

Edinboro, Pa.
August 9, 1940

Executive Session convened at 3:45 following regular board meeting. President Marsh, Vice-president Earp, and Messrs. Rose, Carlson, Knapp and LaBounty were present.

Mr. Rose reported result of consultation with Dr. Haas at Harrisburg in regard to the lack of confirmation of the appointment of Dr. Harry L. Kriner as president of the college by Governor Arthur H. James. Mr. Rose was appointed as chairman of a committee to seek a conference with Governor James in regard to Dr. Kriner's confirmation.

It was moved by Mr. Lord that in view of the probably filling of the office of president by August 15, the request of Dr. Carmon Ross for the extension of his term of office to September 1 cannot be granted. Second by Mr. Knapp. Carried unanimously.

RESOLUTION introduced by H. C. Lord, Esq., Seconded by Clyde Knapp, Esq.

BE IT RESOLVED, That Dr. Carmon Ross, resigned as President of the Edinboro State Teachers College on the sixth day of April, 1940 to take effect August 15, 1940, and

WHEREAS, Harry L. Kriner was selected by unanimous action of the Board of Trustees as President of said college on June 14, 1940, and

WHEREAS, the Governor of Pennsylvania has not as yet approved the appointment of said Harry L. Kriner, and

WHEREAS, it is the opinion of the Board that one of the instructors should be named temporarily until the confirmation of Dr. Kriner by the Governor,

NOW THEREFORE BE IT RESOLVED, that the President of the Board of Trustees, Ritchie T. Marsh, be and he hereby is authorized by this action of the Board to appoint a member of the faculty as Acting President of the Edinboro State Teachers College, in the event that Governor James does not confirm the election of Dr. Kriner by the fifteenth day of August, 1940.

The question being called the Resolution was unanimously adopted.

August 15, 1940. By virtue of the above Resolution, Lyman H. Van Houten is hereby appointed temporary President of the Edinboro State Teachers College.

Adjournment moved by Mr. Carlson. Carried.

F. L. LaBounty
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Acting Secretary