Meeting of

BOARD OF GOVERNORS

of Youngstown College

October 4, 1939, at noon, the Youngstown Club

AGENDA

I. Enrollment

II. Now Faculty Members

III. Financial Report

IV. New Curricula

V. Use of Buildings

VI. Zoning on Wick Avenue

VII. Football

VIII. Aeronautics

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I. Enrollment

	0ct. 24 1938	Sept. 25 1939	
Liberal Arts, Day	570	651	4 81
Liberal Arts, Evening	294	324	4 30
Business Administration	254	261	4 7
	1118	1236	± 118
Business, Day	273	256	- 17
Business, Evening	153	152	- 1
Law	38	41	1 3
	1582	1685	1103

Freshmen, Liberal Arts, 322 - 1938; 295 - 1939

II. New Faculty Members

The new courses and the large enrollment this fall have necessitated additions to the faculty. The following list includes both full time and part time teachers.

Freida Chapman - Elementary Education Mary E. Boyer - Biology Dr. Clarence P. Gould - Social Science Kenneth L. James - Athletic Department, Business Manager Willard L. Webster - Biology Dr. Max J. Wolff - Social Science, Languages William Beckman - Chemistry Donald L. Bostwick - Mathematics and Engineering Drawing Arnold Hoffman - Music Theodore Macejko - Business Administration George F. Bateson, Jr., Business Administration J. Lothaire Bowden - Speech Louis A. Deesz - Engineering Joseph A. Mulvey - Music Daniel Wise - Engineering Lysle Shields - Mathematics

III. Financial Report

YOUNGSTOWN COLLEGE COMPARATIVE STATEMENT OF BUDGETS & ACTUALS

		JULY 1, 19	39 - SEPT. 1,	, 1939					
	Budget Income	Actual Income	Budget Expense	Actual <u>Expense</u>	Budget Surplus or Deficit	Actual Surplus or Deficit			
Youngstown College Admin. Liberal Arts Business Administration Law School Business School	205.00 4,000.00 125.00 750.00 2,800.00	446.74 7,618.73 155.25 904.00 4,193.15	6,433.24 6,291.42 336.04 440.00 2,856.52	6,336.38 7,268.21 404.04 460.00 2,779.85	\$ 6,228.24 2,291.42 211.04 310.00 56.52	\$ 6,783.12 350.52 248.79 444.00 1,413.30			
	7,880.00	12,424.39	16,357.22	17,248.48	8,477.22	4,824.09			
COMPARATIVE STATEMENT OF BUDGETS & ACTUALS FOR FISCAL YEAR ENDING JUNE 30, 1939									
Yo. College Administration Liberal Arts Business Administration Law School Business School	7,490.00 86,810.92 12,000.00 5,400.00 40,956.00	8,273.31 111,134.11 13,853.33 4,726.50 39,115.25	50,632.00 70,098.92 5,475.00 4,290.00 19,372.00	52,934.66 76,813.10 6,538.02 4,036.75 19,622.08	43,142.00 16,712.00 6,525.00 1,110.00 21,584.00	44,711.35 34,321.01 7,315.31 689.75 19,493.17			
152,656.92 177,102.50 149,867.92 159,994.61 2,789.00 17,107.89 COMPARATIVE STATEMENT OF BUDGET & ACTUAL INCOME FOR MONTH OF SEPTEMBER, 1939									
Yo. College Administration Liberal Arts Business Administration Law School Business School		Budget Income \$ 1,920.00 28,000.00 3,500.00 150.00 40,070.00		Actual Income \$ 2,500.00 37,620.51 3,512.85 167.50 6,139.90 49,940.76					

Charlotte E. Getchey, Auditor

IV. New Curricula

Public School Music and Elementary Teacher Training programs have been added to the fall schedule. The demand for these programs has been definitely proved by the number of students who are already enrolled in these curricula. Board members will recall that the State Department of Education was particularly interested in having Youngstown College introduce the elementary training course for teachers, and we have been fortunate in securing Miss. Freida Chapman to teach in this field.

V. Use of Buildings

The 416 Wick Avenue property has been completely remodelled and houses the Secretarial School. Every available room in the building is in constant use by the business school students, and the space vacated on the second floor of the main college building is now used for college liberal arts classes. Every room in the college building is in use, from the basement to the fourth floor. An additional room has been finished in the basement as an electrical laboratory, and it is used regularly.

VI. Zoning on Wick Avenue

For the past two years various groups have appeared before the City Planning Commission asking that the zoning ordinance be changed on properties near or bordering the college. In all instances the requests have been to change the district from residential to commercial. Up to the present time the College administration has attempted to protect the interests of the student body by requesting that the Planning Commission retain the present zoning ordinance. However, at the present time there is discussion again of change and it seems desirable that the Board should adopt some policy which the College administration should follow in regard to further contacts with the Planning Commission.

>VII. Football

Approximately one half of the football players from last year's team were allowed to return this fall. All of the nineteen men have paid all or a substantial part of their tuition, and in cases where balances have been allowed to stand, satisfactory arrangements for their payment have been made. Five of last year's players were refused admission because of their poor scholastic standing. This year we have a squad of thirty three men, and they seem to be acquitting themselves creditably.

VIII. Aeronautics

Youngstown College was one of the colleges which was approved by the Civil Aeronautics Authority of the Foderal Government as a training center for

civilian pilots. Originally there were about 70 applicants for this course, but that number has been cut to about 38 at the present time. This number undoubtedly will be reduced to at least 30 after the second physical examination is given. The government will pay the airport from \$270 to \$290 per student and will pay the college \$20 per student, and the student will pay the college \$40 tuition fee. This will make total receipts to the college \$60 for each member of the class. However, the college is required to provide insurance (\$3000 for death or dismemberment and \$500 reimbursement of medical expenses) for each student at a cost of \$14 and a physical examination at a cost of \$6, making a total expenditure of \$20 per student. Arrangements have been made to have the flying instruction given at the Bernard Airport, in charge of Mr. Hinkle. When the Municipal Airport is completed, the flying instruction may be transferred to it, if proper arrangements can be made.