

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF YOUNGSTOWN UNIVERSITY
HELD MAY 17, 1960 at 12 NOON
IN THE YOUNGSTOWN CLUB, YOUNGSTOWN, OHIO

Members present: Mr. R. J. Wean, Chairman; Mrs. Frank Purnell; and Messrs. J. L. Beeghly, Bliss, Gayton, Graft, Holdbrook, Maag, McCann, McKay, Murray, Ramage, Spencer, and Ullman.

The meeting was called to order by Chairman Wean. By unanimous consent of the Board members present the reading of the minutes of the previous meeting was waived.

The Finance Committee then submitted the following recommendation to the Board:

That Mr. E.P. Beatty be elected Assistant Secretary of The Youngstown University.

Upon motion by W. E. Bliss and seconded by Rev. Holdbrook, the recommendation of the Finance Committee was approved.

Mr. Carl W. Ullman, Chairman of the Finance Committee of the University, then reported the action of the Committee in approving the salary increases to faculty members according to a list presented by President Howard W. Jones and approximating \$70,000 annually. The Finance Committee also reported its approval of the payment of additional compensation as recommended by President Howard W. Jones amounting to approximately \$100,000 and payable at the end of the year.

The Finance Committee also reported its action in increasing the payment under the retirement compensation contract between the University and President Jones from \$7,500 to \$10,000 per year payable after retirement.

Mr. Ullman, Chairman of the Finance Committee, then gave a review of the financial condition of the University, and a review of the investments owned by the University was made by Mr. E. P. Beatty. A schedule of Assets held in the University Accounts as of May 10, 1960, was presented and a copy is attached to these minutes.

Upon motion by Dr. McCann and seconded by Mrs. Purnell and unanimously carried, all of the above action by the Finance Committee was approved.

President Jones then commented on the applications for admission of students to the University. He stated that the summer school enrollment was approximately 2,800, which is about the same as a year ago, and that applications for the fall term are substantially larger than was the case a year ago and suggests the September 1960 enrollment may be in excess of 6,000. President Jones then commented on the tests that all students applying for admission must take.

President Jones then announced the following new appointments to the faculty effective September 1960:

William P. Allan, Language and Literature
M. A. University of California, PhD to be granted August 1960
Gerald Udell, Language and Literature
M. A. Western Reserve, PhD University of Chicago to be granted August 1960
C. A. Kuether, Chemistry
PhD George Washington University
Leland W. Knauf, Mathematics
M. Ed. Kent State University
Nicholas Paraska, Mathematics
M.A. University of Texas, additional study New York University
James Lepore, Education
M. Ed. Illinois Institute of Technology
John F. Walter, Education
M. Ed. University of Pittsburgh
Aman O. Tahmasebi, Business Administration
PhD University of Minnesota

President Jones also announced and commented upon leaves of absence for various members of the faculty as follows:

Dr. Thelma Smith Miner and
Dr. Ward L. Miner, Language and Literature, will be on leave for the academic year 1960-61 to study and teach in Denmark under Fulbright fellowships.
Miss Jane L. Lyman will study at the University of Pittsburgh under a Pittsburgh fellowship in history and sociology.
Mr. Thaddeus M. Dillon, Mathematics, and
Bernard J. Yozwiak, Mathematics, will be on leave for study at the University of Pittsburgh under National Science Foundation grants.

Chairman Wean then called upon Mr. William F. Maag, Jr., to report on the fund-raising activity of the Friends of Youngstown University Library. Mr. Maag reported that approximately \$15,000 has been raised in this year's campaign.

Chairman Wean remarked upon the loss to the Board due to the death of Mr. Franklin Powers. Upon motion by Mr. Maag and seconded by Mr. Ullman and unanimously carried, the following resolution was adopted:

RESOLVED that a letter expressing the deep loss that the Board felt in the passing of Mr. Powers and an expression of the Board's sympathy be written and sent to Mrs. Powers.

President Jones then reported on a scholarship program for 1960. 259 applications have been received to date, and of this group 48 received American College Testing scores in the top ten per cent of those who took the test which was given throughout the nation. Mr. Charles Watson is Chairman of the Scholarship Committee. President Jones reported that a committee of the faculty usually selects those who would receive scholarships after taking tests and after being given a thorough examination. He further commented that the tuition cost in Youngstown University is in the lowest one-fourth of tuition costs of all universities in Ohio.

President Jones then commented upon a retirement policy of the University. Upon motion by Mr. J. L. Beeghly and seconded by Dr. McCann and unanimously carried, the following resolution was adopted:

RESOLVED that compulsory retirement of all members of the faculty and staff be required when the age of 68 years is reached, except that with respect to any particular individual whom the President deems should have an extension the President shall be empowered to grant an extension of not to exceed one academic year at a time, to be passed upon each year by the President; and

BE IT FURTHER RESOLVED that the President shall have full authority to determine as to the physical and mental ability requirements for the continued service of any faculty member, regardless of age.

Chairman Wean then invited the architects, Mr. Kling and Mr. Philpott, to present plans for a new Student Union Building and a new Gymnasium Building. The architects presented a sketch showing the University area plan including two new buildings, and also a plan showing the two purposes combined in one building. The architects

commented upon the necessity for moving or destroying other existing buildings under both plans. They commented also upon the view the one would obtain of the campus, particularly from Wick Avenue, and also upon the crowded general condition of the buildings under the one-building plan.

It was the recommendation of the architects that the plan for the two buildings be adopted in order to give a better balance to the buildings be adopted in order to give a better balance to the buildings of the University and to provide a better use of the available land area. President Jones commented that the University is trying to buy a lot on Elm Street. Chairman Wean asked if a date had been established to start the new buildings and President Jones replied that an attempt was being made to start the buildings in the Fall of 1960.

Chairman Wean expressed the opinion that the Student Union Building should be kept on the campus rather than be built on the Bryson Street area. Mr. Gayton asked if two buildings would cost more than one building, to which Chairman Wean replied that in view of the limited land space the cost of one to the other could not be a large factor.

President Jones commented that the Student Union Building might be planned as a deeper building with less width to allow a more open view across the campus. The Student Union Building would not be as high as the Administration Building but would consist of three floors, one floor of which would be used for a dormitory providing 25 to 30 rooms which would accommodate from 50 to 60 students. President Jones expressed the need for dormitory space in a limited amount.

Chairman Wean mentioned the availability of Federal funds for the construction of a University dormitory to which President Jones replied that Federal funds were always granted by way of a loan which must be repaid. He further commented that Youngstown University has never borrowed money for building purposes and that he opposes such borrowing now.

President Jones cited the need for more land area for the University and pointed out the problems confronting the architects in finding the space needed for the proposed buildings.

While no formal action was taken by the Board regarding the presentation of the architect's plans for new buildings other than that the matter be referred to the Building Committee, a show of hands by the Board members present revealed a decided preference for the two-building project with the student center being constructed on the Wick Avenue side of the campus.

President Jones then reported on the repeal of the University's action or position in the Lombard zoning case. He also reported on the fraternity house incidents and on the dedication of the new Science Building.

President Jones also reported on the Honors Day program, the Reserve Officers Training program, and the Commencement and Baccalaureate list of the graduating class for both the June graduation and the August Graduation. The list contained approximately 712 names, all of whom will receive degrees. Upon motion of Mr. Maag and seconded by Mr. Bliss and unanimously carried, the following resolution was adopted:

RESOLVED that the June list of graduates as submitted by Dr. Jones be approved.

Upon motion by Rev. Holdbrook and seconded by Mr. Beeghly and unanimously carried, the following resolution was adopted:

RESOLVED that the August list of graduates be approved.

There being no further business, the meeting upon proper motion adjourned at 1:30 P.M.

rgw P. J. Wear
Chairman

E. P. Beatty
Assistant Secretary