

APR 9 - '42

THE TALCO COMPANY  
Youngstown, Ohio

Meeting of  
BOARD OF GOVERNORS  
of Youngstown College

Thursday, April 9, 1942, at noon, the Youngstown Club

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A G E N D A

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- I. Enrollment Report
- II. National Defense Program
- III. Summer Term
- IV. Faculty Changes
- V. Football Schedule
- VI. Friends of the Youngstown College  
Library Association
- VII. Financial Report

Meeting of  
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I. Enrollment Report

	<u>March 12,</u> 1941	<u>April 1,</u> 1942
Day Liberal Arts	618	554 (including 63
Evening Liberal Arts	374	337 music students)
Business Administration	173	124
Law	38	20
	<u>1203</u>	<u>1036</u>
Business, Day	215	192
Business, Evening	221	230
	<u>1639</u>	<u>1457</u>

This enrollment indicates that we have 469 fewer students than we had last October, 105 of them in the day liberal arts division.

II. National Defense Program

The following National Defense courses are to be started very soon, in conjunction with Case School of Applied Science:

- Materials Testing and Inspection - 35 students
- Production Supervision - 35 students
- Machine Design - 30 students
- Machine Drawing - 30 students

In conjunction with Western Reserve University, we are now offering the following two courses:

- Cost Accounting for Defense Contracts - 35 students
- Materials Procurement and Control - 35 students

Youngstown College is offering the following defense course at present:

- Chemical Analysis and Testing Applied to Industrial Procedures -  
30 students

Since last September, one hundred and fifty students have completed courses in National Defense training at Youngstown College.

Youngstown College has been approved by the United States Navy for the V5 and V7 training programs, and also for the VI program. The V7 program is for upper class men students who have enlisted in the Navy with the prospect of becoming deck officers or engineering officers. These enlisted students are given the

assurance that they are to be permitted to complete their degree work. The V5 program is for all men students above the rank of Freshman, and they are to receive aviation training. They are not assured of being able to complete their degree requirements, for they may be called any time after they have completed their sophomore year. The VI is for boys between the ages of 17 and 19, of Freshman and Sophomore rank. They will be weeded out at the end of their Sophomore year, some for V7, some for V5, and others for training as seamen. They are given a ssurance of being able to complete their sophomore year's work.

At the present time we are training ten primary and ten secondary students in our Civilian Pilot Training program, and we have just been awarded a contract for ten additional primary trainees.

### III. Summer Term

The summer term has been lengthened from 9 weeks to 12 weeks in order that students may graduate in three years instead of four by attending the regular summer terms. Provision has been made to permit boys who are called to the service in their last semester to graduate with their class in June by arranging for early examinations, etc.. Spring vacation was eliminated this year.

### IV. Faculty Changes

We have been saddened by the loss from our faculty of the late Judge Gessner and Mr. Mottinger. Judge Gessner was, of course, a member of this board, and also Dean of our Law College. Mr. Mottinger was one of our engineering professors. Dr. H. W. Weigert has resigned to join the faculty of Trinity College in Hartford, Connecticut. Mr. Raymond Falls, a regular teacher in our Law College, has been made acting dean of the Law College. Because of the decrease in enrollment, neither Mr. Mottinger nor Dr. Weigert has been replaced.

### V. Football Schedule

The following games have been scheduled for our 1942 football season:

September 19	-	South Dakota State College
September 25	-	Western Reserve University
October 2	-	St. Vincent's College (away)
October 9	-	West Virginia Wesleyan College
October 17	-	Morris Harvey College
October 22	-	Geneva College
October 30	-	Illinois Wesleyan University
November 14	-	University of Toledo

Present balance in the football account is \$18,130.18.

### VI. Friends of the Youngstown College Library Association

Report by Mr. Maag, President of the association.

### VII. Financial Report

A financial report is attached.

YOUNGSTOWN COLLEGE

COMPARATIVE STATEMENT OF BUDGETS & ACTUALS

JULY 1, 1941 - MARCH 1, 1942

	<u>Budget Income</u>	<u>Actual Income</u>	<u>Budget Expense</u>	<u>Actual Expense</u>	<u>Budget Surplus or Deficit</u>	<u>Actual Surplus or Deficit</u>
College Administration	6,600.00	7,441.68	39,949.76	40,089.86	<del>39,349.76</del>	<del>32,648.18</del>
Law School	3,350.00	3,464.75	2,235.00	2,084.12	1,115.00	1,380.63
Business Administration	10,400.00	9,125.33	4,090.00	3,449.48	6,310.00	5,675.85
Liberal Arts	95,000.00	106,299.20	60,195.00	59,916.46	34,805.00	46,382.74
Music School	- - -	10,016.82	- - -	6,753.85	- - -	3,262.97
Business School	30,000.00	29,414.40	13,706.12	14,024.59	16,293.88	15,389.81
<b>TOTALS</b>	<b>145,350.00</b>	<b>165,762.18</b>	<b>120,175.88</b>	<b>126,318.36</b>	<b>25,174.12</b>	<b>39,443.82</b>

Charlotte Getchey, Auditor