

MINUTES OF MEETING OF THE BOARD OF TRUSTEES

of

THE YOUNGSTOWN COLLEGE

JUN 24 1946  
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THE UNION TRUST CO.  
Youngstown, Ohio

May 28, 1946.

Pursuant to the foregoing notice, the Board of Trustees of The Youngstown College met at Noon on Tuesday, May 28, 1946, at the Youngstown Club. The following were present:

J. C. Barrett	J. L. Mauthe
Walter Bender	Thomas H. Murray
A. C. Cummins	Frank Purnell
Roy L. Leventry	Clarence J. Strouss
J. Russell McKay	James L. Wick, Jr.
William F. Maag	Verne J. Wilson

Also present were Dr. Howard W. Jones and Carl W. Ullman.

Mr. Wick presided.

Dr. Jones presented the following enrollment figures:

(copy)

It was reported that the following number of veterans had been tested in the college testing office to date:

(copy - change P.L. to Public Law)

It was reported that pursuant to action taken by the Executive Committee, an agreement to purchase the Stuhldreher property located at 505 Bryson Street had been entered into at a price of \$8,000.00, payable \$4,000.00 in cash and the balance one year from date of delivery of the deed, said deferred payment to be secured by note payable at 4% and secured by mortgage on the property. It was anticipated that the house will be used as housing facilities for two faculty families at a monthly rental of \$40.00 each. Upon motion made by Mr. Maag, seconded by Mr. Leventry, and duly carried, the purchase of the property was approved and the officers of the corporation were authorized to complete the purchase and to execute the necessary note and mortgage.

It was reported that in February the American Council on Education had accepted The Youngstown College to membership in the council.

It was reported that the following members of the faculty have been granted leaves of absence to continue their work towards advanced degrees:

Mr. Karl W. Dykema (English);  
Mr. Stephen Koran (Engineering);  
Miss Vera Jenkins (Secretarial Science);  
Mr. W. B. Williams, Jr. (Business Administration).

A report was submitted as to the final cost in connection with remodeling the Rayen School property for the William Rayen School of Engineering, a copy of the cost statement being attached as Exhibit A. It was pointed out that the original amount approved for the renovation was \$120,000.00 and that an additional \$5,000.00 had been approved for special installations and tile work. As the net cost of the building amounted to \$122,250.25, there remains from the funds allotted, after including interest on the bonds cashed, a balance of \$2,921.79. A parking lot for the Rayen Building has been constructed and work on the new steps is now in progress. The necessary landscaping will be completed during the summer. A fund of \$10,000.00 has been allotted to these projects, of which amount \$7,100.00 has been raised.

Dr. Jones reported that the faculty had completed its recommendations of candidates for degrees and titles to be conferred on May 21, 1946, and also for degrees and titles to be conferred on August 17, 1946.

Upon motion by Mr. Maag, seconded by Mr. Mauthe and duly carried, it was resolved that the following degrees and titles be conferred upon the following candidates therefor, as recommended by the faculty and president:

DEGREES AND TITLES TO BE CONFERRED ON MAY 31, 1946:

(copy)

DEGREES AND TITLES TO BE CONFERRED ON AUGUST 17, 1946:

(copy)

The following financial statements and reports were submitted and fully discussed:

(copy)

Plans for the commencement to be held on Friday, May 31, at which time Dr. Edward Blythin, Financial Vice President of Western Reserve University, would give the commencement address, were discussed.

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

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