

Meeting of the Board of Governors of Youngstown College  
March 3, 1933.

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\*\*\*\*\*AGENDA\*\*\*\*\*

- I Report on student enrollment for the second semester.
  - A. New students.
  - B. Comparison of enrollment.
- II Financial report for the first seven months of school operation.
- III Statement of new budgeted income and expense for second semester.
- IV Statement of contracts written for second semester.
- V Shall we organize a Department of Education?
- VI Statement on League of Industrial Democracy meetings.
- VII Statement concerning Mr. O. L. Reid.
- VIII Policy on rental of auditorium.
- IX Statement concerning delinquent tuition. — *carry my charge \$ 5 1/2*
- X Report of Cleveland conference.
- XI Petition of the Faculty.

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I Report on student enrollment for second semester.

A. New students.

New Freshmen -----	10
Transfer students-	7
Former students---	<u>8</u>
TOTAL	25-in Day Liberal Arts.

B. Comparison of enrollment on Feb. 1st with Oct. 1st.

DAY LIBERAL ARTS

First semester	Second semester
347	277

- 70

There were 33 students who withdrew during the first semester, and 62 students who did not re-enter for the second semester.

NIGHT LIBERAL ARTS

First semester	Second semester.
118	95

- 23

BUSINESS ADMINISTRATION

First semester	Second semester
78	51

- 27

LAW SCHOOL

First semester	Second semester
27	27

(00)

BUSINESS SCHOOL

First semester	Second semester
80 (day)	96 (day)
50 (night)	40 (night)

+ 16  
- 10

TECHNICAL SCHOOL

First semester	Second semester
10	10

HIGH SCHOOL

First semester	Second semester
55	45

- 10

<u>765</u> TOTAL-Oct 1st.	<u>641</u> TOTAL-Feb. 1st.
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Handwritten calculations:  
 765 - 641 = 124  
 124 - 116 = 8  
 765 - 475 = 290

II Financial report for the first 7 month's school operation.

The operation for the school for the first seven months, that is, from July 1, 1932 -- Feb. 1, 1933, the school has a surplus of \$6010.63. This six thousand is made up of the following figures:

	<u>Actual Income</u>	<u>Actual Expense</u>	<u>Actual Surplus or Deficit</u>
Educational Adm.	2299.26	13819.25	11519.99
Liberal Arts	30268.28	16695.07	13573.21
Bus. Adm.	2990.30	1469.63	1520.67
Law School	1968.50	836.92	1131.58
High School	1461.60	1536.11	74.51
Business School	7585.42	6062.56	1522.86
Technical School	419.00	562.19	143.19
	<u>46992.36</u>	<u>40981.73</u>	<u>6010.63--SURPLUS</u>

There was a surplus on Feb. 1st of \$6010.63

III Statement of new budgeted income and expense for second semester.

New budgeted income for:	Feb.	11350.00	Expense:	5500	(Approximately)
"	"	"	"	5500	"
"	"	"	"	5500	"
"	"	"	"	5500	"
"	"	"	"	5500	"
	TOTAL	<u>50300.00</u>		<u>27500.00</u>	
Actual January income:		8121.57			
Budget income:		<u>5850.00</u>			
Leaving a surplus for January:		2271.57			
Actual February income:		12500.00			
Budget income:		<u>11350.00</u>			
Leaving a surplus for February:		\$1150.00			

IV Statement of contracts written for second semester.

Semester contracts written:	18,261.50--Liberal Arts Day
	3,730.50--Liberal Arts Night
	5,000.00--Business School
	2,210.00--Business Adm.
	750.00--Law
	<u>360.00--Technical</u>

TOTAL 30,362.00

Shall we organize a Department of Education?

A committee was appointed by the Chairman of the Board to ascertain the feasibility of establishing a Department of Education for the second semester of this school year. Due to the financial condition of the Young Men's Christian Association it is not deemed advisable by this committee to organize a Department of Education for this semester. An endeavor has been made to ascertain the number of students who either transferred to other colleges or new students who did not enter because we do not have an Educational Department.

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enrolled  
O.L. Reid  
1/11/33

- 7 Students transferred elsewhere for Ed. work.
- 1 Old students who are teachers in the city system who did not return.
- New students who made inquiry but did not enter because they were unable to get the Ed. courses.
- 20 TOTAL

According to this estimate we have, therefore, lost \$ 1500 income which would have not only paid the cost but which would have shown an excess of \$ 500. Shall we make plans for the establishment of a Department of Education for the school year 1933-34?

VI Statement on League of Industrial Democracy meetings.

VII Statement concerning Mr. O. L. Reid.

VIII Policy on Rental of the Auditorium.

The committee which was appointed by the Chairman of the Board decided that the rental charge for use of the school auditorium should be raised from \$10.00 a night to \$15.00 during the week; and \$20.00 on Saturday nights. This new price schedule has been put into effect the second semester.

IX Statement concerning delinquent tuition.

The committee mentioned in item #8 was likewise given authority to act in the case of those students delinquent in the payment of tuition. The following policy was adopted:

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IX Statement concerning delinquent tuition.(Continued)

Endeavor to secure cash whenever possible; if absolutely impossible to secure cash then take secured notes for the balance of student tuition. No student would be allowed to enter the second semester who had not satisfactorily taken care of the payment of the first semester's tuition.

There was a balance of \$4881.90 on outstanding accounts on February 1st, 1933.

x Law School,

X Report of Cleveland Conference.

XI Petition of the Faculty.

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