

MINUTES OF MEETING OF THE BOARD OF TRUSTEES

of

THE YOUNGSTOWN COLLEGE

October 25, 1949

Pursuant to due notice, the regular October meeting of the Board of Trustees of The Youngstown College was held at the Youngstown Club at Noon on Tuesday, October 25, 1949. The following were present:

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| J. C. Argetsinger  | William F. Maag, Jr.     |
| Charles M. Beeghly | J. L. Mauthe             |
| J. Eugene Bennett  | Thomas H. Murray         |
| W. H. Bunn         | Franklin B. Powers       |
| Paul B. Davies     | Clarence J. Strouss, Jr. |
| Oscar F. Gayton    | Verne J. Wilson          |
| Roy L. Leventry    | Howard W. Jones          |
| John N. McCann     | Hugh W. Manchester.      |
| J. Russell McKay   |                          |

Mr. Argetsinger presided.

The minutes of the meeting of the Board of Trustees held June 7, 1949, and also the minutes of the meeting of the Executive Committee held June 29, 1949, and of the joint meetings of the Library, Building and Executive Committees held August 30, 1949, September 16, 1949, and October 18, 1949, were read and approved.

1. Enrollment.

President Jones read the following enrollment figures:

<u>1949</u>	<u>1948</u>	<u>Department</u>
1439	1457	Business Administration
585	472	Education
698	799	Engineering
108	89	Law
1314	1358	Liberal Arts
<u>135</u>	<u>184</u>	Music
4279	4359	Total
2416	2752	Veterans

2. Faculty.

It was reported that there are now 86 full time and 154 part time faculty members. New members of the full time faculty include the following

J. H. Arthur	B.S. in E.E., Rensselaer Polytech.	Engineering
Irwin Cohen	A.M., Western Reserve University	Chemistry
Mark Dolliver	A.M., Columbia University	Music
W. S. Flad	A.M., Harvard University	Bus. Ad.
E. A. Klingshirn	A.M., Ohio State University	Engineering
Bertina Laborde	A.M., Ohio University	Physical Ed.
Frederick E. Look	PhB Yale Sheffield Scientific School, Massachusetts Institute of Technology	Engineering
E. T. Reilly	B.S. in B.A. Youngstown College	Bus. Ad.
E. B. Smith, Jr.	A.M. University of Chicago	History
J. F. Swartz, Jr.	M.Ed. University of Pittsburgh	Education
Yu Min Sze	A.M. Harvard University	Economics

Of this group, Messrs. Cohen, Smith, Swartz, and Sze have completed their doctorate work with exception of the dissertation, and the first three will definitely be awarded the doctor's degree in 1950. Mr. Arthur and Mr. Reilly are now working on master's degrees at the University of Pittsburgh and Western Reserve respectively.

Upon motion made by Mr. Maag, seconded by Mr. Murray and unanimously carried, the above appointments to the full time faculty were ratified and approved.

### 3. Approval of purchase from Butler Art Institute.

Mr. Maag reported that the Library Building Committee had taken action on October 18, recommending that the Board of Trustees authorize purchase from the Butler Art Institute of certain property fronting about 327 feet on Bryson Street and extending back to a depth of about 159 feet for a price of \$25,000.00, and he moved that the purchase at that price be approved and that the officers be authorized to complete the purchase and make such arrangements as they deem proper with the Butler Art Institute for the use by either institution of a portion of the property of the other institution. The motion was seconded by Mr. Powers and was carried unanimously.

### 4. Report of Salary and Investments Committee.

Mr. Argessinger reported that certain debentures of the A T & T Company which were owned by the College had been converted into common stock of that company and that about \$100,000.00 has been invested in preferred stocks of the A T & T Company, The Bethlehem Steel Company, and the U.S. Steel Corporation.

### 5. Proposal on Pollock Residence.

President Jones reported that the College was under consideration as a possible donee of the Pollock residence located at 603 Wick Avenue, across from the Dana School of Music and upon motion by Mr. Gayton, seconded by Mr. Strouss and duly carried, the President was authorized to accept such property in case it is offered and to do all things which may be necessary to comply with any conditions which may be connected with such a possible gift.

6. Law School Application to American Bar Association.

It was reported that in March, 1949, the North Central Association had withdrawn its recommendation that the College School of Law be accredited by the American Bar Association; that thereafter Mr. John G. Hervey, advisor to the ABA Section of Legal Education, had inspected the Law School; that his report had commended the high quality of the work being done by the school but that at the September meeting of the ABA, the council had determined that it should not waive its requirement that accredited law schools have at least three full time professors whose time is devoted exclusively to instruction in law.

7. Engineering School Open House November 16 and 17.

It was reported that the Rayen School of Engineering would hold an Open House so that the public could inspect the School on November 16 and 17, and that all persons were being invited to visit the School.

8. Report of Auditor as of June 30, 1949.

The report of Clark & Collins, dated October 19, 1949, relative to the balance sheet as of June 30 and the statement of income and surplus for the year preceding that date, was presented. Copies of such reports are attached to these minutes.

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

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Secretary

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J. C. Argetsinger, Vice President