CARLTON UNIVERSITY

Minutes of the 213th Meeting
of the
BOARD OF GOVERNORS

Time: Wednesday, December 17, 1969, at 4:30 p.m.
Place: Senate Chambers – Administration Building

PRESENT:
Mr. D. A. Golden, Chairman, Mr. A. Andras, Mr. V. S. Castledine,
Mr. J. C. Clarke, Dr. A. D. Dunton, Mr. R. Findlay, Mr. F. E. Gibson,
Mr. C. L. Jeffrey, Professor H. A. MacDougall, Mr. T. R. Montgomery,
Professor E. M. Oppenheimer, Mr. H. Soloway, Mr. W. Teron. Also
present: Mr. A. B. Larose, Mr. J. E. Whenham, and Mr. D. C. McEown,
Secretary.

MINUTES:
The minutes of the previous (212th) meeting of the Board of Governors
were circulated with the notice of meeting. It was moved by Mr.
Soloway, seconded by Professor Oppenheimer, that the minutes as
distributed be approved.

APPOINTMENTS,
LEAVES, ETC.:
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.

LABOUR RELATIONS:
Mr. Jeffrey made the report of the Labour Relations Committee.
This report, dealing with union negotiations, is attached as
confidential Appendix B.

TECHNICIANS' UNION:
The Bursar reported that the University had been notified by the
Labour Relations Board that the Civil Service Association of Canada
incorporated had applied to the Labour Relations Board for certification
of the technical staff at the University. This report is attached
as confidential Appendix C.

EFFECT OF
SCHOLARSHIPS WON
BY DEPENDENTS OF
STAFF:
This item was deferred until the next meeting.
FINANCIAL MATTERS:
The Bursar reported on the current financial position of the University. This report, dealing with aspects of negotiations with the provincial government, is contained in confidential Appendix D.

STAFF CHANGES:
The staff changes recommended by the Bursar were circulated to members of the Board prior to the meeting. It was agreed that the staff changes as presented be approved. These staff changes, dealing with personnel matters, are contained in confidential Appendix E.

ARTS I BUILDING:
Mr. Taron, Chairman of the Building Committee, reported on the negotiations with the contractor for the construction of the Arts I Building. The decision taken and the report made, being matters concerning negotiations with a contractor, are contained in confidential Appendix F.

C.P.U.O. MEETING WITH PROVINCE:
The President reported on the discussions of a recent meeting of C.P.U.O. and the Committee of University Affairs at which Mr. Davis, Mr. MacNaughton, and Prime Minister Roberts spoke.

SITE AND CONCEPT SKETCHES – SCHOOL OF ARCHITECTURE:
The report of the Building Committee in respect of this item was circulated prior to the meeting to the members of the Board. Mr. Clarke, for the Building Committee, led the discussion of this report which is attached as Appendix A. The Board was informed that the Building Committee and the Building Advisory Committee have viewed a presentation by the project architect of the proposed site and concept sketches. The Building Committee referred the matter back to the Building Advisory Committee on the grounds that before proceeding further with the design, the Building Committee wished to see how the commercial area proposed within the building could be financed and also the details of the general financing for this project.

INTERIOR DESIGN PRESENTATION – UNIVERSITY CENTRE:
A report by the Building Committee concerning this item was circulated to members of the Board prior to the meeting and is attached to the original of these minutes. It was agreed that the design proposals as presented be approved and that the designer be directed to proceed with obtaining final prices which are to be subject to review by the University.

RENOVATIONS – C. J. MACKENZIE BUILDING:
It was agreed that the necessary work for the sound attenuation to Rooms 129, 229, and 327, at an estimated cost of $1,520 and the partitioning of Room 329, a large laboratory into two laboratories, at an estimated cost of $3,470, be approved as presented, subject to financing.
The proposed list and the report of the discussion of this item by the Building Advisory Committee was circulated to the members of the Board prior to the meeting and is attached as Appendix B.

It was reported that the Building Committee had not had time to discuss this item at its recent meeting but had agreed, since the document would be the subject of further discussion, to concur with the recommendation presented by the Building Advisory Committee.

It was agreed that the document as presented be accepted as a planning document with the understanding that modifications will be necessary as conditions change.

It was agreed that part of the work should proceed and that the tenders should be re-negotiated on the basis of doing the necessary stone work and the replacement of railings because of the problem of safety but that the University should not proceed at this time with the water proofing.

A working paper prepared for the Building Advisory Committee was circulated to members of the Board prior to the meeting and is attached to the original of these minutes. It was agreed that design work should proceed on the basis of the proposal outlined and that first priority be given to the design and implementation of the design of the work on the road and sidewalk system.

It was agreed:

a) that authorization be given to a painting for the canteen for which the Students' Union is contributing $200 and that, in addition, the purchase of curtains and installation of some cork panels at an approximate cost of $200 be borne by the University, be approved;

b) that authorization be given for the painting of a mural on the north wall of the staff-student dining room at an estimated cost of $100 for material at the University's expense, be approved. It was reported that the design of the mural would be subject to a contest judged by a five-member committee of faculty members and students; a prize for the successful entrant is being offered by Saga Foods.

It was agreed that permission be given to the University staff to explore this suggestion with the appropriate civic and governmental bodies.
It was agreed that a study of the need for such a stairway be undertaken and that the landscape architect be asked to prepare a design of stairway which could be easily maintained.

A working paper prepared by the Bursar was circulated to members of the Board prior to the meeting and is attached to the original of these minutes.

It was agreed that undesignated bequests in the amounts up to and including $2,500 be allocated for the purpose of scholarships and bursaries and that amounts greater than $2,500 be allocated in whatever manner as the Board or the Executive Committee may direct for each such bequest and that this policy apply to the bequest of the estate of the late Omar Gregory Armstrong.

A working paper concerning these items was circulated to members of the Board prior to the meeting. It was agreed that this report be received.

It was reported that effective October 21, 1969, interest on student loans while being paid by the University has been increased to 8½ per cent.

It was reported that the University has received tenders for the fencing and other work necessary for the construction of a second outdoor natural rink for the Rideau River Campus:

- H. K. Phillips Construction: $4,335.00
- Coady Construction: 4,747.00

It was further reported that the low tender has been accepted and that the cost of this work is to be charged to the current operating budget of the Department of Athletics.

a) Computer Grant - a cheque in the amount of $97,000, representing the second of three instalments for computer support in this fiscal year, was received on December 5, 1969.

b) Regular Operating Grant - two cheques in the amount of $534,000, representing the tenth and eleventh instalments of the operating grant for this fiscal year, were received, one on the 27th of November, 1969, and the other on the 5th of December, 1969.
MEMBERSHIP - BUILDING ADVISORY COMMITTEE:

It was agreed that Mr. David Balcon, a nominee of the Students' Council, be appointed to the Building Advisory Committee effective December 10, 1969.

TERMINATION:

The meeting terminated at 6:30 p.m.

Mr. D. A. Golden,
Chairman.

Mr. D. C. McElroy,
Secretary.