

MINUTES
Board of Trustees Meeting
September 21, 1963

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 September 21, 1963, beginning at 10:30 a.m. It was called to order by the President, Mr. Wesley Reitze.

The following members were present: Mr. Wesley Reitze, Mrs. Jane Conaway, Mr. Max Gabreski, Mr. Forest Hopkins, Mrs. Susan McComb, Dr. Hugh O'Hare, and Mr. Hyman Roseman.

It was voted, on motion of Mrs. Conaway, seconded by Mr. Roseman, that the minutes of the meeting held May 27, 1963, be approved as submitted by the secretary to each member of the Board.

Mr. Reitze reported as Chairman of the Fraternity Policy Committee. The Board discussed the pros and cons of fraternity housing and called on Mr. Robert Carothers of the Student Committee to make further comments. Mr. Carothers answered several questions and introduced Mr. Jerry Dilly, the new President of Inter-Fraternity Council.

As spokesman for the Fraternity Policy Committee, Mr. Gabreski informed Mr. Carothers and Mr. Dilly that the Board Committee would meet again in late October or early November and make final decisions regarding fraternity housing policy and would then make its recommendation to the Board of Trustees for action.

The following requests for refunds as shown by the records of the Bursar were recommended by the President and Business Manager for review and action by the Board of Trustees:

Rebecca Barclay	\$ 10.50	William E. Ryan	\$ 72.00
Joanne Grappy	22.50	James Seyboldt	22.50
Fulmer Dick Hiwiler	45.00	David L. Smith	50.00
Linda Larson	215.50	Charlotte Stuver	262.00
Martha A. McCallister	62.50	Madeline Van Guilder	75.00
Donald Rohrkaste	45.00	Agnes Warren	94.65
Lewis R. Rundell	41.64	Mrs. John R. McCune, Jr.	\$294.61

It was voted, on motion of Mr. Roseman, seconded by Mr. Gabreski, that the refunds as listed above be granted in accordance with the state regulations for repayment.

It was voted, on motion of Mrs. McComb, seconded by Mr. Roseman, that the bills for the months of April, May, June, July and August 1963 be approved as certified by the Business Manager to be correct to the best of his knowledge.

The Board acknowledged the receipt of a letter from Miss Louise Barber stating that she was retiring as of May 31, 1963.

Letters of resignation were received from the following:

Richard Parish - Geography
Frederick Sanders - English
Gerald Tatten - Geography
Judith Wilson - Library

It was voted, on motion of Mr. Gabreski, seconded by Mr. Roseman, upon the recommendation of Dr. Miller, that the Board approve the appointment of the following new faculty members who began work September 1, 1963:

Mr. James Cowan - Assist. Prof. - \$6,910 - Special Education
Dr. Dorothy Clifford - Assist. Prof. - \$7,610 - English
Mr. Harold O. Umbarger, Jr. - Assist. Prof. - \$6,580 - Admissions
Mr. Hugh Gardner - Instructor - \$5,960 - English
Mr. Julian Shinol - Assist. Prof. - \$7,250 - Education
Mr. Frederick Caro - Instructor - \$5,960 - Phys. Educ.
Mr. Ralph Berlin - Assist. Prof. - \$6,910 - Educ. (C.S. Prin.)
Dr. John Martino - Assist. Prof. - \$7,250 - For. Lang.
Mrs. Louise Schmittle - Temp. Instr. - \$5,680 - Educ. (C.S.)
Mrs. Harriet Boker - Assist. Prof. - \$7,250 - Science
Mr. Edward E. Rogers - Temp. P.T. Instr. - \$5,112 - Mathematics
Dr. William Groves - Assoc. Prof. - \$7,610 - Special Educ.
Mr. Richard Meily - Assist. Prof. - \$6,910 - Education
Mr. Lawrence Appel - Temp. P.T. Instr. - \$4,470 - Housing
Mr. Lee F. Forrest - Instructor - \$6,260 - Art
Dr. Robert Heslep - Assoc. Prof. - \$7,610 - Education
Mr. Thomas Peters - Temp. Instr. - \$4,960 - Soc. Stud.
Mr. Jack Tohtz - Assist. Prof. - \$7,250 - English
Mr. James Thompson - Instructor - \$6,260 - Geography
Mr. W. Mique Brown - Temp. Instr. - \$5,680 - Science
Mr. Robert J. Falkewitz - Instructor - \$6,260 - English
Miss Mary K. McAdoo - Instructor - \$6,910 - Library
Mr. James R. Kennedy - Assist. Prof. - \$6,910 - Special Educ.
Miss C. Cecilia Burch - Instructor - \$6,910 - Library
Miss Kathleen Hess - Instructor - \$6,910 - Science
Miss Mary Lou Scalise - Instructor - \$5,680 - For. Lang.
Mr. Willard Heaps - Temp. P.T. Instr. - \$4,544 - Student Union

It was voted, on motion of Dr. O'Hare, seconded by Mrs. Conaway, upon the recommendation of Dr. Miller, that the following faculty members be promoted according to their earned classification:

Mr. Angelo Carniel - from Instructor to Assistant Professor
Dr. Ray Stapp - from Assistant to Associate Professor
Dr. Jack Williams - from Assistant to Associate Professor
Dr. William Alexander - from Assistant to Associate Professor
Dr. Angell Mathewson - from Associate to full Professor
Dr. Robert Wilson - from Associate to full Professor

Each member of the Board of Trustees was given a copy of Act 216 and Mr. Reitze requested the secretary to include the Act in the minutes.

No. 216 AN ACT

To prevent officers or members of boards of managers of institutions receiving appropriations of State money from selling supplies to such institutions, or acting as agent for the sale of the same.

Section 1. Be it enacted &c., That it shall not hereafter be lawful for any officer or member of the board of managers of an institution, at a time when said institution is receiving State moneys from legislative appropriations, to furnish supplies to such institution, either by direct sale or sale through an agent or firm, or to act as an agent for another in so furnishing supplies.

Any person who may violate any of the provisions of this act shall be guilty of a misdemeanor, and upon conviction therefor shall be punished by a fine not exceeding five hundred (500) dollars, or by imprisonment not exceeding one year, or both fine and imprisonment, at the discretion of the court.

On motion of Mr. Gabreski, seconded by Mrs. McComb, the Board unanimously voted to ask Dr. Miller to request Dr. Boehm to do everything in his power to get the \$150,000 allocated for land purchase just as swiftly as possible.

The Board commended Mr. Reitze for the fine job he did in contacting Lieutenant Governor Shafer and working with him to get the allocation for purchase of land.

It was voted, on motion of Mrs. Conaway, seconded by Dr. O'Hare, that the Board approve the request of Miss Nancy Carlson for a leave without pay the second semester of the 1963-64 college year.

It was voted, on motion of Mr. Roseman, seconded by Mrs. McComb, that the Board request Dr. Boehm to recommend to the new state board the allocation of funds for two dormitories, the field house, and the student union at this College at the earliest possible time.

Dr. Miller reported that a meeting of the Steering Committee for the Research Center had scheduled a meeting for Wednesday, September 25.

The possibilities of acquiring Foundation Grants and Federal Appropriations for a Research Center were discussed.

No date was set for the next meeting of the Board.

Respectfully submitted,

Marjorie G. Koon

(Mrs.) Marjorie Koon
Secretary to the Board of Trustees