AGENDA

Meeting of

BOARD OF GOVERNORS

of Youngs town College

Tuesday, December 6, 1938, at noon, the Youngstown Club

- I. Enrollment Figures
- II. Financial Statement
- III. New Faculty Appointments
- IV. Purchase of Property at 416 Wick Avenue
- V. Criticism of Law School
- VI. Inaugural Exercises
- VII. Publicity
- VIII. Football

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BOARD OF GOVERNORS

of Youngstown College

Tuesday, December 6, 1938, at noon, the Youngstown Club

I. Enrollment Figures

	Oct. 5, 1937	Oct. 24, 1938	
Liberal Arts Day	400	570 .	
Liberal Arts Evening	302	294	
Business Administration	<u> 271</u>	254	ينسسر .
	973	1118	
Business, Day	269	273	
Business, Evening	225	153	~ ") o~
Law	50	<u>38</u>	
_	1517	1582	(
Freshman Class, Day L.A	. 181	322	X
		21 1	V
Statement		γ_{α}	

II. Financial Statement

A financial statement is attached.

III. New Faculty Appointments

Our large enrollment this fall has necessitated the following additions to and changes in the faculty:

Mr. McBride - Physics and Metallurgy

Mrs. McKissock - English

Mr. Allison - Business Administration

Mrs. Dykema - French

Mr. Vickers - Biology

Mr. McCorkle - History and Economics (formerly part time)

Miss Smith - work in office and bookstore



IV. Purchase of Property at 416 Wick Avenue

The Y.M.C.A. has purchased the property located at 416 Wick Avenue for \$40,000., and they have allocated \$10,000. for replies and alterations and \$4,000. for four new chemistry tables. The chemistry tables are to be located in the main building. According to our present plans, the secretarial school will be housed in the newly purchased building.

V. Criticism of Law School

Dean Arant of the Ohio State University Law School recently inspected our Law College for the League of Ohio Law Schools Association. Dean Arant is somewhat critical of evening law colleges, and he criticized our school severely. His comments dealt primarily with our lack of library facilities, inadequacy of catalog statements, need for review of courses of study, high grading of faculty, and necessity for more comprehensive examinations. Our college is not on probation, but Dean Arant's report recommended that we be warned by the League. All evening law schools which are members of the League were also warned concerning violations of certain standards of the Association.

We are having a law school faculty meeting this evening to discuss methods for improving instruction and examination. The library has already been checked over by an expert whose recommendations we are following. Mr. J. C. Argetsinger has contacted Professor Wilson of Cornell Law School, who likewise has made several criticisms of our law school. We expect to be able to correct the major deficiencies pointed out by these two men. However, there are certain weaknesses which they called to our attention which are characteristic of night law schools and which cannot be changed. I refer specifically to lack of full time instructors, salary scale, and improper housing of law school.

VI. Inaugural Exercises

Youngstown College has been represented at the inaugurations of the new presidents of Mount Union College, Kent State University, and Dayton University this fall. Invitations from colleges located at considerable distances from Youngstown have been received, but no representatives have been sent.

VII. Publicity

The Youngstown Vindicator has given valuable assistance to Youngstown College in publicizing our football games. It is therefore recommended that a resolution be passed by the Board of Governors of Youngstown College commending their efforts.

VIII. Football

The results of our first season's football games were as follows:

Youngstown 6, Geneva 12
Youngstown 0, Western Reserve 33
Youngstown 6, St. Vincent 31
Youngstown 12, John Carroll 20
Youngstown 19, Westminster 0
Youngstown 6, West Virginia 27
Youngstown 19, Davis-Elkins 13
Youngstown 46, Clarion Teachers 0
Youngstown 19, Detroit Tech 0

A financial report on the football games is attached.

Financial Report

YOUNGSTOWN COLLEGE FOOTBALL TEAM

Season 1938

Income on Home Games:	•		
Sept. 15, Geneva (attendance) 7133	\$ 4537.30		
Oct. 1, Western Reserve 6206	4221.25		
Oct. 13, John Carroll 3801	2110.50		
Nov. 3, Davis & Elkins 2927	1910.67		•
Nov. 12, Clarion State 3543	1851.26		
23610	**************************************	\$ 146	30 .98
Income from Foreign Games:			
Oct. 7, 1938 St. Vincent	400.00	,	· ·
Oct. 22, 1938 Westminster	100.00		i
Oct. 29, 1938 West Virginia	750.00		
Nov. 19, 1938 Detroit Tech	300.00		
		15	50.00
ther Income:	0000 05		
Student Fees, 1st Semester	2869.85		
Program Income	393.31		
East Liverpool B.B. Game	400.00	70	08 30
			63.16
Total Income		198	44.14
Deduct Expenses and Guarantees			
Game Expenses	11493.00		
Geneva Guarantee	1805.65		
Western Reserve Guarantee	1487.49		
John Carroll Cuarantee	740.79		
Davis & Elkins Guarantee	600.00		3
Clarion Teachers Guarantee	150.00		
Federal Taxes	1505.76		
State Taxes	419,14	182	01.83
Net Profit for Season		\$ 16	42.31
Student Fees 2nd Semester (Estimated)			00,00
Net Profit		\$ 36	42.31

Footnote: Income on home games is gross not receipts before any deductions for federal or state taxes or guarantees.