

7-27-1962

Board of Trustees Meeting Minutes 1962-07-27

Bowling Green State University

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6-61785 ERIKSEN'S, INC., TOLEDO, OHIO

It was moved by Mr. Bachman, seconded by Judge Bronson that the Preliminary Educational and General Operating Budget for 1962-1963 be adopted. The motion carried, the following members voting "aye": Bachman; Bronson; Canary; Ernsthausen; Schwyn; Ward.

President Harshman requested Mr. Kreischer to report on information available at this time relative to the 1963-65 biennial budget requests. Mr. Kreischer stated that the business managers of the state universities of Ohio had attended three meetings preparatory to filing suggestions with the Department of Finance for changes in the presentation of requested budget information. He stated that they had been informed by the Department of Finance that the budget document forms would be made available sometime during June. A general format is to be used by all universities preparing budget requests to be filed by September 1, 1962. President Harshman stated that in order for the Board of Trustees to approve the budget request, it will be necessary to call a meeting prior to September 1, 1962. The next regularly scheduled meeting had previously been set for October 12, 1962.

President Harshman announced that two persons had been elected by the Board of Trustees and the faculty to receive honorary degrees on June 3. These two persons are Howard F. Lowry, President of the College of Wooster and Dr. Edward Teller from the University of California. Both have expressed themselves as being very appreciative of this honor. Unfortunately Dr. Teller cannot be present at the Commencement on June 3. The degree will be conferred upon him when he is in a position to be present. Dr. Lowry will receive the degree Doctor of Humane Letters on June 3, 1962.

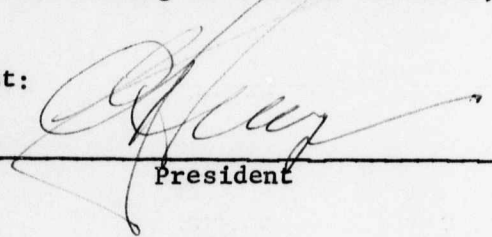
Mrs. Ward stated that one requirement for recognition by the American Association of University Women is that the office of president of a college or university be held by the same individual for one year prior to the date of application. Recently the Board of Trustees acted to designate Dr. Harshman as President retroactive to last September 1.

It was moved by Mrs. Ward, seconded by Judge Bronson that Dr. Harshman be directed by the Board to request an application form for recognition by the American Association of University Women by September 1, 1962. The motion carried, the following members voting "aye": Bachman; Bronson; Canary; Donnell (by proxy); Ernsthausen; Schwyn; Ward.

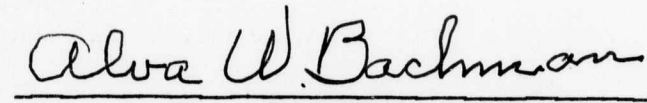
Dr. Harshman extended an invitation to members of the Board of Trustees and the press to inspect the President's House immediately following the meeting.

There being no further business, Mr. Schwyn declared the meeting adjourned.

rvw
Attest:



President



Secretary

Bowling Green, Ohio
July 27, 1962

After due notice had been given, the following Trustees met in a called meeting in the Board Room at 5:50 p.m., July 27, 1962: Carl Schwyn, President; Summer Canary, Vice President; Alva Bachman, Secretary; Mrs. Anita Ward and Messrs. John Bronson, and James C. Donnell. Mr. John Ernsthausen was unable to attend the meeting. Also present were Dr. Ralph G. Harshman, Dr. K. H. McFall, and Mr. E. J. Kreischer. Mr. Martin L. Hanna also attended the meeting at the request of Mr. Schwyn.

Mr. Schwyn called the meeting to order.

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

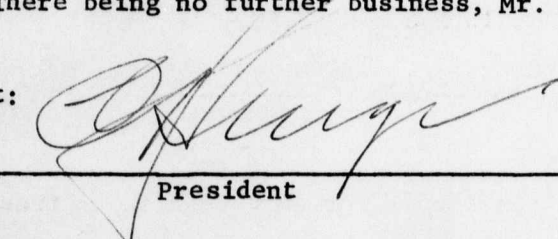
BE IT RESOLVED

That the request of Dr. Ralph W. McDonald, President Emeritus of Bowling Green State University, to extend his leave of absence from the University without pay until September 1965, be and is hereby granted.

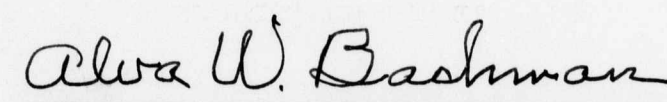
The motion carried, the following voting "aye": Bachman, Bronson; Canary; Donnell; Schwyn; Ward.

There being no further business, Mr. Schwyn declared the meeting adjourned.

rvw
Attest:



President



Secretary

Bowling Green, Ohio
October 1, 1962

After due notice had been given the following Trustees met in the Board Room at 2:00 p.m., October 1, 1962: Carl Schwyn, President; Summer Canary, Vice President; Alva Bachman, Secretary; Mrs. Anita Ward, and Messrs. John Bronson, James C. Donnell II, and John Ernsthausen. Also present were Dr. Ralph G. Harshman, Dr. K. H. McFall, Mr. E. J. Kreischer, and Dr. Paul F. Leedy.

It was moved by Mrs. Ward, seconded by Mr. Canary, that the minutes of the meetings of May 4, 1962 and July 27, 1962 be approved. The motion was unanimously carried.

Mr. Schwyn, on behalf of the Board of Trustees, congratulated Mr. James C. Donnell II upon his reappointment by Governor Michael V. DiSalle as a member of the Bowling Green State University Board of Trustees for a term beginning May 17, 1962 and ending May 16, 1969. It was suggested that the Certificate of Appointment be spread upon the minutes of the meeting of the Board as follows:

State of Ohio
EXECUTIVE DEPARTMENT
Office of the Governor
Columbus

I, Michael V. DiSalle, Governor of the State of Ohio, do hereby appoint James C. Donnell II, Findlay, Hancock County, Ohio, as a Member of the Bowling Green State University Board of Trustees for a term beginning May 17, 1962 and ending May 16, 1969.