

MEETING OF THE TRUSTEES

of

THE YOUNGSTOWN UNIVERSITY

May 18, 1964

Pursuant to due notice, the spring meeting of the Trustees of The Youngstown University was held in Pollock House on the Campus of the University at noon on Monday, May 18, 1964. The following were present:

James L. Beeghly	J. Russell McKay
Joseph H. Butler, III	Thomas H. Murray
Thomas J. Carney	J. Ross Phillips
Sidney J. Collins	William B. Pollock, 2nd
Oscar F. Gayton	William H. Ramage
John H. Graft	William J. Sampson, Jr.
A. S. Glossbrenner	Clarence J. Strouss, Jr.
Glen W. Holdbrook	Lyle A. Spencer
Arthur L. Jones	Carl W. Ullman
Fred B. King	Charles G. Watson
J. Lester Mauthe	Howard W. Jones
John W. McCann	E. Perry Beatty
	Hugh W. Manchester

Charles G. Watson, Chairman, presided.

1. MINUTES

The minutes of the meetings of Members and Trustees held March 18, 1964 having been mailed to all members were duly approved.

2. ADMISSIONS

Doctor Jones reported that applications for enrollment as full time students totaled 1,763 in the first week of May, almost twice the number received at this time in 1963. Not more than 2,200 new freshmen can be admitted to the fall term, and it is expected that the present policy of accepting only students in the upper two-thirds of their high school class will be continued. Tentative arrangements have been made for three additional

classrooms in the YWCA, but space limitations for the coming year will be severe. There has been a proportionate increase in pre-registrations for students presently enrolled.

### 3. FACULTY.

It was reported that there were five resignations from the full-service faculty this year. Five members of the faculty who have been on leave will return in the fall; eight instructors will be on leave in 1964-65 to continue graduate study, four of these on National Science Foundation grants. The following new appointments have been made:

Donald K. Berquist, instructor, accounting  
M.B.A. Ohio State University

Frederick J. Blue, instructor, history  
M.A. University of Wisconsin (doctorate course requirements complete)

E. Terry Deiderick, instructor, merchandising  
M.S. New York University

Donald Dolley, associate professor, physics  
Ph. D. Ohio State University

Hugh A. Earnshaw, assistant professor, history  
University of Maryland (doctorate course requirements complete)

Larry B. Esterly, instructor, political science  
John Hopkins University (doctorate course requirements complete)

Mason Fisher, instructor, physics  
M.S. University of Pittsburgh  
National Science Foundation grant, Washington State University (summer 1964)

Dorothy Gmucs, instructor, language and literature  
B.S. Youngstown University, graduate study Kent State University

Lillian O. Hirsch, instructor, biology  
B.S. Youngstown University, two years graduate study Southern Illinois

George K. Jeffers, instructor, metallurgical engineering  
B.E. Youngstown University, enrolled for graduate study, Case Institute

Richard M. Magner, assistant professor, business administration  
M. Ed. Westminster College

Nancy Jean Olenick, instructor, secretarial studies  
B.S. in Ed. Youngstown University

Fred Rosenberg, assistant professor, music  
M.A. Western Reserve University

June Slobodean, instructor, education  
M. Ed. Ohio University

Victor Stoltzfus, instructor, sociology  
M.A. Kent State University (August 1964)

Nicholas Sturm, assistant professor, biology  
M.S. Purdue University, further graduate study University of Texas

John J. Tobin, assistant professor, English  
M. A. Miami University, University of Pittsburgh (doctorate course requirement completed)

James Vechiarelli, instructor, geography  
B.S. in Ed., Youngstown University, enrolled for graduate  
study Kent University.  
Ralph E. Yingst, assistant professor, chemistry  
Ph. D. University of Pittsburgh

It is expected that additional appointments will be made in  
English, accounting, and business organization.

#### 4. SCHOLARSHIPS

In the current year approximately 90 freshmen and 25 upper-  
classmen received scholarship assistance in amounts varying from \$50 to  
\$500. Another 56 students are attending under the assistantship program,  
receiving \$25 a week for 32 hours of work plus tuition for 12 credit hours.  
Over 380 students (both lower and upper division) are receiving loans in  
varying amounts under the National Defense Education Loan Fund, which has  
been renewed for the coming year in the amount presently available.

It should be noted that the annual scholarship fund supports  
primarily freshman awards. There is a real need for assistance to upper  
classmen, a number of whom could do honors work and qualify for graduate  
school fellowships if they did not have to divide their energies between  
studies and work.

It was pointed out that in the last year 1,504 students had  
received financial aid in the total amount of \$331,679, as shown by a  
tabulation, a copy of which is attached to these minutes.

#### 5. R.O.T.C. INSPECTION

The annual inspection of the University R.O.T.C. was held  
April 30, with Colonel Curry N. Vaughan, Ohio State University, as head  
of the visiting team. The unit was commended by the visitation group for  
productivity and excellence of student and staff morale. There are  
presently 303 cadets enrolled, 73 of these in upper division classes.

#### 6. ENGINEERS COUNCIL FOR PROFESSIONAL DEVELOPMENT, INSPECTION

Doctor Jones reported that on April 20 and 21 the inspection  
committee for the Engineers Council for Professional Development visited  
the campus to review accreditation of degrees in electrical, mechanical,  
and civil engineering. Committee members were Dr. Robert B. Beckman,  
chairman (University of Maryland), Dr. J. W. Brisco (University of Illinois),  
Dr. Winston Kok (Bendix Corporation), Dr. Samuel Mercer (Drexel Institute).

The Committee expressed satisfaction with the status of programs in these fields, and consulted with members of the Engineering school faculty in a very helpful way regarding the development of graduate level curricula.

7. REPORT OF PLACEMENT OFFICE

Doctor Jones reported that graduate placements through the University Placement Office were 727 in 1960, 763 in 1961, 1143 in 1962, and 922 in 1963. There has been much favorable comment from companies which have sent recruitment teams for campus interviews. The schedule for such visitation groups increased from a calendar for 69 separate organizations in 1960 to 115 in 1964.

There was a decline in the number of vacancies and the need for teachers in local area schools in 1963. This was more than offset by orders for teachers from school systems in Michigan, New York State, Long Island, and the New England areas. The number of California superintendents recruiting on campus continued to be great.

8. GIFTS

Doctor Jones announced that a grant of \$50,000 to the development fund, 1964, has been made by the Youngstown Foundation.

Distribution has been made of the Alonzo Sharp estate, including a bequest of \$280,000 to the University. Among the securities in the bequest are 2,000 shares of American Telephone and Telegraph, 600 shares of The Youngstown Sheet and Tube Company, and 200 shares of Republic Steel Corporation. There is a possibility that the University may receive an additional \$25,000 from the estate.

9. URBAN REDEVELOPMENT PROGRAM

Doctor Jones reported that the Youngstown Director of Urban Redevelopment has moved with dispatch to secure clearance and options on project one properties, a number of which may be available by midsummer. It is expected that federal funds will be available for purchases at that time. Immediate use will be made of as much land as possible for parking space as the shortage of parking facilities creates a hardship both for students and for residents in the University area. The Director has also sent initial reports on project two to the Chicago Office of H.H.F.A., in the expectation that prompt action may permit clearance of this area in 1965.

10. REPORT OF THE BUILDING COMMITTEE

Mr. Pollock reported that the Building Committee, of which Mr. Wean is Chairman, had had several meetings with the Faculty and President and that such Committee recommended that it be empowered to consult further with four local architectural firms, to-wit: Philpot & Smith; Hanahan & Strollo; Smith, Buchanan & Smith Associates; and P. Arthur D'Orazio, with a view to determining whether or not they, with the Committee, could agree upon proper style of architecture to be used in the several buildings to be constructed, with the possibility that one or more of such firms could be retained in connection with the building and construction of separate buildings.

After discussion and upon motion by Mr. Ramage, seconded by Mr. Strouss and duly carried, such recommendation of the Building Committee was approved.

11. RENEWAL OF THE RAYEN SCHOOL LEASE

Hugh W. Manchester reported that he and Doctor Jones had conferred with the Trustees of the Rayen School and such Trustees favored the renewal of the current arrangements for use by the University of the Trustees' building and premises on Wick Avenue as the William Rayen School of Engineering; that a draft of new agreement which would continue for a term of fifty years to expire February 28, 2015, with provisions for possible termination of such lease upon the giving of three years notice by either party, if conditions change, and with provision for the extension of such new term beyond 2015 if the parties agree to an extension in writing prior to the termination date, had been prepared; that a petition had been filed in the Common Pleas Court of Mahoning County to seek court approval of such new agreement and that it was hoped that court approval could be obtained for such new agreement.

Upon motion by Mr. Ullman, seconded by Mr. Graft and unanimously carried, the making of such new agreement with the Rayen Trustees, when authorized by the court, was approved.

12. POSSIBLE APPOINTMENT OF ASSISTANTS TO THE PRESIDENT

Mr. Ullman reported that following the March meeting the Finance Committee had determined to recommend to the Board that the President of the University, in his own discretion, be empowered to appoint and employ one or more assistants to the President, if he deemed such assistance proper and advisable.

After discussion and upon motion by Mr. Ramage, seconded by Mr. Collins and unanimously carried, such recommendation was approved,

and the President was authorized and empowered to employ one or more assistants to the President if he, in his discretion, deems such employment to be advisable.

13. COMMUNITY COLLEGE PROGRAM

Doctor Jones reported that Dr. Tickton, head of the Academy for Educational Development which will prepare a Master Plan for Higher Education for the Ohio Board of Regents, visited the University April 15. Dr. Tickton was particularly interested in community needs for a technical institute program.

April 20 the President of the University met with the Community College Board for exploratory discussion of the possibility that the Board may contract with the University to operate a community college program. The state attorney general has ruled that such a contract would be in order under Ohio statutes, and further study will be made of legal questions involved in such an arrangement.

14. APPROVAL OF GRADUATING SENIORS

Upon recommendation of the Faculty and President and upon motion made by Mr. Mauthe, seconded by Mr. Jones and unanimously carried, the conferring of degrees and titles, including the titles of Associate in Business Administration, Bachelor of Science in Business Administration, Bachelor of Music, Bachelor of Science in Education, Bachelor of Arts, Bachelor of Science, and Bachelor of Engineering upon the candidates for such degrees and titles as shown on the lists attached to these minutes, at the graduation exercises to be held on May 28, 1964, was approved.

15. UNIFORM ROBES FOR TRUSTEES

Upon recommendation of the President and upon motion by Monsignor Holdbrook, seconded by Mr. Collins and unanimously carried, the use of uniform robes, made in the colors of the University, by all Trustees at the Commencement and Baccalaureate exercises of the University was duly approved, it being understood that such robes would be used on a rental basis.

16. FINANCIAL REPORTS

E. Perry Beatty commented upon a report of Lillian Cole Auditor, to the Board of Trustees dated May 14, 1964, which indicated

an operating surplus of \$1,204,277.47 for the period from September 1, 1963 to April 1, 1964 and total assets, liabilities and net worth of \$17,717,370.06 as of April 1, 1964. Copy of such report is attached to these minutes. Mr. Beatty also discussed the holdings in the University Endowment Fund, Library Building Maintenance Endowment Fund, The Development Fund held by the Dollar Savings and Trust Company, the Development Fund held by the Union National Bank, the Ford Foundation Fund, the University Operating account and the Colonel Boals Fund, the assets of which funds are listed in the schedules attached to these minutes and which funds are being administered by the Dollar Savings and Trust Company of Youngstown and the Union National Bank of Youngstown. He pointed out that the carrying value of all such funds had increased \$2,555,521 between May 10, 1963 and May 13, 1964 from \$7,060,367 to \$9,615,888; and that the market value of such funds in the same period had increased \$3,038,851, from \$8,065,769 to \$11,104,616. Of the total increase in market value \$2,255,000 represented new money placed in the accounts during such period and \$483,000 represents increase in value because of rising stock values. The total estimated annual income from these accounts is \$408,000, which is \$120,000 higher than the income estimated therefrom one year ago.

There being no further business the meeting was duly adjourned.

*Hugh W. Manchester*  
Secretary