

MINUTES OF MEETING OF BOARD OF TRUSTEES

of

THE YOUNGSTOWN COLLEGE

October 15, 1945

Pursuant to due notice, the regular meeting of the Board of Trustees of The Youngstown College was held at Noon, Monday, October 15, 1945, at the Youngstown Club. Those present were:

J. C. Argetsinger	Roy L. Leventry
J. C. Barrett	William F. Maag
W. E. Bliss	Hugh W. Manchester
W. H. Bunn	Thomas H. Murray
Joseph G. Butler III	Franklin B. Powers
Sidney J. Collins	Clarence J. Strouss
A. C. Cummins	Msgr. Joseph N. Trainor
Paul B. Davies	James L. Wick, Jr.
Oscar F. Gayton	

Dr. H. W. Jones and Carl W. Ullman were also present.

Mr. Wick presided. The minutes of the meeting of the Board of Trustees held May 29, 1945, were read and upon motion made by Mr. Barrett, seconded by Mr. Bliss and duly carried, were approved.

The minutes of the meeting of the Board of Trustees held July 27, 1945, were read and upon motion made by Mr. Maag, seconded by Mr. Leventry and duly carried, were approved.

Mr. Powers, chairman of the committee appointed to prepare a memorial resolution concerning the death of Mr. Robinson, then read and offered the following resolution:

CHARLES SNELLING ROBINSON

The growth of a community and the development of its institutions depend first and foremost upon its citizens. Their ability, foresight and character measure the success of those institutions.

Charles Snelling Robinson became an Executive of The Youngstown Sheet & Tube Company in 1906, and for the next thirty three years took an active part in guiding its destiny, planning its expansion and shaping its labor policy.

Volney Rogers has been called the "Father of Mill Creek Park." When he died in 1920, Mr. Robinson succeeded Mr. Rogers as Secretary of Mill Creek Park Board, continuing in that position until his death. Reforestation, conservation of swamp areas, construction

of the famous wall garden, of Newport Lake and of the golf course, and many lesser projects had the benefit of his careful study as an engineer and planner.

Youngstown College was organized in 1920, with Mr. Robinson a member of its first Board of Governors, and of its Executive Committee. From that time until his death, he gave unsparingly of his time and thought to its problems. He saw clearly the great benefit to the young people of the Mahoning Valley conferred by the College. His personal contribution to the success of the College is difficult to measure. His loss will be felt deeply by the members of this Board.

Mr. Robinson was born in Boston, Massachusetts March 1, 1864. His father and grandfather were both prominent in the management of Old Colony Iron Works, of national importance during the Civil War. He graduated from M. I. T. in 1884, and followed his profession through association with a number of steel companies and mining companies, ending with fourteen years with the Colorado Fuel & Iron Company, his last employment before coming to Youngstown.

Cultured, dignified, of high integrity and breadth of vision, a Christian gentleman, his place on this Board and in the community will be most difficult to fill. We honor his memory.

In behalf of your Committee, Mr. Chairman, I move that this resolution be spread upon the minutes of this meeting and that a copy be forwarded to Mrs. Robinson.

J. C. BARRETT  
T. H. MURRAY, JR.  
FRANKLIN B. POWERS

The resolution was seconded by Mr. Argetsinger and was unanimously adopted by standing vote of those present.

Mr. Maag, chairman of the Building Committee, reported concerning progress in the alterations of the Rayen School building to be used by William Rayen School of Engineering. He reported that the Building Committee had determined to use tile in the corridors and that the matter of building broad steps from the front of the building to the sidewalk had not been decided upon. He reported that the architect, Mr. Goodwin, still believes that the alterations can be completed at a cost of \$120,000 and that the work should be finished some time during the latter part of December, 1945.

Mr. Leventry, chairman of the Athletic Policy Committee, reported that his committee recommended that the athletic program, including intercollegiate football, be re-established in the Fall of 1946. On motion made by Mr. Argetsinger, seconded by Leventry and unanimously carried, the recommendation of the committee was approved.

Mr. Collins reported that in connection with the raising of the Expansion Fund, a total of \$185,000 had been raised but that of this amount, \$20,000 had been secured for operating funds. He reported that this \$20,000 still remained in the Expansion Fund and that it should be transferred from the Expansion Fund to the Operating Fund of the college. Upon motion made by Mr. Collins, seconded by Mr. Bliss and unanimously carried, the transfer of \$20,000 from the Expansion Fund to the Operating Fund was approved.

It was further reported that since the aggregate cost of alterations of the Rayen School Building would probably amount to \$120,000 and since at least \$5,000 in addition to that amount had been pledged, the additional \$5,000 might well be set aside for possible addition to the endowment fund of the college. On motion by Mr. Collins, seconded by Mr. Powers and unanimously carried, it was resolved that said \$5,000 be transferred from the Expansion Fund to a reserve fund which could be used either for improvements to the buildings or for endowment as later determined by the Board of Trustees.

Mr. Wick announced that the General Fireproofing Company had made the first contribution to the endowment fund of the college in the amount of \$2,500 and also that The Dollar Savings and Trust Company was willing to act as custodial trustee of the endowment fund subject to the terms of a proposed written agreement which had been prepared. He further suggested that it would be advisable to have a finance committee with discretion to determine in what securities the endowment fund, as well as all funds other than the Youngstown College Expansion Fund, should be invested; and that subject to the approval of the trustees, he would like to appoint J. C. Argetsinger, Carl W. Ullman and William F. Haag, Jr., as members of such Finance Committee.

Upon motion made by Mr. Argetsinger, seconded by Mr. Collins, and unanimously carried, it was resolved that the proposed agreement between the College and The Dollar Savings and Trust Company as custodial trustee of the endowment fund be approved and that the officers of the College be authorized to sign the agreement.

Upon motion by Mr. Bliss, seconded by Mr. Cummins and unanimously carried, appointment of Mr. Argetsinger, Mr. Ullman and Mr. Haag as members of a Finance Committee with full authority in said committee to determine in what securities all funds of the College, other than the expansion fund, should be invested, was approved.

Dr. Jones reported the following enrollment figures:

	<u>1945</u>			<u>1944</u>		
	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>
Full Time, L.A. Day	216	230	446	95	136	231
Part time, L.A. Day	29	41	70	19	33	52
Music, Full time	10	33	43	8	23	31
Music, Part time	7	3	10	3	3	6
TOTAL DAY STUDENTS - - - - -			<u>669</u>			<u>320</u>
Liberal Arts Night	185	234	419	172	230	402
Business Adm. Night	89	53	142	40	32	72
Law	17	7	24	16	8	24
TOTAL NIGHT STUDENTS, L.A. - - - - -			<u>585</u>			<u>498</u>

(continued on next page)

	<u>1945</u>			<u>1944</u>		
	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>
Business School, Day	118	7	125			108
Business School, Night	119	10	129			117
TOTAL BUSINESS SCHOOL-----			254			225
GRAND TOTAL - 1945			1508			1093
Veterans - 1945 (incl. in Grand Total)			187			

Dr. Jones reported the following new appointments to the faculty: Dr. Clair L. Worley has become a member of the full time faculty in the biology department. Miss Valentine Potor, formerly of Berea College, has been appointed assistant professor in mathematics. Professor Clair Mart Hughey, who is on leave of absence from State Teachers College, California, Pennsylvania, has taken the place of Dr. Robert L. Blair of the English and Speech department. Several part-time teachers have been added to the faculty, including Mr. M. L. Cabot and Miss Mary Hadow in the field of education, Miss Elizabeth Miller in the Speech Department and Dr. Foster C. Anderson who is teaching Philosophy.

Upon motion by Mr. Argetsinger, seconded by Mr. Gayton and unanimously carried, the new appointments to the faculty were ratified and approved.

It was reported that Mr. Harold N. Burt had been granted a year's leave of absence to continue work on his doctorate in Philosophy at Yale University.

Mr. Wick reported that pursuant to action of the Executive Committee taken February 1, 1945, he had appointed the following as a committee to counsel with the President in connection with a campaign for endowment: Franklin B. Powers, Chairman, Carl W. Ullman, John R. Rowland, S. J. Collins and Henry A. Roemer.

Financial statements as of September 1, 1945, schedules showing cash in banks and investments held and statements of current income and expenditure and surplus and of comparative income were presented to the Trustees. Copies of such schedules are attached.

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

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Hugh W. Manchester, Secretary

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