

SPECIAL MEETING OF TRUSTEES

of

THE YOUNGSTOWN UNIVERSITY

May 2, 1966

Pursuant to notice a special meeting of the Trustees of The Youngstown University was held at the Youngstown Club on Monday, May 2, 1966, at noon. The following persons were present:

Charles G. Watson, Chairman	J. Russell McKay
James L. Beeghly	John M. Newman
Walter Bender	J. Ross Philips, Jr.
William J. Brown	William B. Pollock II
Jay C. Brownlee	William J. Sampson, Jr.
Joseph G. Butler III	Clarence J. Strouss, Jr.
Sidney J. Collins	Carl W. Ullman
Anthony B. Flask	Ambrose J. Wardle, Jr.
Oscar F. Gayton	Raymond J. Wean
The Rev. Glenn W. Holdbrook	James L. Wick, Jr.
Arthur L. Jones	Robert Williams
Mrs. W. H. Kilcawley	
J. Lester Mauthe	Howard W. Jones, President
John N. McCann	E. Richard Fellers, Asst. Secretary

Mr. Watson, Chairman of the Board, presided.

Mr. Carl W. Ullman reviewed the committee's work in screening applicants for the presidency of The Youngstown University. Dr. Jones also commented on his efforts in this behalf, dating back over the past two years. He pointed out that the present candidate would consider the Youngstown University position only if Dr. Jones would stay on in a consulting position during the period of transition to a State University. Other trustees who had the opportunity to meet with the candidate were asked to comment on their impression of him. Those polled were unanimous in their endorsement of the candidate who has a reputation as an excellent school administrator and is a person well qualified in all respects to assume the duties of President of Youngstown University.

Thereupon, upon a motion by Mr. Raymond J. Wean, seconded by Mr. J. L. Mauthe and carried, it was resolved that the Board of Trustees of Youngstown University through its President, Dr. Howard W. Jones, should offer the presidency of The Youngstown University to Albert L. Pugsley, Vice President, Kansas State University.

Mr. Sidney Collins discussed the potential salary requirements of the new President and moved that these negotiations should be carried out by the Finance Committee and its Chairman, Carl W. Ullman, with said committee having authority to negotiate a fair and equitable salary at its discretion. Said motion was seconded by Robert Williams and carried unanimously.

Mr. Ullman discussed the need for the appointment of counsel to represent the University on negotiations with the Ohio State University system. Mr. Mauthe advised that Howard F. Burns, Senior Partner of Baker, Hostetler & Patterson, Cleveland, Ohio, was engaged by Fenn College during its transition to State status.

Thereupon, Mr. Ullman moved that Howard F. Burns be appointed by the University as its counsel during pending negotiations with the State University system. The motion was seconded by John Newman and after discussion was unanimously passed by the Trustees present.

Dr. Jones reported that upon recommendation of the faculty and President, the conferring of honorary degrees, as authorized by the trustees on March 8, 1966, at graduation exercises to be held May 31 and August 20, 1966 had been approved, and that honorary degrees would be conferred upon the following persons:

Howard Hanson, Dr. of Music
Anthony B. Flask, Dr. of Public Affairs
Richard L. Krabach, Dr. of Finance
Perry F. Greshan, Dr. of Pedagogy
Captain McKee, Dr. of Science and Economics

Mr. Mauthe moved for adoption of the following resolution for degrees and titles:

RESOLVED that the conferring of degrees and titles, including the titles and degrees of Associate in Business Administration, Bachelor of Science in Education, Bachelor of Science, Bachelor of Music, Bachelor of Engineering, Bachelor of Arts, upon such candidates for such degrees and titles as are approved and recommended by the faculty and President to receive degrees May 31, 1966, be approved and authorized, and that the conferring of degrees and titles, including the titles and degrees of Associate in Business Administration, Bachelor of Science in Education, Bachelor of Science, Bachelor of Music, Bachelor of Engineering, Bachelor of Arts, upon each candidate for such degrees and titles as are approved and recommended by the faculty and President to receive degrees, on satisfactory completion of their studies August 20, 1966, be approved and authorized.

The motion was seconded by Mr. Oscar Gayton and was adopted by the unanimous vote of all trustees present.

Mr. Wean offered and moved for adoption of a resolution to designating the names of certain new buildings as follows:

W. H. and Mattie M. Kilcawley Student Center
Ward Beecher Science Hall
Mr. and Mrs. L. A. Beeghly Physical Education Center
Mr. and Mrs. W. E. Bliss Fine Arts Hall

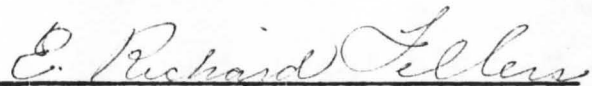
The motion was seconded by Mr. William J. Sampson and was adopted by the unanimous vote of all trustees present.

Chairman Watson appointed the following committee to meet with the Mahoning County Community College Board.

Mr. J. L. Mauthe
Dr. John N. McCann
Mr. J. Ross Philips, Jr.
Mr. Jay C. Brownlee
Mr. John M. Newman

Dr. Jones commented on correspondence and informal meetings which he has had in recent months with officials at the State level and with Trustees of the Community College Board.

There being no further business to come before the meeting, it was duly adjourned.


Assistant Secretary