

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

of

THE YOUNGSTOWN COLLEGE

October 30, 1951

The Trustees of The Youngstown College met at the Youngstown Club on Tuesday, October 30, 1951, commencing at 12:00 Noon. The following were present:

Jacob C. Barrett	Thomas M. Murray
Charles M. Beeghly	William Maag Hamaage
Walter Bender	Clarence J. Strouss, Jr.
William H. Bunn	Rt. Rev. Msgr. Joseph N. Trainor
Sidney J. Collins	Charles G. Watson
Paul B. Davies	James L. Wick, Jr.
William F. Maag, Jr.	Hugh W. Manchester
John N. McCann	Howard W. Jones
J. Russell McKay	

James L. Wick, Jr. presided.

1. Minutes.

The minutes of the meeting of Trustees held June 6, 1951, were first read and approved on motion.

2. Enrollment.

Dr. Jones presented the following enrollment figures:

<u>1951</u>	<u>1950</u>	
1108	1226	Business Administration
546	600	Education
664	648	Engineering
130	119	Law
922	1017	Liberal Arts
<u>117</u>	<u>131</u>	Music
3487	3741	Total
1399	1773	Total veterans

3. Faculty.

Dr. Jones reported two new appointments to the full-time faculty: Miss Habette Marks, B.A., in physical education, and Mr. Bernard Hartzell, M.A., in business organization.

He reported that there were now 220 teachers on the College Faculty, or 30 less than were on the faculty last Spring. He also reported that with the decrease in enrollment the full-time student-teacher ratio is 13 to 1.

4. Tuition Change.

Dr. Jones reported in detail with reference to comparative figures on current tuition and fee charges being made by other colleges in Ohio and with reference to State Funds which were available to State Universities for maintenance and capital improvements and recommended that tuition charges be increased from \$8.00 to \$10.00 for each semester hour up to 14-15, with no change in the \$7.00 rate now in effect for hours in excess of 15. Such revision would increase the present average full-time tuition charge per semester from \$120.00 to \$140.00 plus fees. After discussion and upon motion by Mr. Watson, seconded by Mr. Maag, the proposed increase in tuition charges was approved.

5. Scholarships.

Dr. Jones reported that with the decrease in veteran enrollment, the question of financial aid for students is becoming increasingly important. Scholarships now available at Youngstown College include the following: Three four-year scholarships presented annually by the Sharon Steel Corporation to children of its employees; Twelve full-time and eight part-time scholarships presented annually by The Youngstown Sheet & Tube Company to qualified employees; The William F. Maag, Jr. scholarship established by the Chamber of Commerce; Two one-year Benjamin T. Davis scholarships given annually to graduates of Fitch High School, and a number of music scholarships in small amounts.

He commented concerning the need for scholarship assistance with special reference to students who were attending the School of Music, valedictorians and salutatorians and some athletes; and indicated that financial help should be available to needy students of apparently average ability.

After discussion, upon motion made by Mr. Collins, seconded by Mr. Strouss and duly carried, it was determined that the granting of additional scholarships was desirable and that a program for providing more scholarship should be undertaken and that for the purpose of assisting in working out such a program the chairman should appoint a Scholarship Committee to consist of from three to five persons, such committee to work in cooperation with the President of the College.

6. Student Loans.

The matter of student loans to cover the cost of tuition for needy students was discussed. Upon motion by Mr. Strouss, seconded by Mr. Murray and carried, the Chairman and President were authorized to appoint a Committee to investigate the subject and make recommendations with reference to a policy with respect to the granting of student loans for tuition.

7. Youth Center.

It was reported that the Young Men's Christian Association has offered to sell to the College the Youth Center building located on East Rayen Avenue at a cost of \$25,000.00, which was the cost to the Young Men's Christian Association when it acquired the property. This building has been used in a limited way by the

College for the past five years, with two classrooms on the second floor and metallurgical engineering laboratories in the basement. With some alterations the main floor could provide five additional classrooms. Upon motion by Mr. Watson, seconded by Mr. Davies and carried, the officers of the College were authorized to accept the offer of the Young Men's Christian Association and to complete the purchase of the property and to make such changes and repairs as would be necessary to devote the property to college use.

8. Library Building.

Mr. Maag reported that the Library Building costs would be as follows:

\$ 25,000	Purchase of Butler Art Institute property
45,000	Kling and Frost - Architect
630,757	V. E. Shutrump, Inc. - general contractor
73,542	A. F. Beil, Inc. - electrical contractor
120,000	Scholl-Choffin Co. - plumbing and heating contractor
<u>10,357</u>	Otis Elevator Co. - elevator
\$904,656	Total

Additional equipment will make the total costs approximately \$1,000,000. A total of \$1,250,000 has been pledged for the library building fund and in excess of \$853,000 has been paid on account of pledges. Construction of the library building has been commenced. Structural steel is available and will be erected this year. It is expected that it will take at least one year to complete the building.

9. Ford property.

Dr. Jones reported that Judge John W. Ford and Mrs. Josephine Agler were donating the Ford property located at 547 Wick Avenue to the College. The transfer of legal title will probably be completed in January of 1952, and that the College is to take possession of the property in November of this year. The East lawns are now being used for R.O.T.C. unit drilling and for women's physical education classes. On motion by Mr. Maag, seconded by Mr. Collins, and carried, the Chairman was instructed to appoint a Committee to prepare an appropriate expression of appreciation to Judge Ford and Mrs. Agler.

10. R.O.T.C.

Dr. Jones reported that 32 members of the College R.O.T.C. unit attended summer camp session for the anti-aircraft artillery unit held at Fort Bliss, Texas; that certain members of the unit belonged to the 40 mm. battery which won first honors in marksmanship. He also reported that there are now 286 men enrolled in the unit, of whom 41 are in the senior division. 8 men who graduated in the 1951 class received army commissions.

11. Placement Office.

Dr. Jones reported that during the year 1950-51, 600 students registered with the College placement office for full-time employment; that 95% of those registered were placed and that in addition there were 652 placements on part-time

jobs. The placement office was able to fill 65% of the 1467 requests which it received for workers. Dr. Jones submitted a list of 37 companies which had hired graduates of The Rayen School of Engineering from the 1951 class.

12.

Upon motion by Mr. Maag, duly seconded and carried, Dr. Jones was authorized to consult with Republic Steel Corporation, United States Steel Company, and Westinghouse Electric Company with reference to individuals from such companies who might be elected to the Board of Trustees.

13. Auditor's Report

The auditor's report as of June 30, 1951, was submitted and discussed. Copies are attached to these minutes.

Mr. Maag and Mr. Collins reported as to current investments in the Endowment Fund, which are made under supervision of the Finance Committee pursuant to the authority given on March 17, 1950. General approval and appreciation for the work of the Finance Committee was expressed.

There being no further business, the meeting was duly adjourned.

Hugh W. Manchester, Secretary

James L. Wick, Jr., Chairman of the Board