CARLTON UNIVERSITY

Minutes of the 233rd Meeting

of the

BOARD OF GOVERNORS

Time: Monday, January 31, 1972, at 4:30 p.m.
Place: Senate Room - Administration Building.

PRESENT:
Dr. J. L. Gray (Chairman), Mr. G. E. Beamont, Mr. J. C. Clarke,
Mr. G. Collins, Dr. A. B. Dunton, Mr. C. Edwards, Mr. K. Findlay,
Professor M. C. Frumhartz, Mr. F. E. Gibson, Mr. C. L. Jeffrey,
Mr. K. Kaplan, Mr. Justice B. Laskin, Mr. G. H. MacCarthy,
Dr. G. E. Maynard, Mr. T. R. Montgomery, Dean H. H. J. Neubitt,
Dr. S. Ostry, Professor K. Z. Paltiel, Miss R. Richards, Mr. D. A.
Ross, Dr. W. G. Schneider, Mr. H. Soloway, Mr. F. K. Venables,
Mr. C. G. Watt. Also present: Mr. A. B. Larose, Mr. J. K. Kettles,
and Mr. D. C. McEwan (Secretary).

MINUTES:
The minutes of the previous (232nd) meeting of the Board were
circulated to the members of the Board prior to the meeting.
It was agreed that the minutes as circulated be approved.

SEARCH COMMITTEE:
It was agreed that the Chairman of the Board would reply to the
communication received from the Students' Association about the
Search Committee. The Board noted that the Senate Executive
Committee had been approached with a request to place the report
of the Search Committee on the Senate's agenda and, in reply, the
Senate Executive Committee had indicated that they felt this was
not necessary. It was agreed that when the Search Committee's
report on criteria and procedure was completed it should be sub-
mitted to the Senate Executive Committee for consideration as an
item on the Senate's agenda.

NAMING OF THE
PHYSICS BUILDING:
It was agreed, upon the request of the Department of Physics and
subject to the agreement of Dr. C. Hertzberg, that the Physics
Building would be named the Gerhard Hertzberg Laboratories for
Physics.

APPOINTMENTS,
LEAVES, ETC:
It was agreed, upon recommendation of the President, that the
academic appointments, leaves, etc., contained in Confidential
Appendix A to these minutes, be approved.

FINANCIAL
MATTERS:
It was agreed, upon recommendation of the President, that the
report contained in Confidential Appendix B be approved.
RETIREMENT PLAN:
It was agreed to confirm the action taken by the Bursar in respect of the maximization of benefits for employees who have recently retired. The Board noted that a careful re-examination and study of the existing retirement plan was now underway by the Staff Welfare Advisory Committee. The documents presented to the Board in respect of this item are attached to the original of these minutes.

SECOND MORTGAGE PLAN:
It was agreed that the revisions of the second mortgage plan as contained in Confidential Appendix C be approved.

REPORT OF THE DEVELOPMENT COMMITTEE:
The report of the Development Committee was circulated to the members of the Board prior to the last meeting. Mr. Venables, Chairman of the Committee, led the discussion of the report. It was agreed that the report as presented, and as contained in Confidential Appendix D, be approved.

REPORT OF THE ASSOCIATES:
It was agreed that the following persons be named as members of the Associates of Carleton University:

Mr. Roy Hyndman
Mr. R. J. Shirley
Mr. Richard F. White.

REPORT OF THE ADVISORY COMMITTEE ON PERSONNEL RELATIONS:
Mr. Jeffrey, Chairman of the Labour Negotiations Committee, reported to the Board on the deliberations of the Committee at a meeting held just prior to the meeting of the Board. It was agreed, in view of the matters discussed by the Committee, that the Committee should be re-named the Advisory Committee on Personnel Relations. The Committee's report is contained in Confidential Appendix E to these minutes.

It was agreed:

a) that by-law the authority for appointment of all classified and union employees be delegated to the President and that detail no longer be provided to the Board;

b) that authority for appointment for all of the managerial/professional employees be delegated to the President, subject to Board confirmation as is now the case for faculty and senior executive appointments;

c) that the Chairman of the Labour Negotiations Committee would provide an avenue for consultation should University officials feel it desirable to consult prior to dealing with the persons covered by Item (b).

STAFF CHANGES:
The recommendations of the Bursar concerning staff changes were circulated to the members of the Board prior to the meeting. It was agreed that the staff changes as presented, and as contained in Confidential Appendix F, be approved.
The President reported that the Commission on Post-Secondary Education had published an exposure report which indicated the thrust of the Commission's thinking on matters relating to post-secondary education in the Province. The intent of the exposure report, he explained, was to stimulate comments on the ideas expressed so that the Commission would have the benefit of these observations in formulating the final proposal. He indicated that the major proposal was to broaden post-secondary education opportunities for individuals in the Province. He indicated that within the report some new ideas on the method of calculating support for educational institutions had been suggested, and within these there were seeds of potential problems. One of these suggestions was to provide substantial increases to student fees related to the cost of the course with corresponding provisions for student support which would mean that, while there was an equality of opportunity in that lower income groups would have greater financial support, those students in medium and high income groups would be required to pay much higher fees financed by sizable loans. He also indicated that the Commission proposed that a large portion of the operating funds of universities would have to be justified by research activities. Such an arrangement could have very serious effects.

The Board expressed significant interest in the report and it was explained that as soon as copies were available it would be distributed to the members of the Board. It was also indicated that the Board, after having read the report, would consider the possibility of having a special meeting to discuss the proposals so that if it was thought desirable representation to the Commission could be made.

It was indicated that the Commission was working to a very tight schedule so that there would not be a great deal of time available with which to formulate a response.

It was agreed to establish the following schedule of tuition fees for undergraduate full-time students, effective the fall of 1972:

<table>
<thead>
<tr>
<th>Field</th>
<th>Present Tuition Fee</th>
<th>Recommended Increase</th>
<th>New Tuition Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts, Music &amp;</td>
<td>$480.00</td>
<td>$5.00</td>
<td>$485.00</td>
</tr>
<tr>
<td>Journalism</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commerce</td>
<td>480.00</td>
<td></td>
<td>480.00</td>
</tr>
<tr>
<td>Science</td>
<td>480.00</td>
<td>15.00</td>
<td>495.00</td>
</tr>
<tr>
<td>Engineering</td>
<td>540.00</td>
<td>5.00</td>
<td>545.00</td>
</tr>
<tr>
<td>Architecture</td>
<td>540.00</td>
<td>5.00</td>
<td>545.00</td>
</tr>
</tbody>
</table>
It was agreed that the following schedule of tuition fees for graduate and undergraduate part-time students be approved:

<table>
<thead>
<tr>
<th></th>
<th>Present Fee</th>
<th>Recommended Increase</th>
<th>New Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rideau</td>
<td>St. Pat's</td>
<td></td>
</tr>
<tr>
<td><strong>Tuition</strong></td>
<td>$93.20</td>
<td>$93.20</td>
<td>$98.20</td>
</tr>
<tr>
<td><strong>Students' Association</strong></td>
<td>2.00</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td><strong>Athletics</strong></td>
<td>4.80</td>
<td>4.80</td>
<td>4.80</td>
</tr>
<tr>
<td><strong>Health Services</strong></td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td><strong>University Centre</strong></td>
<td>2.00</td>
<td>-</td>
<td>2.00</td>
</tr>
</tbody>
</table>

**Total** $103.00 $101.00 $5.00 $108.00 $106.00

<table>
<thead>
<tr>
<th></th>
<th>Present Fee</th>
<th>Recommended Increase</th>
<th>New Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rideau</td>
<td>St. Pat's</td>
<td></td>
</tr>
<tr>
<td><strong>Tuition</strong></td>
<td>$46.60</td>
<td>$46.60</td>
<td>$49.10</td>
</tr>
<tr>
<td><strong>Students' Association</strong></td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td><strong>Athletics</strong></td>
<td>2.40</td>
<td>2.40</td>
<td>2.40</td>
</tr>
<tr>
<td><strong>Health Services</strong></td>
<td>.50</td>
<td>.50</td>
<td>.50</td>
</tr>
<tr>
<td><strong>University Centre</strong></td>
<td>1.00</td>
<td>-</td>
<td>1.00</td>
</tr>
</tbody>
</table>

**Total** $51.50 $50.50 $2.50 $54.00 $55.00

It was agreed, upon recommendation of the Senate, that students who fail to submit their honours thesis or honours essay in time for spring graduation and who have not submitted it by June 1 be required to re-register in July (Summer School Day Division) and that they be assessed the equivalent of a half-course fee, and that should they then fail to submit the essay or thesis in time for graduation in the fall they be required to re-register in that fall and winter term and be assessed the equivalent of a half-course fee to cover the two terms.

It was agreed that the items in respect of the post-residency period and the partial refund of fees to final-year students be re-considered and reported at a later meeting. In addition to the documentation presented in this matter which is attached as Appendix A, the Board discussed the contents of a memorandum received from the Students' Association in respect of fees. This memorandum is attached as Appendix B.
This report was circulated to the members of the Board prior to the meeting and is attached to these minutes as Appendix C. It was agreed that the report as presented be approved.

The minutes of the 145th meeting of the Building Committee were circulated to members of the Board prior to the meeting as the report of the Committee. Mr. Clarke, Acting Chairman of the Building Committee, led the discussion of the report. It was agreed that the report as presented be approved. This report is attached as Appendix D.

The minutes of the 118th meeting of the Investment Committee were circulated to the members of the Board prior to the meeting as the report of the Committee. Mr. Ross, on behalf of Mr. Beaumont, Chairman of the Committee, led the discussion of the report. It was agreed that the report as presented be approved. This report is attached to these minutes as Appendix E.

The Bursar's Report was circulated to the members of the Board at the meeting and is contained in Appendix F. It was agreed that the report as presented be approved.

The meeting terminated at 7:10 p.m.

Dr. J. L. Gray, Chairman.

Mr. D. C. McEown, Secretary.