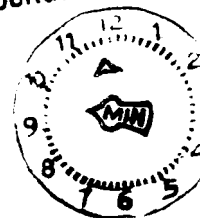


MEETING OF THE BOARD OF GOVERNORS  
OF  
YOUNGSTOWN COLLEGE  
November 29th, 1932.

THE FALCON BRONZE CO.  
YOUNGSTOWN, OHIO



DEC 2 1932

Time -- 5:45, November 29, 1932.

Place -- Youngstown College Building.

The following members were present:

J. Eugene Bennett	Philip Frieder
James L. Wick, Jr.	Oscar Gayton
Philip Schaff	Dr. W. E. Hammaker
Herman Hurd	Harry Levinson
J. C. Argetsinger	Donald Lynn
J. C. Barrett	J. Russell McKay
S. J. Collins	William F. Maagi, Jr.
N. B. Folsom	Hugh Manchester
Jay Ogram	Franklin B. Powers
C. Snelling Robinson	John R. Rowland
Clarence J. Strouss	Herbert S. Warwick
W. E. Bliss	Verne J. Wilson
Director Howard W. Jones	

Meeting called to order by Mr. Wick. The Secretary read the minutes of previous meeting; there being no objections, they were approved.

Mr. Wick reported that a committee had been appointed to look into the matter of Law School. Names of Committee not made public.

Mr. Wick then called on Mr. Jones to take charge and read his report and answer any questions that might be asked. Report shows a gain of 86 students in the College Division and a loss of 102 students in the Preparatory Division. Total students this year, 727; last year, 743, or a loss of 16.

A question was asked as to proportion of boys and girls. Mr. Jones presented a budget which was prepared last July, showing about \$10,000.00 surplus. Now expects the budget surplus to be not more than \$6,000.00, based on four months' experience. This surplus cannot be made unless enrollment for the second semester is equal to the enrollment of the first semester.

Mr. Jones suggested the appointment of a budget committee. Moved and seconded that a budget committee be appointed. The motion was carried. Mr. W. C. McKain, Mr. Sidney Collins, and Mr. R. M. Bell appointed by the Chairman.

Mr. Jones reported that the average teaching load for the Faculty is about 20% above standard set by the Ohio College Association.

Mr. Jones reported that the P. & O. Bus Company had reduced the bus fare to students from Warren, Niles and Girard.

Youngstown College enrolls students from 26 surrounding towns.

Mr. Jones reported that the State Department of Education feels that we should establish a department of Education for teacher training. Moved and seconded that a committee be appointed to investigate the matter and report to the Board of Governors. Motion was carried.

✓ Dr. Hammaker, chairman, Mr. Franklin Powers and Mr. Philip Schaff appointed to this committee by the Chairman.

Mr. Jones said that there was a great demand for use of the College Auditorium and suggested a committee be appointed to establish a policy for rental of same.

✓ Moved and seconded that the use of the Auditorium be referred to Chairman or Vice Chairman, to be referred to Executive Committee if necessary. The motion was carried.

✓ Moved and seconded that Chairman be empowered to appoint a committee to investigate the matter of raising money for a Library for the College. Motion carried. Mr. William F. Haag, Jr., appointed Chairman with power to appoint the other members of the Committee.

✓ Matter of refunding tuition to students who withdrew from college during first semester was discussed. Moved and seconded that a Committee composed of the Chairman and Vice Chairman of the College, the President and Treasurer of the Y. M. C. A. and Director Jones be appointed to investigate the matter of policy on refunding tuition as well as delinquent payments, and with the approval of Y. M. C. A. Trustees to put this matter into operation. The motion was carried.

#### Reports of Committees:

Law School Committee reported progress being made. Not yet ready to report.

Mr. Manchester reported for the Extra Curricular Committee and said they were supervising the student papers. He also felt we should have meeting place for student activities. The Committee considering the use of the Henry Wick property. Will take about \$500.00 or \$600.00 to equip and maintain that building the balance of the year.

Moved by Mr. Manchester that the Executive Committee be authorized to expend up to \$600.00 for that purpose. After some discussion the motion was withdrawn.

#### Leasing of Trade School Building:

Mr. Jones reported rental for ground was \$300.00 per year. Lease had been prepared renting the building to Mr. James Ross and Mr. Verne Fisher for use as a garage, at the rate of \$50.00 per month for the first four months and \$60.00 per month thereafter. They are to pay for all repairs and also the insurance. Part of the rent to be paid to the Library.

Moved and seconded that we approve this lease. The motion was carried.

Dr. Hammaker moved, and Mr. Maag seconded, that the report on the housing of the Extra Curricular Committee be referred to the Executive Committee with power to act. The motion was carried.

After a few remarks by Mr. Bennett, the meeting on motion was adjourned.

Respectfully submitted,

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HERMAN HURD