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Board of Trustees Meeting Minutes 1911-06-30

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College Bowling Green, Ohio. June 30, 1911

First meeting of the Trustees of the Bowling Green Normal School at Bowling Green, Ohio, June 30, 1911, in the Y. M. C. A. parlors at 1, P. M.

Meeting called to order by Prof. J. E. Collins. Roll call showed the following members present, having received their commissions from Governor Judson Harmon, -

Name	Residence	Politics	Term Expires
J. E. Collins	Fremont	Democrat	1912
D. T. Davis	Findlay	Republican	1913
D. C. Brown	Napoleon	Democrat	1914
John Begg	Columbus Grove	Republican	1915.

Moved by Begg and seconded by Davis that J. E. Collins act as President pro tem.-Carried.

Moved by Begg and seconded by Davis that D. C. Brown act as Secretary pro tem.- Carried.

Moved by Begg and seconded by Davis that Prof. J. E. Collins be elected President of the Board of Trustees for one year.- Carried.

Moved by Davis and seconded by Brown that John Begg be elected Vice President of the Board for the term of one year.- Carried.

Moved by Davis and seconded by Begg that D. C. Brown be elected Secretary of the Board for the term of one year.- Carried.

Moved by Brown and seconded by Begg that D. T. Davis be elected Treasurer of the Board for the term of one year.- Carried.

Moved by Davis and seconded by Begg that a vote of thanks be tendered Bert Frony and Fred Moore for the use of their autos in conducting the Trustees in and about the Normal School grounds and the city, and that a vote of thanks be tendered Messrs. Bert Frony, Ben James, _____canary, _____Steward, for courtesies extended, and the Management of the Y. M. C. A. for the use of their parlors.- Carried.

Stein & Stewart and Howard & Merriam, architects, presented their claims as architects before the Board of Trustees.

Moved by Davis and seconded by Begg that the Board of Trustees adjourn to meet at the Neil House in Columbus, Ohio, at 10 o'clock A. M. Monday, July 10, 1911. - Board adjourned.

J. E. Collins
Pres.

D. C. Brown
Sec.