

Edinboro, Pa.  
April 6, 1940

A special meeting of the Board of Trustees of the Edinboro State Teachers College was held in the board room of the College on April 6, 1940.

Members present were Messrs. Marsh, Desmond, Carlson, Lord, Rose, McClymonds, Knapp and LaBounty. Superintendent of Public Instruction, Francis B. Haas was also in attendance.

President Ritchie T. Marsh called the meeting to order at 10:10 A. M. and appointed Mr. LaBounty Secretary of the meeting.

Dr. Carmon Ross presented his resignation as President of the College to become effective on August 15, 1940.

Upon a motion by Mr. Lord and a second by Mr. Rose, the resignation was accepted.

President Marsh announced that the next regular meeting of the Board would be held on May 10, 1940 and asked that the College budget be ready for the Boards consideration.

Mr. Lord requested that the salary lists of the instructional and maintenance staffs be ready for the members of the Board at the meeting of May 10, 1940.

Upon a motion by Mr. Lord, the meeting was adjourned at 1:30 P. M.

*F. L. LaBounty*

F. L. LaBounty  
Acting Secretary