

MINUTES
Board of Trustees Meeting
April 19, 1963

There were six members of the Board of Trustees in attendance at an informal breakfast meeting of the Board of Trustees of Edinboro State College at the Harrisburger Hotel, Friday, April 19. Those six members were: Mrs. Jane Conaway, Mr. John Grajciar, Mrs. Susan McComb, Mr. Wesley Reitze, Mr. Hyman Roseman, and Mrs. Helen Rye.

Vice-President Reitze called the meeting to order and two items were brought up for consideration at the meeting.

1. It was voted, on motion of Mr. Grajciar, seconded by Mrs. McComb, that the wage positions as presently constituted would be transferred to salaried positions in accordance with the directive from John W. Ingram, Secretary of Administration.
2. The recent activities of various students at the College, including writing of letters to editors, was reported upon by President Miller. After some discussion, it was voted, on motion of Mr. Roseman, seconded by Mrs. Conaway, that those in attendance, after careful scrutiny of the facts, go on record as supporting Dr. Miller's position and that he do everything within his power to do whatever has to be done in case of any additional difficulties.