

MINUTES OF MEETING OF THE BOARD OF TRUSTEES

of

THE YOUNGSTOWN COLLEGE

THE BOARD  
Youngstown

October 20, 1947

Pursuant to due notice, the regular Fall meeting of the Board of Trustees of The Youngstown College was held at The Youngstown Club at Noon, on Monday, October 20, 1947. The following were present:

J. C. Barrett	Thomas H. Murray
J. Eugene Bennett	Franklin B. Powers
W. H. Bunn	Frank Purnell
Joseph G. Butler III	Rt. Rev. Msgr. Joseph N. Trainor
Paul B. Davies	Charles G. Watson
Roy L. Leventry	James L. Wick, Jr.
J. Russell McKay	Verne J. Wilson
William F. Maag, Jr.	Howard W. Jones
J. L. Mauthe	Hugh W. Manchester

Mr. Wick presided.

The minutes of the meeting of the Board of Trustees held May 27, 1947, were read and upon motion made by Mr. Leventry, seconded by Mr. Wilson, and duly carried, were approved.

The minutes of the meetings of the Executive Committee held on June 20, 1947, and on September 24, 1947, were read.

The matter of proper affiliation between the Trustees of the College and the Trustees of The Rayen School was further discussed in light of the recommendation made by the Executive Committee at its June 20th meeting, and following such discussion, it was moved by Mr. Maag that the Trustees of the Rayen School be listed in the College Catalog as Trustees of the Rayen School. The motion was seconded by Mr. Powers, and duly carried.

Mr. Wick reported that he had appointed Charles G. Watson to replace Mr. Clarence J. Strouss on the Building Committee and that such committee would now include:

William F. Maag, Jr., Chairman	
W. H. Bunn	Franklin B. Powers
Frank Purnell	Charles G. Watson

*J. G. Butler III*

with Hugh W. Manchester as Secretary.

Mr. Powers, Chairman of the Committee appointed to prepare a memorial resolution concerning the death of Mr. Cummins, then read and offered the following resolution:

"RESOLUTION

Your first impression of a man is not always borne out by fuller acquaintance with him. With Alden C. Cummins, however, your first impression was likewise your second and, no matter how well you came to know him, you found him just the same, a broad gauge, tolerant, sincere man amongst men. He indulged in no false pretenses himself, and was impatient of sham and unwarranted pretense on the part of those with whom he came in contact.

Mr. Cummins came to Youngstown in May 1940 as General Superintendent of the Youngstown District of Carnegie-Illinois Steel Corporation. His intense interest in matters beyond the requirements of his official position soon became known, and one civic responsibility after another rapidly was piled upon his shoulders. Not the least of these civic duties was his membership on the Board of Trustees of Youngstown College, to which he was elected in 1944. He accepted committee assignments as freely as his time and manifold other duties would permit. His judgments were direct and incisive, yet he was considerate of the divergent opinions of others. We respected him for his ability and we liked him as a man. His untimely death has been a severe loss to our Board.

I move you therefore, Mr. Chairman, that this sincere expression of the feeling of this Board of Trustees towards Mr. Cummins and our sympathy for his family be spread upon the minutes of this meeting and a copy be forwarded to Mrs. Cummins.

J. E. BENNETT  
C. G. WATSON  
FRANKLIN B. POWERS, Chairman"

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

1. Enrollment.

It was reported that at Youngstown the enrollment was not declining. The fall enrollment included 4,242 students, not including about 200 in the Business School. The comparative figures for 1946 and 1947 were as follows:

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	<u>Full-time</u>	<u>Part-time</u>	<u>Full-time</u>	<u>Part-time</u>	
Business Admin.	894	444	653	469	
Engineering	567	223	499	233	
Law	0	76	0	71	
Liberal Arts	1309	517	975	275	
Music	168	44	112	19	
Total	<u>2938</u>	<u>1304</u>	<u>2241</u>	<u>1067</u>	<u>3308</u>
Veterans	2095	618	1527	470	<u>1997</u>

\* Excluding 200 in Business School.

## 2. Faculty.

It was reported that the faculty for the Fall Term includes 80 full-time teachers and 118 part-time instructors, and that the following are new men on the full-time faculty:

WILLIAM HUGH MILLER M.M. University of Michigan (residence work toward doctorate completed at Eastman)	Dean, Dana School of Music
BRUCE T. RILEY Ph.D., Boston University	Associate Prof., Philosophy and Religion
ROBERT CRANE B.S., University of Chicago	Assistant Prof., Mathematics
HAROLD CRITES M.A., Western Reserve University	Assistant Prof., English
FRANK D'ISA M. E., Carnegie Institute of Technology	Assistant Prof., Engineering
JOHN H. CHAMER M.A., Western Reserve University (residence work toward doctorate complete)	Assistant Prof., History
WILFRED M. FOLEY M.A., University of North Carolina	Assistant Prof., English
DAVID S. IVES M.A., Eastern Reserve University	Assistant Prof., English
CLINTON J. KEW S.T.B., Harvard University	Assistant Prof., Philosophy and Religion
DONALD MARCY M.A., Columbia University	Assistant Prof., Biology
WERNER SCHULTZ B.A., Hiram; (residence work toward M.A. completed at Oberlin)	Assistant Prof., English
BERNARD YOZWIAK B.A., Marietta College; graduate work at Case.	Assistant Prof., Physics

## 3. Library.

It was reported that the search for a qualified head librarian is continuing; that the Library Committee had a meeting on October 10, with Mr. Joseph Wheeler, who had agreed to outline various proposals to be considered;

also that the Law Library has been moved to new quarters on the first floor of Annex 1, and that steps were being taken to prepare the Law School for a preliminary inspection by the American Bar Association, with a view toward accreditation by that organization. It was also reported that application for a unit of R.O.T.C. in Engineering had been denied by the Government because the College has not yet been accredited by The Engineers' Council for Professional Development.

4. Federal Works Agency Report on Allocation of Government Surplus Buildings.

It was reported that from a report of the Federal Works Agency on providing government surplus buildings for Ohio Colleges, Youngstown College ranked seventh highest among the 31 institutions in the State, and that all of the six colleges receiving more buildings than Youngstown College were state supported institutions.

5. Utilization of Annex Buildings.

It was reported that the Washington Federal Works Agency office has expressed satisfaction with the use being made of the four annex buildings furnished for the College. Classes totaling in excess of 4700 students are scheduled to use the annex classrooms. This amounts to 16,019 hours per week and is estimated to produce an income of \$144,000.00 per semester. It was pointed out that the Government spent in excess of \$100,000.00 in furnishing the annex buildings and that the only cost to the College was \$6,328.00 for special construction and \$4,764.00 for tables, chairs and law library shelving.

6. Cafeteria Building.

The fifth barracks building is being constructed by the Government and is scheduled for completion in January, 1948. This will house a student cafeteria and faculty dining room on the first floor and will provide for a music rehearsal hall and music studio on the second floor.

7. Government Surplus Equipment.

A schedule of surplus property received by the College to October, 1947, a copy of which is attached to these minutes, was presented. Members of the Engineering Faculty have valued this property at \$211,200.00 although the Government values were considerably in excess of such amounts.

8. Quonset Hut for Engineering School.

It was reported that the Federal Works Agency in Washington had approved allocation of two quonset huts (16 x 80 feet) for use as engineering school storage spaces, classrooms, and metallurgical laboratory, and that permission had been secured from the Trustees of the Rayen School to erect such buildings on the north side of the engineering school. Upon motion duly made, seconded and carried, the building committee is authorized and directed to supervise the construction of such buildings, which will be done at College expense.

9. Purchase of Clark Property.

Mr. Maag reported that Dr. C. R. Clark was willing to sell his office property on Bryson Street to the College for \$12,000.00, with the condition that he should continue to have the use of the building for another year, and upon motion by Mr. Maag, seconded by Mr. Murray, and duly carried, such purchase was approved, it being understood that the officers of the College would work out the details of the Agreement with Dr. Clark.

10. Business School.

It was reported that for the past six years it had been virtually impossible to buy or replace equipment for the Business School and that it was now possible to replace most of the present equipment. It was estimated that the present equipment except bookkeeping and calculating machines, could be replaced at a cost of about \$10,000.00. On motion by Mr. McKay, seconded by Dr. Bunn, and duly carried, the replacement of such equipment was authorized.

11. Football.

It was reported that increased public interest in the Youngstown College football is evident this Fall; that 10,742 attended the Canisius game and that 9,901 attended the Baldwin Wallace game, and that the prospects were for a good financial year.

12. Major Alterations - Summer, 1947.

It was reported that a number of building alterations aggregating \$13,454.92 in cost had been made to the College Buildings during the Summer.

13. College Auditorium.

A great need for increasing facilities for meetings and the need for a College Auditorium of greater size was discussed and upon motion made by Judge Bennett, seconded by Mr. Mauthe, and duly carried, the matter was referred to the Building Committee, with power to act.

14. Financial Report.

Financial reports including the Balance Sheet as of September 1, 1947, Schedules of Investments and of Cash in the Bank as of September 1, 1947, and the Condensed Statement of Income and Expenditures and Surplus, copies of which are attached to these minutes, were presented and discussed.

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

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Hugh W. Manchester, Secretary

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James L. Wick, Jr., Chairman of the Board