

Schools. If the Faculty recommends to the Board that a college of Law be established it will be necessary to appoint one full time law teacher for next year.

It was moved, seconded and carried to adjourn.

Lucille E. Mack  
Clerk

Stephen N. Mahon  
President of the Board

Regular Meeting,  
Board of Directors,  
May 28, 1934.

The regular meeting of the Board of Directors of the University was held on May 28, 1934, at seven-thirty o'clock P.M. in the Board room with the following present: Mr. Dowd, Mr. Geleerd, Mr. Keller, Dr. McCormick, Mr. Price, President Nash, and Miss Mack, Clerk. In the absence of Mr. Mahon, President of the Board, Vice-President Dowd took the chair. There were also present at the meeting, Mr. E. R. Harrison, Engineer, representing Mr. L. A. Boulay, State Engineer for PWA and Mr. Gerow, Architect.

President Nash reported that bids had been opened at noon for the new buildings. The low bidder was Henry M. Martens Company of Detroit, Michigan, with a total bid of \$245,800. Preliminary negotiations were entered into during the afternoon with this bidder to see what economies might be made. A careful re-checking of the whole project on the basis of this bid indicates that the cost to carry out the project without material cuts will be \$270,700. On motion made by Mr. Geleerd and seconded by Mr. Price that the President be authorized to ask the Government to increase the allotment to \$270,700, increasing the grant proportionately but that the bond issue of \$195,000 remain as now set, the vote stood as follows: Mr. Dowd, yes; Mr. Geleerd, yes; Mr. Keller, yes; Dr. McCormick, yes; Mr. Price, yes. The Chair declared the motion carried.

It was moved by Mr. Keller, seconded by Mr. Price and carried that the minutes of meetings held on April 16, May 4, <sup>May 9</sup> May 25 be approved.

On motion made by Mr. Geleerd and seconded by Mr. Keller that on recommendation of the Finance Committee the Board approve and order paid the following schedule of bills, the following voted yes: Mr. Dowd, Mr. Geleerd, Mr. Keller, Dr. McCormick, Mr. Price. The Chair declared the motion carried:

Frankel Mfg. Co.	Carbon paper, etc.	92.00
Blade Printing & Paper Co.	Poster paper & ink	2.16
Ditto, Inc.	Ditto carbon	11.00
Ohio & Michigan Paper Co.	Paper & Envelopes	63.10
" " "	Mimeo paper	83.59
Franklin Printing & Eng. Co.	Plain record cards	3.75
" " "	Printed letter heads	28.75
" " "	Adding Mach. Rolls	3.30
" " "	First report notes	12.75
Russell E. Fishack	Stencils	6.00
Gulf Refining Co.	Fuel Oil- 1 tank car	281.82
" " "	" " " "	280.98
Ohio Fuel Gas Co.	Gas- April	43.01
Wheeling & Lake Erie R.R.	Freight on Fuel Oil	27.00
Linde Air Products Co.	Oxygen	3.26
" " " "	Cylinder rental	1.24
Interlake Iron Corporation	Benzene	14.00
Rupp & Bowman Co.	Chemicals	2.31
Backeye Paper Co.	Paper towels	182.50
Ohio & Michigan Paper Co.	Toilet paper	69.00
Toledo Laundry Co.	Laundering Towels	12.99
General Biol. Supply Co.	Live Rana Pipiens	7.95
" " " "	" " "	5.35

Establishment of the College of Law

Establishment of the College of Law

Western Union Telegraph Co.	Telegrams- April	5.55
Ohio Bell Telephone Co.	Telephone- May	189.91
Toledo Edison Co.	Light- April	549.44
Mrs. Paul S. Marvin	Express	5.55
Union Mutual Agency, Inc.	Fire Insurance-Cherry Bld.	54.00
American Historical Assoc.	Dues	5.00
Edgar Brill	Certificate- Elevator	3.00
Blue Print Service Co.	Blue prints	.59
Stollberg Hardware Co.	Nails and check spring	1.70
J.J. Frentz	Paint	2.10
Swan Creek Lumber Co.	Lumber	2.36
Kopf Motor Sales Co.	Repairs- Chev. Truck	41.55
Wm. Bray Tire Co.	Tires- Truck	39.30
Kopf Motor Sales Co.	Hub Cap- Chev. Truck	6.55
General Biol. Supply Co.	Turtles	13.20
Ohio & Michigan Paper Co.	Mimeo Paper	83.59
Toledo Stamp & Stencil Co.	Rubber stamps	2.95
William Sweet	Convocation speaker	7.00
J.S. Walton	Triangles	1.50
National Supply Co.	Tractor repairs	191.82
Association of American Universities	Inspection dues	150.00
		<u>\$3,150.36</u>

#### College Book Store Fund

H.J. Chittenden Co.	Bulletins-March	141.55
" "	Summer Session	143.65
" "	November, Chg. for stapling	5.50
		<u>\$ 290.70</u>

On motion made by Mr. Keller and seconded by Mr. Price that on recommendation of the Finance Committee the Board offers one year scholarships to three students in each of the five public high schools in Toledo, one in each high school in Lucas County, one in north-western towns of Ohio outside of Lucas County, and two in each of the parochial schools in Toledo, the following voted yes: Mr. Dowd, Mr. Geleerd, Mr. Keller, Dr. McCormick, Mr. Price. The Chair declared the motion carried. It is understood that the basis on which students are chosen by the principal of each high school shall include character, scholarship, student activity and need.

A communication from the Public Welfare Department concerning cost of material for fixing roof on the Cherry Street building was read. No action was taken because of lack of funds.

On motion made by Mr. Geleerd and seconded by Mr. McCormick that on recommendation of the Finance Committee that President Nash be given authority to act at his discretion concerning scholarships for War Orphans, a request having been received from the American Legion Auxiliary, the following voted yes: Mr. Dowd, Mr. Geleerd, Mr. Keller, Dr. McCormick, Mr. Price. The Chair declared the motion carried.

On motion made by Mr. Keller and seconded by Mr. Price that on recommendation of the Academic Affairs Committee and the University Faculty the Board approves of the establishment of a separate College of Law and that the degree of LL.B. be offered beginning in June, 1935, upon completion of the curriculum complying with the standards of the League of Ohio Law Schools, the following voted yes: Mr. Dowd, Mr. Geleerd, Mr. Keller, Dr. McCormick, Mr. Price. The Chair declared the motion carried.

On motion made by Dr. McCormick and seconded by Mr. Keller that on recommendation of the Academic Affairs Committee and the University Faculty the Board award degrees to the following list of students upon the satisfactory completion of work, the following voted yes: Mr. Dowd, Mr. Geleerd, Mr. Keller, Dr. McCormick, Mr. Price. The Chair declared