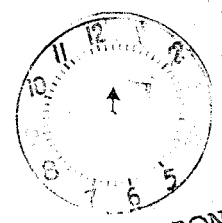


MAR 27 1939 AM



THE FALCON BRONZE CO.
Youngstown, Ohio

--A G E N D A--

Meeting of
BOARD OF GOVERNORS
of Youngstown College

March 27, 1939, at noon, at the Youngstown Club

- I. Enrollment Figures
- II. Financial Report
- III. Approval of Public School Music
- IV. Youngstown Foundation Student Aid
- V. Library Report
- VI. State Bar Examination
- VII. Recommendations of Salary Committee
- VIII. New Building
- IX. Commencement
- X. Election of Officers

Meeting of
BOARD OF GOVERNORS
of Youngstown College
March 27, 1939, at noon, at the Youngstown Club

I. Enrollment Figures

	Feb. 24, 1938	Feb. 11, 1939	
Liberal Arts, Day	396	599	(Inc. 52 part time)
Liberal Arts, Evening	239	275	
Business Administration	184	244	
Law	44	41	
	<u>863</u>	<u>1159</u>	
Business, Day	265	251	
Business, Evening	156	123	
	<u>1284</u>	<u>1533</u>	

II. Financial Report

A financial report is attached.

III. Approval of Public School Music

Dr. McNutt and Miss Keller of the State Department of Education recently visited Youngstown College and gave their approval for the training of Public School Music Teachers.

IV. Youngstown Foundation Student Aid

The Youngstown Foundation has granted an increase from \$1200 to \$2500 to assist upperclass students during the school year of 1939-1940.

V. Library Report

Report of the Friends of the Youngstown College Library Association by Mr. Maag, Chairman of the association.

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VI. State Bar Examination

Board members will recall that last fall our school was criticized because our candidates for admission to the bar had failed in the state bar examination. In January, six students took this examination and four of them passed it, thus giving Youngstown College a good average since only approximately fifty percent of all the candidates passed.

VII. Recommendations of Salary Committee

The following recommendations were made to the Salary Committee and passed by this committee:

J. E. Smith - \$15 per month increase
K. W. Dykema - \$10 per month increase
J. Allison - \$10 per month increase
B. T. Mottinger - \$5 per month increase

VIII. New Building

Alterations on the building at 416 Wick Avenue will soon be completed. From present indications the cost will be approximately \$11,000. It is planned to move the Business and Secretarial School into this building about April 15.

IX. Commencement

Our annual commencement will take place on Friday, June 9. Baccalaureate Services will be held on Sunday, June 4. Board members are urged to keep these dates in mind.

X. Election of Officers

Report of Nominating Committee by Mr. Powers, Chairman of the committee.

*Mary
Benn*

YOUNGSTOWN COLLEGE
Comparative Statement of Budgets and Actuals
February, 1939.

	<u>Budget Income</u>	<u>Actual Income</u>	<u>Budget Expense</u>	<u>Actual Expense</u>	<u>Budget Sur. or Deficit</u>	<u>Actual Surplus or Deficit</u>
Yo. College Administration	\$1,150.00	\$1,172.56	\$4,373.08	\$4,421.20	\$ 3,223.08	\$ 3,248.64
Liberal Arts	21,570.00	30,354.54	5,657.50	6,469.48	15,912.50	23,885.06
Business Admin.	3,000.00	3,809.20	560.00	699.98	2,440.00	3,109.22
Law School	100.00	209.50	345.00	300.32	245.00	90.82
Business School	<u>4,072.00</u>	<u>3,657.10</u>	<u>1,325.00</u>	<u>1,640.02</u>	<u>2,747.00</u>	<u>2,017.08</u>
	29,892.00	39,202.90	12,260.58	13,531.00	17,631.42	25,671.90

Eight Month Period
July 1, 1938 - March 1, 1939.

Yo. College Admin.	5,505.00	5,292.62	31,938.64	33,018.77	26,433.64	27,726.15
Liberal Arts	68,030.00	88,733.78	43,358.00	45,351.47	24,672.00	43,382.31
Business Admin.	9,900.00	11,314.73	3,210.00	3,567.59	6,590.00	7,747.14
Law School	4,050.00	3,259.50	2,585.00	2,595.67	1,465.00	663.83
Business School	<u>28,186.50</u>	<u>27,183.20</u>	<u>12,060.50</u>	<u>12,687.21</u>	<u>16,126.00</u>	<u>14,495.99</u>
	115,571.50	135,783.83	93,152.14	97,220.71	22,419.36	38,563.12

	<u>Budget Income Month of March</u>	<u>Actual Income March 1 - 22 (Incl.)</u>
Yo. College Admin.	1,250.00	1,347.35
Liberal Arts	5,500.00	6,266.00
Business Admin.	900.00	1,020.02
Law School	100.00	232.00
Business School	<u>3,500.00</u>	<u>4,043.00</u>
	11,250.00	12,908.37

Charlotte E. Getchey,
Auditor.