

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

Thursday Noon, May 25, 1944

Pursuant to the foregoing notice, a special meeting of the Board of Trustees of the Youngstown College was held at Noon on Thursday, May 25, 1944, at the Youngstown Club.

The following members were present:

J. C. Argetsinger	Wm. F. Maag, Jr.
J. C. Barrett	Hugh W. Manchester
Walter Bender	W. C. McKain
J. E. Bennett	J. Russell McKay
S. J. Collins	Franklin B. Powers
A. C. Cummins	C. S. Robinson
Paul B. Davies	James L. Wick, Jr.
Howard W. Jones	V. J. Wilson
Harry Levinson	

Mr. Carl W. Ullman, Treasurer of the College, was also present.

Mr. Wick presided and welcomed Mr. Cummins to membership on the board.

Because copies of the minutes of the annual meeting of membership held March 27, and the annual meeting of the Board of Trustees held March 27, had been mailed to all members and trustees, the reading of such minutes was waived upon motion duly carried.

Mr. Wick reported that he had appointed the following as members of the Executive Committee:

J. C. Argetsinger	Wm. F. Maag, Jr.
W. E. Bliss	J. Russell McKay
Dr. Wm. H. Bunn	Franklin B. Powers
S. J. Collins	C. S. Robinson
Paul B. Davies	C. J. Strouss
R. L. Leventry	J. L. Wick, Jr.

and that he had also appointed as members of the Salary Committee:

J. C. Argetsinger, Chairman
R. L. Leventry
J. Russell McKay
S. J. Collins

The minutes of the meeting of the Executive Committee held May 12, 1944, were read and Mr. Wick reported that following the meeting of May 12, he and Dr. Jones had called upon Mr. Purnell and informed him of the action taken.

Mr. Wick asked Dr. Jones to take up the agenda for the meeting and Dr. Jones commented concerning the action of the faculty with respect to granting honorary degrees.

Upon motion made by Mr. Collins, seconded by Mr. Bender and unanimously carried, the granting of the honorary degree of Doctor of Laws to Frank Purnell was approved.

Dr. Jones reported the following enrollment figures:

ENROLLMENT FIGURES - May 25, 1944

	May 25 1943	May 25 1944
Day Liberal Arts	440	244
Evening Liberal Arts	311	309
Business Administration	42	51
Law	21	20
	<u>814</u>	<u>624</u>
Business, Day	111	91
Business, Night	119	71
	<u>1,044</u>	<u>786</u>

He also reported that a total of 753 men and women from Youngstown College were known to be acting in service of their country in the war effort; that seven faculty members were in service; and that there were 17 known deaths to date. He also reported that of the June Graduates, the following five were engaged in service and would receive their degrees in absentia:

Paul W. Atkinson	-	Navy
Fred A. Bates	-	Navy
Joseph Costarella	-	Navy
Margaret Fleps	-	Red Cross
George A. Job	-	Navy

The statement of current income and expenditures and surplus for the month of April, as well as for the period from February 1 to May 1, 1944, was presented:

CONDENSED STATEMENT OF CURRENT INCOME AND EXPENDITURES AND SURPLUS

INCOME

	<u>Apr 1, 1944</u>	<u>Feb. 1, 1944 - May 1, 1944</u>
Educational and general-		
Student fees	\$ 5,037.20	\$ 42,948.21
Other sources	<u>351.66</u>	<u>1,350.00</u>
Total educational and general	\$ 5,388.86	\$ 44,298.21
Auxiliary enterprises-		
Book Store	466.89	3,732.06
Residence Hall	-	80.00
Dining Hall	<u>408.75</u>	<u>1,392.96</u>
Total auxiliary enterprises	<u>875.64</u>	<u>5,205.02</u>
Combined income	<u>\$ 6,264.50</u>	<u>\$ 49,503.23</u>

EXPENDITURES

Educational and general-		
General administration and general expense	\$ 3,523.66	\$ 11,884.19
Instruction	5,872.09	18,308.00
Library	537.70	3,460.77
Operation and maintenance of physical plant	<u>2,049.94</u>	<u>6,209.04</u>
Total educational and general	11,983.39	39,862.00
Auxiliary enterprises-		
Book Store	228.43	2,630.30
Residence Hall	6.15	38.22
Dining Hall	<u>382.88</u>	<u>1,256.23</u>
Total auxiliary enterprises	617.45	3,924.75
Other Non-educational expense	191.51	511.51
Combined expenditures	<u>12,792.36</u>	<u>44,298.26</u>
Excess of income over expenditures-		
Educational and general	(6,594.53)	4,436.21
Auxiliary enterprises and activities	258.18	1,260.27
Non-educational expense	<u>(191.51)</u>	<u>(511.51)</u>
Net excess of income over expenditures	16,527.86)	5,204.97

Dr. Jones reported that the college was subject to renegotiation on its contracts with the Government as to all aviation courses. He also reported that it was now anticipated that the deficit for the year would be approximately \$10,000.00 instead of \$20,000.00 as formerly estimated and that check in the amount of \$10,000.00 to cover the anticipated deficit had also been received from the Youngstown Foundation.

He reported plans were under consideration for conducting a rehabilitation course for returning soldiers; that a special institute was being planned for the giving of pre-high school training and that laboratory courses were being arranged for technical training and that such courses would be open to veterans during the day time and to workers from the industries in the evening.

He also reported that the co-operative program worked out with the retail merchants group for the giving of special courses in the afternoons and evenings was functioning and that the program was affording many girls an opportunity to earn their way through school.

Dr. Jones reported that the faculty had completed its recommendations of candidates for certificates and degrees.

Upon motion of Mr. Barrett, seconded by Mr. Levinson, and duly carried, the following candidates for certificates for the following titles and diplomas were approved:

Secretarial - Business Machines Course

Josephine Corvino
Martha Jane Consider
Dorothy Louise Delin
Virginia DeMarsh
Rose Ferry
Irene J. Cora
Wilma Josephine Gordon
Carmel Guerriero
Elvera Guerrio
Pifi Hazimanolis
Esther E. Korchmaros
Mary Luscre
Anita Marie Marinelli
Margaret Therese Miklos
Sophia Millich
Melania Opritza
Adeline V. Paris
Margaret Paul
Mary Ellen Rist
Elvera Bella Rossi
Marjorie Helen Schreier
Marion E. Speerbrecher
Virginia Marie Thomas
Helen Elizabeth Tiefel
Helen M. Valon
Irene Zelinsky

Secretarial Course

Desdemona DeCapita
Mary Louise McKee
Evelyn Noble
Jane Frances Parker

Stenographic Course

Jane Riebe

Bookkeeping and Accounting Course

Helen Horvath
Mildred A. Leko
Steve J. Volar

Two-Year College Secretarial Course

Esther Faith Gallatin
Evelyn G. Park

Upon motion by Mr. Wilson, seconded by Mr. Bender and duly carried, it was resolved that the degree of Bachelor of Science be conferred upon the following candidates therefor as recommended by the faculty and president:

BACHELOR OF SCIENCE

Paul William Atkinson
 Leonard Paul Caccamo
 Mary Vanusek Cifra
 Robert John Frech
 Katherine J. Gallagher
 Blanche Mary Guinagh
 Sarah Luella Hagerty
 Donald Maurice Hart
 Mary E. Riddle
 Frank Anthony Tedde

MAJOR

Chemistry
 Biology
 Nursing
 Engineering
 Nursing
 Nursing
 Nursing
 Chemistry
 Secretarial Studies
 Chemistry

Upon motion by Mr. Maag, seconded by Mr. Bender and duly carried, it was resolved that the degree of Bachelor of Arts be conferred upon the following candidates therefor as recommended by the faculty and president:

BACHELOR OF ARTS

Elizabeth Marie Ausnehmer
 Fred Arthur Bates
 Dina DeBlasio
 Helen G. DeCicco
 Marie Louise DeMolli
 Samuel Leon Deutsch
 Edward Louis DiCola
 Leota Hunter Gibson
 John G. Guju
 Donna Jean Kuhlman
 Matilda Elvira Menning
 Margaret Reich Michael
 Marie Alexandrina Neag
 James J. Peirola
 Joseph Henry Pritchard, Jr.
 Helen Hall Russert
 Helen Farrington Shilling

MAJOR

Mathematics
 Economics
 Foreign Languages
 French
 Languages
 Chemistry
 Pre-Medical
 English
 Biology
 Mathematics
 Social Science
 Art
 Languages
 Romance Language
 Social Science
 English
 English

Upon motion by Mr. McKay, seconded by Mr. Bender and duly carried, it was resolved that the degree of Bachelor of Science in Education be conferred upon the following candidates therefor as recommended by the faculty and president:

BACHELOR OF SCIENCE IN EDUCATION

Olga Florene Bayowski
 Mary Bowser
 Ethel Mae Bingham
 Ethel Mae Burt
 Anita Marie Carson
 Joseph Anton Nino Costarella

MAJOR

Elementary Education
 Music Education
 Elementary Education
 Elementary Education
 Music Education
 Music Education

BACHELOR OF SCIENCE IN EDUCATION(continued)MAJOR

Elaine Hahn Dorrington	Education
Hasel Viola Fair	Elementary Education
Margaret Regina Fleps	Elementary Education
Pearl Edith Gates	Education
Robert G. Hadley	Education
Kathryn Jean Hatch	Music Education
Laurabelle Hauserman	Elementary Education
Robert Henry	Business Administration
Margaret Hrees	Music Education
Sara Jean Hull	Elementary Education
Margit V. Hultman	Elementary Education
George Albert Job	Education
Naomi V. Joerndt	Education
Blanche Carrol Jones	Elementary Education
Ruth Ada Kenney	Elementary Education
Margie M. Klinger	English
Sarah R. Kodish	Music Education
M. Annette Lapolla	Elementary Education
Irene Liptak	Elementary Education
Sarah Lee Longo	Elementary Education
Sarah Elizabeth Lowmiller	Elementary Education
Georgia Ann Lucarell	Elementary Education
Jane Louise Lyman	Elementary Education
Rina McKinney	Elementary Education
Dorothy Evans Meikle	Elementary Education
Helen Minturn	Elementary Education
Doris Gertrude Moore	Elementary Education
Mary Jane Morgan	Biology
Anne H. Mylott	Elementary Education
Gerald E. Nuzzi	Music Education
Lucille H. Owens	Elementary Education
Eli L. Pacetti	Music Education
Elizabeth Josephine Phillips	Elementary Education
Margaret Porter	English
Mabel Prior	Elementary Education
Mary Jane Quirk	Health Education
Evelyn R. Riddle	Elementary Education
Philomena Rusco	Elementary Education
Anna Belle Sack	Elementary Education
Dorothy Shaffer Smith	Elementary Education
Marie Houdyshell Snyder	Education
Cornelia Anna Stoia	Elementary Education
Kathryn Ann Sullivan	Elementary Education
Dorothy Bird Summers	Elementary Education
Etheleda E. Szalma	Music Education
Christine Webster Thomas	Elementary Education
Joachim E. Vouros	Social Science
Jeanne Kohlmorgan Weitz	Art Education

Upon motion by Mr. Levinson, seconded by Mr. Bennett and duly carried, it was resolved that the degree of Bachelor of Music be conferred upon the following candidate therefor as recommended by the faculty and president:

BACHELOR OF MUSIC

MAJOR

Norma Louise Poorman

Piano

Upon motion by Mr. Argetsinger, seconded by Mr. McKain and duly carried, it was resolved that the degree of Bachelor of Law be conferred upon the following candidate therefor as recommended by the faculty and president:

BACHELOR OF LAW

Fredrick Marquis Booth

Upon motion by Mr. McKay, seconded by Mr. Wilson and duly carried, it was resolved that the degree of Title-Associate in Business Administration be conferred upon the following candidate therefor as recommended by the faculty and president:

TITLE-ASSOCIATE IN BUSINESS ADMINISTRATION

John Charles Juvancic

Dr. Jones invited all members of the Board to attend the Baccalaureate Service on Sunday, May 28, at First Christian Church and the commencement exercises to be held on Friday evening, June 2, at Stambaugh Auditorium.

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

Hugh W. Manchester, Secretary

APPROVED:

James L. Wick, Jr., Chairman