

THIRTY-SECOND ANNUAL MEETING OF TRUSTEES

of

THE YOUNGSTOWN UNIVERSITY

March 26, 1962

Pursuant to due notice, the Thirty-Second annual meeting of Trustees of The Youngstown University was held at the Youngstown Club on Monday, March 26, 1962, immediately following the close of the annual meeting of members. The same persons were present that were present at the annual meeting of members. Mr. J. Lester Mauthe, Vice Chairman, presided.

1. MINUTES

The minutes of the meeting of Trustees held on October 16, 1961, were read and approved.

2. ELECTION OF OFFICERS

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

Chairman	R. J. Wean
Vice Chairman	J. Lester Mauthe
Vice Chairman	John M. McCann
Vice Chairman	Charles G. Watson
Secretary	Hugh W. Manchester
Treasurer	Carl W. Ullman
Assistant Secretary and Asst. Treasurer	E. Perry Beatty

There being no further nominations and upon motion duly made, seconded and unanimously carried, the report of the Nominating Committee was accepted, the nominations were closed, the 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. ENROLLMENT

Doctor Jones gave the following enrollment report for the spring semester of 1962.

<u>1962</u>	<u>1961</u>	
2160	1876	Arts and Sciences
1759	1675	Business Administration
2378	1863	Education
1112	1159	Engineering
139	109	Music
7548	6682	Total
443	671	Veterans

4. POLICY RE ADMISSIONS

Doctor Jones reported that candidates for admission to the 1962 freshman class will be considered on the basis of the present admissions policy, which requires standing in the upper two-thirds of the high school class and acceptable performance in the American College Test.

It is doubtful that the number of new freshmen will be as large in 1962 as in 1961, considering the downward curve of high school graduates this year. This reflects the national population trend, which will begin a long upcurve in the high school age group in 1963. Other metropolitan colleges serving non-resident students expect the same enrollment conditions, which will offer a brief interval for integrating the rapid expansion of the last five years and preparing for new growth.

5. FACULTY

Two faculty positions, one in chemistry and one in history, must be filled for the coming year due to resignations. Twelve new appointments will be made to strengthen the full-service instructional staff.

6. URBAN REDEVELOPMENT PLAN

Dr. Jones reported that the allocation of \$20,000 for preliminary work on the campus urban redevelopment plan has been approved by the federal

urban renewal agency and by City Council, and the Meltzer Associates have been appointed as special consultants for the project. This firm has had similar assignments, notably for the University of Chicago program, and members of its staff are already at work on University plans. It is expected that the area bounded by Lincoln, Fifth, Spring, and Bryson can be appraised and cleared for construction and parking areas by the middle of next year.

7. FRIENDS OF THE UNIVERSITY LIBRARY, 1962 CAMPAIGN

It was reported that between \$10,000 and \$11,000 has so far been received in contributions to the Friends of the University Library.

8. BEQUESTS

It was reported that under the will of Clara Pearl Hincy bequests aggregating approximately \$22,000 in value will be received and that under Miss Hincy's will the income from the money received is to be used for the purpose of making loans to Music School students. It was reported also that a residence at 1349 Bryson Street was included in the bequest, but subject to a life estate given by the will to Lloyd R. Elliott, and that Mr. Elliott was proposing to purchase from the University its remainder interest in such residence property.

After discussion and upon motion made by Mr. McKay, seconded by Mr. Cushwa and unanimously carried, the following resolution was adopted:

"WHEREAS by ITEM IX of the will of CLARA PEARL HINCY, certain interests in premises located at 1349 Bryson Street in Youngstown, Ohio, were devised to THE DANA SCHOOL OF MUSIC of THE YOUNGSTOWN COLLEGE for the purpose of creating a trust fund for the purpose provided in such will; and

"WHEREAS LLOYD R. ELLIOTT, who inherited the right to use said premises during his lifetime pursuant to the provisions and upon the conditions contained in ITEM V of such will, desires to purchase the University's interests in such premises; and

WHEREAS it would be for the best interests of the University to dispose of its interests in such premises.

NOW, THEREFORE, BE IT RESOLVED that the sale to LLOYD R. ELLIOTT of the University's interests in said premises known as 1349 Bryson Street for such price not less than \$2,000.00 and upon such terms as may be approved by the President of the University, be and it is hereby authorized and approved; and

FURTHER RESOLVED that the President and Secretary of the University be and they are hereby authorized and empowered to execute and deliver, for and on behalf of THE YOUNGSTOWN UNIVERSITY such deed, contract or other instrument of conveyance as may be necessary or proper to convey the UNIVERSITY'S interests in such premises to LLOYD R. ELLIOTT, pursuant to such sale; and

BE IT FURTHER RESOLVED that the proceeds from such sale be added to and administered as a part of the trust fund created by ITEM IX of such will, to be known as "THE CLARA PEARL HINCY FUND".

It was reported that the Dana School of Music will receive approximately \$50,000 in final settlement of the estate of Colonel Larue R. Boals, and that under the will income from the gift will be used as follows:

From \$5,000 for records

From \$5,000 for scholarships

From \$40,000 for music and the endowment fund

It was reported that the proposed trust agreement had been drawn with the Union National Bank of Youngstown as Trustee, under which such Bank would hold for the University all assets received from the estate of Colonel Boals and would hold and administer such assets subject to control by the University and pursuant to instructions of the President, as provided in such trust agreement.

on the basis of competitive examination; \$139,477 represents tuition financed by employers (\$97,897 by business and industry, \$41,580 by the University employment of students as part-time workers); \$46,000 is given in the form of grants-in-aid; \$93,010 has been allocated for scholarships under the National Defense Scholarship Loan program.

11. LANGUAGE LABORATORY

The new language laboratory, equipped at a cost of \$15,000, has been in operation since February of this year, serving approximately 300 students of French, Spanish, and Russian. Effective in the fall semester a language laboratory fee will be charged and students in these courses and in German will be required to schedule two hours of laboratory work a week.

12. CULTURAL SEMINAR FOR PHYSICIANS

It was reported that Dr. Frank Gelbman, Chairman, Seminar Committee, of the Mahoning County Medical Society, has written in appreciation of the second Cultural Seminar for Physicians organized by Dr. Worley, head of the Department of Biology. The following quotation from his letter is indicative of the Society's interest: "The speakers from Youngstown University certainly raised the stature of the University to this educated and somewhat sophisticated audience. I am certain that this audience could not be impressed by simply a good speaker. They demanded skilled teachers who not only knew their subject and how to present it, but also could relate their subject to the whole plan of the seminar. Each representative of Youngstown University reached this objective in every way. There have been nothing but favorable comments. We profited."

13. ACADEMIC HONORS

Edward Murray, a University senior, has been awarded a Woodrow Wilson Fellowship for graduate study. He is the fourth University graduate to be so recognized.

John E. Petrek, Assistant Professor of Mechanical Engineering, will be on leave for the summer of 1962 to study under an Atomic Energy Commission grant. Gus Mavrigian, Assistant Professor of Mathematics, will be on leave for the 1962-63 academic year to study under a grant from the National Science Foundation.

The proposed trust agreement was available for examination and was reviewed, and upon motion by Mr. Ullman, seconded by Mr. Cushwa and unanimously carried, the following resolution was adopted:

"RESOLVED that the terms of a proposed agreement between the YOUNGSTOWN UNIVERSITY and THE UNION NATIONAL BANK of YOUNGSTOWN relative to the custody and handling of proceeds to be received from the estate of LARUE R. BOALS, a copy of which agreement was submitted at this meeting and is attached to these minutes, be and it is hereby approved; and that the President of the UNIVERSITY be and he is hereby authorized and directed to execute such agreement for and on behalf of the UNIVERSITY."

It was reported that the gift from the estate of ALONZO SHARP will aggregate between \$300,000 and \$325,000, to be used in the plant expansion program. Upon motion duly made, seconded and carried, it was resolved that any securities received from the estate of ALONZO SHARP should be placed in the Plant Expansion Fund.

9. HONORARY DEGREES

It was reported that the Executive Committee of the Faculty has approved a recommendation to the Board of Trustees that the honorary degree of Doctor of Administration be conferred on Edward H. Litchfield, Chancellor of the University of Pittsburgh, and the degree of Doctor of Literature on Lee Edwin Cannon, professor of languages (retired), Hiram College, at Commencement ceremonies to be held Tuesday evening, May 29, 1962.

Upon motion by Mr. Beeghly, seconded by Mr. Ullman, and unanimously carried, the conferring of honorary degrees upon Edward H. Litchfield and upon Lee Edwin Cannon was authorized and approved.

10. FINANCIAL AID TO STUDENTS

It was reported that a summary of student aid for the current year indicates that a total of 1,449 students receive aid in the amount of \$332,280. Of this total, \$54,793 is given in the form of scholarships awarded

14. FINANCIAL REPORT AND REPORT OF THE AUDITOR

Report of Lillian Cole, Auditor, dated March 22, 1962, showing the balance sheet, investments and statement of surplus as of February 1, 1962, and statement of income and expenditures from September 1, 1961 to February 1, 1962, were submitted; likewise the report of examination of the University's affairs made by Clark & Collins as of August 31, 1961 and a schedule of assets held in the five University accounts being administered by The Dollar Savings and Trust Company were submitted and discussed, and copies thereof are attached to these minutes. Mr. Beatty commented upon changes in the assets held by The Dollar Savings and Trust Company during the past year.

Upon motion by Mr. Gayton, seconded by Mr. Wick and duly carried, the Bank and the Finance Committee were commended upon their handling of the University's accounts.

There being no further business to come before the meeting the same was adjourned.

Hugh W. Manchester
Secretary
