

**Meeting of Board of Trustees  
of  
Youngstown College**

Tuesday Noon, May 29, 1945.

Pursuant to the foregoing notice, the Board of Trustees of the Youngstown College met at Noon, on Tuesday, May 29, 1945, at the Youngstown Club. The following members were present:

- |                      |                        |
|----------------------|------------------------|
| J. C. Argetsinger    | William F. Haag        |
| J. C. Barrett        | Hugh W. Manchester     |
| W. E. Bliss          | J. L. Mauthe           |
| W. H. Bunn           | Thomas H. Murray       |
| Joseph G. Butler III | Frank Purnell          |
| Paul B. Davies       | Mgr. Joseph N. Trainor |
| Roy L. Leventry      | James L. Wick, Jr.     |
| J. Russell McKay     | Verne J. Wilson        |

Also present were Dr. Howard W. Jones and Myron N. Goodwin.

Mr. Wick presided.

The minutes of the meeting of the Executive Committee held May 4, 1945, were read.

Mr. Wick welcomed Mgr. Joseph N. Trainor to the Board.

Dr. Jones presented the following enrollment figures:

|                         | May 25<br>1944 | May 24<br>1945 |
|-------------------------|----------------|----------------|
| Day Liberal Arts        | 244            | 324            |
| Evening Liberal Arts    | 309            | 356            |
| Business Administration | 51             | 87             |
| Law                     | 20             | 22             |
|                         | 624            | 789            |
| Business, Day           | 91             | 83             |
| Business, Night         | 71             | 83             |
|                         | 786            | 955            |

Dr. Jones reported that Youngstown College had been admitted to membership in the North Central Association of Colleges and Universities at a meeting of that Association held in Chicago on April 6, 1945, and that the only other college admitted to membership in the Association at that meeting was Briar Cliff College, Sioux City, Iowa. Dr. Jones also advised that a visiting committee from the Association would be here next year to inspect the college and make recommendations.

Mr. Wick reported that the appointment of an Endowment Committee was in process and that the personnel of such committee would be announced later.

*Copy sent to [unclear] [unclear] [unclear] [unclear] [unclear]*

Dr. Jones reported that arrangements have been completed whereby the following faculty members would continue graduate study during the summer in the following institutions:

Miss Vera Jenkins - University of Pittsburg (Bus. Admin.—Commercial)  
 Mrs. J. E. Smith - Ohio State University (Health Education)  
 Mr. Willard Webster - University of Pittsburg (Biology)

Dr. Jones reported that the faculty had completed its recommendations of candidates for degrees.

Upon motion by Mr. McKay, seconded by Mr. Bliss and duly carried, it was resolved that the degree of Bachelor of Science be conferred upon the following candidates therefor as recommended by the faculty and president:

BACHELOR OF SCIENCE

MAJOR

|                       |             |
|-----------------------|-------------|
| Lucille F. Booth      | Nursing     |
| Irene Prior Campbell  | Nursing     |
| Florence M. Cumming   | Nursing     |
| Donald S. Koonts      | Chemistry   |
| Lenora Diehl Nemo     | Nursing     |
| Helen Hutchinson Pine | Nursing     |
| Trevor Sainsbury      | Engineering |
| Mary Anne Smith       | Nursing     |

Upon motion by Mr. Wilson, seconded by Mr. Murray and duly carried, it was resolved that the Degree of Bachelor of Arts be conferred upon the following candidates therefor as recommended by the faculty and president:

BACHELOR OF ARTS

MAJOR

|                      |                         |
|----------------------|-------------------------|
| Josephine Antonelli  | Business Administration |
| William Jayweh Ayers | Social Science          |
| John Harry Downey    | Business Administration |
| Dorothy Joan Fisher  | English                 |
| Alfred Samuel Mangie | Pre-Medical Science     |
| Edward James Whalen  | English                 |

Upon motion by Mr. Butler, seconded by Mr. Leventry and duly carried, it was resolved that the degree of Bachelor of Science in Education be conferred upon the following candidates therefor as recommended by the faculty and president:

BACHELOR OF SCIENCE IN EDUCATION

MAJOR

|                         |                      |
|-------------------------|----------------------|
| Joseph Carson           | Social Science       |
| Helen Dolores Conkle    | Elementary Education |
| Sylvia F. Copich        | Elementary Education |
| Christina DeMattels     | Music Education      |
| Nancy Emanuel           | Music Education      |
| Bess Fitzer             | Elementary Education |
| Phyllis Jean Gibson     | Elementary Education |
| Julia Marie Malenic     | Elementary Education |
| Jennie Marie Nestasi    | Elementary Education |
| Mary Frances O'Neill    | Biological Science   |
| Theresa Ann Pagliasotti | Elementary Education |
| Helen Mae Peterson      | Education            |

BACHELOR OF SCIENCE IN EDUCATION (CONTINUED)

MAJOR

Marjorie Palma Price  
Virginia Mae Putt  
Anne Randell  
William Scrugge  
Florence Stein  
Mary Tavolario  
Elvira A. Tartan  
Anna J. Tiis  
Mildred Helen Vieweg  
Catherine M. Vukovich  
Ruth Wilcox  
Gertrude Jane Wright

Elementary Education  
Music Education  
Elementary Education  
English  
Elementary Education  
Music Education  
Elementary Education  
Elementary Education  
Music Education  
Elementary Education  
Elementary Education  
Elementary Education

Upon motion by Dr. Bunn, seconded by Mr. Maag and duly carried, it was resolved that the degree of Bachelor of Music be conferred upon the following candidate therefor as recommended by the faculty and president:

BACHELOR OF MUSIC

MAJOR

Madeline Angela Pucci

Voice

Upon motion by Mr. Argetsinger, seconded by Mr. Barrett and duly carried, it was resolved that the degree of Bachelor of Laws be conferred upon the following candidates therefor as recommended by the faculty and president:

BACHELOR OF LAWS

Pauline E. Botty  
Howard M. Cole  
Johanna Margaret D'Amico

Upon motion by Mr. McKay, seconded by Mr. Barrett and duly carried, it was resolved that the degree of Associate in Business Administration be conferred upon the following candidates therefor as recommended by the faculty and president:

ASSOCIATE IN BUSINESS ADMINISTRATION

Alypia Bolovan  
Aurora Angela Fortunato  
Angela Rose Gamberale

Vaselia Bessie E. Magoulakis  
Rose Ferry

Upon motion by Mr. Maag, seconded by Mr. Eliss and duly carried, it was resolved that the Honorary Degree of Doctor of Laws be conferred upon James Eugene Bennett as recommended by the faculty and president.

Upon motion by Mr. Purnell, seconded by Mr. Argetsinger and duly carried, it was resolved that the following degrees be conferred upon the following candidates therefor when their courses are completed and upon their receiving the approval and recommendation of the faculty and president:

BACHELOR OF SCIENCE

MAJOR

Lorraine Regina Wollnick

Nursing

BACHELOR OF ARTS

Jack L. Shaffer  
Angela K. Vagnossi

MAJOR

Greek  
Social Science

BACHELOR OF SCIENCE IN EDUCATION

Lois de Carpentier Bachelor  
Ada Belle Bartholomew  
Paul F. Beight, Jr.  
Mary Elisabeth Besser  
Helen Hays Canon  
Lydia Severs Clark  
Elsie Hartland  
Helen May Humphrey  
Janet Ann Kemp  
Helen Kuba  
Sister M. Anne Lynch  
Mary Jane Marinelli  
Rosalie Mehit  
Mary Angela Miller  
Beverly Mittacos  
Mary Helen Snyder  
John M. S. Steiner  
Jennie Vrancich  
Mary O. Wierman

MAJOR

Business Education  
Elementary Education  
Art Education  
Music Education  
Elementary Education  
Elementary Education  
Art Education  
Elementary Education  
History  
Education, Elementary  
Mathematics  
Elementary Education  
Elementary Education  
Music Education  
Music Education  
Elementary Education  
Elementary Education  
Elementary Education  
Elementary Education

BUSINESS SCHOOL DIPLOMAS - ONE YEAR COURSE

Audrey Valot  
Ruth Weller

Mr. Maag, Chairman of the Building Committee, reported that Myron N. Goodwin had been retained as architect in connection with remodeling of Rayen School Building to be used by the William Rayen Technical Institute of Youngstown College; that plans and specifications would be completed soon and the committee would be ready to accept bids in about two weeks; also that an agreement had been had with the Board of Education on the use of the drive and the use of the corridor connecting the two buildings on the premises.

Mr. Goodwin then explained the plans in general; stated that the unofficial approval of representatives of the War Production Board had been obtained and that official approval was expected; that the general drawings had been completed and would be in the hands of the contractors within a week; that bids would be received on sixteen different alternates and that the ultimate cost would depend upon the materials used and that he would attempt to hold the cost to a figure between \$70,000.00 and \$80,000.00. The time of completion of the work would depend upon the availability of materials.

It was pointed out that the building would be fully used when completed and Dr. Jones stated that eventually another wing may be necessary. It was suggested that such wing would be necessary if plans for conducting a research laboratory were developed.

Dr. Jones then presented the following financial statement and comparative statements:

**YOUNGSTOWN COLLEGE  
BALANCE SHEET - May 1, 1945**

**ASSETS**

**1. CURRENT FUNDS:**

**A. General -**

|   |                     |
|---|---------------------|
| <b>Cash in Dollar Savings &amp; Trust</b>                                       |                     |
| Co. Operating Account.....  | \$ 10,495.29        |
| Aviation Surplus—Cash in Dollar Sav-<br>ings & Trust Co. Operating Account..... | 23,525.97           |
| Cash on hand—Petty Cash & sales tax.....  | 581.16              |
| Accounts receivable—Tuition.....  | 19,952.21           |
| Accounts receivable—general.....  | 2,819.64            |
| Inventory—adse.....   | 2,917.98            |
| Prepaid expense—insurance.....  | 1,923.67            |
| Due from Y.M.C.A.....   | <u>3,618.05</u>     |
|   | <b>\$ 65,833.97</b> |

**B. Restricted -**

|   |                  |                     |
|---|------------------|---------------------|
| Fees—Cash in Dollar Savings & Trust Co.<br>Operating account.....             | 6,036.73         |                     |
| Fees—Cash in Mahoning National Bank<br>Savings account.....                   | 5,935.79         |                     |
| Replacement Reserve—Cash in Mahoning<br>National Bank.....                    | 4,448.32         |                     |
| Replacement Reserve—Cash in Morris Plan<br>Bank.....                          | 2,514.58         |                     |
| Replacement Reserve Investments (See<br>Schedule Attached).....               | 10,000.00        |                     |
| Athletic Association Fund—Cash in<br>Union National Bank.....                 | 5,055.93         |                     |
| Athletic Association Fund—Cash in<br>City Trust & Savings Bank.....           | 3,112.67         |                     |
| Athletic Association Fund—Investments<br>(See schedule attached).....         | 9,990.00         |                     |
| Friends of Youngstown College Library<br>Fund—Cash in Dollar Bank.....        | 4,767.08         |                     |
| Friends of Youngstown College Library<br>Fund—Investments (See schedule)..... | <u>44,500.00</u> | <b>\$ 96,361.10</b> |
|   |                  | <b>\$162,195.07</b> |

**2. LOAN FUNDS:**

|                               |          |
|-------------------------------|----------|
| Cash in Morris Plan Bank..... | 2,104.75 |
|-------------------------------|----------|

**3. AGENCY FUNDS:**

|  |          |
|--|----------|
| Cash in Dollar Savings & Trust Co.<br>Operating Account..... | 5,337.04 |
|--|----------|

**4. PLANT FUNDS:**

**A. Unexpended—Expansion Funds in the Dollar**

|  |                   |            |
|--|-------------------|------------|
| Sav. & Tr. Co. Tr. Fund Principal—cash.. | 17,762.91         |            |
| Investments (see schedule attached)..... | <u>150,000.00</u> | 167,762.91 |

**B. Invested in Plant Land.....**

|                            |                   |                   |                   |
|----------------------------|-------------------|-------------------|-------------------|
| Buildings & equipment..... | <u>353,245.16</u> | <u>543,245.16</u> | <b>711,008.07</b> |
|----------------------------|-------------------|-------------------|-------------------|

(Note: Of the above equip. \$21,750.00  
is at appraisal value)

**Total Assets** \$880,644.93

YOUNGSTOWN COLLEGE  
BALANCE SHEET - May 1, 1945

LIABILITIES

1. CURRENT FUNDS:

A. General -

|                              |                  |              |
|------------------------------|------------------|--------------|
| Accounts payable.....        | \$ 3,864.12      |              |
| Deferred tuition income..... | 19,952.21        |              |
| Deferred aviation income.... | 23,525.97        |              |
| Current surplus.....         | <u>18,491.67</u> |              |
|                              |                  | \$ 65,833.97 |

B. Restricted -

|  |                  |                     |
|--|------------------|---------------------|
| Surplus free for stated purposes only (See contra-B) |                  |                     |
| Fees.....  | 11,972.52        |                     |
| Replacement Reserve.....                             | 16,962.90        |                     |
| Athletic Association Funds..                         | 18,158.60        |                     |
| Friends of Youngstown College                        |                  |                     |
| Library Fund.....                                    | <u>49,267.08</u> | <u>\$162,195.07</u> |
|  | 96,361.10        |                     |

2. LOAN FUNDS:

|                                  |  |          |
|----------------------------------|--|----------|
| Surplus free for stated purposes |  | 2,104.75 |
|----------------------------------|--|----------|

3. AGENCY FUNDS:

|                                |  |          |
|--------------------------------|--|----------|
| Balance of funds due to others |  |          |
| Student fund.....              |  | 5,337.04 |

4. PLANTS FUNDS:

|   |                   |                   |
|---|-------------------|-------------------|
| A. Unexpected--Expansion fund surplus reserved for plant additions..... | 167,762.91        |                   |
| B. Invested in plant  |                   |                   |
| From gifts.....   | <u>543,245.16</u> | <u>711,008.07</u> |

|                   |  |                            |
|-------------------|--|----------------------------|
| Total Liabilities |  | <u><u>\$880,644.93</u></u> |
|-------------------|--|----------------------------|

It was stated that a dinner would be held on Thursday, May 31, in honor of Dr. Kenneth I. Brown, President of Denison College, who will give the Commencement Address, and plans for the Commencement to be held on that date were explained.

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

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HUGH W. MANCHESTER, SECRETARY

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JAMES L. WICK, JR., CHAIRMAN OF THE BOARD

*Tuition increased*