AGENDA

I. Financial report.

II. Comparative statement of enrollment ALCON SHOWN CO.

1933, 1934, as of November 1.

III. Radio broadcasts.

IV. Trade school lease.

V. Statement of student transfers.

VI. Results of Freshman test.

VII. Should Youngstown College have a football team?

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VIII. Should high school department be closed?

IX. Use of F.E.R.A. funds for library purposes.

X. Discussion of lease on 416 Wick Avenue property.

(a). Terms of lease(b). Use of building

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MEETING OF THE BOARD OF GOVERNORS of YOUNGSTOWN COLLEGE

November 8, 1934

I. Financial report.

See attached sheet.

II. Comparative statement of enrollments for years 1932, 1933, 1934, as of November 1.

	1932	1933	1934
Liberal Arts (day)	317	300	345
Business (day)	80	105	163
Liberal Arts (evening)	131	144	176
Business (evening)	51	74	80
Business Administration	7 5	138	110
Law School	25	29	29
High School	50	55	50
	<u>50</u> 729	<u>55</u> 845	<u>50</u> 953

III. Radio broadcasts.

In addition to the use of the broadcasting facilities of station WKBN, Youngstown College enjoyed the privilege of having a program broadcast over WSM of Nashville, Tennessee, on October 31.. The week previous to the Youngstown College broadcast the station dedicated the program to the honor of the University of Pittsburgh and last week to the University of Indiana.

IV. Trade school lease.

The final disposition has been made of the trade school building which is located at 8 West Rayen Avenue. This building was constructed on library property, and the College has been paying rent to the library. Since it is at present in need of several hundred dollars worth of repairs, it was decided to give the building to the Reuben McMillan Public Library. This transaction has been completed.

V. Statement of student transfers.

We received 17 transfers into our College and transfered 58 students to other colleges this semester.

Letter from Charles McCallister who is attending Duke University after 2 years at Youngstown College.

VI. Results of Freshman test.

The Ohio State University Psychological Test, Form 18, was given to 162 students on October 18 and 19, 1934. The examination results at Youngstown College as compared with Ohio College Association Norms were as follows:

Group	<u>Pcrcent</u>	in Each Group	1	Number in	n Each Group	
	OCA	Youngstown		According	to Actually	
	Norms	College		OCA Norms	at Y.C.	
_	_	_				
<u>I</u> _	5	5		8	8	
II	20	29		32.5	47	
III	50	52.5		81	85	
IV	20	11		32.5	18	
V	5	<u>2.5</u>		8	<u>4</u>	
	100	100	-	162	162	

Interesting comparisons:

thirty four percent of Youngstown College students had scores as high or higher than the top twenty five percent of scores according to O.C.A. norms.

seventy three percent of the 162 Youngstown College scores are in the upper half of the scores according to the 0.C.A. norms. 118 of the 162 scores were above the mid-point of scores, instead of 81 according to the 0.C.A. norms.

VII. Should Youngstown College have a football team?

The alumni of Youngstown College are urging that Youngstown College should sponsor a football team. It has been estimated that it would cost approximately \$2,000. for the first season. The Junior Chamber of Commerce has likewise become interested in the project.

The following suggestions have been made as to ways in which this expense could be underwritten:

(1). Sale of basketball tickets far in excess of expenses for current basketball season.

(2). Proposed sale of football tickets.

- (3). Raising student activity fee from \$5. to \$7. per semester.
- (4). Securing underwriting from business concerns and individuals.

What is the attitude of the Board toward this step in athletic development of the College?

VIII. Should high school department be closed?

A number of the members of the executive committee of the College Board heard the report of Dr. Boyd after his recent inspection of our college. He discussed with the committee what he considered points of strength as well as points of weakness in our institution. It was Dr. Boyd's recommendation that the high school be closed.

IX. Use of F.E.R.A. funds for library purposes.

At a meeting of the Board of Trustees of the Young Men's Christian Association held on Tuesday, August 7, 1934, a motion was made by Mr. Barrett, seconded by Mr. Goode, that the following recommendation of President Bennett be approved, i.e., that it is to declared to be the policy of the Board that the funds which accrue from the Federal Emergency Relief Association be substantially all used for the purpose of building up the college library unless the enrollment for the first semester be such as to make this action inadvisable. Motion carried.

Since it seems reasonable to expect that, according to our present enrollment, the college will be able to maintain satisfactorily its proposed budget, is the Board ready at this time to take some definite action on this matter?

X. Discussion of lease on 416 Wick Avenue property.

The custodians of the property at 416 Wick Avenue have insisted that certain repairs be made according to the terms of the lease on this property. Various estimates have been made which range from \$581. to \$706. These repairs would include the renewing of tin and slate work where needed, the painting of sash and frames, and replacing putty and broken glass on both the house and barn. There has been no fund set aside on our budget for this purpose. For details see attached sheet.

For the past two years no classes have been held in this building. Students have used wick Hall as an extracurricular activity center. Last year the students, from their own funds, paid for heating and lights, etc., because the Board did not feel that they could allocate money for this purpose.

What are the wishes of the Board in this matter?

REPAIRS ON PROPERTY AT 416 WICK AVENUE - ESTIMATES

Tin and slate work	Brown	Ygn.Fcc.Co.	Monericf
House	\$110.00	244.00	152.00
Barn	\$\frac{206.00}{316.00}	182.00 426.00	194.00 346.00
Painting such and fragreplacing putty and broken glass	ncs,		
<u> </u>	Brown	J.F.Loree	H.A.Shane
$ ext{House}$	\$175.00	235.00	170.00
Barn	120.00 \$295.00	235.00	1.70.00 360.00
TOTALS	\$611. 00	581.00	706.00

STUDENTS WHO TRANSFERED FROM OTHER COLLEGES TO YOUNGSTOWN COLLEGE

NAME FROM Ruth Wright Wooster College Notre Dame Edward O'Neil Marian Axelson Lake Eric College Orville Tourje Ohio Statc W. Arthur Brown University of Pittsburgh Thomas A. Fountaine Ohio University Harold Halls Miami University Michigan University William Ungar Virginia Keckley Western Reserve Julia Herr Oberlin College Janc Ann Van Winkle Miami University Henry Tod Marietta College Erma Hawkins Mt. Union College Julia Marshall Slippery Rock John Whitsett Muskingum College Otto Molnar Westminster College Edna Goldcamp Western Reserve

NUMBER OF STUDENTS WHO TRANSFERED FROM YOUNGSTOWN COLLEGE TO OTHER SCHOOLS

COLLEGE	NUMBER
Miami University	6
Ohio Northern	2
Western Reserve	2
Ohio Weslcyan	2
Ohio State	16
Ohio University	6
Kent	5

One student each to:

Carnegie Institute, University of Southern California, Simmons College, Mt. Union, St. Mary of the Woods, University of Michigan, Mercer University, Kenyon, University of Toronto, Wayne University, John B. Stetson University, Y.M.C.A. College - Chicago, Notre Dame, Geneva College, Hiram College, Wooster College, Duke University.

YOUNGSTOWN COLLEGE FINANCIAL STATEMENT

COMPARATIVE STATEMENT OF INCOME, EXPENSE AND BUDGETS YEAR ENDING JUNE 30, 1934.

Budget Income \$ 77,688.35 " Expense 72.233.49 " Surplus 5,454.86		xpense	3,995.56 9,710.27 4,285.29 ✓
·	General Overhead		4.633.75 9,651.54
	3 Mos. 10/1/33	3 Mos 10/1/34	Budget 10/1/34
INCOME Ed. Bldg. Administration	\$ 1061.70	\$ 1264.57	\$ 510.00
Liberal Arts	9591.71	15738.79	14200.00
Business Administration	970.74	1394.75	900.00
Law School	468.50.	659.00	500.00
High School	811.10	1024.00	780.00
Business	3440.06	6797.33	3700.00
Technical	190.00	465.00	285.00
Music	***	123.50	
	\$16533.81	\$27466.94	\$20875.00
EXPENSE			
Ed. Bldg Administration	4517.35	5342.30	5053.41
Liberal Arts	5372.68	7153.34	6346.24
Business Administration	295.95	457.24	436.00
Law School	716.96	725.52	607.00
High School	720.84	732.34	808.00
Business	2439.27	2923.82	3381.50
Technical	158.99	228 .7 8	255.00
susic		121.83	
	\$14222.04	\$17685.17	\$16887.15
Operating Surplus	2311.77	9 7 81 .77	3987.85
Allocation of General Overhead - 28% - \$5960.62(1934)	905.03	1668.97	alle des alle
	1406.74	8112.80	