

MEETING OF THE BOARD OF TRUSTEES

of Youngstown College

Monday Noon ----- 21 March 1949 ----- Youngstown Club

AGENDA

Meeting of Members of the Corporation

1. Minutes of the Meeting of 15 March 1948
2. Report of the Nominating Committee
3. Election of the Board Members
4. Amendment to the By-Laws

Meeting of Trustees

Meeting of Board of Trustees of Youngstown College

21 March 1949

1. Minutes of the Meeting of 22 October 1948
2. Report of the Nominating Committee
3. Election of Officers
4. Enrollment

	<u>Feb. 1949</u>	<u>Feb. 1948</u>
Business Administration	1439	1302
Engineering	703	748
Law	79	66
Liberal Arts	1799	1724
Music	164	192
Total	<u>4184</u>	<u>4032</u>
Total veterans	2672	2700

5. Faculty

The second semester faculty includes 88 full-time and 160 part-time instructors

6. Auditorium

The enlargement of the College auditorium has been completed at a total cost of \$84,226.71.

7. Report of The Association of Friends of Youngstown College Library - Mr. Maag
8. Report on Mahoning County Medical Association Project - Mr. Powers
9. Report of Salary and Investments Committee - Mr. Argetsinger, Chairman
10. Report on Library - Mr. Wick

RESOLVED, that Paragraphs I and IV of the Regulations and By-Laws of The Youngstown College be and they are hereby amended so that, as amended, they shall read as follows:

I. Annual meeting. The annual meeting of the Trustees of the corporation for the election of Trustees and Officers and the transaction of such other business as may come lawfully before the meeting shall be held on a day in March of each year, the day to be fixed by the Chairman of the Board of Trustees and the President of the college.

IV. Meetings of the Trustees. Three regular meetings of the Board of Trustees shall be held annually, such meetings to be in March, in May or June, and in October of each year on dates to be fixed by the Chairman of the Board of Trustees and the President of the college.

Special meetings of the Board of Trustees may be held on the call of the Chairman of the Board or five of the trustees. At least three days previous to a meeting of the board, written notice shall be mailed or delivered to each member thereof.

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As now in effect, Paragraphs I and IV provide as follows:

1. The annual meeting of the trustees of the corporation for the election of officers and the transaction of such other business as may be lawfully before the meeting shall be held on the third Monday of March of each year.

IV Regular meetings of the Board of Trustees shall be held on the third Monday of March and the first Monday of June and the third Monday of October of each year. Special meetings of the Board of Trustees may be held on the call of the Chairman of the Board or of five of the Trustees. At least three days previous to a meeting of the Board written notice shall be mailed or delivered to each member thereof.