

MINUTES  
Board of Trustees Meeting  
May 7, 1960

A special 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 May 7, 1960, at 3:00 p.m.

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

"It was voted, on motion of Mr. Rose, seconded by Mrs. Rye, that the minutes of the Board of Trustees meeting held April 9, 1960, be approved as submitted by the secretary to each member of the Board."

It was voted, on motion of Mr. Zahniser, seconded by Mrs. Rye, 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.

Kenneth Halsaver, Jr.	\$50.00
Julie Lonie	\$45.00

Dr. Miller called attention to the forthcoming visitation by the Middle States Association of Colleges and Secondary Schools scheduled for May 1961. Dr. Miller also told the Board of the May 2 and 3 visit to the college by Dr. Taylor Jones, Executive Secretary of the Middle States Association.

It was voted, on motion of Mr. Zahniser, seconded by Mr. Mershon that Dr. Alderfer's letter of April 28, 1960, approving the application of Edinboro State College for a curriculum in Women's Physical Education be spread upon the minutes of the May 7, 1960, meeting of the Board, and that Dr. Miller be directed to write to Dr. Alderfer and Dr. Boehm thanking them for their efforts.

April 28, 1960

Dr. Thomas R. Miller, President  
Edinboro State College  
Edinboro, Pennsylvania

Dear Doctor Miller:

This is to notify you that the State Council of Education, at its meeting held on April 20, 1960, unanimously voted to approve the application of Edinboro State College for a curriculum in Women's Physical Education.

You are aware, no doubt, that these curriculum approvals are on a probationary basis and that an annual report as to the progress of the program should be submitted to the Council at the end of each academic year until given final approval.

At this same meeting, the State Council of Education unanimously voted to continue on the agenda the application for approval of a curriculum in Business Education.

Sincerely yours,

HAROLD F. ALDERFER, Secretary  
State Council of Education

May 27, 1960

Dr. Harold F. Alderfer  
Deputy Superintendent  
Department of Public Instruction  
Harrisburg, Pennsylvania

Dear Dr. Alderfer:

The Board of Trustees of Edinboro State College are unanimous in asking you to express their appreciation to the State Council of Education for the various actions which the Council has taken to extend the possibilities of service of this college to the area which it does serve.

The graduate education, special education, and the library science programs were all originally requested by schoolmen of this area. The graduate education and special education programs are already being implemented with faculty, courses of study, and classes. The library science program will be started as soon as we are in our new library and we have adequate staff strength. It is probably two years away. The women's physical education program will need to wait at least a brief period of time while the space and faculty are found for them.

The Board, therefore, takes this opportunity to say thank you to the State Council for making it possible for this college to better serve this geographical area.

Sincerely,

THOMAS R. MILLER, President

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May 25, 1960

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

Dear Dr. Boehm:

The Board of Trustees of this college are unanimous in extending to you their appreciation for the many fine things which you have done to assist this college to extend its services to the geographical area which it serves.

The graduate program, the special education program, the library science program, and the women's physical education are all services which the area can use and the college will do its best over a period of years to merit your faith in it and the leadership of its Board of Trustees.

Sincerely,

THOMAS R. MILLER, President

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It was voted, on motion of Mr. Mershon, seconded by Mrs. McComb, that the Board adopt the following resolution covering room rates at the College:

"In accordance with Act 580 of the 1959 General Assembly, it is recommended that the Dormitory Fee be increased \$2.00 per week for the partial year, beginning September 1, 1960, and beginning June 1, 1961, the fee be increased an additional \$1.00, or a total of \$3.00 per week."

It was voted, on motion of Mr. Rose, seconded by Mr. Mershon, that the following resolution be adopted regarding retirement of non-instructional personnel:

"Each member of the non-instructional college staff shall expect to have his employment terminated automatically at the end of the academic year in which he reaches the age of 65 unless he is specifically invited by December 1 of that year to remain as part of the non-instructional staff. If invited to return, he will be employed on a year to year basis."

The next regularly scheduled meeting of the Board will be held May 30, 1960.

It was voted, on motion of Mr. Mershon, seconded by Mrs. Rye, that the meeting adjourn at 4:00 p.m. in order to allow the Board Contract Committee to meet with the General McLane Joint School System Contract Committee.

Respectfully submitted,

Secretary, Board of Trustees