

MINUTES OF MEETING OF THE BOARD OF TRUSTEES
of
THE YOUNGSTOWN COLLEGE

3-37



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Pursuant to due notice, the regular meeting of the Board of Trustees of The Youngstown College was held at Koon on Tuesday, May 27, 1947, at the Youngstown Club. The following were present:

J. C. Barrett
W. E. Blise
Sidney J. Collins
A. C. Cummins
Paul B. Davies
Oscar F. Gayton
Thomas H. Murray
Franklin B. Powers

Frank Purnell
John R. Rowland
Rev. Magr. Joseph M. Trainer
James L. Wick, Jr.
Howard W. Jones
Carl W. Ullman
Hugh W. Manchester

Mr. Wick presided.

The minutes of the meeting held March 17, 1947, were read and upon motion duly made, seconded and carried, were approved.

Dr. Jones reported that the Summer Session would begin June 16, 1947, and that it is expected that the total enrollment will be about 1800 for the ten week term. It is anticipated that the fall enrollment will approximate 3600 students, of which 1200 will be new freshmen and 200 will be transfer students from other colleges.

Dr. Jones reported that effective in September, 1947, the tuition charge will be increased to \$112.00 per semester for an average load of fifteen class hours and that additional work will cost \$7.00 per semester class hour. Students' fees now average from \$29.00 to \$30.00 per year and may be increased. Tuition in the music school will be \$200.00 per semester.

It was reported that the Salary Committee of the Board has approved salary adjustments for the faculty totaling \$15,260.00 to be effective after July 1, 1947; that the individual adjustments range from \$100.00, in most cases, and up to \$1,000.00.

It was reported that leaves of absence for the Summer have been granted to Miss Mary Ellen Pagaroll (Psychology), Mrs. J. B. Smith (Health and Physical Education), Miss Valentina Peter (Mathematics), and T. C. Smith (Mathematics) to continue their graduate work and to Dr. Wilcox for travel.

Dr. Jones reported that since the last meeting of the Board government surplus equipment worth \$16,000.00 has been received by the College. He also reported that the students are making use of the Y.M.C.A. Youth Center on Rayen Avenue and that the average daily attendance is 275.

It was reported that the purchase of the Butler property fronting 90 feet on Wick Avenue and 70 feet on Bryson Street was completed on May 26. The residence will be used as the President's home and certain rooms therein will be used for seminar classes and art classes.

It was reported that temporary buildings being constructed by the government will provide seven class rooms and law library space on the first floors and art, chemistry and biology laboratories, and also faculty offices on the second floors. The classrooms will have an average capacity of 60 to 75 students. Completion date is July 5, 1947, but one of the buildings will probably be ready for use during the Summer Term. The government is financing \$100,000.00 of the cost and changes being made which are not to be paid for by the Government will cost the College between \$6,000.00 and \$7,000.00. These include replacement of the heating system with steam heat, furnishing of additional insulation and weatherproofing and some redecorating.

Plans for Commencement Week were reported. The Baccalaureate Service will be held Sunday evening, June 1, at the First Presbyterian Church and the Commencement will be held on Friday evening, June 6, at Stambaugh Auditorium with President C. I. Pontius of the University of Tulsa as speaker.

Upon motion by Mr. Powers, seconded by Mr. Bliss and duly carried, it was resolved that the following degrees and titles be conferred upon the following candidates therefor at Commencement to be held on June 6, 1947, as recommended by the faculty and president:

BACHELOR OF LAWS

Rose Maurine Brunner
Donna Pauline Church
Jerome M. Daugherty
Elton Wagner Luckhart

MAJOR

Law
Law
Law
Law

BACHELOR OF ENGINEERING

Frederick B. Colby

Electrical Engineering

BACHELOR OF SCIENCE

Robert J. Daly
Thelma V. Esping
John A. Hornak
Roy P. Jones
Joseph James Pepe
Stanley L. Flecha
Paul Chris Serene
Norma L. Steele
Robert Marvin Teets

Electrical Engineering
Nursing
Chemistry
Chemistry
Chemistry
Chemistry
Chemistry
Chemistry
Chemistry

BACHELOR OF ARTS

June Harriett Bradshaw
Dorothy Butts
Dorothy Gantz Charles
Halliwell H. Davies
Julienne W. Delfs
Virginia C. D'Isa
Jeanne Warren Grice
Merle Aron Heyman
William J. Higgins
Alma Lillian Johnson
June Kostyk
Jean Ann Mellinger
Margaret Louise Nicewaner
Howard R. Nord
Eugene Planchak
Bettie L. Pool
Mario David Ross
Michael Emil Schwartz
Joseph Paul Sontich
Josephine Yelder
Patricia Ann Brennan

MAJOR

Social Science
Social Science
Philosophy and Religion
Social Science
English
English
Pre-Medical Science
Pre-Medical Science
Social Science
History
Biology
English
English
Business Administration
Physics
Social Science
Business Administration
Social Science
Economics
Social Science
Social Science

BACHELOR OF SCIENCE IN EDUCATION

Myra Gwendolyn Adair
William Jaywen Ayers
Jeanne M. Charlebois
Elizabeth J. Meeker Coutts
Paul J. Emery
Nicholas Honda
Helen E. Perry Hitchison
Carmela Rose Ignazio
Roy H. Kroll
Michael Mark Matune
Ann N. Morgan
Mary Lee Morgan
Betty Jane Nelson
Marjorie Popowich Pilz
Donald E. Rich
Ruth Evelyn Sherlock
Maryanna Tornich

Elementary Education
Elementary Education
Elementary Education
Elementary Education
Philosophy and Religion
Elementary Education
Elementary Education
Elementary Education
Elementary Education
Social Science
Social Science
Elementary Education
Elementary Education
Elementary Education
Business Education
Music and Instrumental
Elementary Education
Business Education

BACHELOR OF MUSIC

Gladys Marie Peppel
Virginia Putt

Piano
Piano

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

MAJOR

Frederick Arthur Bates
Frank John McLaughlin
Charles Joseph Maxwell
Joseph Raymond Peyko
Ralph F. Stewart
Paul P. Zuzik

Business Administration
Business Administration
Secretarial Studies
Business Administration
Business Administration
Business Administration

TITLE OF ASSOCIATE IN BUSINESS ADMINISTRATION

Bernice May Brownlee
Guido Joseph Cassano
Cora Cianciola
Sara Elizabeth Cox
Helen Smith Crofford
L. Duane Dilworth
Edna Mae Hainley
John Milton Hepler, Jr.
John A. Jeren
Mary Louise Krempasky
Margaret Ellen McCurley
John M. Monahan
Carl Kenneth Nowak
Audrey Pearl Parker
Jean Audrey Porter
Edward A. Renstrom
Jack W. Ritter
Maryann Rutkowski
Clifford Leroy Sherran
Josephine A. Tesone
Edward P. Thorne
Frances Ann Tirlea
Alice Marie Turner
Jeanne Celeste Wylie
June Elizabeth Yaeger

Secretarial Studies
Accounting
Secretarial Studies
Secretarial Studies
Business Administration
Accounting
Secretarial Studies
Business Administration
Accounting
Secretarial Studies
Secretarial Studies
Accounting
Accounting
Secretarial Studies
Secretarial Studies
Business Administration
Accounting
Secretarial Studies
Secretarial Studies
Secretarial Studies
Secretarial Studies
Secretarial Studies

Upon motion by Mr. Murray, seconded by Mr. Collins and duly carried, it was resolved that the following degrees and titles be conferred upon the following candidates therefor in August, 1947, provided the candidates complete their work and are recommended for degrees by the faculty and President:

BACHELOR OF SCIENCE

MAJOR

Robert H. Dillon
William Watts Parmenter Jr.

Chemistry
Chemistry

BACHELOR OF ARTS

Frank Paul Burke, Jr.
Theodore R. Cubbison
Robert D. Grandmontagne
John Lewis Grim
Elinor Lillian Love
Lynn Rhodes Lowry
Lawn Louise McClelland
John Paczak
Samuel Martin Pastore
Andrew J. Rehbogen
Daniel E. Rich
Raymond Leon Scheid, Jr.
Peter Eli Tavetanoff

MAJOR

Business Administration
Social Science
Social Science
Business Administration
Psychology
Science Biological
English
English
Social Science
German
Social Studies
Business Administration
Business Administration

BACHELOR OF SCIENCE IN EDUCATION

Ida Laura Adovasio
Mabel Larimer Batham
Mildred E. Canon
Teresa Marie Casalini
Mrs. Anna Belle Sack Cennamo
Marjorie Mae Davis
Phil Mario DiPiero
Jacob S. Foulk
Louise Grenga
J. Glesner Griffin
Victoria Grudowski
Otto John Jacoby
W. Gwynne Jenkins
Emil Louis LaCivita
Jeane Olive McCormick
Anthony P. Mastadonna
William R. Mathews
Elizabeth Joan Owens
Olga Poinski
Rachel Gething Powell
Theodora D. Raptou
Robert Michael Schettino
Estelle Barbara Simpson
Slagle, Edith M.
Pauline Marie Thomas
William E. Vieweg, Jr.
Virginia Mary Wilkos

Elementary Education
Elementary Education
Elementary Education
Music
Elementary Education
Elementary Education
Music
Education
Elementary Education
Education
Art
Music-Instrumental
Music-Voice
Music-Instrumental
Elementary Education
Art Education
Music-Instrumental
Elementary Education
Business Education
Elementary Education
Elementary Education
Social Science
Elementary Education
Elementary Education
Elementary Education
Music-Instrumental
Elementary Education

BACHELOR OF MUSIC

Alvin S. Marshall

Organ-Piano

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

MAJOR

Fortunato, Aurora A.
John Lawrence Funcheon
Frank C. Kicos

Business Administration
Business Administration
Business Administration

TITLE OF ASSOCIATE IN BUSINESS ADMINISTRATION

Mary Margaret Watson

Secretarial Studies

The financial statements and reports, copies of which are attached to these minutes, were submitted by the Treasurer and were fully discussed.

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

HUGH W. MANCHESTER, SECRETARY

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