

MINUTES OF THE BOARD OF GOVERNORS

HELD THURSDAY, MARCH 28, 1940

NOON- YOUNGSTOWN CLUB

The following members of the Investigating Committee from the Ohio College Association were present:

Mr. Stradly- Dean of Ohio State and Chairman of the Committee
Mr. Alexander - Dean of Antioch College
Mr. Franz - Financial Director of Heidelberg College, Tiffin, O.
Mr. Hoag - Dean of Kenyon

The following members of the Board of Governors were present:

J. L. Wick, Jr.	Donald Lynn
J. C. Argetsinger	J. Russell McKay
J. C. Barrett	Philip H. Schaff
R. M. Bell	C. W. Sumner
Dr. W. H. Bunn	Martin S. Tod
J. G. Butler, III	V. J. Wilson
Sydney J. Collins	Judge J.E. Bennett
W. B. Gillies	Paul B. Davies
R. L. Leventry	W. F. Maag, Jr.

On motion of Mr. Donald Lynn, seconded by Mr. W. F. Maag, Jr., the following resolution concerning H. S. Warwick's resignation, carried unanimously.

Mr. Frank Purnell was presented as the new member of the Board of Governors to fill the unexpired term of H. S. Warwick.

Items on the Agenda as submitted by President Jones were considered item by item.

On motion of Judge Bennett seconded by _____, the Chairman of the Board was instructed to appoint a Planning Committee to consider the question of expansion and growth of the college as well as any other items that might properly come before this Committee.

James L. Wick, Jr.
3/29/40

Handwritten notes:
Schaff
Bennett
Maag
Bennett
Gayton

Resolution submitted by Donald Lyman
and unanimously adopted March
28, 1940.

WHEREAS Herbert S. Warwick has tendered his resignation as a member of the Board of Governors of The Youngstown College; and

WHEREAS he has been a member of this Board since 19__, during all of which time he has had the welfare of this College and this City at heart and has displayed a zeal for and devotion to civic responsibilities which have proved incentives to all who knew him, and have contributed substantially to the advancement and the upbuilding of this community;

NOW, THEREFORE, BE IT RESOLVED: that Mr. Warwick's resignation as a member of this Board be accepted with regret and that this Board express to him its deep appreciation for the generous and loyal service which he has rendered this College and this community; and

BE IT FURTHER RESOLVED: that this Board extend to Mr. Warwick its best wishes for his continued success in his new work
its hope
and that he may enjoy a constantly widening horizon of influence and usefulness.

3-28-40.

Seconded by
N. T. [unclear]
[Signature]