

JUN 18 1948

MINUTES OF MEETING OF THE BOARD OF TRUSTEES

of

THE YOUNGSTOWN COLLEGE

THE YOUNGSTOWN COLLEGE
Youngstown, Ohio

May 26, 1948.

Pursuant to due notice, a regular meeting of the Board of Trustees of The Youngstown College was held at the Youngstown Club at Noon on Wednesday, May 26, 1948. The following were present:

J. C. Barrett	Russell McKay
Walter Bender	Franklin B. Powers
W. E. Bliss	John R. Rowland
Joseph G. Butler	Clarence J. Strouss, Jr.
Sidney J. Collins	Rev. Msgr. Joseph N. Trainor
Paul B. Davies	James L. Wick, Jr.
Oscar F. Gayton	Howard W. Jones
William F. Maag, Jr.	Hugh W. Manchester
Dr. John N. McCann	

Mr. Wick presided.

The minutes of the annual meeting of the Board of Trustees held March 15, 1948, were read and upon motion duly made, seconded and carried, were approved.

Mr. Wick extended a special welcome to Dr. John N. McCann and Clarence J. Strouss, Jr., it being the first meeting after their election to the Board.

The Secretary read the minutes of the meeting of the Executive Committee held May 20, 1948, and upon motion made by Mr. Bender, seconded by Mr. Butler and duly carried, the action taken by the Executive Committee at that meeting was ratified and approved.

Mr. Wick then asked Dr. Jones to take over the agenda for the meeting and the following matters were considered.

1. Enrollment.

It was reported that the enrollment for the ten week summer session now total 1107 and that it was estimated that additional enrollments would make the total number of students for the summer session approximately 1500.

It was reported that the enrollment for the Fall Semester was in process and was almost completed for upper class students and at the present

2326 full time students have been enrolled for the Fall Term. It was estimated that there would be about 1000 part-time students and 650 freshmen and that unless universal military training is adopted prior to September, the Fall enrollment would approximate 4200 students.

2. Faculty Summer Leaves of Absence.

It was reported that four teachers, to-wit, M. E. Pagaroll, Marcia Welsh, T. C. Smith and Frank Malak, would be on leaves of absence this summer to continue their graduate work.

3. Faculty Appointments.

Two full-time faculty appointments were announced as follows: Mr. Karl Benkner will be a full-time member of the Rayen School of Engineering faculty, effective the Summer Session of 1948, and Mr. Kenneth Raymond Kitchen will be Assistant Professor of Music, effective September, 1948.

4. Student Activity Awards.

It was reported that Youngstown College debate teams had won first place honors in the Northeastern Ohio Debate Tournament and that in April the debate teams had taken eleventh place in the Grand National Forensic Tournament at the University of Virginia, being in the upper 25% of the 70 schools competing.

It was also reported that the College Newspaper "Jambar" had received the award given by the Scripps-Howard newspaper for the best bi-weekly of the year, and that this is the third time that the Jambar has won such an award.

5. Scholarships.

It was reported that eight students are currently receiving Sharon Steel Scholarships, which cover tuition fees and books and that at the Fall Term, twelve such Scholarships would be available. Also that four \$100.00 scholarships were available from The Strouss-Hirshberg Music Center, one \$300.00 award for an upper class student to be chosen by the President, and one \$250.00 annual scholarship from The Youngstown Arc Engraving Company would be available in the Fall. Also that certain companies were planning for industrial scholarships to be given in the Fall.

6. Salary Adjustments.

In the absence of Mr. Argetsinger, Chairman of the Salary Committee, Dr. Jones reported that that committee had made salary adjustments totaling approximately \$32,000.00, which would average approximately 10% increases in salaries. Upon motion by Mr. McKay, seconded by Mr. Butler, and unanimously carried, such salary increases were approved.

7. Report of Friends of The Youngstown College Library.

Mr. Maag reported that the campaign of the Friends of the Youngstown College Library was completed for the year and that \$11,452.61 had been raised.

8. Honorary Degrees.

Dr. Jones reported that the faculty recommended that action be taken which would permit the granting of more than one honorary degree in one year and upon motion by Mr. Powers, seconded by Mr. Maag and unanimously carried, the previous restriction upon the number of honorary degrees which would be granted in one year was removed.

Dr. Jones reported that the faculty had voted to recommend to the Board of Trustees that the honorary degree of Doctor of Laws be conferred upon John Tod and that the honorary degree of Doctor of Literature be conferred upon Dr. John Dale Russell, at the Commencement Exercise to be held June 4, 1948.

Upon motion by Mr. Gayton, seconded by Mr. Collins and unanimously carried, it was resolved that upon recommendation of the faculty, such honorary degrees be conferred upon John Tod and Dr. John Dale Russell.

9. Approval of Faculty Recommendations for the Conferring of Degrees.

Upon motion by Megr. Trainor, seconded by Mr. Butler, and unanimously carried, it was resolved that the following degrees and titles be conferred upon the following candidates therefor, as recommended by the faculty and president:

ON JUNE 4, 1948

<u>DEGREES</u>	<u>MAJOR</u>
<u>BACHELOR OF LAWS</u>	
Robert S. Hartford	Law
Thomas Michael Moore	Law
Harold Edward Russert	Law
Robert Jones Thomas	Law
<u>BACHELOR OF ENGINEERING</u>	
Violet Antonovich	Electrical Engineering
Richard Lloyd Bean	Mechanical Engineering
Frank John Covelli	Electrical Engineering
John Carroll Davis	Mechanical Engineering
Robert B. Ingraham	Mechanical Engineering
Robert Daniel Morris	Electrical Engineering
George Edwin Myers	Electrical Engineering
David Ellwood Poole	Mechanical Engineering

BACHELOR OF ENGINEERING (continued)

Nicholas V. Ross, Jr.
Thaddeus A. Siglow
William Richard Stambaugh
Mary Margaret Taylor
Evan Arthur Thomas

MAJOR

Electrical Engineering
Mechanical Engineering
Mechanical Engineering
Electrical Engineering
Mechanical Engineering

BACHELOR OF SCIENCE

Daniel C. Agnone
Lawrence Allan Blazina
George C. Brooks
Paulette Jean Edwards
Betty Jane Houser
Charles William Kirsty
John Lewis Kurtz
Edward Theodore Luszcz
Florence Margaret McBride
George Wayne Powers, Jr.
Philip Beldon Sherwood
Michael Tikson
Frances T. Wallas
Charles James Wilson

Industrial Engineering
Chemistry
Chemistry
Chemistry
Nursing
Mathematics
Chemistry
Physics
Nursing
Chemistry
Mechanical Engineering
Mathematics
Nursing
Chemistry

BACHELOR OF ARTS

Bertha Grace Arnold
Robert James Boyd
Albert E. Brennan, Jr.
John Cavanaugh
Catherine Juanita Conoly
Jack Cowin Cramer
Evan C. Davis
Gabriel Baker Davis
Kenneth J. deMaille
John Rocco DeMart
Jack B. Eidelman
Gabriel J. Fodor
Patricia Ann Ford
Abe Harshman
Marjorie Jahn
John D. Lawson
John E. Lenhardt
Konstantine Demetre Mamounis
Robert M. McCracken
Genevieve V. Meshot
Dorothy Evelyn Munn
Albert John Ortensio
Walter C. Parks
John Ralph Phillips

Psychology
History
English
Pre-Medical Science
English
Social Science
Social Science
History
Philosophy and Religion
Foreign Languages
Business Administration
Philosophy and Religion
Social Science
Accounting
English
Social Science
French
Social Science
Social Science
English
Social Science
Social Science
Social Science
Biology

BACHELOR OF SCIENCE IN EDUCATION (continued)

Raymond G. Rowles
Anne Setnyk
John A. Simchick
Eloise D. Sisley
Myrtle Marie Sittler
Elizabeth Wick Taylor
Metro Eugene Tokarsky
Devona Elizabeth Worhies
Mildred Warrick

MAJOR

Education
Elementary Education
Education
Elementary Education
Elementary Education
Music Education
Business Education
Elementary Education
Elementary Education

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

Lucian Samuel Biviano
John Paul Calvin
Harry E. Conner
Paul A. Fergus
John Lawrence Funcheon
Angela Rose Gamberale
Martin Michael Gaudiose
Harry H. Geitgey
Mary Theresa Janowski
Thomas E. Joyce
Chester F. Kazenski
Fred W. Manning
Robert Neal Moore
Rocco Samuel Muccio
Sidney Monroe Newmark
William E. Pelto
Lois Louise Schaible
Jack W. Simons
Lillian Sisex
William Paul Slifka
Ralph H. Wallis
John M. Welker
Eldon Dwight Williams, Jr.
Joseph L. Zakucia

Accounting
Business Organization
Business Organization
Accounting
Accounting
Secretarial Studies
General Business Administration
Accounting
Business Organization
General Business Administration
General Business Administration
Business Organization
Accounting
General Business Administration
Accounting
General Business Administration
General Business Administration
Accounting
Business Organization
General Business Administration
General Business Administration
Accounting
Accounting
Accounting

TITLE

ASSOCIATE IN BUSINESS ADMINISTRATION

Martha Ellen Altman
Polly Ann Bucher
Eunice Geraldine Cantelupe
Ida Mae Carter
Helen Cascavalos
Frank A. Fortunato
Wilna D. Holtrop
Jane Louise Leedy
Paula Levine

Secretarial Studies
Secretarial Studies
Secretarial Studies
Secretarial Studies
Secretarial Studies
Accounting
Accounting
Secretarial Studies
Secretarial Studies

ASSOCIATE IN BUSINESS ADMINISTRATION (cont'd)

Mildred Virginia Lozier
Gene E. Manchester
R. C. Palmer
Fred A. Schaffer
Arthur R. Stein
Margaret M. Takacs

MAJOR

Accounting
Secretarial Studies
Accounting
Accounting
Business Administration
Secretarial Studies

IN AUGUST, 1948

BACHELOR OF ENGINEERING

John Allan Klingensmith

Electrical Engineering

BACHELOR OF SCIENCE

Hirsh N. Avner
Richard M. Baker
Vinton Ellinger Neely
Eugene Miller Ray
Rose R. Rozich
Helen Esther Salandra

Psychology
Chemistry
Mechanical Engineering
Chemistry
Chemistry
Nursing

BACHELOR OF ARTS

James Francis Boyle
Frederic W. Brookway
Mary Florence Callahan
Benjamin J. Darsky
Oliver Davis, Jr.
John E. Gardner
May Eileen Goodrich
Roland Philip Hagman
Lloyd R. Haynes
Willie Lee Hom
Arthur Cameron Joachim
John William LaRocca
John Anthony Loney
Kenneth F. Love
Mark G. McCrone
Melva L. Mantle
Edward Allen Miller
Jack A. Mills
Cathleen Ann Naughton
Frederic T. O'Connor
James Patrick Quinn
Thelma Malkoff Bedford
Donald K. Rylander
Nick Schiau, Jr.

History
Merchandising
English
Social Science
English
Social Science
Biology
Business Administration
Pre-Law
Art
History
Social Science
Business Administration
Social Science
Social Science
Social Science
Social Science
Business Administration
English
Social Science
Economics
Social Science
Business Administration
Pre-Law

BACHELOR OF ARTS (continued)

Ruth Duff Shutrump
John R. Somple
John A. Uhlar
Homikos Mike Vaporis
Helen Isabel Wymer

MAJOR

Social Science
Biology
Foreign Languages
Social Science
English

BACHELOR OF SCIENCE IN EDUCATION

Pauline N. Armstrong
William W. Battin
Olga Booth
Anna L. Brown
Josephine S. Buonpane
Mildred L. Burnset
Clara Peters Cipriano
John Cramb, Jr.
Marylouise DaCunto
Lois Jean DiBiase
Dorothy V. Evans
Katherine Stewart Falger
Carmine Ficocelli
Margaret C. Fink
Gloria Marie Gemma
Victoria Grudowski
W. Vernon Hamilton
John Laird Henderson
Enid Laurette Kuster
Margrett E. Knezeak
Esther E. Korchmaros
Peter Charles Lanzi
Pauline M. Meinzen
Bertha Minor
Laura Frances Ogan
Lillian M. Pegues
Jessie Yerian Pitchford
Theodora D. Raptou
Duane C. Rodgers
Paul Edward Shellhammer
Edward Earl Smith
Allen T. Snyder
Walter Suchanek
Mary Clark Thomas
John Tiako, Jr.
John William Trube, Jr.
Polly L. Velker
Florence Emma Wells
Ruth Tavender Wilcox

Elementary Education
Social Science
Music Education
Elementary Education
Elementary Education
Elementary Education
Elementary Education
Social Science
Elementary Education
Elementary Education
Elementary Education
Elementary Education
Music Education
Elementary Education
Elementary Education
Art Education
Music Education
Education
Elementary Education
Elementary Education
Business Education
Education
Music Education
Elementary Education
Elementary Education
Elementary Education
Art Education
Elementary Education
Social Science
Music Education
Social Science
English
Music Education
Elementary Education
Education
Music Education
Elementary Education
Music Education
Art Education

BACHELOR OF MUSIC

Phyllis D'Orsi
Leona Anne Ehrhart
Mildred Helen Vieweg

MAJOR

Piano
Piano
Piano

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

Chester A. Amedia
Theodore Baxevandes
Leo Thomas Casey, Jr.
Louis A. Costa
Dominic Anthony Crisafi
Donald F. Finn
William Malcolm Goddard, Jr.
Curtis Leroy Hanni
Charles Norris Hoskinson
John David Jones
Robert Johnson Kirkland
Joseph Kroko
Mathew B. Lake
Arthur H. Lenhardt
Jack Joseph Maikranz
Angelo Mavrigian
Howard L. Moore
John P. Nipps
John T. Novicky
James Donald Nye
Melvin Floyd Ogram
Miles Paul Reiley
Eugene Edward Schneider
Edward Skrinyer
Betty Hale Snelbaker
Abraham Walters, Jr.
Melvin Eslie Weaver

Business Organization
General Business Administration
Business Organization
Business Organization
General Business Administration
Accounting
Accounting
Accounting
General Business Administration
General Business Administration
General Business Administration
Business Organization
Accounting
General Business Administration
General Business Administration
Accounting
Accounting
Accounting
General Business Administration
Business Organization
Accounting
Accounting
Accounting
General Business Administration
Secretarial Studies
Business Organization
Business Organization

TITLE

ASSOCIATE IN BUSINESS ADMINISTRATION

Ambrose R. Johnson
Harold O. Lowry
Joseph C. Novotny
Willow Jean Shipman
William F. Witherow
Michael C. Yourga

MAJOR

Accounting
Business Organization
Accounting
Secretarial Studies
Accounting
Accounting

10. Commencement Week Activities.

Members of the Board were urged to attend the Baccalaureate Services to be held Sunday, May 30, at First Christian Church, also a luncheon with Dr. John Dale Russell, Head of the Division of Higher Education of the U.S. Office of Education, to be held at Noon on Friday, June 4, 1948, and the Commencement Services to be held at 7:30 P.M. on Friday, June 4, 1948, at Stambaugh Auditorium.

11. Financial Report.

It was reported that a committee headed by Mr. Collins was working on plans for possible revision of the form of financial reports to be presented to the Board and there was available a statement of income and expense covering the ten month period from July 1, 1947 to May 1, 1948, which showed actual receipts during said ten months amounting to \$1,084,591.61, and expenses during the same period amounting to \$729,371.40. Dr. Jones pointed out that the remaining two months of the year the expenses would continue at the same rate, and that most of the income had been received. However, he anticipated that the income for the twelve months would exceed the expenses.

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

HUGH W. MANCHESTER, SECRETARY

JAMES L. WICK, JR., CHAIRMAN OF THE BOARD