer reported that the consulting architectural firm of Sims, Cornelius & Schooley had submitted preliminary plans for the dining facility replacing the Commons to the State Architect and Engineer and to University officials. The revised estimated cost of the project is $1,193,086, the cost having been increased because of the addition of recreational facilities. He indicated that in order to make the facility available by the fall of 1963, the project should be advertised for bids as early as possible in the spring of 1962.

It was moved by Mr. Bronson, seconded by Mr. Bachman, that the proposed preliminary plans for the new dining facility to replace the Commons be approved, and that authorization be given the President and Treasurer to request the State Architect and Consulting Architects and Engineers to proceed with the preparation of plans and specifications to permit commencement of construction as soon as possible; and

Further, that the total cost of this project in the estimated amount of $1,200,000 be paid from dining and residence halls surplus funds.

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

Mr. Kreischer reported that, as a result of the study conducted by University officials relative to student housing and enrollment, it is recommended that the facilities of the proposed Men's Residence Center be increased to accommodate 1,400 men students, including food service, and that the proposed date for opening these facilities be deferred until September, 1964.

It was moved by Mr. Canary, seconded by Mrs. Ward, that the preliminary plans for the proposed 1964 Men's Residence Center as submitted to the Board of Trustees are hereby approved, and authorization given to the President and Treasurer to request the State Architect and Consulting Engineers to proceed with the preparation of plans and specifications to permit the commencement of construction as soon as possible to permit occupancy of these facilities by the fall of 1964 (total estimated project cost in the amount of $7,250,000); and

Further, that the President and Treasurer of the University be authorized to proceed with the development of an appropriate bond resolution in the estimated amount of $6,000,000 preliminary to the borrowing of funds; and

Further, that the President and Treasurer be authorized to request the State Architect to engage a Consulting Architect and Engineer to make a preliminary study and develop preliminary plans for the extension of the east wing of Kohl Hall.

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

It was reported that the Factory Manager of the local H. J. Heinz Plant had advised University officials of his Company's plans to sell two warehouse buildings located south of Ridge Street.

It was moved by Mr. Bachman, seconded by Mr. Canary, that the President and Business Manager be authorized to continue their negotiations with the H. J. Heinz Company with respect to the possible acquisition of the two warehouses south of Ridge Street and to report back to the Board. The motion carried, the following members...
The motion carried, the following members voting "aye": Bachman; Bronson; Canary; Donnell; Ernsthausen; Schwyn; Ward.

It was moved by Mr. Bachman, seconded by Mr. Canary, that the following personnel changes be confirmed by the Board of Trustees:

**Appointments:**
- Edward E. Rhine, Admissions Counselor, effective January 15, 1962, at $9,300 (12 months).
- Ann Scherry, Assistant Coordinator of Student Activities, effective February 1, 1962, at $4,100 (12 months).
- Charlotte Palmer Timm, Librarian with faculty rank of Instructor, effective November 1, 1961, at $7,200 (12 months).

**Resignation:**
- Mary E. Rudd, Assistant Coordinator of Student Activities, effective January 31, 1962.

**Leave of Absence:**
- Benjamin G. Rosenberg, Associate Professor of Psychology, for the period September 1, 1962, through July 15, 1963, for advanced study and research at the University of California, Berkeley, at $5,000.

**Change in Status of Leave of Absence:**
- Upon written request by Dr. Ralph W. McDonald, his status has been changed from leave of absence with pay from September 1, 1961, to August 31, 1962, to leave of absence without pay from January 1, 1962, to August 31, 1962.

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

The president stated that the Board ought to draw up a resolution showing their appreciation of Mr. Rodgers' long service on the Board and instructed Mr. Bachman, the secretary, to draw up a resolution commending Mr. Rodgers, which resolution is to be presented to the Board for passage at its next meeting.

It was moved by Judge Bronson, seconded by Mr. Bachman, that Dr. Ralph G. Harshman be named President of Bowling Green State University, and that the activities of the Screening Committee be continued as the Board of Trustees may further direct. Upon roll call, the following members voted "aye": Bachman; Bronson; Ernsthausen; Schwyn. The following voted "nay": Canary; Donnell; Ward. The following abstained from voting: Judge Bronson; Schwyn.

Judge Bronson indicated that since he had been appointed to the Board of Trustees, he felt that another alumnus should be appointed to the Screening Committee to take his place.

It was moved by Judge Bronson, seconded by Mr. Bachman, that I. William Miller be appointed to replace Judge Bronson as a member of the Committee to Screen Candidates for the Presidency. The motion carried, the following members voting "aye": Bachman; Bronson; Canary; Donnell; Ernsthausen; Schwyn; Ward.

It was moved by Mr. Canary, seconded by Mrs. Ward, that the Board rescind its action of June 5, 1961, approving the administration's decision not to renew the contract of Dr. Sherman M. Stanage beyond the 1961-62 academic year. Upon roll call, the following voted "aye": Canary; Donnell; Ernsthausen; Ward. The following voted "nay": Bachman. The following abstained from voting: Bronson; Schwyn.

Attest:

[Signature]

President

[Signature]

Alva W. Bachman

Secretary