## MEETING OF THE BOARD OF TRUSTEES

## of Youngstown College

NOV 17'50 AM

Tuesday Noon 31 October 1950 Woungstown Club

#### AGENDA

- 1. Minutes of the Meeting of 6 June 1950
- 2. Enrollment
- 3. Faculty
- 4. Report of Library Building Committee
- 5. Report on Social Security Program for Colleges
- 6. Student Draft Situation
- 7. Membership in Association of Urban Universities
- 8. Ohio Foundation of Independent Colleges
- 9. Rayen Scirool of Engineering
- 10. R.O.T.C. Unit
- 11. Pollock Hall
- 12. Placement Office
- 13. Report of Auditors

## 31 October 1950

## Agenda:

- 1. Minutes of the Meeting of 6 June 1950
- 2. Enrollment

1950	1949	Departmen t
1226	1439	Business Administration
600	585	Education
648	698	Engineering
119	108	Law
1017	1314	Liberal Arts
131	135	Music
3741	4279	Total
1773	2416	Veterans

College enrollment is 12.6% less than last year, with a 26.6% drop in veteran enrollment. A comparison of the freshman classes of 1949 and 1950 emphasizes the nature of the change: last year there were 1644 freshmen (646 veterans), replacing a graduating class of 462; this fall there are 1198 freshmen (409 veterans) replacing a graduating class of 753. On the national level, registration of freshmen in colleges has dropped from 47,700 in 1948 to 26,500 in 1950, 20% below the pre-war national figure.

The overall enrollment drop is a common situation, as the Association of Ohio Registrars' report for fall, 1950, indicates. The average decline in college enrollment in the state is 10.4%, no school showing a real increase in enrollment. Educational associations now predict another drop of from 25% to 40% for 1951-52.

## 3. Faculty

The faculty for the academic year 1950-51 includes 99 full-time and 159 part-time teachers. New full-time faculty members are:

Frank Braden	M.S., University of Pittsburgh	Business Admin.
M. J. Charignon	BS in E.E., North Dakota State Coll.	Engineering
E.J.P. Fisher	B.Sc., Worchester Polytechnic Inst	.Engineering
J. E. Gibbs	B.S., University of Nebraska	Engineering
Mary Haddow	M.A., New York University	Education
Zenos Hawkinson	M.A., University of Chicago	History
Kramer, Raymond E.	M.S., Case Institute of Tech.	Engineering
Margarita Mills	M.A., University of Mississippi	Spanish
Gordon W. O'Brien	PhD., Ohio State University	English

Mr. Hawkinson will receive his PhD in the spring of 1951 from the University of Chicago.

- 4. Report of the Library Building Committee Mr. Maag, Chairman
- 5. Report on Social Security Program for Colleges Mr. Argetsinger

#### 6. Student Draft Situation

Under present Selective Service regulations occupational deferment is granted 1) if the registrant has completed at least one full-time year in college, 2) if his academic standing is in the upper half of his class, 3) if he indicated prior to August 1, 1950, that he intended to enroll for full-time study in September.

A special advisory committee appointed by General Hershey is studying the Trytten Report plan of student deferment based on aptitude as measured by a test and continued on the basis of scholastic performance in college. The National Educational Association confidential bulletin states that chances are about three to one that this plan will become policy.

#### 7. Association of Urban Universities

At the October 30 meeting of the Association of Urban Universities Youngstown College was admitted as a member institution. Other new members are Cooper Union, Duquesne University, Howard University (Birmingham), Loyola University, Mississippi Southern College, and the College of Charleston. The Association membership is comprised of 63 urban colleges and universities. Although these represent only 5% of the colleges in the country, they include 24% of the national college enrollment.

### 8. Ohio Foundation of Independent Colleges

A proposed constitution for the Ohio Foundation of Independent Colleges has been submitted to non-tax-supported members of the Ohio College Association. The Foundation would promote a united appeal for funds from state business and industry, dividing the proceeds 60% equally among member colleges, 40% proportionately according to the enrollment of full-time students. The president of each member college would be obliged to submit a list of twenty-five corporations or foundations as potential prospects and to give at least two weeks of his time during the year to the canvassing of prospects in behalf of the Foundation. Of the 37 Ohio colleges eligible for membership, 17 have indicated interest in the Foundation.

## 9. Rayen School of Engineering

Mr. Frank Ellis, Assistant Professor in Physics, is continuing in the capacity of Acting Dean of the Rayen School, although a search is still in progress for a man to fill the position on a permanent basis. Mr. M. J. Charignon, formerly steam-power engineer with the Republic Steel Corporation, has been appointed Assistant Dean.

## 10. R.O.T.C. Unit

The R.O.T.C. anti-aircraft artillery unit is now activated, with an enrollment of 121 students in the basic course and 43 students in the advanced course. Office for the unit are on the third floor of Pollock Hall; small arms and other equipment are stored in the basement. The unit holds outside drill on Henderson Field.

Students enrolled in the advanced course will be granted a delay in call to active service until they are commissioned on completion of the course. Enrollees in the basic course may be deferred under the general terms of the Selective Service Act.

#### ll. Pollock Hall

The first floor of Pollock Hall, equipped with the furnishings left in the house, is now in use for student social functions. The library on the first floor and five classrooms on the second floor are in use throughout the class schedule. Alterations to adapt the house for College use involved primarily closing off the main stairway with fireproof partitions.

#### 12. Placement Office

In the 1949-50 academic year, the Placement Director placed 236 students in full-time jobs (3/5 of those registered with him) and 370 in part-time positions (95% of those registered). Mr. Cooper was able to fill 1/3 of the employer requests for full-time positions and 4/5 of the requests for part-time workers.

There were 366 teaching openings reported to the Placement Director, who filled 62, taking care of 2/3 of the students who applied and qualified for teacher placement.

### 13. Report of the Auditors

# YOUNGSTOWN COLLEGE

# BALANCE SHEET

As of June 30, 1950

# ASSETS

CURRENT ASSETS	•
Cash on hand	<b>\$ 1,254.38</b>
Cash in banks	287,702.47
Accounts receivable	•
Tuition and fees \$ 194,33	11.23
	40.47 204,251.70
InventoryMerchandise	29,203.09
Prepaid expenses	14.446.69
110 para oxponioo	
TOTAL CURRENT ASSETS	\$ 536,858.33
INVESTMENTS (See schedule A)	
Securities \$1,823,8	12.26
Cash in bank 260.70	
Qabii Jii balik	in the same of the
FIXED ASSETS	
Land \$ 215,0	00.00
	79.17 1.171.479.17
DOTTOTICE Advisories	
TOTAL ASSETS	\$3,792,919,21
LIABILITIES	
CURRENT LIABILITIES	
Accounts payable	\$ 2,998.77
Accounts receivable credit balances	. :
General.	17,915,98
Bonus payable	25,000,00
Breakage deposits	12,953.58
Student activity fund	27,515.50
Dana recital fund	312.99
Gutknecht scholarship fund	1,499.75
TOTAL CURRENT LIABILITIES	\$ 88,196.57
NETWORTH	
INVESTMENTS IN PLANT \$1,171,4	179.17
SURPLUS (See schedule B) 2,533.2	
DOIN THAT ( DEC. SOLIGITATE D)	
	•
	\$3.792.919.21