

5-23-1912

## Board of Trustees Meeting Minutes 1912-05-23

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal College at the office of J. D. McDonel, Fostoria, Ohio, at 1:30 P. M.

Meeting called to order by President J. E. Collins.

Members present, - John Begg, D. T. Davis, J. D. McDonel, J. E. Collins and D. C. Brown.

Reading of minutes of last meeting dispensed with.

Prof. H. B. Williams of Sandusky, and Mr. Howard of Howard & Merriam, architects, were present.

Prof. H. B. Williams formally accepted the office of President of the College, his term of office to begin at a date to be mutually agreed upon. Terms and conditions as of meeting of Feb. 22, 1912, as held at Fremont, Ohio.

Specifications and plans as presented by Howard & Merriam were gone over, some changes were made and noted. It was decided that the architects should complete the same to conform to notations and changes; and that the proper State Officers sign the same, and when done to notify the President, J. E. Collins, who was instructed to call a meeting of the Trustees without delay.

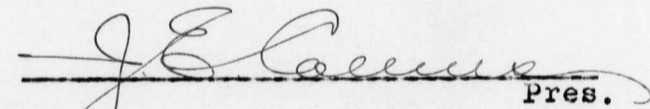
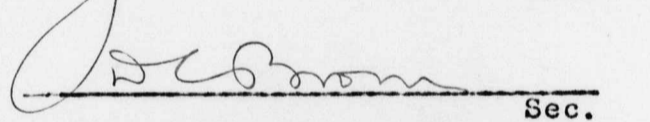
The following bills were presented:

R. W. Treber, salary month of March and April	\$150.00
Ohio State Reformatory for stationery	22.75

Moved by Begg and seconded by Davis that the bills be allowed and orders drawn for the amounts. Roll call, - Begg yes, Davis yes, McDonel yes, Collins yes, Brown yes, - Carried.

Moved by McDonel and seconded by Davis that the Board adjourn to meet at the call of the President. - Carried.

Board adjourned.

  
 \_\_\_\_\_ Pres.  
  
 \_\_\_\_\_ Sec.