

Edinboro, Pa.
June 14, 1940

The executive session of the Board of Trustees of the Edinboro State Teachers College was called by President Marsh following the regular session which closed at 12:10 P. M. Members present were President Marsh, Vice-president Earp, Mr. Lord, Mr. Knapp, Mc. McClymonds, and Mr. LaBounty.

President Marsh reported a conference with Superintendent Francis B. Haas of Harrisburg, ex-officio member of the Edinboro Board, wherein several names satisfactory to the Department of Public Instruction were presented to the Board as candidates for the office of President of the College.

Upon the first ballot, Dr. Harry L. Kriner received five votes, which was a majority of the entire board.

President Marsh asked Vice-president Earp to advise Superintendent Haas by telephone of the action of the board and to request that Dr. Haas present Dr. Kriner's name to Governor Arthur H. James for approval.

Moved by Mr. Lord and seconded by Mr. Knapp that the date of Dr. Carmon Ross's retirement as president of the Edinboro State Teachers College be August 15, 1940, in accord with the date set by his resignation on April 6, 1940.

Upon motion by Mr. Lord and a second by the chair, the meeting adjourned at 1:50 P. M.

F. L. LaBounty

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Acting Secretary