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MINUTES  
Board of Trustees Meeting  
August 22, 1964

A special meeting of the Board of Trustees of Edinboro State College was called to order by President Reitze at 9:00 a.m. Saturday, August 22, 1964, in the Board Room of Normal Hall, Meadville Street, Edinboro, Pennsylvania.

The following members of the Board were present: Mr. Wesley Reitze, Mrs. Jane Conaway, Mr. Forest Hopkins, Mr. Hugh O'Hare, and Mr. Will Rose.

It was voted, on motion of Dr. O'Hare, seconded by Mrs. Conaway, to approve the A. L. Mathias Company of Pennsylvania food service contract for the 1964-65 college year.

✓ Three possible extra-curricular activities which might be provided for Edinboro State College students were discussed, i. e. horseback riding, skiing, and ice-skating. Dr. Miller called attention to the fact that these activities could possibly be provided by Edinboro State College Student Services, Inc.

✓ It was voted, on motion of Mrs. Conaway, seconded by Mr. Hopkins, to request Dr. Miller to move ahead with the Student Services, Inc. to make the horseback riding program available to the students.

✓ After discussion, Dr. Miller asked for the approval of the Board to investigate the possibility of the Student Services, Inc. to provide skiing facilities and ice-skating facilities.

✓ On motion of Mrs. Conaway, seconded by Mr. Hopkins, it was voted to ask Dr. Miller to continue with his investigation of the possibility of making provision for these facilities.

✓ Mr. Hopkins said he was pleased to note that the College is making an effort to have more facilities available for the students to enjoy.

Mr. Reitze stated that it is the judgment of the Board that they do not want to change their position on dormitories and that they feel that the three story dormitory is the most practical.

Dr. Miller and Mr. Reitze will meet with General State Authority representatives on August 24 to discuss final decision as to building of three, four, or six story dormitories on the campus.

Mr. Reitze asked if the over-all campus plan was approved. Dr. Miller said it had been approved by the Planning Commission, the Department of Public Instruction, the Budget Bureau, and the Office of the Governor. However, Dr. Miller said this over-all plan will be changed as more land is acquired. If the additional 300 acres are bought, there will have to be a complete re-study of the campus plan.

Mr. Reitze stated that the Board is definitely interested in obtaining additional land when it is available. Dr. O'Hare believes the Board is wise for obtaining additional land as Edinboro won't be cramped like some other State Colleges. Mrs. Conaway believes that Edinboro has had a very forward-looking Board to continue to acquire more land for the college.

Dr. Miller presented excerpts from a letter from Mr. Brackbill to Dr. Hoffman stating that there were questionable items amounting to at least \$43,100 in Edinboro's 1964-65 budget. Therefore, money already appropriated by the Legislature for Edinboro State College cannot be spent because of the action of the Budget Office. Dr. Miller has written a letter to Lieutenant Governor Shafer asking for his assistance in "harring loose" the money that has been appropriated by the Legislature for Edinboro State College. Dr. Miller will hand carry this letter to Harrisburg on August 24, and present it to the Lieutenant Governor at that time.

Dr. Miller reported that there are two additional buildings off campus being constructed by private capital which will be ready for student use this fall. These buildings contain eight suites which will accommodate four students each. The suites consist of a living room, a bedroom, a kitchen, and bathroom. There is no common dining room or common social program. This building is strictly for living facilities. Two fraternities are going to take these apartments provided they have enough men to fill them. If they do not, there will be non-fraternity men living in these apartments also.

Mr. Reitze asked for a date that the Board could meet again. Since Mr. Rose will be in the immediate vicinity for two weeks, it was suggested that the Board might meet on Friday, August 28, if necessary. Dr. Miller suggested that perhaps this could be a dinner meeting.

The meeting adjourned at 10:20 a.m.

Respectfully submitted,

(Mrs.) Kathleen T. Hazlett  
Substituting for the Secretary to the Board