CARLTON UNIVERSITY

Minutes of the 227th Meeting
of the
BOARD OF GOVERNORS

Time: Monday, May 31, 1971, at 4:30 p.m.
Place: Senate Room - Administration Building.

PRESENT:
Mr. D. A. Golden, Chairman, Mr. G. E. Beamont, Mr. J. C. Clarke, Mr. B. Duclos, Dr. A. D. Dunton, Mr. C. Edwards, Mr. C. F. Elderkin, Professor M. C. Froukhartz, Mr. F. E. Gibson, Dr. J. L. Gray, Mr. C. L. Jeffrey, Mr. B. Loeb, Dean H. H. J. Nesbitt, Professor E. M. Oppenheimer, Miss R. Richards, Mr. H. Soloway, Mr. W. Teron, Mr. F. K. Venables, Mr. Justice B. Laskin. Also present: Mr. A. B. Larose, Mr. J. K. Kettles, Dr. G. R. Love, Mr. J. E. Whenham, and Mr. D. C. McLown, Secretary.

MR. ANDRAS:
The Chairman reported to the Board the sudden passing of Mr. A. András, Director of Research for the Canadian Labour Congress and member of this Board of Governors. It was moved, seconded, and unanimously carried, that the Board of Governors record its gratitude for the service rendered to the University by the late Mr. András, and also its expression of sympathy to his bereaved family.

HONOURS TO MEMBERS:
The Board extended its warmest congratulations to the Chancellor of the University upon the announcement by Her Majesty the Queen that the Chancellor was to be a recipient of the Order of Merit.

The Board also extended its congratulations to Dr. S. Ostry who has been awarded an honorary degree from the University of New Brunswick.

NOMINATING COMMITTEE:
The Chairman proposed that the following persons be named to the Nominating Committee of the Board: The Chancellor, the President, the Chairman of the Board, Dean Nesbitt, Mr. Watt, Dr. Schneider, and Mr. Gibson. He explained that in accordance with past procedures the election of the committee would take place at the next meeting.

MINUTES:
The minutes of the previous (226th) meeting were circulated to members of the Board prior to the meeting. It was moved by Dr. Gray, seconded by Mr. Loeb, that the minutes be approved as distributed. Carried.
It was agreed, upon recommendation of the President, that the academic appointments, leaves, etc., contained in Confidential Appendix A, be approved.

Mr. Jeffrey, Chairman of the Committee, presented the report which is contained in Confidential Appendix B. It was agreed that the report as presented be approved.

The staff changes were circulated to the members of the Board prior to the meeting and are contained in Confidential Appendix C. It was agreed, upon recommendation of the Bursar, that the staff changes as presented be approved.

It was agreed that the firm of Schoeler and Heaton be appointed as architects for the Maxwell MacOdrum Library Extension.

It was agreed that the Campaign budget as presented to the Board and which is attached as Confidential Appendix D be approved.

Mr. Teron, Chairman of the Building Committee proposed that a technical committee of the Building Committee be established to review and assist in the implementation of the new construction programme. It was agreed that such a committee be established and the Chairman of the Building Committee was authorized to canvass members of his committee for members.

The President reported that the provincial government had announced an increase in the basic income unit for 1972-73 of $1,765 which is approximately a 2% increase over the 1971-72 value. He noted that this would be less than the expected unit cost increase for that year and, as a result, tighter budgeting would be necessary. He also informed the Board that the Province had announced that beginning partly in 1972-73 part-time students would be counted in direct proportion to the values given for full-time students. In addition, he informed the Board that there is a great deal of pressure developing for changes in the weighting of the current operating formula. He informed the Board that he expected that within the next few weeks there would be intensive discussion about this problem by a variety of agencies concerned in the university system of Ontario, including the Committee on University Affairs, the Council of Ontario Universities, the Committee of Finance Officers of Universities of Ontario, and the Department of University Affairs. He explained that the Minister had indicated that the 1973-74 basic income unit would not be established until a revision of the weights had been completed.
CONVOCATION: The President reported that at the recent convocation held at the University 1,208 students had received degrees. He pointed out that the employment situation was serious for many graduates. In addition, he indicated that Carleton students had taken a keen interest in the Opportunities for Youth programme offered by the federal government and that there were several projects submitted for this programme from the students this summer.

SUMMER ENROLMENT: The President reported to the Board that the registration for the evening summer programme was approximately 4,000 and that it was expected that when the day programme had completed its registration in July the University expected 5,800 students on campus this summer. In addition to this number, he reported that approximately 400 graduate students were present on campus actively continuing their studies in the graduate programme.

NEXT YEAR: He reported that applications for enrolment for next year were up substantially from previous years but the process of obtaining confirmations for early admissions was going more slowly than in previous years.

THE FISCAL YEAR: The President reported that the provincial government had proposed that the provincial universities' fiscal year should be modified so that it was more complimentary to the provincial fiscal year and that, in general, the universities had agreed that the fiscal year for 1971-72 would terminate on April 30. It was noted that this would require a change in the by-laws of the University. In reply to questions, the President indicated that the present fiscal year of July 1 to June 30 was a more natural arrangement for the University.

FEES: Mr. Elderkin, Chairman of the Finance Committee, reported to the Board about the considerations by the Finance Committee which met immediately prior to the meeting of the Board concerning the item of fees which had been referred back to it by the Board at the last meeting. He reported that the Finance Committee recommended the fee changes which are contained in the report which is attached as Appendix A. He also indicated that the Committee had discussed the recommendations concerning the method of fee payments and agreed to all of those proposed except for the change in the service charge for returned cheques. He indicated that the Finance Committee felt it would be advisable to retain the present $5.00 fee for another year rather than the proposed $10.00 fee. It was agreed that the recommendations concerning fees and method of payment of fees be approved.

He also reported to the Board that discussions were continuing with the Bank of Nova Scotia concerning the matter raised at the previous meeting.
A working paper about this item was circulated prior to the meeting and is attached to the original of these minutes.

MACODRUM LIBRARY EXTENSION:

A report of the Building Committee was circulated to members of the Board prior to the meeting and is attached to the original of the minutes.

It was asked whether or not there was any space set aside, within the facilities provided for books and journals, for other materials such as microfilm, video tape, slides, graphics, etc., and whether or not the planning committee had considered the relationship between the proposed Media Resource Centre and the Library. In reply to these questions it was reported that this matter would be brought to the attention of the Library Users’ Sub-Committee.

It was agreed that the brief presented be approved as the maximum statement of requirements as to cost and space for the next addition to the Macodrum Library.

SITE - ART GALLERY/BOOKSTORE:

A working paper prepared for the Building Committee was circulated to members of the Board and is attached as Appendix B. After some discussion, it was agreed that the recommendation of the Building Committee be referred back.

SITE - PRACTICE THEATRE:

It was reported that a second petition had been received by the Secretary in respect to the proposed site for the Practice Theatre. Upon instruction by the Board the Secretary read the petition, reported on the number received, and read the letters that had been received in addition to the petition concerning the proposed site.

Dr. Love reported the actions of the Building Advisory Committee in respect of the first petition and reported on the open hearing about the matter that the Building Advisory Committee had. The documents in respect of the reports just mentioned are attached as Appendix C.

Mr. Teron, Chairman of the Building Committee, explained that the site was eminently suitable for this particular facility and he was concerned that unless the opportunity was taken now to use this site for this facility sometime in the future it would be necessary to use the site for a less suitable structure. Dr. K. S. Williams, representing the petitioners, spoke to the Board. He thanked the Board for the opportunity that had been afforded to him and his colleagues in presenting the petition and indicated that he felt that the decision-making bodies of the University had dealt fairly with the proposal and the petitions. He explained that the petition represented a concern of many members of the University community that the University had not developed an adequate conservation policy to ensure the protection of the
natural sites on the campus and retain some of the natural beauty of the environment. He further explained that, in part, it had been the intent of the petitioners to use the Practice Theatre as a vehicle to draw attention to the concern of the University community to the appropriate authorities. He reported that he and the petitioners felt that by taking a stand now on the Practice Theatre it would be possible to stop what they thought was an unfortunate direction which the planning was taking.

Members of the Board also expressed a concern about a far larger question which was inherent in the discussion and that is about the control of growth at the University as it was reflected by the physical planning. After some discussion, it was reported that the Building Advisory Committee at its next meeting had put on the agenda as an item a study of the land utilization of the Rideau Campus.

It was agreed that the site of the Practice Theatre as recommended by the Building Committee and the Building Advisory Committee be approved.

A working paper prepared for the Building Committee was circulated to members of the Board prior to the meeting and is attached to the original of the minutes. The Board received the report.

It was agreed that the Paterson Hall alterations as recommended by the Building Committee be approved at a total project cost of $127,024.

A report of the Building Committee about 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 project as presented be approved.

A report of 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 recommendation of the Building Committee in respect of this project be approved.

The minutes of the 111th meeting of the Investment Committee were circulated to members of the Board prior to the meeting and are attached to the original of these minutes. It was agreed that the report of the Investment Committee as presented be approved.
PATENT POLICY: The outline of a proposed patent policy, recommended by the Senate, was circulated to members of the Board at the last meeting and was attached as Appendix C to the minutes of that meeting. It was agreed to approve in principle the patent policy recommended by the Senate.

REPORT OF THE BUILDING COMMITTEE: Several minor items considered at the last meeting of the Building Committee were contained in a report which was circulated to the members of the Board prior to the meeting and which is attached to the original of these minutes. It was agreed that the report as presented be approved. It was specifically agreed that the action taken in respect to the tenders for the School of Architecture, as contained in the report of the Building Committee, be approved.

BURSAR’S REPORT: This report was circulated to members of the Board prior to the meeting and is attached as Appendix D.

APPOINTMENT TO THE BUILDING ADVISORY COMMITTEE: It was agreed that Mr. Robert Perron be appointed to the Building Advisory Committee to replace Mr. B. Joyce.

APPOINTMENTS TO THE SENATE: It was agreed that the following persons be appointed to the Senate as special appointees for terms which begin July 1, 1971, and end March 1, 1974:

- Mr. J. I. Jackson, Registrar
- Mr. A. B. Larose, Bursar
- Professor C. R. Love, Director of Planning
- Professor V. F. Valentine, Dean of Student Services

REQUEST: It was reported that the University had received an anonymous bequest in the amount of $10,000 for the purpose of improving the Library.

TERMINATION: The meeting terminated at 7:00 p.m.

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