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Board of Trustees Meeting Minutes 1914-12-30

Bowling Green State University

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Meeting of the Board of Trustees of the Bowling Green Normal College, Neil House, December 30, at 9:00 A. M.

Roll call showed the following present: Collins, Begg, McDonel, and President Williams, O. D. Howard and C. Steinle.

Mr. Howard on wire steel forms asks the Trustees to approve Architects approval of details as per letter to Secretary for floors in Science Building, known as the removable form, as specified for on floor of Science Building detail, which are on file with Auditor of State, as per Mr. Murray's former instructions.

On Motion by Begg, seconded by Collins the following vote was recorded: Begg, McDonel, Collins voting "Yes".

President Williams authorized to act according to his best judgment on blinds for Women's Dormitory.

On heating of Administration Building, Mr. Steinle reported that he has put salamanders in building, and work is going on.

Mr. Howard reports the Bryce Company agrees to have radiation in Dormitory set by January 1, 1915, and radiation set in the Administration Building by January 15, 1915, so that system can be used in completion of Administration Building.

The Bryce Heating and Ventilating Company submits price for additional radiation for extensions of Administration Building at \$398.00, complete with Automatic regulation.

On motion by Begg, seconded by McDonel The Bryce Heating Company was authorized to place same in building and the Architect was instructed to issue the necessary orders, (Telegram attached)..

Mr. Steinle agrees to turn over complete Administration Building by June 1, 1915, providing The Bryce Heating Company places radiators in building so it can be used by January 20, 1915.

Hardware for Women's Dormitory, oxidized butts, Baurer, Boff finish and hardware including transoms, hinged, lifts, casement adjusters and door checks amounting to One Thousand Dollars (\$1000.00), selection shown by Mr. Steinle for approval was on motion by Begg, seconded by Collins approved, all voting "Yes".

Moved by Begg, seconded by McDonel that Mr. Williams report be accepted (Same to be forwarded to Secretary by Williams), and authorized to negotiate with Mansfield Reformatory for a list of furniture. Carried, Begg, Collins and McDonel voting "Yes".

On motion, Adjourned.

J. E. Collins Pres't.

D. C. Brown Sec'y.