

11-27-1912

# Board of Trustees Meeting Minutes 1912-11-27

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College Columbus, Ohio. November 27th, 1912

Meeting of the Board of Trustees of the Bowling Green Normal College at the Neil House, Columbus, Ohio, November 27, 1912, at 10 A. M.

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

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

Moved by McDonel and seconded by Begg that we ask the Emergency Board for an allowance of \$2000.00. Roll call,- McDonel yes, Brown yes, Collins yes, Begg yes.- Carried.

A letter was read by President H. B. Williams from President W. O. Thompson of the O.S.U. In substance that this Board co-operate with O. S. U. and other State Schools in regard to House Bill 198, Page 8, Laws of Ohio, Volume 102-1911, called "Enabling Act", also the so called Smith Bill Page 266 and following pages. Also Enabling Act pages 357 and 359. Also Section 9, page 359. It has been suggested that President Thompson of the O. S. U. draw a Bill to be presented at the next session of the Legislature which would be advantageous to the State Normal Schools. Moved by McDonel and seconded by Begg that President Williams, Collins and Brown meet and decide what is best to do in regard to President Thompson's suggestions. - Carried.

The following bills were presented:-

J. D. McDonel	\$48.90
J. E. Collins	45.81
D. C. Brown	50.23.

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

Moved by Begg and seconded by Brown that the Board adjourn to meet in Bowling Green, December 6, 1912, at 10 A. M.- Carried.

Board adjourned.

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