MEETING OF THE BOARD OF GOVERNORS OF YOUNGS

COLLEGE

June 27, 1933.

Time -- June 7th, 1933 -- 6:00 to 6:30 P.M.

Place -- Youngstown College Building.

Those present were:

James L. Wick, Jr. Chairman.

Philip Schaff J. Russell Mckay Hugh Manchester Herman Hurd J. C. Barrett Franklin B. Powers R. M. Bell H. S. Warwick R. J. Wysor N. B. Folsom Oscar Gayton J. E. Bennett Dr. W. E. Hammaker Thos. H. Murray J. C. Argetsinger Donald Lynn C. J. Strouss C. S. Robinson W. E. Bliss Harry Levinson

Howard W. Jones

1. Confirmation of Degrees.

Moved and seconded that the degree of Bachelor of Arts be conferred upon the following candidates:

> Dr. McGowan George Beaumier Sally Gulanish Pearl T. Hawkins Mary O. James Florence Keyser Milton Lessner Sadie Lindsay James McClurg Mary Mahar John F. Naples Violet Madley

James O'Brien Harry Peterson Alvin Reigelman Eunice Roberts Paul Shale Isabelle Summers Beryl Thompson Alvin Vinopal Hazel Whitmore Mabel Wilson Fred Zamary G. B. Kramer

Motion carried unanimously.

Moved and seconded that the following candidates be granted the degree of Associate in Business Administration:

William E. Briggs

Shad State Control

Francis McLaughlin

Josephine Manley

George Maple

Briggs Jay Rodkey
Harold Wilson
Laughlin Earl Woodford
Manley John Ault
le Harry Mealy
Motion carried unanimously.

Moved and seconded that the degree of Bachelor of Laws be conferred upon the following candidates:

D. H. Smeltzer J. R. Perkins Walter Wright G. B. Kramer Paul Resch Constantine Economus Allen Knupp Roy F. Fellers

Warren Grant
Motion carried unanimously.

Moved and seconded that the following students receive certification of High School graduation:

John Ailes
Joe Daw
Joseph Bryan
George
Lawrence Kramer
C. W. Dalleske
William Trigg
Motion carried unanimously.

Joe Davidson
George J. Seech
Sarah Simon
Mary Speer
Walfrid Johnson

Moved and seconded that the following students receive certification of Business School graduation:

Mary Acerra Ruth Barber Virginia Bickley Carmela Buonpane Mildred Chasanov Kaleroy Chelekis Juanita Clapp Mary Crawford John P. Crowe Mary Teresa Cullie Rose De Jute Glenore Orris Phyliss Outland Florence Palmer Katherine Rogers Fred Fisher

Virginia Eastlake Stephen Evans Pauline Kaufman Helen Kelly Ruth Kuntz Peter Leeson Steve Levitsky Katherine Little Katherine Moffat Margaret Nell Gertrude Oliver Mary Ortega Mary Voytilla Marie Hulme Arthur Ferguson Carl B. Friedrich Grace E. Geiger
Charles Helman
Marie Hendricks
Gertrude Holdredge
Lorena Inglis
Ruth Kenney
Mary R. Russell
Robert Scott
Margaret Singer
Henry Symanski
Stella Wasacz

Caroline Hahn
Anna Manchester Heifner
Olive Hill
Jane Hughes
Nettie Jones
Margaret E. Russell
Anna Ryan
Evelyn Seagle
Ellen Strausser
Jack Thomas

Motion carried unanimously.

2. Financial Statements.

Financial statement estimated to show a surplus between \$9000.00 and \$10,000.00 for fiscal year ending July 1st, 1933.

3. Scholarships.

Mr. Jones reported 31 students were being assisted by working for the College to take care of part of their tuition.

Mr. Jones recommended that the Board authorize the granting of \$1000.00 from the general funds of the school for scholarship purposes, and that in no specific instance should the scholarship be more than \$50.00 per student.

Moved and seconded that the scholarship recommendation be adopted subject to the approval of the committee to be appointed by the chairman of the board. Motion carried unanimously.

Meeting adjourned to College auditorium where joint dinner of the Board and Faculty was held.

Respectfully submitted,

Herman H. Hurd, RECORDING SECRETARY