

Annual Meeting of Board of Trustees  
of The  
Youngstown College

Monday Noon, March 18, 1946

Immediately following the adjournment of the annual meeting of members of The Youngstown College held on Monday Noon, March 18, 1946, the regular annual meeting of the Board of Trustees of The Youngstown College was convened, the same persons being present who were present at the annual meeting of members.

Mr. Wick presided.

The minutes of the meeting of trustees held October 15, 1945, were read and upon motion by Judge Bennett, seconded by Mr. Barrett, and duly carried, were approved.

President Jones reported on the advisability of continuing participation by the employees of the College in the group insurance plan conducted by the Employees' Association of the Young Men's Christian Associations of Ohio and West Virginia, Inc. Mr. Argetsinger thereupon moved the adoption of the following resolution:

**RESOLVED:** That the Youngstown College of Youngstown, Ohio hereby applies for membership in The Employees' Association of the Young Men's Christian Associations of Ohio and West Virginia, Inc., and agrees to the participation of its full-time employees in the Group Insurance Plan operated by the Board of Trustees of The Employees' Association of the Young Men's Christian Associations of Ohio and West Virginia, Inc., in accordance with the Constitution, By-Laws, Rules and Regulations covering such plan; and be it

**FURTHER RESOLVED:** That the membership of such College and participation of its full-time employees shall become effective upon the election of at least seventy-five per centum of such employees to participate in such plan; that after participation becomes effective, the College agrees to require participation of full-time employees thereafter entering its service so that at least seventy-five per centum of its full-time employees shall be participants at all times during the membership and participation of the College; and that it further agrees to act as agent for its full-time employees and to deduct the required premiums, or portion thereof, from the compensation of its participating full-time employees, and further agrees to provide for a suitable clause in the contract of employment of such employees authorizing the College to make such deduction, and to forward such participating premiums or portion thereof, together with its own portion of said premiums, if any, to the Treasurer of the Employees' Association of the Young Men's Christian Associations of Ohio and West Virginia, Inc., or to the insurance company, whichever the Board of Trustees shall designate.

The motion was seconded by Mr. Maag and unanimously carried.

Dr. Jones thereupon presented his annual report to the Board of Trustees. Copies thereof were available for all present and a copy thereof with the exhibits attached, is hereto attached and made a part of these minutes.

Mr. Maag, Chairman of the Building Committee, commented specially on the work in connection with the Rayen School building, pointing out that in addition to the \$80,000.00 previously raised for such purpose, additional funds totaling \$46,000.00 had been raised, and that the total cost had been \$133,889.73 against which gifts aggregating \$9,215.50 had been made, making the net cost to the College \$124,674.23. He also reported that the Building Committee had met on Friday, March 15, and that the Architect, Myron Goodwin, had recommended certain improvements to the grounds and exterior of the building, including steps, the total of which was estimated to cost \$9,175.00. Mr. Wick reported that \$7,000.00 has been contributed towards such sum and upon motion by Mr. Powers, seconded by Mr. Gayton, and duly carried, the making of such improvements was approved, subject to obtaining the necessary consent from the Trustees of the Rayen School.

Dr. Jones then commented concerning his annual report, noting particularly the gift of an X-ray machine from The General Fireproofing Company, to be used in the engineering school and the new two year program of studies in the field of general education required of all students.

Upon motion by Judge Bennett, seconded by Mr. Mauthe, and duly carried, the appointment of eight additional full time instructors and twenty additional part time instructors to the faculty, as noted by Exhibit B attached to the President's report, was approved.

Mr. Maag reported that Friends of the Youngstown College Library Association had so far raised \$8,789.14 in this year's campaign for funds, also that \$1,123.00 raised in former years and which had not been used toward the purchase of books would be transferred to the College Library Fund.

The financial report, copies of which are attached, was presented and explained.

Dr. Jones reported that the faculty, at its meeting on March 13, had unanimously voted to recommend to the Board of Trustees that the Honorary Degree of Doctor of Letters be conferred upon William F. Maag, Jr. at the commencement exercises to be held on May 31, 1946. On motion of Mr. Argetsinger, seconded by Mr. Cummins and unanimously carried, it was resolved that upon recommendation of the faculty, the Honorary Degree of Doctor of Letters be conferred upon William F. Maag, Jr. at the commencement in May.

Dr. Jones reported that the faculty of The Youngstown College Law School had recommended that John Ruffalo, Jr. be granted the degree of Bachelor of Laws and upon motion by Mr. Butler, seconded by Mr. Gayton and unanimously carried, it was resolved that the Degree of Bachelor of Laws be conferred upon John Ruffalo, Jr., as recommended by the faculty and President.

Mr. Powers, Chairman of the Nominating Committee, reported that the committee wished to place the following candidates in nomination:

Chairman.....James L. Wick, Jr.  
Vice Chairmen.....J. C. Argetsinger and W. E. Eliss  
President.....Dr. Howard W. Jones  
Treasurer.....Carl W. Ullman  
Secretary.....Hugh E. Manchester

Upon motion by Mr. Cummins, seconded by Mr. Mauthe, and duly carried, the report of

the Nominating Committee was accepted and the candidates nominated by the Committee were duly elected to serve for the ensuing year.

There being no further business, the meeting was duly adjourned.

---

Hugh W. Manchester, Secretary

---

James L. Wick, Jr., Chairman of the Board