CARLETON UNIVERSITY

Minutes of the 215th Meeting
of the
BOARD OF GOVERNORS

Time: Wednesday, February 25, 1970, at 4:30 p.m.
Place: Senate Room – Administration Building

PRESENT:
Mr. D. A. Golden, Chairman, Mr. A. Andras, Mr. C. E. Beaumont, Dr. J. S. Boggs, Mr. V. S. Castledine, Mr. J. C. Clarke, Dr. A. D. Dunton, Mr. C. Edwards, Mr. C. F. Elderkin, Mr. R. Findlay, Professor M. C. Frumhartz, Mr. F. E. Gibson, Dr. J. L. Gray, Mr. C. L. Jeffrey, Professor H. A. MacDougall, Dr. C. E. Maynard, Mr. T. R. Montgomery, Professor E. M. Oppenheimer, Miss R. Richards, Dr. W. C. Schneider, Mr. H. Soloway, Mr. W. Teron, Mr. F. K. Venables, Dr. H. L. Willis. Also present: Mr. A. B. Larose, Mr. J. E. Whenham, and Mr. D. C. McCown, Secretary.

MINUTES:
It was agreed that the minutes of the previous (214th) meeting be approved as distributed.

ELECTION OF MEMBER:
It was agreed that Dr. J. S. Boggs be elected to the Board of Governors for a term ending September 30, 1970.

It was agreed that Dr. Boggs be appointed to the Building Committee.

DATE OF ANNUAL MEETING:
It was reported that the date of the Annual Meeting would be Thursday, May 21, 1970, rather than May 20, 1970, as had been previously reported.

APPOINTMENT OF THE ASSOCIATES:
It was agreed that:

Mr. E. Bower Carty
Mr. G. T. Fulford
Mr. C. Maxwell Taylor

be appointed as Associates of the University.
MOTION OF APPRECIATION:

It was moved by Dr. J. S. Boggs and seconded by Mr. Venables that the Board extend its thanks to Mr. W. Teron for his generous donation of a painting by Mr. J. Hurtubise to the University. Carried.

APPOINTMENTS, LEAVES, ETC.:

It was agreed, upon 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.

FINANCIAL AND SALARY PROSPECTS:

This report, presented by the President and the Bursar, dealing with negotiations with the government and salary matters, is contained in Confidential Appendix B.

LABOUR RELATIONS COMMITTEE:

Mr. Jeffrey, Chairman of the Committee, led the discussion of the report. This report, dealing with current negotiations with a union, is attached as Confidential Appendix C.

COMPUTER COMMITTEE:

Dr. Gray, Chairman of the Committee, presented the report of the Committee. This report, dealing with on-going negotiations concerning the acquisition of equipment, is attached as Confidential Appendix D.

STAFF CHANGES:

It was agreed that the Staff Changes which had been circulated with the Notice of Meeting be approved. These Staff Changes, dealing with personnel matters, are attached as Confidential Appendix E.

REPORT OF THE PRESIDENT:

Budget, 1970/71:

The President reported that it had just been learned that the provincial budget would not be brought down until April and, as a result, the final preparations of the University would be delayed until after that date.

Faculty Recruiting:

The President reported that recruiting was going reasonably well but that competition for good faculty was still very stiff.

Deposit for New Students:

It was agreed, on the recommendation of the President, that a deposit of $50 would be required of each new full-time student with his acceptance of admission which would be credited to his fees and which would not be refunded except for compassionate reasons.
Mr. Venables, Chairman of the Committee, led the discussion of the report. The report is attached as Appendix A.

Bequest Committee:

It was agreed that Dr. Maynard be appointed to the Bequest Committee.

The report of the Building Committee was circulated to members at the meeting and is attached as Appendix B.

School of Architecture:

It was agreed that the revised space programme for the School of Architecture of 36,720 square feet net assignable at 145 square feet net assignable be approved.

Space for Administration:

It was agreed that the space allocation changes, as presented (which are contained on pages 2 and 3 of Appendix B to these minutes) at an estimated cost of $42,000 as a charge against the Operating Funds be approved.

Suggested Procedure for the Distribution of Committee Minutes:

This matter was deferred until a later meeting and the Secretary was directed to bring to the attention of the Building Advisory Committee the suggestions for changes to the procedure which had resulted from the Building Committee's deliberations.

Neutron Generator, Steacie Building:

It was agreed that the construction of a shielding for a neutron generator in Room 111 of the Steacie Building, at an estimated cost of $2,640, be approved.

Loeb Building Alteration, Change Order:

It was agreed that Change Order #2 for $1,859, arising from additional user requirements, being subject to the requirement that each change order after the cumulative value of change orders for a project in excess of 1% of the project be subject to Committee review, be approved.
Administration Building Alterations, Change Order:

It was agreed that Change Order #1, of $15,467, negotiated as a result of the space changes for administration being part of $42,000 previously reported, be approved.

Delegation of Authority:

The Chairman of the Building Committee was asked to bring forward recommendations concerning what items, which might be of a minor nature, might be delegated to the Building Committee for decision.

Bursar’s Report:

This report is attached as Appendix C.

Termination:

The meeting terminated at 6:50 p.m.

Mr. D. A. Golden, Chairman.  
Mr. D. C. McCown, Secretary.