

Meeting of
BOARD OF GOVERNORS
of Youngstown College

Thursday, March 28, 1940, at noon, at the Youngstown Club

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I . Enrollment Report

	Feb. 11, 1939	March 19, 1940
Liberal Arts, Day	599	633
Liberal Arts, Evening	275	333
Business Administration	244	251
Law	41	55
	<u>1159</u>	<u>1272</u>
Business, Day	251	225
Business, Evening	123	175
	<u>1533</u>	<u>1672</u>

II . Financial Report

A financial report is attached.

III. Westminster Incident

Previous to the Westminster football game last fall, a number of our students visited the Westminster campus and painted the side walks, bill board and some of the buildings. President Galbreath cooperated in disciplining the boys by allowing them to work on the Westminster campus to pay for the damages.

As a result of a party at which some of the students did not properly conduct themselves, eight students were dismissed from school, with varying degrees of penalty ranging from one week to a semester.

IV. English X

This past year students who stood in the lowest ten percent on the English Test were required to take English X, a course in English consisting of a review in grammar, for which no credit is given. Next fall, a new program will be inaugurated whereby students who stand low in this test will be required to take English for five hours a week and receive only three hours credit for the work.

Two courses next fall will be patterned somewhat after the Rollins Plan. Dr. J. E. Smith will teach one course in Economics and Professor Karl Dykema will teach a course in English, in which the students will attend two hour sessions instead of the regular one hour session, three times a week. While normal credit will be given for the course, the extra hour of classroom work will enable the professor to help the students prepare and discuss the lesson previous to the regular recitation.

V. Cooperative Students

Two students were placed in the local industries under the cooperative plan this semester, one at the Republic Steel Corporation and the other at the Youngstown Sheet and Tube Company. These young men are employed in the engineering departments. This fall we shall have perhaps twenty students operating under this plan.

A new laboratory is being constructed by Mr. Deesz, combustion engineer of the Republic Steel Corporation, who is securing all the equipment free of charge from the various local industries. The basement of the barn at the rear of the 416 Wick Avenue property is being used for this new laboratory.

One of the lecture rooms on the third floor has been equipped as an advanced Biology laboratory.

VI. Football

The 1940 football schedule has been arranged as follows:

Sept. 12	Geneva College	Home
Sept. 19	Waynesburg College	Home
Sept. 26	Ohio University	Away
Oct. 4	Detroit Tech	Home
Oct. 11	Westminster College	Home
Oct. 17	Morris Harvey College	Home
Oct. 25	St. Francis College	Home
Nov. 2	Akron University	Away
Nov. 16	Ohio Wesleyan	Away

Only one of the football players was dismissed this semester because of poor scholarship. Board members will recall that it was necessary to dismiss six players last year because of poor academic records.

There has been practically no difficulty this year with football players taking care of their accounts properly. Last fall only nineteen out of thirty-six players were permitted to return to school, primarily because of their failure to pay their tuition.

VII. Leave of Absence

Dr. J. E. Smith is on leave of absence this semester and is receiving the customary two thirds salary, which has been adopted as standard compensation for those on leave. We should like to send two men away for the summer term as we have done in the past, if there are no objections.

VIII. Announcement of Opera

Board members are invited to attend the performance of the opera, "Patience" by Gilbert and Sullivan which will be presented by our music department under the direction of Dr. H. V. Stearns on the evenings of April 15, 16, and 17.

IX. Summer Term

Since a nine weeks summer term enables the faculty members to have such a short period of rest in the summer, it is suggested that the Board approve a six weeks summer term. This will allow the teacher a vacation period of approximately six weeks.

Board members may have noted that Buechner Hall is to be located about a block from the college. We hope to be able to use a floor of this building for dormitory accommodations for college girls.

X. Library Campaign

Mr. Maag will report on the status of this year's drive of the Friends of the Youngstown College Library Association.

Mr. Schaff will report for the building committee of the Friends of the Youngstown College Library Association.

XI. Williams College

Board members will doubtlessly be pleased to know that one of our Senior men has been granted a two year fellowship in Chemistry by Williams College. He will receive his expenses and a small salary while he is working on his master's degree.

XII. Freshmen Advisors

The Freshman class has been divided into groups of eleven students. A selected group of faculty members has been chosen so that each group of freshmen has a faculty advisor. The purpose of this division is to provide someone to whom each student can go for counsel. If faculty members are invited, they will visit the homes of the students in their group.

XIII. Planning Committee

In order that the college may have sufficient ground for expansion and that this growth may be properly directed, it has been deemed advisable to appoint a Planning Committee of the Board.

XIV. Resolution from the Mahoning Valley Industrial Council

YOUNGSTOWN COLLEGE

COMPARATIVE STATEMENT OF BUDGETS & ACTUALS

FEBRUARY, 1940

	BUDGET INCOME	ACTUAL INCOME	BUDGET EXPENSE	ACTUAL EXPENSE	BUDGET SURPLUS OR DEFICIT	ACTUAL SURPLUS OR DEFICIT
Youngstown College Admin.	1,320.00	1,822.79	4,610.12	4,588.53	3,290.12	2,765.74
Liberal Arts	30,000.00	39,236.53	7,370.71	7,210.48	22,629.29	32,026.05
Business Admin.	4,000.00	4,381.32	783.02	654.00	3,216.98	3,727.32
Law School	200.00	164.00	295.00	294.98	95.00	130.98
Business School	3,700.00	3,702.15	1,928.26	2,681.97	1,771.74	1,020.18
Totals	39,220.00	49,306.79	14,987.11	15,429.96	24,232.89	33,876.83

EIGHT MONTH PERIOD
JULY 1, 1939 - MARCH 1, 1940

	BUDGET INCOME	ACTUAL INCOME	BUDGET EXPENSE	ACTUAL EXPENSE	BUDGET SURPLUS OR DEFICIT	ACTUAL SURPLUS OR DEFICIT
Youngstown College Admin.	6,395.00	6,352.21	34,229.96	34,459.33	27,834.96	28,107.12
Liberal Arts	88,700.00	107,428.83	53,290.68	58,282.26	35,409.32	49,146.57
Business Admin.	11,650.00	11,017.83	4,784.16	3,803.30	6,865.84	7,214.53
Law School	3,225.00	3,752.50	2,535.00	2,088.71	690.00	1,663.79
Business School	27,500.00	27,877.60	14,956.08	15,435.71	12,543.92	12,441.89
Totals	137,470.00	156,428.97	109,795.88	114,069.31	27,674.12	42,359.66

Charlotte E. Getchey,
Auditor