

MINUTES
Board of Trustees Meeting
July 9, 1965

A special meeting of the Board of Trustees of Edinboro State College was held in the Faculty Dining Room of Ross Hall, Edinboro State College, Edinboro, Pennsylvania, on July 9, 1965, beginning at 3:00 p.m. The meeting was called to order by the President, Mr. Wesley Reitze. The meeting followed the Conference called by the Board of Trustees on Edinboro's Place in Northwest Pennsylvania's Future.

The following members of the Board were present: Mr. Wesley Reitze, Mrs. Jane Conway, Mrs. Nancy S. Diehl, Mr. Max P. Gabreski, Mrs. Susan McComb, Mr. Grosvenor McKee, and Mr. Irving O. Murphy. They also attended the conference which began with a luncheon meeting. The program of the conference was as follows:

EDINBORO'S PART IN NORTHWEST PENNSYLVANIA'S FUTURE

Meeting of Industrialists and Legislators of Northwest Pennsylvania
with the Board of Trustees and Administrators of Edinboro State College

July 9, 1965

12:15 - Luncheon

1:00 - Program - Mr. Grosvenor McKee, Member of Edinboro State College Board of Trustees in charge
Dr. Eric Faigle - Vice President, Syracuse University,
"A Look to the Future"
Mr. A. J. Caruso - Executive Director of The General State Authority, "The Importance of the State Colleges in our Higher Education Theme"
Dr. Thomas R. Miller - "Edinboro State College and Some of its Plans for the Future"
Discussion - All guests are invited to participate
Mr. Max P. Gabreski - Edinboro State College Trustee,
Summary Statement with Implications for Progress.

3:00 - Adjournment

President Reitze called attention to the fact that Mrs. Diehl and Mr. Murphy were attending their first meeting of the Board since their appointment.

The official notification of Board appointment follows:

June 4, 1965

Dr. Thomas R. Miller
President
State College
Edinboro, Pennsylvania 16412

Dear Doctor Miller:

We have been advised by the Governor's Office that the Senate confirmed the following appointments and reappointment on May 25, 1965:

Wesley G. Reitze, R. D. 5, Mercer Pike, Meadville, Crawford County, to serve as a member of your Board of Trustees, until the third Tuesday of January 1971, or until his successor is appointed and qualified. (Reappointment)

Irving Olds Murphy, Esq., Manchester Heights, R. D. 2, Fairview, Erie County, to serve as a member of your Board of Trustees, until the third Tuesday of January 1971, or until his successor is appointed and qualified, vice Dr. Hugh A. O'Hare, Corry, whose term expired.

Mrs. Nancy Simons Diehl, R. D. 1, Greenville, Mercer County, to serve as a member of your Board of Trustees, until the third Tuesday of January 1971, or until her successor is appointed and qualified, vice John W. Grajciar, Sharon, whose term expired.

I am enclosing a copy of this letter for the Secretary of your Board of Trustees.

Sincerely yours,

(s) IRVING SILVERMAN

Irving Silverman
Personnel Director

It was voted, on motion of Mr. McKee, seconded by Mrs. Conaway, that the minutes of the meeting held May 15, 1965, be approved as submitted by the secretary to each member of the Board.

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:

Ronald E. Bastin	\$74.82	Michael J. McGuire	\$47.88
Margaret Coville	30.00	Leola Marrale	37.50
Aline Derry	30.00	David Rimer	25.00
		Helen B. Tupper	25.00

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

It was voted, on motion of Mr. McKee, seconded by Mrs. McComb, that the resignations of the following faculty members be accepted:

Dr. Betty I Brown - Education
Mrs. Mildred Roebuck - Foreign Language
Dr. S. M. Tamburo - Science

It was voted, on motion of Mr. McKee, seconded by Mrs. McComb, upon the recommendation of Dr. Miller and the Promotions Committee that Miss Cecilia Burch (Library) be promoted from Instructor to Assistant Professor. This promotion will become effective September 1, 1965.

It was voted, on motion of Mrs. Conaway, seconded by Mr. McKee, upon the recommendation of Dr. Miller, that the Board approve the appointment of the following new faculty members as of September 1, 1965:

Miss Judith R. Saurer - Instructor - Health Education - \$6,910
B. A. - Ohio Wesleyan, M. Ed. - Penn State
Mr. Louis Rosenfeld - Assist. Prof. - Art - \$8,400
B. S. & M. A. - Ohio St. Univ. + 42 grad. s.h.
Mr. Norman R. Lee - Instructor - Reading - \$7,250
B. A. & M. A. - Syracuse University

Mr. Jack A. Cryder - Assist. Prof. - Education - \$7,610
B. S. - Edinboro, M. A. - Western Reserve University
Dr. Elmer A. Namy - Assoc. Prof. - Special Education - \$9,260
B. A., M. A., Ph. D. - Western Reserve University
Mr. Francis V. Balboni - Assist. Prof. - Art - \$8,400
B. S. - Rhode Island School of Design, M. A. - Univ. of Conn.
+ 57 hrs. of additional graduate credit at the Univ. of Ill.
Mr. Roy E. Garland - Assist. Prof. - Mathematics - \$8,000
B. S. - Millersville, M. A. - Univ. of Ill., +61s.h. John Hopkins Univ.

On motion of Mr. Gabreski, seconded by Mrs. McComb, it was unanimously voted that an advisory committee to the Board of Trustees of interested citizens be established to consider Edinboro's part in Northwest Pennsylvania's future. Mr. Reitze and Mr. McKee and Dr. Miller are to draw up a preliminary statement concerning this committee for consideration at the next Board meeting.

It was voted, on motion of Mr. McKee, seconded by Mrs. Conaway, that the Board of Trustees approve refunds of pre-registration deposits for those who are refused admission and for those students who, because of illness, induction into the armed services, or for other unavoidable causes, are unable to return to college as of the beginning of the first semester of each year. Requests for such return must be made before the beginning of the college term and must provide good and sufficient reason for the request.

The Board agreed to hold the next meeting at 6:00 p.m. Tuesday, August 17th, in the Ross Hall Dining Room.

Respectfully submitted,

Marjorie G. Koon

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