

MINUTES
Board of Trustees Meeting
April 9, 1960

A regularly scheduled meeting of the Board of Trustees of the Edinboro State College was held in the Board Room of Normal Hall, Meadville Street, Edinboro, Pennsylvania, on April 9, 1960, beginning at 10:30 a.m.

The following members were present: Mr. Frank Holowach, Mrs. Jane Conaway, Mr. W. Verne Zahniser, Mrs. Helen Rye, Mr. Malcolm Mershon, Mrs. Susan McComb.

It was voted, on motion of Mrs. Conaway, seconded by Mr. Mershon, that the minutes of the Board of Trustees meeting held January 16, 1960, be approved as submitted by the secretary to each member of the Board.

Mr. Holowach called attention to the letters received from George Leader, George Hamilton, and the Ross family, regarding the names affixed to the Leader Clinic, Hamilton Library, and Ross Hall.

It was voted, on motion of Mrs. Rye, seconded by Mr. Zahniser, that the February 1, 1960, letter from Dr. Herman Offner to the Board be spread upon the April 9, 1960, minutes of the Board.

The Board of Trustees, Edinboro State Teachers College, Edinboro, Pennsylvania:
"It was ever so kind and generous of you to send to me the very nice letter expressing your appreciation of my services to the Edinboro State Teachers College. Thank you so very much for your laudatory words and for placing the letter in the minutes of the Board of Trustees. Certainly, I am indeed grateful to you for this expression of your feelings.

By no means is this matter one sided. I received more from students, faculty, auxiliary personnel, and Trustees than I gave. I learned and received a great deal in my formal educational training but I learned and received more from the persons with whom I was privileged to associate at Edinboro.

I left a considerable part of my "professional heart" in Edinboro not only because of the many years of association but more because of the many fine personal experiences with those who are a part of college life. As the college grew I felt the intimate associations with students which are so rewarding to a teacher fading away. But these were compensated almost entirely in the very fine relationships which I enjoyed with President Miller.

The work which I am undertaking appears to me now to be most interesting and stimulating, and even exciting. I hope that it will make of me a better ball player now that I have changed to another team and league near the end of my playing days.

You may be assured that I shall always maintain a deep and very real and abiding interest in our College and will stand ready at all times to promote her interests and efforts in the great work of teacher and student education.

May I take this opportunity to express my best wishes to each one of you. "

HERMAN L. OFFNER

The April 4, 1960, questionnaire which was distributed to the parents of elementary school children enrolled in the General McLane Joint School System was presented to the Board and various problems concerning the administration of the campus school, and supervision in the classrooms, were discussed.

It was voted, on motion of Mr. Zahniser, seconded by Mrs. Conaway, that Dr. Alderfer's letter of March 17, 1960, approving the application of Edinboro State College for a curriculum in Library Science be spread upon the minutes of the April 9, 1960, meeting of the Board, and that Mr. Holwach write to Mr. Nowak, Mr. Hamilton, and Dr. Alderfer thanking them for their efforts in this matter.

Dr. Thomas R. Miller, President, State College, Edinboro, Pennsylvania
"This is to notify you that the State Council of Education, at its meeting held on March 16, 1960, unanimously voted to approve the application of Edinboro State College for a curriculum in Library Science.

At this same meeting, the State Council of Education unanimously voted to continue on the agenda, pending visitation, the application for approval of a curriculum in Women's Physical Education."

HAROLD F. ALDERFER

Mr. Zahniser reported on the information sent from Otis B. Morse, Secretary to the Governor, regarding the request of the Board for an interchange on Route 99 north from Edinboro and the throughway.

It was voted, on motion of Mrs. Conaway, seconded by Mr. Mershon, that the bills for the months of December 1959, January 1960, February 1960, and March 1960 be approved as presented by the Bursar.

It was voted, on motion of Mr. Mershon, seconded by Mr. Zahniser, that the refunds for the following persons be granted in accordance with the regulations for repayment and in the amount due them as shown by the records of the Bursar.

Forbes Bannister	\$45.00	Lynne Fascetti	\$226.05
LeRoy W. Barnett	45.00	Patricia Frazzini	58.25
Barbara A. Burtnett	30.05	Barbara Guth	102.70
Louis DeRubies	45.00	Winona M. Leggart	33.00
Kenneth L. Dodson	51.15	Darla Robertson	25.00
		Sandra Steele	55.50

Dr. Miller reported the suspension of William Comfort on March 10, 1960, to the Board, and gave them information regarding the situation.

It was voted, on motion of Mr. Zahniser, seconded by Mrs. Rye, that the resignations of Mr. Robert Thurbon and Mrs. Elsie West be accepted. These resignations will take effect May 31, 1960.

It was voted, on motion of Mr. Mershon, seconded by Mrs. Rye, upon the recommendation of Dr. Miller, that the Board approve the appointment of the following new faculty members.

- Dr. John L. Marsh, English, beginning Sept. 1, 1960, \$6,750
- Miss Marilyn Melhuish, Campus School, beginning Sept. 1, 1960, \$5,500
- Dr. Angell Mathewson, English, beginning Sept. 1, 1960, \$7,250
- Dr. Clayton Spencer, Science, beginning Sept. 1, 1960, \$7,500

It was voted, on motion of Mrs. Conaway, seconded by Mrs. Rye, that Mr. Ray V. Stapp be promoted to Acting Head of the Art Department. Provided Mr. Stapp's work is satisfactory, he will continue as acting head of the department until he receives his doctorate. At that time it is expected that he will become the Head of the Art Department.

Mr. Holowach reported that he had received two letters from Mr. Lawrence Vincent, President of the American Association of University Professors, requesting a meeting of the members of the AAUP and the Board. If Mr. Vincent contacts Mr. Holowach again, he will suggest that a meeting with the entire faculty and the Board could be arranged through Dr. Miller.

It was voted, on motion of Mrs. McComb, seconded by Mr. Zahniser, that the Board approve the following resolution.

RESOLUTION FROM THE BOARD OF TRUSTEES OF EDINBORO STATE COLLEGE TO DR. CHARLES H. BOEHM, SUPERINTENDENT OF PUBLIC INSTRUCTION, AS RECORDED IN THE MINUTES OF THE APRIL 9, 1960, BOARD MEETING.

Please request the Secretary of the Department of Property and Supplies, upon completion of Residence hall space to house 129 students, either men or women, which is to be constructed under Act 730 of the 1959 Session of the Legislature, to solicit the approval of the Governor to remodel Haven Hall in accordance with the revised campus plan as approved by the Department for the State College at Edinboro:

THE PURPOSE OF THE REMODELING

We request that all portions of Haven Hall, a dormitory for women, be retained, but changed materially. Haven Hall is to be remodeled to become the administrative unit on the campus to include administrative offices, student and faculty lounges, and faculty offices. It can be appropriately and economically remodeled for this use. This action is to be taken at the time that Residence Hall Number III is erected and these facilities for students become available for occupancy on this campus.

DESCRIPTION OF FACILITY

Haven Hall (Women's dormitory) This three story building was constructed in 1903. In 1918, a one story wing was added. The exterior of the building is brick veneer. The frame is of wood joists, and the floors are wood, and the partitions are plastered.

This approval is required in pursuance of (conformity with) Section 508, paragraph 8 of the Administrative Code of 1929.

April 28, 1960

/s/ Wm. P. Rose
/s/ Mrs. Helen D. Rye
/s/ Mr. W. Verne Zahniser
/s/ M. B. Mershon
/s/ Susan B. McComb
/s/ Frank S. Holowach

RESOLUTION FROM THE BOARD OF TRUSTEES OF EDINBORO STATE COLLEGE TO DR. CHARLES H. BOEHM, SUPERINTENDENT OF PUBLIC INSTRUCTION, AS RECORDED IN THE MINUTES OF THE APRIL 9, 1960, BOARD MEETING.

Please request the Secretary of the Department of Property and Supplies, upon completion of additional residence hall space to house 109 students, either men or women, which is to be constructed under Act 730 of the 1959 Session of the Legislature to solicit the approval of the Governor to remodel Reeder Hall in accordance with the revised campus plan as approved by the Department for the State College at Edinboro:

THE PURPOSE OF THE REMODELING

We request that all portions of Reeder Hall, a college dormitory, be retained, but changed materially. Reeder Hall should be made into a language laboratory, and an audio-visual education center, with all attendant facilities including offices, classrooms, and storage. It should also become a college service center including faculty and student services and storage facilities. It can be appropriately and economically remodeled for this use. This action should be taken at the time that residence hall space is erected and these facilities for students become available for occupancy on this campus.

DESCRIPTION OF FACILITY

Reeder Hall (Dormitory) This three story building was constructed in 1909. The exterior of the building is brick veneer. The frame is of wood joists, the floors are wood, and the partitions are plastered.

This approval is required in pursuance of (conformity with) Section 508, paragraph 8 of the Administrative Code of 1929.

April 28, 1960

- /s/ Frank S. Holowach
- /s/ Malcolm B. Marshon
- /s/ W. Verne Zahniser
- /s/ Mrs. Helen D. Rye
- /s/ Susan B. McComb

It was voted, on motion of Mrs. Rye, seconded by Mr. Marshon, that Dr. VanLaningham be granted a one semester sabbatical leave with full pay, to begin September 1, 1960, provided a satisfactory replacement can be obtained.

It was voted, on motion of Mr. Zahniser, seconded by Mrs. Conaway, that the Board rescind the action taken on May 25, 1959, granting a leave of absence to Mr. Cornell and that he be continued on the payroll.

It was voted, on motion of Mrs. Conaway, seconded by Mrs. Rye, that the Board authorize Dr. Miller in the name of the Board to request that faculty members do graduate work in summer sessions to improve their competency on the faculty, whenever such action is necessary.

It was voted, on motion of Mr. Zahniser, seconded by Mr. Marshon, that the quota of 4,000 students (2,400 resident, 1,600 commuting) as proposed by Dr. Boehm, State Superintendent of Public Instruction, be accepted for 1980.

It was voted, on motion of Mrs. McComb, seconded by Mr. Marshon, that an official letter from the Board be sent to Dr. Boehm requesting that as many dormitories as possible be erected on this campus at the earliest possible time in order to be ready to accommodate the 1980 proposed enrollment.

May 7, 1960

Dr. Charles H. Boehm, Superintendent of Public Instruction
Department of Public Instruction, Harrisburg, Pennsylvania

Dear Dr. Boehm:

At the meeting of the Board of Trustees of Edinboro State College held April 9, 1960, it was voted, on motion of Mrs. Susan McComb, seconded by Mr. Malcolm Marshon, that an official letter from the Board of Trustees be sent to you requesting that as many dormitories as possible be erected on this campus at the earliest possible time in order to be ready to accommodate the 1980 proposed enrollment of 2,400 resident students.

The Board recognizes that each of the fourteen colleges is a growing unit and it recognizes that each college has its own special problems but it respectfully calls attention to the fact that the Edinboro State College growth for the past five years percentagewise, is 289%. This amount is more than 100% greater than that of any other of the State Colleges.

The Board is most anxious to continue the development of the splendid program under way at this institution and it feels that additional dormitories will be most helpful in stimulating that growth.

BOARD OF TRUSTEES OF EDINBORO STATE COLLEGE

It was voted, on motion of Mr. Zahniser, seconded by Mr. Mershon, that a letter of appreciation be sent to the Borough Council for their efforts in the college's behalf.

May 5, 1960

Mr. David Crawe, Secretary
Edinboro Borough Council
Edinboro, Pennsylvania

Dear Mr. Crawe:

At the meeting of the Board of Trustees of Edinboro State College held April 9, 1960, it was voted, on motion of Mr. W. Verne Zahniser, seconded by Mr. Malcolm Mershon, that an official letter from the Board of Trustees be sent to the Edinboro Borough Council expressing the appreciation of the Board of Trustees of this college to all of the members of the Council and to its secretary and engineer for the extraordinarily fine services rendered to the College and the Board of Trustees through the report of the engineer and the adoption of the resolutions of February 29, 1960, concerning sewage and water services to the college.

The Board of Trustees wishes the Council to know how much it appreciates these extraordinarily fine actions for the College and the community.

BOARD OF TRUSTEES OF EDINBORO STATE COLLEGE

It was voted, on motion of Mrs. McComb, seconded by Mrs. Rye, that the Board approve the President's salary in the 42 salary range with the specific yearly salary of \$14,657 for Dr. Miller. As a part of the service rendered to the college, the president is required to live in the president's home as provided by the college, to use the college food service to provide food or meals, and to use the college laundry, telephone, and domestic service as needed.

It was voted, on motion of Mr. Zahniser, seconded by Mr. Mershon, that the contract with the A. L. Mathias Food Service Company be renewed on the same terms as in the existing contract for one year beginning June 1, 1960.

The next meeting of the Board is scheduled for May 30, 1960.

It was voted, on motion of Mrs. Rye, seconded by Mrs. Conaway, that the meeting adjourn at 1:15 p.m.

Respectfully submitted,

Secretary, Board of Trustees