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Board of Trustees Meeting Minutes 1963-01-25

Bowling Green State University

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There was appended to this communication of December 9, 1962, from the President and Treasurer a resolution in identical form to that following the minutes of the October 1, 1962 meeting of the Board of Trustees entitled "Providing for the issuance of Bowling Green State University Dormitory Revenue Bonds, 1963 Series, for the purpose of constructing and equipping certain dormitory facilities pursuant to Bond Resolution adopted April 23, 1955."

Item III. Authorization for "letters of intent" to staff members who are to be re-employed for 1963-1964.

President Harshman explained that in non-legislative years, contracts are issued to staff members about March 15. In legislative years contracts cannot be issued until after the appropriations bill has been enacted by the state legislature and approved by the Governor. Thus, in legislative years "letters of intent" to re-employ staff members are issued.

It was moved by Mr. Bachman, seconded by Mr. Canary, that the President of the University be authorized to issue "letters of intent" to re-employ for 1963-64 all employees under contract, recommended by the executive head of the department and approved by the administration at a salary not below the current salary, appropriations permitting. Salaries are to be adjusted and contracts issued after the appropriations bill has been enacted and approved.

Voting aye: Mr. Bachman, Judge Bronson, Mr. Canary, Mr. Donnell, Mr. Ernthausen, Mr. Schwyn, and Mrs. Ward.

Voting nay: none

The President of the Board declared the motion carried.


It was moved by Mrs. Ward, seconded by Mr. Ernthausen, that the President of the University be authorized to prepare preliminary operating budgets for 1963-1964 based on the operating budgets for 1962-1963. Firm operating budgets for 1963-1964 are to be prepared after the appropriations bill has been enacted by the state legislature and approved by the Governor.

Voting aye: Mr. Bachman, Judge Bronson, Mr. Canary, Mr. Donnell, Mr. Ernthausen, Mr. Schwyn, and Mrs. Ward.

Voting nay: none

The President of the Board declared the motion carried.

It was moved by Mr. Ernthausen, seconded by Judge Bronson, that the meeting adjourn.

Motion carried.

Attest:

President

Bowling Green, Ohio
January 25, 1963

After due notice had been given the following Trustees met in the Board Room at 11:15 a.m., January 25, 1963. Carl Schwyn, President; Sumner Canary, Vice President; Alva Bachman, Secretary; Mrs. Anita Ward; and Mr. John Ernthausen. Mr. James C. Donnell II was absent because of a previous commitment. Also present was Dr. Ralph G. Harshman.

The meeting was called to order by the President of the Board of Trustees, Mr. Carl Schwyn.

It was moved by Mrs. Ward, seconded by Mr. Bachman, that the approval of the minutes of the meetings of October 1, 1962 and December 9, 1962 be deferred until the March meeting of the Board of Trustees. The following members voting "aye": Bachman; Canary; Ernthausen; Schwyn; Ward. The motion carried.

Mr. Schwyn stated that confirmation by the Board of Trustees of the appointment of a President to succeed Dr. Harshman was in order.

It was moved by Mr. Canary, seconded by Mrs. Ward, that the Board of Trustees tender to Dr. William Travers Jerome III, Dean of the College of Business Administration, Syracuse University, Syracuse, New York the position as President of Bowling Green State University, effective September 1, 1963. The following members voting "aye": Bachman; Canary; Donnell (by proxy); Ernthausen; Schwyn; Ward.

Mr. Bachman read the following proposed resolution to the Board of Trustees pertaining to the granting of the title of President Emeritus to Dr. Harshman with duties as Administrative Consultant to the Board of Trustees and the President of the University.

WHEREAS, Dr. Ralph G. Harshman, at the time of his appointment as President of Bowling Green State University, agreed to serve in that capacity until his successor was appointed, and

WHEREAS, this Board has appointed a successor to serve as the President of this University who shall assume his duties as President on September 1, 1963.

NOW THEREFORE BE IT RESOLVED that Dr. Harshman be relieved as President of this University at the time the President-elect assumes his official duties, and
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BE IT FURTHER RESOLVED that the title of President Emeritus be granted Dr. Harshman effective upon his retirement as President, and

BE IT FURTHER RESOLVED that Dr. Harshman shall serve as an Administrative Consultant to this Board of Trustees and President of this University and shall render such services as deemed necessary from time to time by this Board and President.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the above Resolution be adopted. The following members voting "aye": Bachman; Canary; Ernsthausen; Schwyn; Ward. The motion carried.

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

After due notice had been given the following Trustees met in the Board Room of the Administration Building at 2:00 p.m., March 8, 1963: Carl Schwyn, President; Alva Bachman, Secretary; Mrs. Anita Ward, Messrs. James C. Donnell II, and John Ernsthausen. Sumner Canary, Vice President was absent. Also present were Dr. Ralph G. Harshman, Dr. K. H. McFall, Mr. E. J. Kreicher, and Dr. Paul F. Leedy.

It was the opinion of the Board of Trustees that the word "Local" be deleted from the phrase "Local Capital Improvements" on page 2, of the minutes of the meeting of October 1, 1962 with the amended statement as follows:

Administration Building - The project is progressing on schedule and it is hoped the facility will be completed by the contract completion date on May, 1963. Total estimated cost for the Administration Building is $1,592,735.00, including equipment, of which $1,250,000.00 was appropriated for this purpose from the Capital Improvements Fund.

It was moved by Mr. Bachman, seconded by Mrs. Ward, that the minutes of the meeting of October 1, 1962 be approved as amended. The following members voting "aye": Bachman; Donnell; Ernsthausen; Schwyn; Ward. Motion carried.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the minutes of December 9, 1962 be approved. The following members voting "aye": Bachman; Donnell; Ernsthausen; Schwyn; Ward. Motion carried.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the minutes of December 9, 1962 be approved. The motion was unanimously carried. (This motion should be deleted inasmuch as it is duplicated above)

It was moved by Mr. Ernsthausen, seconded by Mrs. Ward, that the minutes of the meeting of January 25, 1963 be approved. The motion was unanimously carried.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the following personnel changes be approved:

Resignations

Faculty
Robert Haazard, Instructor in Speech, effective June 2, 1963
Virginia Merrill, Assistant Professor, Library, effective July 1, 1963
John H. Reilly, Instructor in Romance Languages, effective June 2, 1963
Robert Secrist, Assistant Instructor, Library, effective July 1, 1963
James A. Taylor, Instructor in Geography, effective June 2, 1963
Wiley Williams, Instructor, Library, effective July 1, 1963

Administration
Dale S. Googins, Assistant Instructor in the Department of Health and Physical Education and Assistant Athletic Trainer in the Department of Intercollegiate Athletics, effective November 19, 1962
Daniel W. McGinnis, Library Assistant, effective February 8, 1963

Undergraduate Head Residents
Edward Puchalla, Undergraduate Head Resident, effective January 1, 1963

Leaves of Absence

Faculty
Wilbert Hutton, Assistant Professor of Chemistry, leave of absence as a visiting lecturer in the Department of Chemistry, University of Illinois for the academic year 1963-64
Virginia Leland, Assistant Professor of English, leave of absence because of illness for the second semester 1962-63
John Wenrick, Professor of Psychology, leave of absence for the academic year 1963-64

Returning from Leave of Absence

Faculty
Charles Rich, Assistant Professor of Geology, returned from leave of absence February 4, 1963

NEW APPOINTMENTS
Second Semester 1962-1963

Full-time Faculty
Virginia Bleeks
Position
Assistant Instructor of Health and Physical Education
Salary
$2400