

MEETING OF THE BOARD OF GOVERNORS
OF
YOUNGSTOWN COLLEGE

December 4, 1933

Time --December 4, 1933 --7:30 P.M.

Place -- 416 Wick Avenue

Those present were:

James L. Wick, Jr.
Chairman.

Sidney Collins
Paul B. Davies
R. J. Wysor
N. B. Folsom
W. E. Bliss
C. S. Robinson
Dr. Bunn
Franklin Powers

Philip Frieder
Dr. Hammaker
Wm. Maag
J. C. Barrett
Russell McKay
J. B. Bennett
Herman Hurd
O. F. Gayton

H. W. Jones

I Statement by Mr. Bennett, president of the Board of Trustees of the Y. M. C. A., relative to the changes in the Constitution of the Y. M. C. A.

Statement was read by Mr. Bennett clearly stating the duties and functions of the Board of Governors of Youngstown College. General Discussion followed after which motion was made by Mr. Powers, seconded by Dr. Hammaker, that no provision at least for the present, be made towards selecting a member of the faculty or a member of the alumni for membership on the Board of Governors. Motion carried unanimously.

II Financial Statements.

- (a) Summary of budget.
- (b) Comparison of the first four months' operation of this fiscal year with the first four months' operation of last fiscal year. (See attached sheet).

III Comparative Statement of Enrollment as of December 1, 1933 with enrollment of December 1, 1932.

Enrollments by schools.		
	Dec. 1, 1932	Dec. 1, 1933.
Liberal Arts (day)	317	300
Business (day)	80	105
Liberal Arts (night)	121	134
Business (night)	51	74
Commerce & Finance	75	138
Law	25	29
High	50	55
Technical	10	<u>10</u>
	<u>729</u>	<u>845</u>

IV Statement of Chapel Speakers.

The chairman of the board read list of recent Chapel speakers.

V Statement of Gifts to the College.

Dr. Bunn securing lockers from Mazda Lamp Company. This is the second gift which Dr. Bunn has been able to secure for the college.

VI Statement of Approval of Teacher Training Program by State Department.

The Teacher Training Department of Youngstown College has secured the approval of the State Department and Youngstown College is now listed by the State Department as a teacher training College. A copy of the report of the State Inspector was sent to all members of our board. Dr. Wilcox, head of our Educational Department, is an exceptionally strong, Christian gentleman, and we hope that under his influence Youngstown College will be able to send out teachers into our public school system with a real Christian philosophy of life as well as with the proper educational training in content and methods.

VII Inspection by the Ohio College Association.

Mr. B. L. Stradley expects to inspect Youngstown College in the near future and see if its standards are such that it can be qualified for membership in the Ohio College Association. On the day which he makes his inspection it would be advisable to call a new meeting

of the Executive Committee of the Board to meet with Mr. Stradley.

VIII Report of Law School Committee.

The meeting of the Law School committee was called by Mr. C. S. Robinson, on October 2nd, 1933, at Youngstown College.

The committee composed of Mr. Robinson, Chairman, Mr. Wick, Mr. Argetsinger, Mr. Maag, Mr. Frieder, Mr. Collins, Mr. Jones, were all present.

The Committee interviewed all prospective Freshmen students and passed upon their respective credentials. Twenty students were admitted to the Freshman class, and of this number four were admitted as special students because they did not have the proper credentials for admission as Freshmen to become candidates for degrees.