

*** AGENDA ***

MEETING OF THE BOARD OF GOVERNORS
OF
YOUNGSTOWN COLLEGE
April 10, 1933.

- I Reading of minutes of last meeting of Board of Governors,
and also two meetings of Executive Committee of Board of
Governors.
- II Report of Law School Committee.
- III Report of Extra Curricular Committee.
- IV Science Report.
- V Proposed meeting of Board and Faculty.
- VI Report of meeting of the Ohio College Association held
at Columbus, Ohio.

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MEETING OF THE BOARD OF GOVERNORS
OF
YOUNGSTOWN COLLEGE

April 10, 1933.

THE FALCON BRONZE CO
YOUNGSTOWN, OHIO



Time -- 12:00 Noon.

Place -- Central Y. M. C. A.

Those present at the meeting were:

James L. Wick, Jr.
(Chairman)

Hugh Manchester	J. Russell McKay
Herman Hurd	Franklin B. Powers
J. E. Bennett	W. C. McKain
O. F. Gayton	Donald Lynn
C. S. Robinson	Wm. F. Maag, Jr.
J. C. Argetsinger	Dr. Bunn
N. B. Folsom	Dr. Hammaker
J. C. Barrett	Sidney Collins
Philip Frieder	Howard W. Jones

I Reading of minutes of last meeting of Board of Governors and also two meetings of Executive Committee of Board of Governors.

The meeting was called to order by the Chairman, Mr. James L. Wick, Jr., and the minutes of meeting held Nov. 29, 1932; and also the two executive committee meetings held December 13th, 1932 and March 3rd, 1933 were read and approved. Mr. Wick stated that the purpose of this meeting was to discuss the report of the Law School Committee and to give consideration to the reopening of the Law School.

II Report of Law School Committee.

Mr. C. S. Robinson, chairman of the committee, reported for the committee -- Messrs. Argetsinger, Maag, Collins, Frieder and Robinson. Different phases of the problem which the committee were to consider had been assigned to each member of the committee. The following is a complete report of the Law School Committee.

(LAW SCHOOL REPORT INSERTED)

Moved by Mr. Bennett, seconded by Mr. Argetsinger, that the report of the committee be adopted. The chairman then called for remarks and each member of the committee expressed his point of view. They were all in favor of opening the Law School with the changes as suggested in their report. Several members of the committee had previous to this study been opposed to the reopening of the Law School; but are now in favor of opening same. Motion unanimously carried.

It was recommended by the committee that the Chief Executive of the School be known as the President.

Mr. Bennett stated that a committee from the New York office of the Young Men's Christian Association had been asked to make a survey with the hope that they could make recommendations for the proper relationships between the school and the other branches of the "Y". He preferred, therefore, that the question as to the title of the Chief Executive officer of the school, as well as all other questions pertaining to the relationships of the branches, be left as they are at the present time until after this committee had had an opportunity to make their survey.

On motion of Dr. Hammaker, seconded by Dr. Bunn, it was moved that this recommendation be tabled. Motion unanimously carried.

III Report of Extra Curricular Committee.

Due to the length of time which the meeting had already taken Dr. Bunn preferred not to make a report of the Extra Curricular Committee findings.

IV Science Report.

Mr. Jones made a brief report stating that the school intended to hold an open house on May 5th, at which time seniors from the city high schools as well as the townspeople were invited to attend a science exhibit. He stated that this exhibit would necessitate the use of some borrowed equipment for laboratory experiments. Dr. Hammaker stated That he did not feel that it would be proper to use borrowed equipment for these demonstrations. It was stated by Mr. Jones that this equipment would all be properly labled, explaining that it had been borrowed by the College for demonstration purposes.

It was moved and seconded that the Executive Committee should check the exhibit so as to make sure that the school had the exhibits properly marked. Motion unanimously carried.

V Proposed Meeting of the Board and Faculty.

It was proposed by Mr. Jones that a joint meeting of the faculty and Board be held this Spring for the purpose of the two groups becoming better acquainted. The suggestion met with favor.

VI Report of meeting of the Ohio College Association held at Columbus, Ohio.

Mr. Jones made a brief report stating that Mr. Stradley, one of the Examining Committee of the Ohio College Association, had agreed to come to Youngstown next year to inspect Youngstown College. It will be very helpful to the standing of our College if we are able to qualify for membership.

Meeting adjourned.

Respectfully submitted,

Herman Hurd,
RECORDING SEC'Y