CARLTON UNIVERSITY

Minutes of the 212th Meeting
of the
BOARD OF GOVERNORS

Time: Thursday, November 27, 1969, at 12:30 p.m.
Place: The Board Room - H. S. Southam Hall

PRESENT:

Mr. D. A. Colden, Chairman, Mr. V. S. Castledine, Mr. J. C. Clarke,
Mr. D. M. Coolican, Mr. D. Duclos, Dr. A. D. Dunton, Mr. C. Edwards,
Mr. C. F. Elderkin, Mr. R. Findlay, Professor M. C. Frumhartz,
Mr. F. E. Gibson, Mr. C. L. Jeffrey, Professor H. A. MacDougall,
Dr. G. E. Maynard, Mr. T. R. Montgomery, Professor E. N. Oppenheimer,
Dr. L. Rasinsky, Miss R. Richards, Mr. W. Teron, Mr. F. K. Venables,
Dr. H. L. Willis. Also present: Mr. D. Balcon, Mr. G. McKay,
Mr. A. S. Larose, Mr. J. E. Whelchum, and Mr. D. G. McKown, Secretary.

OPENNESS OF BOARD MEETINGS:

Mr. C. F. Elderkin, Chairman of the Board Committee on Procedure,
presented the Committee's report which had been circulated prior to
the meeting.

It was moved by Mr. Elderkin, seconded by Mr. Gibson, that the
recommendations contained in the report be adopted with the following
amendment: "Recommendation b), that at the conclusion of the discussion
of the confidential matters the Board open its meeting to any member
of the public who wishes to attend the meeting. The only limitation
on the numbers attending would be the available space for visitors in
the meeting room." Carried.

It was further agreed that the procedure adopted should be implemented
for the next meeting Wednesday, December 17, 1969.

The report of the Committee is attached as Appendix A to the minutes.

MINUTES:

The minutes of the previous (211th) meeting of the Board of Governors
were circulated with the Notice of Meeting.

It was moved by Professor Frumhartz, seconded by Dr. Maynard, that
the minutes, as distributed, be approved.
It was moved by Mr. Findlay, seconded by Mr. Gibson, that the name of the University Centre be changed to Uni-Centre. On division the motion was not carried.

The President reported on the public meeting that the University had with the Committee on University Affairs at Queen's University in Kingston on November 3, 1969.

It was agreed, upon the recommendation of the President, that the list of appointments presented to the Board be approved.

This list of appointments, dealing with personnel matters, is contained in confidential Appendix A.

Mr. Teron, Chairman of the Building Committee, Mr. Whenham, Director of Physical Plant, and Mr. Larose, Bursar, reported on the progress of the negotiations for the construction contract on this project.

It was moved by Mr. Teron, seconded by Miss Richards, that approval, in principle, be given to a negotiated contract for this project with a single contractor subject to a review by the Building Committee of specific details concerning determination of the contractor's price and mechanics of control. Carried.

The details of the information reported and the name of the contractor, being matters which involve negotiations with the government or privileged information of consultants, are contained in confidential Appendix B to the minutes.

The minutes of the 106th meeting of the Investment Committee were circulated to the members of the Board with the Notice of Meeting. Mr. Castledine, Chairman of the Committee, led the discussion of the report.

It was moved by Mr. Castledine, seconded by Mr. Elderkin, that the report of the Committee, with the following amendments, be approved.

- Add to the quarterly investments in commons, the report of purchases

50 shares Canadian Pacific investments preferred

The report of the Committee is attached as Appendix B.
**CAMPAIGN REPORT:**
The report of this Committee was circulated to the members of the Board with the Notice of Meeting. It was agreed that the report presented be approved. This report is attached as Appendix C.

**REMISSION OF FEES AND SCHOLARSHIPS:**
It was agreed to defer this item until the next meeting.

**CREATION OF DEBENTURES:**
At the request of the Provincial Government it was duly moved, seconded, and unanimously carried that the resolution passed at the 210th meeting of the Board of Governors on September 25, 1969, be amended as follows:

BE IT RESOLVED that paragraph two of the resolution for the Creation of Debentures for the Six-Month Period Ending March 31, 1970 be deleted and the following substituted thereto:

2. That the Debentures be dated the 15th day of the month in which the amount is borrowed and bear interest from that date at the rate not to exceed eight and one half per centum (8½%) and be payable as to principal and as to interest upon the principal amount from time to time unpaid in thirty equal annual payments commencing with the first anniversary of the date of the Debentures.

**REQUEST - ESTATE OF THE LATE OMAR GREGORY ARMSTRONG:**
It was agreed that consideration of this item be deferred until the next meeting of the Board.

**TENDERS, SEWER AND WATER PROJECT:**
Report of Information:
A list of tenders on this project and the action taken by the Executive Committee were reported to the Board in the Bursar's Report which was circulated to the members of the Board with the Notice of Meeting.

The information contained in this report is attached as confidential Appendix C, being a matter dealing with details of a contract.

It was reported that the University had accepted the low tenderer of H. M. Grant Construction Company of $404,084.80 for this project.

**STAFF CHANGES:**
The Staff Changes recommended by the Bursar were circulated with the Notice of Meeting and were approved by the Board.

These Staff Changes are attached as confidential Appendix D, being matters concerning personnel.
TERMINATION: The meeting terminated at 3:00 p.m.

Mr. D. A. Golden, Chairman

Mr. D. G. McEown, Secretary.