

MINUTES
Board of Trustees Meeting
October 18, 1962

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 October 18, 1962, beginning at 9:30 a.m.

The following members were present: Mr. Wesley Reitze, Mrs. Jane Conaway, Mr. Max Gabreski, Mrs. Susan McComb, Dr. Hugh O'Hare, Mr. Hyman Roseman, and Mrs. Helen Rye. The following guests were present: Dr. Harry Earley, Dr. Harriet Long, Dr. George Bond, Mr. William Cornell, and Mr. Vaughn Herbel.

Mr. Reitze, Vice-President of the Board, opened the meeting.

Dr. Miller presented Mr. Milton Shapp of Suburban Park, Philadelphia, Pennsylvania, who is President of the Shapp Foundation and Chairman of the Board of The Jerrold Corporation.

Mr. Shapp presented an illuminating review of his report, "New Growth... New Jobs for Pennsylvania." In this report he presented with particular attention what he considered "The Key to Economic Growth--Education." He also reviewed his recommendations for Northwestern Pennsylvania. These recommendations include the establishment of a graduate research center in the area.

The Board was most pleased to have the personal interpretation of this report and on motion of Mr. Gabreski, seconded by Mrs. McComb, the Board requested Dr. Miller to send a letter of appreciation to Mr. Milton Shapp for presenting his report. Such a letter has been sent to Mr. Shapp.

It was also voted, on motion of Mr. Roseman, seconded by Mrs. McComb, that Dr. Miller be requested to explore, during the latter part of November or in December 1962, or early in 1963, the possibilities of the establishment of such a research center in Northwestern Pennsylvania. This exploration is to be carried out with leaders, industrialists, and educators of the area.

The minutes of the meeting held July 31, 1962, were approved as submitted by the secretary to each member of the Board.

Dr. Miller reported to the Board that the Campus Plan had been presented to the Department of Public Instruction for approval. A copy of the plan was posted for the Board to observe. Dr. Miller also informed the Board of the progress to date with the proposed building additions on campus.

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:

Florence Bannister	\$35.00	Marie Lison	\$25.00
Bonnie Bronson	37.50	Beverly Straub	26.00
Donald Gest	55.54	Betty Hammer	143.64
Robert Landkrohn	25.00	Theresa Caputo	406.00

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

It was voted, on motion of Mrs. Conaway, seconded by Mrs. Rye, that the bills for the months of July, August, and September 1962 be approved as certified by the Business Manager to be correct to the best of his knowledge.

It was voted, on motion of Dr. O'Hare, seconded by Mrs. McComb, that the Board accept the resignations of Dr. Eleanor Caldwell, Mr. Richard Mower, and Mr. Lawrence Vincent.

It was voted, on motion of Mr. Gabreski, seconded by Mrs. Rye, that upon the recommendation of Dr. Miller, the Dean of Instruction, and the Department Heads, the Board approve the appointment of the following new faculty members employed to begin their duties September 1, 1962.

Mr. Harvey Heath - Social Studies - Temp. Instructor - \$5,700.
Mr. John Onest - Science - P. T. Temp. Instructor - \$4,200.
Mrs. Barbara Kent - For. Language - P. T. Temp. Instructor - \$1,687.50.
Mrs. Janet Estes - Campus School - Temp. Instructor - \$5,100.
Mr. James McDonald - Educ. & Basketball Coach - Temp. Instructor - \$5,900.
Mr. George Pitluga, Jr. - Art - Instructor - \$5,700.
Mr. Angelo Carniel - Art - Temp. Instructor - \$5,900.

It was voted, on motion of Mrs. McComb, seconded by Dr. O'Hare, that the following changes be made in the status of non-instructional personnel:

Marguerite Cox - Domestic Worker - Change from wage to salary payroll at \$112.50 per bi-weekly pay period
Leon Barnes - Painter - Change from wage to salary payroll at \$158.00 per bi-weekly pay period
Steve Zulovich, Jr. - Laborer - Change from wage to salary payroll at \$124.00 per bi-weekly pay period

It was voted, on motion of Mr. Gabreski, seconded by Mrs. Conaway, that Dr. Miller be requested to inform State Council that Edinboro State College would like to keep the permission granted April 20, 1960, to offer a program in Physical Education for Women, with the further provision that this program will be started as soon as the new field house is constructed so that the present gymnasium can be devoted to the Women's Physical Education program.

Respectfully submitted,

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