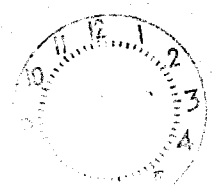


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THE FALCON PRINTER CO.
Youngstown, Ohio

Meeting of
BOARD OF GOVERNORS
of Youngstown College

Tuesday, November 12, 1940, at noon, the Youngstown Club

A G E N D A

- I. Enrollment Report
- II. Employment Status
- III. Social Security
- IV. Football
- V. North Central Association
- VI. Library
- VII. Mansion Property
- VIII. Faculty Changes
- IX. Inaugurations of College Presidents
- X. Fellowships
- XI. Law School Inspection Report
- XII. Financial Report

Meeting of
BOARD OF GOVERNORS
of Youngstown College

Tuesday, November 12, 1940, at noon, the Youngstown Club

I. Enrollment Report

	Oct. 18, 1940	Oct. 18, 1939
Day Liberal Arts	665	677
Evening Liberal Arts	458	358
Business Administration	244	248
	1367	1283
Business School, Day	252	254
Business School, Evening	186	163
Law School	47	55
	1852	1755

II. Employment Status

A study was made recently to determine as nearly as possible the positions held by graduates of Youngstown College. Of the 191 graduates of the Law School, 50% are practicing law. Of the 420 graduates of the Liberal Arts College, approximately 42% are teachers. Of the 113 graduates in Business Administration, approximately 24% are accountants, 20% are business executives, and 37% are engaged in various types of clerical work.

III. Social Security

Should the provisions of the Federal Social Security Act be extended to include the colleges and universities of the United States? Corporations organized on a non-profit basis have been exempt up to this time. Apparently there is now a movement by these organizations to request the government for participation. This question is to be discussed at a meeting of the Ohio College Association to be held in Columbus on November 16. What should be the position taken by Youngstown College in this matter since we are already participating in the Y.M.C.A. Retirement Fund?

IV. Football

Of the three years during which Youngstown College has played intercollegiate football, this year has been by far the most successful in every respect. The scholastic records of the football players are the best they have ever been; the financial status is the strongest - we shall have approximately ten to eleven thousand dollars at the end of the football season; and the following scores indicate success on the field:

Youngstown College	7	Geneva College	0
Youngstown College	6	Waynesburg College	6
Youngstown College	0	Ohio University	13
Youngstown College	34	Detroit Tech	6
Youngstown College	44	Westminster	0
Youngstown College	19	Morris-Harvey	0
Youngstown College	28	Tennessee Tech	15
Youngstown College	13	Akron University	0
Youngstown College		Ohio Wesleyan	

V. North Central Association

We recently received letters from the University of Pittsburgh stating that hereafter, credits would not be accepted from Youngstown College because we are not members of the North Central Association. We also received letters from the State Department of Education of the state of Pennsylvania stating that it would be impossible for them to recognize Youngstown College as a teacher training institution because we are not members of the North Central Association. Both the University of Pittsburgh and the State Department had given proper recognition to our students up to now, and on checking the records of our students, we find that they have done excellent work. The attitude of these two organizations indicates that it will be necessary for us to apply as soon as possible for admission to the North Central Association. This association recently made a ruling that students graduating in teacher training departments from colleges which were not members of the North Central Association could not teach in high schools which are members. While this ruling has been more or less disregarded by high schools, it is apparent that in the near future, this ruling may be enforced.

VI. Library

Progress is being made in securing a suitable library building for the college. Several different projects are under consideration.

VII. Mansion Property

Mr. Ford and Mr. Lea of the law firm of Hoppe, Lea, Day, and Ford of Warren representing the H. K. Wick Estate, have proposed to Youngstown College the purchase of the Wick property now called the "Mansion" and forty acres of ground, for a sum of \$10,000 plus delinquent taxes amounting to approximately \$26,000.

VIII. Faculty Changes

Mr. Denton Doll resigned at the end of the summer term to take a position on the faculty of Case School of Applied Science. He has been replaced by Dr. John Naples. Mrs. Edith McKissock has been given a full time teaching schedule. The following additions were made to the part time faculty:

Mr. Greer - Biology
Mr. Fives - Physics
Dr. Pettors - Metallography
Mr. Paddon - Engineering Drawing
Mr. Rice - Mathematics

IX. Inaugurations of College Presidents

Youngstown College has been represented at the following inaugurations of new presidents:

Adrian College - Dean Smith
Wilmington College - Dean Smith
Cedarville College - Dean Wilcox
Hiram College - President Jones
Dennison University - President Jones
Ohio State University - President Jones

X. Fellowships

The following Youngstown College graduates have received graduate fellowships for the present school year:

Joseph Kenney, North Dakota Agricultural College
William Beckman, State College of Washington
Paul Emch, Williams College
Richard Thomas, Springfield College
Lawrence Thompson, Stone Biological Laboratory (affiliated with
Ohio State University)
Hastings Trigg, Ohio State University (not on fellowship, but
is assisting his professor)
Leonard Skeggs, Western Reserve Medical College (not on fellow-
ship, but is assisting professor and in
library.)

XI. Law School Inspection Report

Report by Judge Gessner.

XII. Financial Report

YOUNGSTOWN COLLEGE FINANCIAL STATEMENT
COMPARATIVE STATEMENT OF BUDGETS & ACTUALS

SEPTEMBER, 1940

	Budget Income	Actual Income	Budget Expense	Actual Expense	Budget Surplus or Deficit	Actual Surplus or Deficit
Youngstown College Admin.	1,975.00	1,819.63	5,309.10	4,945.19	3,334.10	3,125.56
Liberal Arts	35,000.00	38,736.13	10,760.00	11,961.31	24,240.00	26,774.82
Business Admin.	3,500.00	3,257.10	715.00	602.29	2,785.00	2,654.81
Law School	200.00	318.50	295.00	372.98	95.00	54.48
Business School	6,000.00	6,781.60	2,663.83	1,954.70	3,336.17	4,826.90
	46,675.00	50,912.96	19,742.93	19,836.47	26,932.07	31,076.49

COMPARATIVE STATEMENT OF BUDGETS & ACTUALS

JULY 1, 1940 - OCTOBER 1, 1940

Youngstown College Admin.	2,155.00	2,121.01	12,442.30	11,907.15	10,287.30	9,786.14
Liberal Arts	41,500.00	45,509.17	19,219.30	20,948.51	22,280.70	24,560.66
Business Admin.	3,650.00	3,389.60	1,325.00	1,226.15	2,325.00	2,163.45
Law School	1,100.00	1,100.50	785.00	1,120.00	315.00	19.50
Business School	9,500.00	10,475.10	5,606.49	4,599.22	3,893.51	5,875.88
	57,905.00	62,595.38	39,378.09	39,801.03	18,526.91	22,794.35

Charlotte E. Getchey,
Auditor

YOUNGSTOWN COLLEGE FINANCIAL STATEMENT
COMPARATIVE STATEMENT OF BUDGETS & ACTUALS
JULY 1, 1939 - JULY 1, 1940

	<u>Budget Income</u>	<u>Actual Income</u>	<u>Budget Expense</u>	<u>Actual Expense</u>	<u>Budget Surplus or Deficit</u>	<u>Actual Surplus or Deficit</u>
Youngstown College Admin.	8,730.00	8,518.56	53,100.24	68,357.52	44,370.24	59,838.96
Liberal Arts	111,200.00	134,190.51	84,148.52	95,414.27	27,051.48	38,776.24
Business Admin.	14,200.00	13,298.03	7,916.24	6,267.23	6,283.76	7,030.80
Law School	4,700.00	5,239.50	3,890.00	3,246.90	810.00	1,992.60
Business School	39,800.00	40,748.39	23,359.12	23,176.92	16,440.88	17,571.47
	178,630.00	201,994.99	172,414.12	196,462.84	6,215.88	5,532.15

NOTE: Included in the above expense are the following unusual items:

Additional Compensation to Employees	2,805.00
Chemistry Tables Purchased in 1939	4,166.00
Balance - 416 Wick Ave. Improv.	<u>8,739.31</u>
	15,710.31

Charlotte E. Getchey,
Auditor