

A G E N D A,
Meeting of
BOARD OF GOVERNORS
of Youngstown College
Oct. 22, 1935

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Ohio University

Board of Governors
Oct. 22, 1935

I. Financial Statement

The following is the financial statement for the school year of 1934-1935. You will note that there was an operating surplus of \$12,878.00 for this year.

	12 Mos. 6/30/35	12 Mos. 6/30/35
	<u>Income</u>	<u>Expense</u>
Ed. Bldg. Adminis.	5704.07	27966.28
Liberal Arts	58063.44	39636.98
Business Adminis.	5412.31	3231.64
Law School	3377.50	2230.63
High School	2606.50	2275.32
Business School	25787.41	13540.98
Technical	1076.00	664.58
Music	1584.25	1187.07
	<u>\$103611.48</u>	<u>90733.48</u>
Operating Surplus	\$12878.00	

The following is a financial statement covering the first three months of the present school year, 1935-1936.

COMPARATIVE REPORT OF BUDGETS AND ACTUALS

July 1, 1935 - Oct. 1, 1935

	Budget <u>Income</u>	Actual <u>Income</u>	Budget <u>Expense</u>	Actual <u>Expense</u>	Budget Surplus or <u>Deficit</u>	Actual Surplus or <u>Def.</u>
Educa. Bldg. Adminis.	1450.00	2052.04	5714.41	5323.30	(4264.41)	(3271.26)
Liberal Arts	17800.00	15637.47	9704.24	6050.75	8095.76	9586.72
Business Adminis.	1230.00	1504.79	471.00	423.12	759.00	1081.67
Law School	700.00	722.50	863.00	750.92	(163.00)	(28.42)
High School	---	754.00	---	471.00	---	283.00
Business School	6200.00	7364.66	3739.00	3709.69	2461.00	3654.97
Music	200.00	416.50	159.00	298.91	41.00	117.59
	<u>\$ 27580.00</u>	<u>28451.96</u>	<u>20650.65</u>	<u>17027.69</u>	<u>6929.35</u>	<u>11424.27</u>

II. Budget - School Year 1935-1936

The following budget was adopted by the Budget Committee of the Board of Governors of Youngstown College. The budget also received the approval of the Y.M.C.A. Board of Trustees.

YOUNGSTOWN COLLEGE -- RECAP. OF BUDGETS
July 1, 1935 -- June 30, 1936.

	<u>Income</u>	<u>Expense</u>	<u>Surplus or Deficit</u>
Educa. Admin.	6,020.00	27,997.64	(21,977.64)
Liberal Arts	61,050.00	45,930.40	15,119.60
Business Adminis.	5,330.00	3,059.00	2,271.00
Law	3,400.00	2,928.00	472.00
Music and Arts	1,900.00	1,488.00	412.00
Business	25,250.00	14,466.00	10,904.00
	\$ 102,950.00	95,869.04	7,080.96

III. Enrollment Figures

Youngstown College Enrollment, October 15

	<u>1935</u>	<u>1934</u>
Day L. A.	371	350
Evening L. A.	203	169
Bus. Adminis.	141	105
Law	36	30 (9 Freshmen, 1935)
Day Business	184	150
Eve Business	116	82
Totals	1051	886

IV. Appointments

Mr. R. A. Witchey resigned as Business Manager of Youngstown College on July 1. He was appointed Director of Education at Franklin University which is the Y.M.C.A. College in Columbus. On September 15, Mr. Howard Sutton, formerly an employee of the Ohio Edison Company, was appointed to the position of Business Manager at a salary of \$2100. per year. This will make a budget saving of approximately \$700. per year because Mr. Witchey was to receive approximately \$2800. for the school year of 1935-1936.

The following faculty members were also appointed:

Miss Constance Robinson - Librarian
 Miss Margaret Evans - Instructor in Art
 Mr. O. L. Reid - English
 Dr. F. M. Semans - Biology

V. Library

The library which we now have is entirely inadequate. It has insufficient seating room for the students to study and also there is not space for the books which we already have. As the library is the very heart of a college, it is important that we have adequate room to handle our books properly. You will

recall that at the inspection by the Ohio College Association, our attention was called to the lack of library facilities, meaning especially our shortage of books and space.

After a careful survey, adequate space has been found on the fourth floor of the college building in what is normally termed the attic. It is my understanding that when the building was originally planned, provision was made for finishing off this part of the building. At the present time there is need for only about half of this space. The cost for finishing the necessary space would be approximately \$3,000..

As immediate action is needed it is recommended that this matter be submitted to the Y.M.C.A. Executive Committee.

VI. Student Aid

Youngstown College has again been approved as one of the colleges receiving aid from the National Youth Administration. Our quota has been raised this year from 45 to 60 students. However, there are 77 students receiving help because many of the students are not receiving the maximum of \$15. per month, the attempt being made to help as many students as possible.

<u>Organization</u>	<u>No. of Students</u>
Y.M.C.A.	17
Y.M.C.A. (colored branch)	2
Y.W.C.A.	7
Laboratory - College	4
Library - College	9
Office - College	3
Business School	4
Publicity Office - College	3
International Institute	2
Camp Fire Girls	2
Consumers Research Council	5
Boy Scouts	3
Hazelton Settlement	3
Caldwell Settlement	2
Christ Mission	5
Big Brother Movement	1
Dean Wilcox	2
Board of Education	3
Total	<u>77</u>

There is no charge being made to the above organizations for the work which these students are doing.

Students of Youngstown College were awarded \$1100. from the Parks Student Fund and the Youngstown Foundation of the Dollar Bank which are being managed by Mr. A. E. Adams, Jr.. Freshmen students were given scholarships to the extent of \$550. for 10 students.

VII. Inauguration of New President of Ohio University

Youngstown College has been invited to participate in the inauguration of Mr. Herman G. James as President of Ohio University, which will take place on November 15, 1935.