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West Chester State College, West Chester, Pennsylvania - Minutes of the Regular Meeting of the Board of Trustees of the College - April 21, 1971

Edward O. Hilbush, Jr.
West Chester University of Pennsylvania

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COLLEGE

April 21, 1971

A regular meeting of the Board of Trustees of the West Chester State College was held at 3 P.M. on Wednesday, April 21, 1971 in the Philips Memorial Library. The following members were present:

F. Oliver Burckhalter
Clifford E. DeBaptiste
Mrs. Thomas P. Harney
Edward O. Hilbush, Jr.

Robert Hotchkiss
Joseph Saltzman
Anthony L. Stancato
Charles E. Swope

The Board meeting opened with a moment of silence in memory of Lawson S. Earl, Executive ~~Director of the Alumni Association~~, who passed away on April 3, 1971.

Mr. DeBaptiste moved that the Board approve the minutes of the regular meeting held on January 20, 1971. Motion seconded by Mr. Hotchkiss and carried.

Mr. Hilbush moved that the Board approve a recommendation to do everything possible to save the climax forest on the South Campus and that a study of this matter be begun immediately. Motion seconded by Mrs. Harney and carried.

Mr. Hilbush moved that a letter be sent to Mr. Bradley Gottfried in tribute to his mature approach and effective endeavors concerning his presentation regarding the climax forest to the Campus Development Committee of the Board of Trustees. Motion seconded by Mr. DeBaptiste and carried.

Mr. DeBaptiste moved that the Board approve the appointment of Dr. Charles A. Sprenkle as Dean of the School of Music. Motion seconded by Mr. Saltzman and carried.

Mr. Hilbush moved that the Board approve the Personnel Action Reports for January, February, and March 1971. Motion seconded by Mr. Stancato and carried.

Mr. DeBaptiste moved that the Board include Dr. David H. Kurtzman's letter of commendation relative to the Audit made by the Auditor General for the year ending June 1969 in the minutes of the meeting of the Board of Trustees. Motion seconded by Mr. Burckhalter and carried.

Mr. DeBaptiste moved that the Board approve for the designation of Emeritus the following retired faculty members:

Dr. Lloyd C. Mitchell - Professor Emeritus of Music
Dr. Kenneth C. Slagle - Professor Emeritus of English
Dr. Earl F. Sykes - Professor Emeritus of Education

Motion seconded by Mrs. Harney and carried.