

Edinboro, Pa.  
May 22, 1940

An ajourned meeting of the Board of Trustees of the Edinboro State Teachers College met at the Board Room at the College on May 22, 1940 at 10:15 A. M. (Daylight Saving Time). Present were President Marsh and members, Lord, Desmond, Carlson, Rose, Knapp, Earp, McClymonds, and LaBounty.

President Carmon Ross presented the Board with a letter which was read and discussed. By common consent it was agreed that it was unwise to alter the date of Dr. Ross's retirement, August 15, 1940.

President Marsh presented the case of Miss Strohecker who represented that the cessation of her expense account amounted to a cut in salary. Dr. Ross was asked to explain the situation. On a motion by Mr. Rose and a second by Mr. Desmond, the matter was postponed until after the election of a new President.

Mr. Knapp presented the case of Mr. Irwin who is an applicant for the teaching in Social Studies made vacant by the retirement of Dr. C. C. Crawford. It was agreed that the matter be left to be filled upon the recommendation of the new president.

An extended discussion of the candidates for the office of President of the College followed.

Moved by Mr. Desmond that Dr. L. J. Long of Meadville, Pennsylvania be elected to the post of President of Edinboro State Teachers College to begin his duties on August 16, 1940 at a salary of \$7000 a year plus the customary maintenance, or if regulations require the salary to be below this, then the maximum salary provided by the regulations. Seconded by Mr. Rose. Motion passed unanimously.

Mr. Marsh was asked to refer the matter to Dr. Haas for Governor James' sanction.

Adjournment was moved by Mr. Lord, seconded by Mr. Desmond. Adjournment took place at 3:10 P.M.

*F. L. LaBounty*

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Acting Secretary