

MINUTES
Board of Trustees Meeting
October 2, 1965

A special meeting of the Board of Trustees of Edinboro State College was held in the art room, Dearborn Hall, Edinboro State College, Edinboro, Pennsylvania, on October 2, 1965, beginning at 10:15 a.m. Mr. Reitze had called this special meeting in order that the Board could confer with Mr. Caruso, Executive Director of The General State Authority, who was on campus for the dedication services held that day.

The following members of the Board were present: Mr. Wesley G. Reitze, Mrs. Jane F. Conaway, Mrs. Nancy S. Diehl, Mr. Forest Hopkins, Mrs. Susan B. McComb, Mr. Irving O. Murphy, and Mr. Hyman A. Roseman.

Mr. Reitze called the meeting to order at 10:15 a.m. and thanked Mr. Caruso for coming to the campus to meet with the group, to assist in dedicating Dearborn, Earp, and Cooper Halls, and the Sox Harrison Stadium and Athletic Field. Mr. Caruso talked briefly with the Board about the work of The General State Authority in providing a plant at Edinboro to educate the young citizens of Northwest Pennsylvania and the Commonwealth.

It was voted, on motion of Mr. Murphy, seconded by Mr. Hopkins, that the minutes of the meeting held August 17, 1965, be approved as submitted by the secretary to each member of the Board.

It was voted, on motion of Mrs. McComb, seconded by Mrs. Conaway, to suspend the motion on refund policy as accepted at the August 17th meeting of the Board. The board further voted on motion by Mrs. McComb, seconded by Mrs. Conaway, that pages 26 and 27 of the 1965-66 college catalog apply to refunds of pre-registration deposits. Therefore, according to this motion, the following students who have paid \$62.50 are eligible for a refund of \$37.50, the amount deposited over and above the \$25.00 fee which is not returnable:

Mrs. Judy Alsdorf	Daniel Kane
Charlotte Arnold	Roy Kindelberger
Dawn Babcock	Katherine Kramer
Diane Bendig	Daniel Lavery
Mary Ann Bosco	Beverly Linn
Joseph Bouch	George Palmer
Myron Brodmerkel	James Roehm
Mrs. Jerrol Hill Dunda	Barbara Schroeck
John B. Durfee	Janice Selder
Thomas Eberhardt	Michael Sherosky
Kathleen Ellis	Barrett Souder
Christine Hanson	Janet Waizenhofer
Catherine Harrington	Gerald Wasson
John Holohan	Louise Webb
Joan Houser	Raymond Weir
Lynda Hulett	Susan Ziegler

It was voted, on motion of Mr. Murphy, seconded by Mrs. Diehl, that Walter H. Elder, who was inducted into the Armed Forces, be granted a refund of \$190.50.

It was voted, on motion of Mrs. Diehl, seconded by Mrs. Conaway, that the refunds listed below be granted in accordance with the regulations for repayment:

Samuel E. Jeffries	\$30.00
Ruth A. Plate	\$60.00

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:

Virginia M. Gamble	\$60.00
Alexandra J. McCoy	\$30.00
Naida Mitchell	\$25.00
Patricia Rogers	\$87.50

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

It was voted, on motion of Mr. Hopkins, seconded by Mrs. McComb, to approve action of the President of the College and President of the Board of Trustees to sign a contract with Pennsylvania State University Engineering Service to make a study and recommendations to General State Authority concerning feasibility of converting old buildings on campus to electric heat at a cost of not more than five hundred dollars (\$500.00).

The meeting adjourned at 11:00 a.m. to proceed to dedication services in Dearborn Hall.

Respectfully submitted,

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