

Edinboro, Pa.
January 24, 1940

A Special meeting of the Board of Trustees of the Edinboro State Teachers College was held in the Board Room at the College Wednesday, January 24, 1940 at 2:20 o'clock P. M.

Members present were Messrs. Ritchie T. Marsh, J. K. Earp, F. L. LaBounty, Joseph J. Desmond, William P. Rose, Hugh C. Lord and J. Floyd McClymonds.

Upon motion of Mr. Lord, seconded by Mr. Marsh, the following resolution was unanimously adopted.

RESOLVED, That it is the consensus of opinion of the Trustees of the Edinboro State Teachers College that a change be made in the office of President of the Edinboro State Teachers College and that it be disposed of formally at the next regular meeting of the Board of Trustees.

Mr. Joseph J. Desmond, having been excused at 5:10 o'clock, was not present when this resolution was adopted.

Upon motion of Mr. Lord, seconded by Mr. Earp, the Board adjourned at 6:30 o'clock.

Respectfully submitted,



Katherine H. Sallee
Secretary