

JUL 17 1944

**Special Meeting of the Board of Trustees
of
Youngstown College**

Monday Noon, July 17, 1944
THE TALAMON BROTHER CO.
Youngstown, Ohio

Pursuant to notice, a special meeting of the Board of Trustees of the Youngstown College was held at Noon, on Monday, July 17, 1944, at the Youngstown Club.

The following members were present;

J. C. Argtsinger	Harry Levinson
J. C. Barrett	Wm. F. Maag, Jr.
Walter Bender	H. W. Manchester
J. E. Bennett	J. L. Mauthe
Dr. Wm. H. Bunn	W. C. McKain
S. J. Collins	J. Russell McKay
A. C. Cummins	T. J. Murray
Paul B. Davies	Franklin B. Powers
O. F. Gayton	C. J. Strouss
Howard W. Jones	James L. Wick, Jr.
R. L. Leventry	V. J. Wilson

Also present, as guests of the Board, were the following:

General William Marlin, Manager of the Veterans Administration at Brecksville, Ohio.
W. L. Chetister, Vocational Rehabilitation Officer of the Veterans Administration.
S. W. Hurtuk, Chief of Training Subdivision of the Veterans Administration.
Charles Bowdich, Business Agent, Electrical Union.
George C. Brainard, President, General Fireproofing Co.
Charles Cushwa, Jr., Treasurer, Commercial Shearing & Stamping Co.
P. C. Picard, Business Manager, Youngstown College.
Mathew Del Thompson, Business Agent, Carpenters Local 171.
Rt. Rev. Msgr. Joseph N. Trainor.
Charles G. Watson, President, Youngstown Welding & Engineering Co.
Dr. J. E. Smith, Dean of Men, Youngstown College, and Director War Manpower Commission, Youngstown Area

Dr. Jones introduced General Marlin, who spoke concerning the problems involved in the placement and rehabilitation of returning veterans and the assistance which the Veterans Administration can render in solving such problems. Mr. Chetister also spoke on the same subject and both speakers answered questions concerning the help which can be given to returning soldiers through the Veterans Administration, and the part which the College and other organizations can take in such work.

Judge Bennett reported concerning the terms of a proposed twenty year lease of the old Rayen School building and property and advised that such lease would require the approval of the Trustees of The Rayen School, The Board of Education of Youngstown, and the Common Pleas Court of Mahoning County.

Upon motion by Mr. Strouss, seconded by Mr. Barrett and duly carried, it
was

"RESOLVED that the proposed lease of the Rayen School property for a term of twenty years be approved in substance; that the Chairman appoint a committee of three which would have authority to negotiate possible detailed changes in such lease, and that the officers of the College be authorized to execute such lease when approved by the Board of Trustees."

There being no further business, the meeting was adjourned.

Hugh W. Manchester, Secretary

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