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Annual Meeting of Board of Trustees
of
The Youngstown College

Monday Noon, March 17, 1947

THE YOUNGSTOWN COLLEGE
Youngstown, Ohio

Immediately following the adjournment of the annual meeting of members of The Youngstown College held on Monday Noon, March 17, 1947, the regular annual meeting of the Board of Trustees of the The Youngstown College was convened, the same persons being present who were present at the annual meeting of members.

Mr. Wick presided.

The minutes of the meeting of trustees held October 21, 1946, were read, and upon motion by Mr. Cummins, seconded by Dr. Eunn, and duly carried, were approved.

Mr. Powers, Chairman of the Nominating Committee, which committee includes William F. Maag, Jr. and Russell McKay, reported that the committee wished to place the following candidates in nomination:

- Chairman.....James L. Wick, Jr.
- Vice Chairman.....J. C. Argetsinger
- Vice Chairman.....W. E. Bliss
- President.....Dr. Howard W. Jones
- Secretary.....Hugh W. Manchester
- Treasurer.....Carl W. Ullman

Mr. Powers moved that said candidates be elected to serve for the ensuing year and until their respective successors shall be elected and qualify. The motion was seconded by Mr. Murray. There being no further nominations, the motion was put by Mr. McKay and was carried unanimously and Mr. McKay declared that the candidates were duly elected.

Dr. Jones reported the following enrollment figures:

	Total Student Body		Veterans (incl. in Total)	
	<u>Full-time</u>	<u>*Part Time</u>	<u>Full-time</u>	<u>*Part Time</u>
Business Admin.	604	323	544	220
Secr. Studies	165	158	60	20
Engineering	417	221	355	156
Law		67		37
Liberal Arts	969	299	630	92
Music	<u>129</u>	<u>20</u>	<u>81</u>	<u>5</u>
Total	2,284	1,088	1,670	530
Grand Total -	3,372			

* Students carrying less than 12 credit hours per semester

He reported that a survey made at the end of the first semester showed that 788 (23% of the students enrolled in October) dropped out during the term. Reasons

for the drop-outs were: financial problems, poor scholarship, home difficulties, transfers to other colleges, or entry into service. The check on veteran students who dropped out shows that students are much more tolerant of overcrowded conditions than we had expected. Criticisms, which were requested, were comparatively few, and in many instances the student blamed overcrowded conditions rather than the college when making a criticism.

The new freshman enrollment in January was 852, making current enrollment 69 higher than the fall total.

Dr. Jones reported that Dr. G. W. Eddy had been transferred to the full time faculty in the Social Science Department; that there were now 61 full time faculty members and 112 part time instructors, of whom 14 were newly employed this semester. He reported further that six new additional teachers will be necessary for the 1947-48 term in the following departments:

Engineering	-	2
Business Administration	-	1
Chemistry	-	1
English	-	1
Music	-	1

Dr. Jones reported that at its annual meeting in February, 1947, the National Association of Schools of Music Accreditation had accredited the Dana School of Music to give the degree of Bachelor of Science in Music Education; that the Dana School is now an associate member of the Association and after the customary two year period will be eligible for inspection preliminary to achieving full membership status. Over 50 music institutions applied for accreditation this year, of which number 14 were admitted to the Association. The report of the inspector of the National Association of Schools of Music Accreditation was available for members.

Mr. Maag reported that the Association of the Friends of Youngstown College Library had in this year's campaign secured cash contributions amounting to \$10,980.73 and pledges of \$1,000.00 in addition, and that of this amount \$747.00 had been given as a memorial to Clarence J. Strouss. He reported also that the present balance in the library fund is \$132,593.05.

Mr. Maag, Chairman of the Library Committee, reported that at the suggestion of Joseph Wheeler, an expert in design and construction of libraries, a questionnaire had been submitted to students and that the answers were being assimilated; that Mr. Wheeler estimated that a library would cost from \$500,000.00 to \$600,000.00 and perhaps more, and that he recommended that the library be placed on Wick Avenue.

Dr. Jones reported that on December 13, 1946, the Advisory Committee from North Central made its customary inspection of the College. In his letter of March 4, 1947, the Associate Secretary of the Association made the following statement regarding the Committee's report:

"The report of the Advisory Committee for Youngstown College was considered by the Board of Review at its recent meeting. The Board was pleased to note the improvement that has been made in certain areas of the College's program, and felt that further Advisory Committee visits would not be necessary. The Board was, however, concerned about the fact that the Law School is not accredited by the American Bar Association or the Association of American Law Schools and therefore took action to the effect that if the Law School is not accredited by one or both of those accrediting agencies by January, 1952, a survey of the institution may be called for at that time."

The possibility of accreditation of the Law School is now being studied by the Dean of the Law School and the President.

Dr. Jones reported that the Reebel property on Bryson Street had been purchased at a cost of \$9,500.00, the money being contributed by the following companies:

\$5,000.00	Valley Mould Corporation
2,000.00	Niles Fire Brick Company
1,000.00	Bessemer Limestone and Cement Company
1,000.00	Gold Metal Products Company
1,000.00	Standard Slag Company

and that of the total amount raised \$500.00 had been allocated to the Rayen Building.

It was reported that in accordance with the action of the Executive Committee taken June 18, 1946, and ratified by the Board at its meeting held October 21, 1946, that an agreement to purchase the Butler residence property fronting 90 feet on Wick Avenue and extending back to a frontage of about 80 feet on Bryson Street, had been signed; that the purchase price of the property was \$29,250.00, the balance of which will be payable in the near future when the deed is ready for delivery.

After discussion as to the proper use to be made of the residence property, Mr. Powers moved that subject to possible requirements for class room space, the building be used as a residence for the President of the College and that it be properly renovated and fitted for such use under the direction of the Executive Committee. The motion was seconded by Mr. Maag and was duly carried. It was reported that four temporary buildings were being procured under the Lanhan Act; that they were being erected at the rear of the Stuhldreher and Reebel properties and one would be in the area at the rear of the Butler property. The buildings will provide 8 class rooms on the first floors and the second floors will be used for a law library, offices and a biology laboratory and a chemistry laboratory. The buildings are being moved from Camp Perry at a cost of approximately \$100,000.00, to be paid by the Government. The cost to the College in connection with preparation of the ground, providing utility services and furnishing some material for remodeling the interiors, will probably not exceed \$5,000.00.

It was reported that Youngstown College has been approved to receive surplus government equipment which would include office furniture, class room chairs and tables, radiators for the four temporary buildings, a complete cafeteria, and engineering, chemistry, and biology laboratory equipment. Some of this equipment

will be free and some will be paid for at 5% of the fair value and it was estimated that equipment worth between \$50,000.00 and \$75,000.00 would be provided at an actual cost to the College of about \$3,000.00. In addition to this equipment, a Lycoming Aviation model, worth \$25,000.00, has been secured without cost for the engineering laboratory.

Dr. Jones reported that the faculty, at its meeting on February 5, 1947, had voted to recommend that the honorary degree of Doctor of Laws be conferred upon J. C. Argetsinger at the Commencement to be held in June, 1947. On motion of Mr. Maag, seconded by Mr. Butler and unanimously carried, it was resolved that upon recommendation of the faculty, the honorary degree of Doctor of Laws be conferred upon J. C. Argetsinger at the June, 1947, Commencement.

Financial statements and reports, copies of which are hereto attached, were submitted and discussed.

There being no further business, the meeting was duly adjourned.

Hugh W. Manchester, Secretary

James L. Wick, Jr., Chairman of the Board