

THIRTY-FOURTH ANNUAL MEETING OF TRUSTEES

of

THE YOUNGSTOWN UNIVERSITY

March 18, 1964

Pursuant to due notice, the Thirty-fourth annual meeting of the Trustees of The Youngstown University was held at Pollock House on the University Campus on Wednesday, March 18, 1964, immediately following the close of the annual meeting of Members. The same persons who were present at the annual meeting of Members were present at the annual meeting of the Trustees.

Charles G. Watson, Chairman, presided.

1. MINUTES

The minutes of the meeting of Trustees held on October 14, 1963, as well as the minutes of the Thirty-third Annual meeting of Trustees held March 18, 1963 having been mailed to all members, were duly approved as submitted.

2. ELECTION OF OFFICERS

Mr. Ullman reported for the Nominating Committee that such Committee recommended for election for the ensuing year and until their successors are elected, the following officers, to-wit:

Chairman	Charles G. Watson
Vice Chairman	William B. Pollock, 2nd
Vice Chairman	J. Lester Mauthe
Vice Chairman	John N. McCann
Secretary	Hugh W. Manchester
Treasurer	Carl W. Ullman
Assistant Secretary and Assistant Treasurer	E. Perry Beatty

There being no further nominations, upon motion made by Walter Bender, seconded by Clarence J. Strouss, Jr. and unanimously carried, the report of the Nominating Committee was accepted, the nominations were closed, a ballot was cast by the Secretary for the election of the persons nominated, and the Chairman declared such persons duly elected to the offices above mentioned for the next ensuing year and until their successors are elected.

3. VISIT OF CAPITAL PLANNING AND IMPROVEMENT ADVISORY BOARD

It was reported that on March 17 the State Capital Planning and Improvement Advisory Board visited the University for an orientation session covering long-range and short-range plans for areas that would be improved through the use of funds provided by Am. S. B. 370. The Board membership includes three Senate appointees, Senators R. R. Shaw (Columbus), R. T. Turner (Tiffin), and E. A. Sargus (Bellaire), three House appointees, Representatives R. E. Fisher (Wooster), R. E. Netzley (Laura), and G. D. Tablack (Struthers), two Executive Department representatives, A. C. Gienow (Director, Department of Public Works, and Howard Collier (Deputy Director, Department of Finance), a public member, Dr. Judson Wilson (Columbus), the secretary, F. W. Beckman, the assistant, G. A. Eddins (both of the Budget Division). Mahoning County Commissioners John Palermo, T. J. Carney, and E. J. Gilronan, Mayor A. B. Flask, Finance Director, T. J. Barrett, and Clingan Jackson met with the Board and with three members of the University administration and the Board chairman at a Pollock House luncheon.

Proposals for grants from the state include funds for a technical institute building and a science hall, and for community college operating grants. It is probable that the County Commissioners will appoint the Community College Board this month. The contract proposed between the University and the Board for operation of the Community College can then be considered and, if it is approved, submitted to the State Board of Regents.

Mr. Watson reported that Doctor Jones had made a very fair and precise presentation of the University to such Advisory Board and that the meeting had been very satisfactory.

4. ENROLLMENT - SPRING SEMESTER 1964

<u>1964</u>	<u>1963</u>	
2525	2307	Arts and Sciences
2252	2044	Business Administration
2712	2538	Education
1120	1055	Engineering
157	147	Music
8766	8071	Total
128	269	Veterans

There were 1311 new admissions for the second semester with a first semester drop-out of 1412, not including approximately 200 seniors who have completed their course work.

5. ADMISSIONS

Doctor Jones stated that applications for admission in September 1964 are twice the number received by this time last year. The increase is due partly to the substantial increase in the number of high school seniors and partly to a growing tendency of applicants to apply early. The November group taking the ACT test included 790 University applicants, whose scores averaged slightly higher than the average for all students taking the test.

6. URBAN RENEWAL PROGRAM

It was reported that the General Neighborhood Renewal Program had been finally cleared, and clearance for project one is in the final stage. Appraisals of property in the project one area are being made and abstracts checked. It is hoped that by the first of April options on the land can be secured. If the present time table is maintained, land clearance can begin in early summer, and construction will start in the fall.

The Building Committee of the Board is studying the report made by the faculty committee on campus development, reviewing architect and contractor applications.

In connection with future planning, the Secretary reported that by the terms of the lease between the Board of Trustees of the Rayen School and the Youngstown College covering the lands and buildings used for the Engineering School, known as "The William Rayen Technical Institute of Youngstown College", which lease was dated February 23, 1945, and which is recorded at Volume 71, Page 55 of Mahoning County Lease Records, the University's right of occupancy will expire on February 28, 1965, and that if the University wishes to continue use of such property negotiations should be commenced in the near future for a new lease.

After some discussion, in which it was pointed out that the University desired to continue the use of such property, upon motion by Mr. Wick, seconded by Arthur Jones, it was resolved that the officers of the University be authorized and directed to renegotiate such lease for an extended term upon the best terms and conditions which could be obtained.

7. GIFTS

Doctor Jones announced recent gifts to the University include the following:

\$12,000 bequest of Mrs. I. Harry Meyer to endow a scholarship;

\$320,000 bequest of Mr. A. Sharp to the development fund, to be received this month on distribution of the estate;

\$1,000,000 from Mr. L. A. Beeghly, as an anonymous gift to the development fund;

A development fund pledge of \$350,000 has been made by Mr. W. E. Bliss, with an initial payment of \$30,000.

8. FRIENDS OF THE UNIVERSITY LIBRARY, 1964

It was reported that a total of \$11,100 has been received in the current campaign, in addition to which there may be donations of \$5,000 each from the senior class and another possible source.

9. ACCREDITATION ASSOCIATION VISITS

The President reported that the regular visit of the inspection committee of the Engineers Council for Professional Development will be made in April. In November a committee of the National Council for the Accreditation of Teacher Education, to which application has been made for recognition, will conduct an examination of the School of Education. A representative of the National Association of Schools of Music has been invited to evaluate the music section of the NCATE review. In the spring of 1965 a committee of the North Central Association of Colleges and Universities will visit the campus, in accordance with Association policy of regular review of member institution programs.

10. RESERVE OFFICERS TRAINING CORPS

The President reported that eight senior cadets are presently enrolled in the flight training program, four of whom have made their first solo flights. Advance course enrollment for the spring semester increased to 49 in the junior group and 30 in the senior group.

11. COMMENCEMENT

Dr. Jones reported that Dr. Millett, President of Miami University and Executive Secretary of the Ohio Board of Regents, will be Commencement Speaker Thursday Evening, May 28, for the June graduating class. Ceremonies for the August graduates will be held the morning of August 15.

Doctor Jones reported that it was expected that the faculty, which would meet in the near future, will recommend that honorary degrees be conferred upon John D. Millett, President of Miami University, and upon Willis G. Smith, Superintendent of Schools of Mahoning County, at the commencement exercises to be held on May 28. After discussion and upon motion by Mr. Strouss, seconded by Doctor McCann and unanimously carried, the conferring of honorary degrees upon John D. Millett and Willis G. Smith was authorized and approved, subject to final approval by the President and faculty of the University.

12. REPORT OF AUDITOR

Copies of the report of Clark & Collins, Certified Public Accountants, as to their examination of the financial condition of the University as of August 31, 1963 submitted under date of November 5, 1963 were presented and discussed, and a copy of such report is attached to these minutes.

Also submitted was a report of Lillian Cole, Auditor, to the Board of Trustees dated March 12, 1964 concerning operating surplus for the period from September 1, 1963 to February 1, 1964. Copies of this report were examined and a copy is attached to these minutes.

13. FINANCIAL REPORT

E. Perry Beatty presented and discussed a schedule of assets held in six special funds being administered for the University by The Dollar Savings and Trust Company and The Union National Bank as of March 1, 1964. Copy of such schedule is attached to these minutes.

Mr. Beatty pointed out that during the last year the carrying value of all such investments had increased approximately \$2,000,000 from \$7,043,822 to \$9,032,965, and that during such one year period the market values of such investments had increased \$2,371,000 from \$7,982,829 to \$10,353,952; and that the estimated annual income to be produced therefrom is \$386,000, which is \$105,000 higher than the estimated income one year ago.

Mr. Ullman, as Treasurer and Chairman of the Finance Committee, reported that such committee recommended that salary increases to become effective September 1, 1964, aggregating a total of \$100,000, be made for 223 members of the University faculty and staff, and that bonus payments aggregating a total of \$130,000 be paid to members of the faculty and staff in December, 1964. He indicated that the totals are somewhat larger than the totals involved in recent years because of enlargement of the staff, but that total salary increases and bonus payments can be granted within the budget figures.

Such salary increases and bonuses were duly authorized upon motion unanimously carried.

Mr. Wick commented upon the great achievements of Doctor Jones in developing the University over the period since July, 1931, when he first became associated with the project at a time when it was operated by the Young Men's Christian Association of Youngstown, and upon the possible need of further assistance to Doctor Jones in carrying out the currently proposed expansion of the University. The Chairman indicated that any needed assistance for Doctor Jones would be provided.

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

Hugh W. Manchester
Secretary