7-22-1963

Board of Trustees Meeting Minutes 1963-07-22

Bowling Green State University

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the President of the University or any other member of the faculty or administration of the University occupying the Premises. Appropriate adjustment shall be made in the quarterly payments provided for in Section 3 to cover increases in real estate taxes, special assessments or insurance premiums to be paid by the Commission with respect to the Premises, provided that such insurance and insurance premiums shall be reasonable in amount.

Section 5. In lieu of the payments provided for in Section 3 hereof, the University shall have the right at any time after September 1, 1963 to pay to the Commission such amount as shall be necessary to retire the bonds, notes or other written instruments issued by the Commission pursuant to Section 3347.04 of the Revised Code of Ohio with respect to the Premises, and the Commission shall apply such money to such retirement at the earliest date possible and shall promptly thereupon convey the Premises to the State of Ohio for the use and benefit of the University in the manner provided in Section 3347.08 of the Revised Code of Ohio.

Section 6. Notwithstanding any provision hereof, this Agreement shall terminate at such time as the Premises shall be conveyed by the Commission to the State of Ohio for the use and benefit of the University as provided in Section 3347.08 of the Revised Code of Ohio, and any quarterly payment provided for in Section 3 shall be prorated to such date of termination.

Section 7. This Agreement may be terminated by either party hereto upon written notice thereof given to the other if the recipient of such notice shall be in default of any obligation imposed upon it hereby and shall not have corrected such default within sixty (60) days after written notice to it of such default.

Section 8. The representatives of the Commission and of the University, respectively, for purpose of the giving or receiving of any notices, consent or approval hereunder shall be the Chairman of the Commission and the Treasurer of the University.

**BOWLING GREEN STATE UNIVERSITY**

By

**BOWLING GREEN UNIVERSITY HOUSING COMMISSION**

By

The following persons voting "aye": Bachman, Canary, Donnell, Ernsthausen, Schwyn, Ward. The motion carried.

Dr. Harshman stated that the next regularly scheduled meeting of the Board of Trustees was the first Friday in October, but that it would be necessary for the Board to meet prior to that date, probably the last week in July, after the adjournment of the legislature. The date will be announced.

There being no further business, it was moved by Mr. Bachman, seconded by Mrs. Ward, that the meeting be adjourned. The motion was unanimously carried.

Attest:

[Signature]

Secretary

Bowling Green, Ohio
July 22, 1963

After due notice had been given, the following Trustees met for the first time in the Board Room of the new Administration Building at 2:00 p.m., July 22, 1963: Sumner Canary, Vice President; Alva Bachman, Secretary; Mrs. Anita Ward, Hears, James C. Donnell, John Ernsthausen, and Donald Simmons. Carl Schwyn, President of the Board of Trustees was absent. Also present were Dr. Ralph G. Harshman, Dr. K. H. McFall, Mr. E. J. Kreischer, and Dr. Paul F. Leedy.

Mr. Canary, Vice President of the Board, called the meeting to order.

It was moved by Mrs. Ward, seconded by Mr. Bachman, that the minutes of the meeting of May 3, 1963 be approved. The motion was unanimously carried.

Mr. Canary informed the Board of the reappointment of James C. Donnell II to the Board of Trustees for the term beginning May 17, 1963 and ending May 17, 1969, and also welcomed Donald G. Simmons as a new member of the Board for the term beginning May 17, 1963 and ending May 17, 1969.

Mr. Canary requested the Board's action on the University's continuing membership in the Association of Governing Boards of State Universities. It was moved by Mr. Donnell, seconded by Mrs. Ward, that the appropriate officer of the University be authorized to pay the membership dues for the current year and continue payment for future years until the Board desires to discontinue the membership of the University in this Association.

The following members voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

The following personnel changes were reported to the Board:

**New Appointments**

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Type Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald M. Arndt, Assistant Dean of Men (new position)</td>
<td>$8,500 (10 Mos.)</td>
<td>Term</td>
</tr>
<tr>
<td>Martha Eckman, Office Assistant, Provost's Office (Replaces Norma Fanning)</td>
<td>$5,400 (12 Mos.)</td>
<td>Term</td>
</tr>
<tr>
<td>Jerry Fischer, Assistant Sports Information Director (Replaces Ronald Gelser)</td>
<td>$5,600 (12 Mos.)</td>
<td>Term</td>
</tr>
<tr>
<td>Ardath Gilmore, Office Assistant, College of Liberal Arts</td>
<td>$4,500 (12 Mos.)</td>
<td>Term</td>
</tr>
</tbody>
</table>
### New Appointments—Administration cont’d

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Type Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Hoover</td>
<td>Assistant Trainer, Athletics Dept.</td>
<td>$5,000 (11 Mos.)</td>
<td>Term</td>
</tr>
<tr>
<td>Donald C. Kieckman</td>
<td>Dean, College of Liberal Arts</td>
<td>$16,200 (12 Mos.)</td>
<td>Tenure</td>
</tr>
<tr>
<td>Kathryn LePage</td>
<td>Office Assistant, Graduate School</td>
<td>$4,800 (12 Mos.)</td>
<td>Term</td>
</tr>
<tr>
<td>Fayette Paulsen</td>
<td>Dean of Women (Replaces Florence Currier)</td>
<td>$8,500 (10 Mos.)</td>
<td>Probationary</td>
</tr>
<tr>
<td>Joan Wadsworth</td>
<td>Assistant Coordinator of Student Activities (Repl. A. Scherry)</td>
<td>$5,060 (11 Mos.)</td>
<td>Term</td>
</tr>
<tr>
<td>William C. Leutz</td>
<td>Radio-TV Engineer (new position)</td>
<td>$5,250 (10 Mos.)</td>
<td>Term</td>
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<tr>
<td><strong>Head Residents</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Neal Allen</td>
<td>Shatzel Hall</td>
<td>$4,500 (plus room and meals)</td>
<td></td>
</tr>
<tr>
<td>Roger Theder</td>
<td>Stadium Club</td>
<td>1,500 (plus room, remission of registration and nonresident fees for 1963-64 academic year and 1964 Summer School)</td>
<td></td>
</tr>
<tr>
<td>Paul Windisch</td>
<td>Williams Hall</td>
<td>4,500 (plus room and meals)</td>
<td></td>
</tr>
<tr>
<td>Norbert C. Widman</td>
<td>Assistant Head Resident, Rodgers Quadrangle</td>
<td>1,500 (plus meals)</td>
<td></td>
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<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td><strong>Undergraduate Assistant Head Residents</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick E. Hallam</td>
<td></td>
<td>1,200 (plus meals)</td>
<td></td>
</tr>
<tr>
<td>Kenneth R. Kneisel</td>
<td></td>
<td>1,200 (plus meals)</td>
<td></td>
</tr>
<tr>
<td>Charles L. Meyer</td>
<td></td>
<td>1,200 (plus meals)</td>
<td></td>
</tr>
<tr>
<td>Richard J. Rupp</td>
<td></td>
<td>1,200 (plus meals)</td>
<td></td>
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<tr>
<td>Michael L. Sanders</td>
<td></td>
<td>1,200 (plus meals)</td>
<td></td>
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<tr>
<td><strong>University Library</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evron S. Collins</td>
<td>Instructor in Library Science (Replaces V. Merrell)</td>
<td>$6,800 (12 Mos.)</td>
<td></td>
</tr>
<tr>
<td>Francka Povsic</td>
<td>Librarian, rank of Instructor</td>
<td>4,500 (9 Mos.)</td>
<td></td>
</tr>
<tr>
<td>Nancy Gay Steen</td>
<td>Library Assistant (Replaces D. McGinnis)</td>
<td>5,400 (12 Mos.)</td>
<td></td>
</tr>
<tr>
<td>Charles D. Wieman</td>
<td>Instructor in Library Science and Librarian (Replaces Wiley Williams)</td>
<td>6,800 (12 Mos.)</td>
<td></td>
</tr>
</tbody>
</table>

### FACULTY

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Accounting Department</strong></td>
<td>Lloyd D. Doney</td>
<td>Assistant Professor (new position)</td>
<td>$8,500</td>
</tr>
<tr>
<td><strong>Art Department</strong></td>
<td>Mary Jeanne Mahry</td>
<td>Intern Instructor (new position)</td>
<td>5,500</td>
</tr>
<tr>
<td><strong>Biology Department</strong></td>
<td>Elden W. Martin</td>
<td>Instructor (new position)</td>
<td>$6,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(7,200 with Ph.D.)</td>
<td></td>
</tr>
<tr>
<td><strong>Business Administration</strong></td>
<td>Donald C. King</td>
<td>Instructor (new position)</td>
<td>$8,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Asst. Prof. with Ph.D.)</td>
<td>(9,000 with Ph.D.)</td>
</tr>
<tr>
<td><strong>Chemistry Department</strong></td>
<td>Robert B. Hutchison</td>
<td>Instructor (replaces Wilbert Hutton)</td>
<td>8,000</td>
</tr>
<tr>
<td><strong>Economics Department</strong></td>
<td>Gabriel F. Caselli</td>
<td>Associate Professor (new position)</td>
<td>11,000</td>
</tr>
<tr>
<td><strong>Education Department</strong></td>
<td>Irvin H. Brune</td>
<td>Professor (new position)</td>
<td>12,000</td>
</tr>
<tr>
<td></td>
<td>Lynn N. Nicholas</td>
<td>Visiting Professor (Replaces Herschel Litherland)</td>
<td>12,000</td>
</tr>
<tr>
<td></td>
<td>Leslie H. Beach</td>
<td>Associate Professor (Replaces Bernard Kahan)</td>
<td>10,000</td>
</tr>
<tr>
<td></td>
<td>William N. Harris</td>
<td>Associate Professor (Replaces George Snyder)</td>
<td>9,500</td>
</tr>
<tr>
<td></td>
<td>Louis Brown</td>
<td>Assistant Professor (new position)</td>
<td>10,500</td>
</tr>
<tr>
<td></td>
<td>Gordon G. Bahn</td>
<td>Intern Instructor (new position)</td>
<td>6,350</td>
</tr>
<tr>
<td></td>
<td>Marion Blue</td>
<td>Intern Instructor (new position)</td>
<td>6,350</td>
</tr>
<tr>
<td></td>
<td>Ernest Lohman</td>
<td>Intern Instructor (new position)</td>
<td>6,350</td>
</tr>
<tr>
<td></td>
<td>Leon Neub</td>
<td>Intern Instructor (new position)</td>
<td>6,350</td>
</tr>
<tr>
<td></td>
<td>Neil A. Pohlmann</td>
<td>Intern Instructor (new position)</td>
<td>6,350</td>
</tr>
</tbody>
</table>

**English Department**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheldon Helfern</td>
<td>Assistant Professor (Replaces Stephen Fogle)</td>
<td>7,800</td>
</tr>
<tr>
<td>Harry A. Ebeling</td>
<td>Instructor (new position)</td>
<td>7,500</td>
</tr>
<tr>
<td></td>
<td>(7,800 with Ph.D.)</td>
<td></td>
</tr>
<tr>
<td>Wallace L. Pretzer</td>
<td>Instructor (Replaces V. Barnhill)</td>
<td>7,600</td>
</tr>
<tr>
<td>Linda Wagner</td>
<td>Instructor (Replaces James Larson)</td>
<td>7,000</td>
</tr>
</tbody>
</table>
New Appointments--Faculty cont'd

Geography Department
Harold L. McConnell, Instructor (Replaces James Taylor) $7,500

German & Russian Languages Department
Joseph L. Scott, Assistant Instructor and Language Laboratory Technician (new position) 5,500 + $275 (summer)

Health and Physical Education Department
Robert J. Nichols, Instructor and Assistant Basketball Coach (new position) 6,750
Thomas G. Stubbs, Instructor and Varsity Swimming Coach (new position) 8,700
Dolores A. Black, Instructor (Replaces Judy Mikell Bohren) 6,000
Patricia L. Peterson, Instructor (Replaces A. Struzinsky) 5,800

History Department
James T. Boyle, Instructor (Replaces Joseph Arnold) 6,000
Don Karl Rooney, Instructor (new position) 6,500
John D. Bright, Visiting Lecturer (Replaces Charles Ameringer) 6,300
Mendel Heilig, Instructor (Replaces Gerald Eggert) 3,200 (1st semester)

Home Economics Department
Mary Lane, Assistant Professor and Instructor in Nursery School (Replaces Diana Armstrong) 7,000

Mathematics Department
Alfred Mudrich, Instructor (new position) 7,800

Music Department
Harry Boileau, Part-time Instructor (new position) 1,750
Flora Contino, Assistant Professor (Replaces J. Arnold) 9,350 (11 mos.)
David J. Pope, Instructor (Replaces Harry Spangler) 6,600

Psychology Department
Pietro Badia, Visiting Assistant Professor (Replaces John Schuck) 8,600 + $250 (summer)
Lewis A. Koenigsberg, Assistant Professor (Replaces Brian Sutton-Smith) 8,800
William G. Miller, Instructor in Psychology, assigned to the Counseling Center (Replaces Carl Shaw) 6,700
S. David Leonard, Visiting Assistant Professor (Replaces John Henrick) 9,200
Richard F. Shore, Visiting Assistant Professor (Replaces Robert Gulon) 8,500
(9,000 with Ph.D.)

Romance Languages Department
Boleslav Povsic, Assistant Professor (Replaces Mabel Drennan) 7,500
Philip H. Stephan, Assistant Professor (new position) 8,200
William J. Kansbottom, Instructor (Replaces John Keily) 6,000

Physics Department
Robert L. Gage, Instructor (Replaces Marvin Brubaker) 7,000

Political Science Department
Byron H. Marlowe, Instructor (new position) 7,000

Sociology Department
Ronald J. Knapp, Instructor (new position) 6,200
Carol Van Tassel, Intern Instructor (Replaces Robert Whitehurst) 5,700
(6,000 with M.A.)
Ernest Works, Assistant Professor (Replaces Aida Tomeh) 7,500

Speech Department
Robert K. Clark, Instructor (Replaces R. Franklin Smith) 7,200
Robert Findlay, Instructor (Replaces Robert Haasard) 7,200
Allen N. Kepke, Instructor (new position) 7,000

RESIGNATIONS
Ralph W. McDonald, Professor of Higher Education, effective June 30, 1963
It was recommended that since the property at 838 East Wooster Street was not adequate for the President-elect and his family that utilization be made of the property by the Department of University Hall. The following voting "aye": Bachman, Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

Inasmuch as the administrative offices of the University have been moved from the "old" Administration Building to the "new" Administration Building, it was deemed necessary that the Board take action concerning the renaming of the "old" Administration Building. Dr. Harshman stated that the building is being remodeled to accommodate faculty offices and classrooms. The President of the University received several suggestions for naming the building and after a careful review of them, it was recommended that the "old" Administration Building be given the name of University Hall.

It was moved by Mr. Simmons, seconded by Mr. Bachman, that the "old" Administration Building be named University Hall. The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

Mr. Kreischer, upon the request of President Harshman, presented the following progress report on capital improvements:

(Ne w) Administration Building - All offices were moved into the new Administration Building prior to July 1, 1963. There still remain many small items to be accomplished to make the building completely functional. Because of the austerity program, new furniture was not purchased for the offices as was originally planned.

Old Administration Building (University Hall) - As each area is remodeled, assigned faculty members are moved into the space. As a result of these changes, there will be 50 offices and 28 classrooms in the building. The work is expected to be completed by September 1, 1963.

New Dining Hall - This facility will replace the Commons and is scheduled to be completed by September 1, 1963. Because of the possibility of a delay in the installation of the kitchen equipment, the kitchen facilities in the old Commons are being retained. Laundry facilities for the University are to be installed in the excavated portion of the building. The estimated cost of the dining and laundry facilities is $1,450,000.00 to be paid from dormitory and dining hall surplus funds and laundry balance.

Addition to Kohl Hall - Work is progressing rapidly and it is hoped the building will be ready for use by fall. In order to expedite the completion of the building, the University has authorized overtime compensation to the general contractor for the plastering phase of the building. The estimated cost of the completed project is $650,000.

1963 Residence Center - This building is ahead of schedule and should be completed by September, 1964.

Administration Building Parking Lot - Construction should be completed within the next two weeks. It will provide parking for visitors and personnel employed in the Administration Building.

Athletic Facilities - Construction on Phase I, including a baseball diamond, twelve tennis courts, fence, looped roadway, and irrigation was completed on July 20, 1963. The University maintenance staff has successfully moved three golf greens from the site of the 1963 Residential Center construction and have placed them in the proper position to become a part of the regular golf course. It is necessary that the University maintain a minimum of four holes to accommodate classes in Health and Physical Education Service Courses.

Miscellaneous Summer Projects - Roof Repairs - the State Architect's Office has been requested to develop specifications for repairs on the roofs of Overman Hall (Chemistry Section), Natatorium, and Rodgers Quadrange. These roofs are in very bad condition and must be replaced prior to the winter season. They are being financed from local capital improvement funds and dormitory reserves.

(b) Painting - during the summer months the maintenance crew will have painted more than one-half of the structures scheduled for painting this year. (c) Sidewalks - new sidewalks have been installed around the campus, especially in the area of the women's residences.

Segall Property - Since the State has acquired the Segall property, bids will be taken this week for the removal of the building in order to clear the area for parking spaces and provide an exit from the parking lot.

President Harshman presented two recommendations to the Board with regard to property owned by the Bowling Green University Housing Commission. It was recommended that since the property at 838 East Wooster Street was not adequate for the President-elect and his family that utilization be made of the property by the Department of
Home Economics and be used as the Home Management House. At one time it was felt that the property at 815 Ridge Street (Home Management House) could be remodeled and made suitable for the housing of the President of the University, but it was necessary to relocate the Home Management House as a result of future enrollment increases. With this in mind, it is deemed advisable that the Board direct the officers of the University to authorize the State Architect to prepare complete working drawings, financed from funds to be encumbered from state appropriations.

The State Architect and Engineer informed officials of the University that the plans and specifications for the addition to the Central Heating Plant have been completed by the consulting engineering firm of Adache Associates of Cleveland, Ohio. The estimated cost of all contracts is $483,297.00. The preliminary estimate for the addition to the Central Heating Plant have been completed by the consulting engineering firm of Adache Associates of Cleveland, Ohio. The estimated cost of all contracts is $483,297.00. The preliminary estimate for the addition to the Central Heating Plant is $7,987,000.00.

The State Architect and Engineer informed officials of the University that the plans and specifications for the addition to the Central Heating Plant have been completed by the consulting engineering firm of Adache Associates of Cleveland, Ohio. The estimated cost of all contracts is $483,297.00. The preliminary estimate for the addition to the Central Heating Plant is $7,987,000.00.

No funds have been appropriated for this project nor will any funds be available unless the proposed $250,000,000 bond issue is approved by the voters in the November election. Because of the urgency for commencing work on this project to insure the release of the entire amount not to exceed $90,000 from the Local Capital Improvements Fund. If the proposed $250,000,000 bond issue should be approved at the November election, the architects should proceed with complete working drawings, financed from funds to be encumbered from state appropriations.

The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

No funds have been appropriated for this project nor will any funds be available unless the proposed $250,000,000 bond issue is approved by the voters in the November election. Because of the urgency for commencing work on this project to insure the release of the entire amount not to exceed $90,000 from the Local Capital Improvements Fund. If the proposed $250,000,000 bond issue should be approved at the November election, the architects should proceed with complete working drawings, financed from funds to be encumbered from state appropriations.
It was moved by Mr. Donnell, seconded by Mrs. Ward, that the Resolution adopted by this Board at its meeting held May 3, 1963 entitled Resolution authorizing an agreement with the Bowling Green University Housing Commission to provide for the housing of the President of the University and his family adjacent to the campus, requiring the residency of the President thereat, and providing for other matters incidental thereto and the accompanying Agreement to Rent referenced in said Resolution be rescinded and that the following Resolution be adopted:

RESOLUTION authorizing an agreement with the Bowling Green University Housing Commission to provide for the housing of the President of the University and his family, requiring the residency of the President thereat, and providing for other matters incidental thereto.

WHEREAS, the University has for many years provided a residence for the President of the University and his family in the community of Bowling Green pursuant to the authority provided in Chapter 3341 of the Revised Code of Ohio and consistent with the practice of all Universities of the State of Ohio to provide such a residence; and

WHEREAS, for the benefit of the University, it has been the practice of the University to require that the President reside at the residence furnished to him within the community of Bowling Green so that he will be better able to perform his functions as President; and

WHEREAS, the residence currently being provided by the University for such purpose is inadequate for the use of the President-elect and his family, and the current residence, because of its proximity to the campus and the immediate need for additional space to accommodate the increased number of students, is urgently required for the educational program of the University such that immediate action must be taken by this Board to provide a satisfactory residence; and

WHEREAS, Bowling Green University Housing Commission can now acquire a residence situated at 625 Hillcrest Drive and lot adjacent thereto, if acquired by the Housing Commission in the City of Bowling Green, which this Board, consistent with the objectives aforesaid, determine to be desirable as a site for a residence for the President and his family; and

WHEREAS, the Bowling Green University Housing Commission is willing to purchase said residence and make it available to the President and his family, and to such members of the faculty and administration of the University as the University may subsequently designate to reside thereat; and

WHEREAS, this Board of Trustees wishes to authorize an Agreement with the Bowling Green University Housing Commission for such purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

Section 1. That the President and Secretary of the Board of Trustees be, and they hereby are authorized to enter into an agreement with the Bowling Green University Housing Commission for the purposes aforesaid on behalf of the University. Such agreement shall be substantially in the form of the "Agreement to Rent" submitted to this meeting, with such changes and additional provisions as the aforesaid officers may approve, provided that such changes and additions shall not be substantially disadvantageous to the University, and provided further that the initial quarterly payments, or equivalent thereof provided for in such Agreement shall not exceed $750 and that the term of such Agreement shall not exceed twenty years.

Section 2. That until further direction of this Board with respect thereto, the President shall be required to reside at such residence, and such requirement shall be a condition of his continuing employment by the University.

Section 3. That in the event that the Bowling Green University Housing Commission shall issue bonds, notes or other evidences of indebtedness to provide funds to pay for the cost of such acquisition and/or improvements of the aforesaid residence or to repay interim financing or other moneys temporarily made available for such purpose, the Treasurer of the University is hereby authorized to purchase such bonds, notes or other evidences of indebtedness in principal amount not exceeding $30,000 and not more than twenty years from the date of such purchase and at a price producing an interest yield of not less than three per cent (3%) per annum. For such purchase, the Treasurer is authorized to apply unencumbered local funds of the University which are lawfully available for purposes of such investment.

AGREEMENT TO RENT

This Agreement entered this day of , 1963, between BOWLING GREEN STATE UNIVERSITY (herein called the "University") and BOWLING GREEN UNIVERSITY HOUSING COMMISSION (herein called the "Commission").

WITNESSETH:

WHEREAS, the University is in need of additional facilities to provide housing for members of the administration and faculty of the University, and has particular and immediate need for such housing facilities for the President of the University and his family; and

WHEREAS, the Commission is in position to acquire property described as follows:

A parcel of land situated in Bowling Green, Plain Township, Wood County, Ohio, and being Town 5 north, Range 10 east, in Section 25, approximately described as follows: commencing at a point 180 feet west of the north-west corner of in Lot 6219 in the City of Bowling Green, Wood County, Ohio, and being 131 feet by 181 feet and containing .63 of an acre of land, more or less, and being generally known as 625 Hillcrest Drive and lot adjacent thereto if acquired by the Housing Commission. (Deed to Commission to contain accurate detailed description)

which property and all improvements thereon, now existing or hereafter made are herein called the "Premises;" and
WHEREAS, the Premises are suitable for the housing of the President of the University and his family and would be more suitable upon the completion of certain improvements; and

WHEREAS, the Commission is agreeable to such acquisition and improvement of the Premises and to the renting of the Premises to the President or other members of the administration or faculty of the University;

NOW, THEREFORE, IN CONSIDERATION of the mutual terms and conditions herein contained, the parties agree as follows:

Section 1. The Commission shall acquire and improve the Premises and make the Premises available by September 3, 1963 or such later date as may be agreed to in writing on behalf of the University; provided the Commission shall have on hand or shall acquire through the issuance of bonds, notes or other evidence of indebtedness sufficient moneys available for such purpose under the provisions of Chapter 3347 of the Revised Code of Ohio.

Section 2. For a period of twenty years, commencing September 3, 1963, the Commission agrees to rent the Premises to the President of the University or such other members of the administration or faculty of the University as the University may from time to time designate in writing, for the housing of them and their families, but solely under the terms and provisions of this Agreement.

Section 3. In consideration of the agreements of the Commission herein contained, the University agrees that during the term provided in Section 2 hereof, the University will pay to the Commission from Available Revenues of the University quarterly sums of $750 or the first day of each March, June, September and December of each year, commencing September 1, 1963. As used in this agreement the term "Available Revenues" means such unencumbered moneys in the Treasury of the University from time to time lawfully available for the purposes of the respective moneys in the bonds or notes issued by the University provided for herein; provided, however, that nothing in this agreement shall require or be deemed to require the University to make any payments or expenditures from moneys required by law to be deposited to the Treasury of the State of Ohio, or from moneys appropriated or to be appropriated to the University by the General Assembly of the State of Ohio except for such moneys as may, in the discretion of such General Assembly, from time to time be appropriated to the University and as are unencumbered and lawfully available for such payments and expenditures; and provided, further, that nothing in this Agreement shall constitute a claim against or lien upon any property of the State of Ohio or any property of the University or under the control of its Board of Trustees, nor shall the general credit or the general resources of the University, or of its Board of Trustees, or of the State of Ohio be pledged to or be required to be used for the performance of any obligation provided for in this Agreement.

Section 4. From its Available Revenues, the University shall cause the Premises to be maintained in good condition, repair and state of cleanliness, shall make all ordinary repairs, and shall pay utility charges pertaining thereto; but except to the extent reflected in the aforesaid quarterly payments, real property taxes, special assessments and insurance premiums pertaining to the Premises shall not be paid by the University, nor shall any payment of rental or other payment be required from the President of the University or any other member of the faculty or administration of the University occupying the Premises. Appropriate adjustment shall be made in the quarterly payments provided for in Section 3 to cover increases in real estate taxes, special assessments or insurance premiums to be paid by the Commission with respect to the Premises, provided that such insurance and insurance premiums shall be reasonable in amount.

Section 5. In lieu of the payments provided for in Section 3 hereof, the University shall have the right at any time after September 3, 1963 to pay the Commission such ordinary payments as may be necessary to retire the bonds, notes or other evidence of indebtedness issued by the Commission pursuant to Section 3347.04 of the Revised Code of Ohio with respect to the Premises, and the Commission shall apply such money to the retirement of the bonds, notes or other evidence of indebtedness. The Commission shall have the right to give notice of such retirement of bonds, notes or other evidence of indebtedness to the University forthwith prior to the date of any such retirement; and the University shall promptly thereupon convey the Premises to the State of Ohio for the use and benefit of the University in the manner provided in Section 3347.08 of the Revised Code of Ohio.

Section 6. Notwithstanding any provision hereof, this Agreement shall terminate at such time as the Premises shall be conveyed by the Commission to the State of Ohio for the use and benefit of the University provided for herein; provided, however, that nothing in this Agreement shall constitute a claim against or lien upon any property of the University, or of its Board of Trustees, or of the State of Ohio provided for herein; provided, however, that nothing in this Agreement shall constitute a claim against or lien upon any property of the University, or of its Board of Trustees, or of the State of Ohio.

Section 7. This Agreement may be terminated by either party hereto upon written notice thereof given to the other if the recipient of such notice shall be in default of any obligation imposed upon it hereby and shall not have corrected such default within sixty (60) days after written notice to it of such default.

Section 8. The representatives of the Commission and of the University, respectively, for purpose of the giving or receiving of any notices, consent or approval hereunder shall be the Chairman of the Commission and the Treasurer of the University.

/S/ James W. Bachman
Witness as to Bowling Green State University

/S/ Elma B. Dienst
Witness as to Bowling Green State University

/S/ June M. Shrider
Witness as to Bowling Green State University Housing Commission

/S/ Ruth Van Wormer
Witness as to Bowling Green University Housing Commission

BOYLING GREEN UNIVERSITY

/S/ C. R. Schwyn

/S/ Alva W. Bachman

/S/ Ralph G. Harshman

/S/ E. J. Kreischer
The above AGREEMENT TO ENTER was executed August 23, 1963. These minutes reflect the date of execution and the parties affixing their signatures to said Agreement and acknowledgments thereto by a Notary Public.