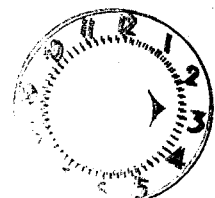


Meeting of
BOARD OF GOVERNORS
of Youngstown College
Monday, March 17, 1941, at noon, the Youngstown Club

A G E N D A

- I. Enrollment Report
- II. National Defense Program
- III. Engineering Laboratory
- IV. Admission to the Association of American Colleges
- V. Report of Library Association
- VI. Report of Planning Committee
- VII. Football Schedule
- VIII. Buechner Hall
- IX. Financial Report

MAR 17 1941 AM



THE FALCON BRONZE CO.
Youngstown, Ohio

Meeting of
BOARD OF GOVERNORS
of Youngstown College

Monday, March 17, 1941, at noon, the Youngstown Club

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I. Enrollment Report

	March 19, 1940	March 12, 1941	Drop-Outs between Semesters	New Students Second Semester
Liberal Arts, Day	633	618	55	46
Liberal Arts, Evening	333	374	134	151
Business Administration	251	173	43	34
Law	55	38	4	
	<u>1272</u>	<u>1203</u>	<u>236</u>	<u>231</u>
Business, Day	225	215		
Business, Evening	175	221		
	<u>1672</u>	<u>1639</u>		

II. National Defense Program

Youngstown College was requested to participate in the National Defense Program. The purpose of this training is to prepare men to handle government inspection, to speed up production in defense industries, and to prepare skilled workers for more specialized positions. Since Youngstown College is not primarily an engineering school and does not grant as yet an engineering degree, we were asked to affiliate in this program with either Ohio State University or Case School of Applied Science. Both schools were willing to work with us, and since Case is located in Cleveland, we affiliated with that institution for this specialized work. The government assumes the entire cost of this program. Over five hundred applications were received for this defense training, and after several meetings with representatives from local industries, the following courses, with the indicated enrollments in each, were set up:

Engineering Drawing and Shop Mathematics - 29 students
Machine Design - 23 students
Production Supervision - 30 students
Materials Testing and Inspection - 31 students

III. Engineering Laboratory

The latest addition to our engineering laboratory is a testing machine given to us by the Republic Steel Corporation. This machine has been erected by the Republic Steel Corporation in the barn which is used as our engineering laboratory, and we expect to have it in operation very soon. This is a very important piece of equipment and essential for engineering training.

IV. Admission to the Association of American Colleges

Youngstown College was admitted to membership in the Association of American Colleges at their annual meeting in Pasadena, California, on January 10. This was the third time that Youngstown College had applied for admission to this association. While the Association of American Colleges is not an accrediting agency, schools which have not previously received what is considered proper accreditation, will not be admitted into the association. 572 colleges are members of this association; 36 of the approximately 60 Ohio colleges are members.

V. Report of Library Association

Report by Mr. Maag.

VI. Report of Planning Committee

Report by Mr. McKay.

Report by Mr. McKay
Mr. Maag
Mr. Butler
Mr. Brown
Mr. Gamm
Mr. Gamm
Mr. Jones

VII. Football Schedule

The Youngstown College football schedule for 1941 is as follows:

- Sept. 18 - Geneva College *
- Sept. 26 - Ohio University *
- Oct. 4 - Morris Harvey College
- Oct. 11 - Illinois Wesleyan *
- Oct. 18 - Open
- Oct. 25 - Waynesburg College
- Nov. 1 - Tennessee Tech *
- Nov. 8 - Akron University *

* Home Games

VIII. Buchner Hall

Report by Mr. Butler.

IX. Financial Report

YOUNGSTOWN COLLEGE

COMPARATIVE STATEMENT OF BUDGETS AND ACTUALS

FEBRUARY, 1941

	Budget Income	Actual Income	Budget Expense	Actual Expense	Budget Surplus or Deficit	Actual Surplus or Deficit
Yo. College Adminis.	1,275.00	1,634.03	5,009.10	5,331.09	3,734.10	3,697.06
Liberal Arts	38,000.00	29,637.23	9,035.00	8,847.40	28,965.00	20,789.83
Business Adminis.	4,000.00	3,535.75	665.00	722.23	3,335.00	2,813.52
Law School	50.00	173.67	395.00	331.10	345.00	157.43
Business School	3,500.00	4,679.20	2,596.83	1,998.37	903.17	2,680.83
	46,825.00	39,659.88	17,700.93	17,230.19	29,124.07	22,429.69

COMPARATIVE STATEMENT OF BUDGETS AND ACTUALS

JULY 1, 1940 -- MARCH, 1941

Yo. College Adminis.	6,170.00	7,281.90	37,927.80	38,288.03	31,757.80	31,006.13
College of Liberal Arts	103,000.00	110,167.77	61,944.30	63,078.09	41,055.70	47,089.68
Business Adminis.	11,150.00	10,282.30	4,400.00	4,258.51	6,750.00	6,023.79
Law School	3,675.00	3,388.17	2,285.00	2,446.64	1,390.00	941.53
Business School	26,500.00	29,767.77	14,745.64	12,822.34	11,754.36	16,945.43
	150,495.00	160,887.91	121,302.74	120,893.61	29,192.26	39,994.30

Charlotte E. Getchey
Auditor