GARLETON UNIVERSITY

Minutes of the 236th Meeting

of the

BOARD OF GOVERNORS

Time: Thursday, April 27, 1972, at 4:30 p.m.
Place: Senate Room – Administration Building.

PRESENT:

Dr. J. L. Gray (Chairman), Mr. G. E. Beament, Mr. J. C. Clarke,
Mr. G. Collins, Mrs. Jane H. Dunn, Dr. A. D. Dunton, Mr. R. Findlay,
Professor M. C. Frumhartz, Mr. F. E. Gibson, Mr. C. L. Jeffrey,
Mr. K. Kaplanisky, Mr. Justice B. Laskin, Dr. C. E. Maynard,
Mr. T. R. Montgomery, Mr. R. J. Neill, Dean H. H. J. Nesbitt,
Professor K. Z. Paltiel, Miss R. Richards, Mr. D. A. Ross,
Dr. W. G. Schneider, Mr. H. Soloway, Mr. W. Teron, Mr. F. K. Venables,
and Mr. C. G. Watt. Also present: Mr. A. B. Larose, Dr. G. R. Love,
Dr. B. M. L. Farr, Mr. P. Thompson, and Mr. D. C. McEwan (Secretary).

MINUTES:

The minutes of the previous (235th) meeting were circulated to members
of the Board prior to the meeting. It was agreed that the minutes
be approved as distributed.

REPORT OF THE
SEARCH COMMITTEE:

The report of the Search Committee was circulated to members of the
Board at the meeting. A copy of this report is attached as Appendix A.

Dr. Farr, Chairman of the Search Committee, led the discussion of the
report. After some discussion it was agreed that the report as
presented be approved. The Chairman of the Board reported that he
and Mr. Neill had met with the proposed candidate and outlined the
terms of the appointment. He indicated that arising out of these
discussions general agreement concerning the terms and conditions
of employment had been reached. These terms and conditions are
attached to the original of these minutes. It was noted that the
candidate had agreed to an appointment, at the pleasure of the Board,
with six months’ notice on either side, for a seven-year term with
the possibility of a further renewal.

It was moved by Mr. Neill, seconded by Dr. Maynard, that Dr. Michael
K. Oliver be appointed President of Carleton University for a term
commencing September 1, 1972, for an initial period of seven years,
in accordance with the terms and conditions as negotiated. Carried
on division.
REPORT OF THE SEARCH COMMITTEE (CONTINUED):

It was moved, seconded and unanimously carried that the Search Committee be discharged and that the Board record its expression of appreciation for the work of the Committee. The Board further authorized an appropriate token of appreciation by the Board to the Committee be provided to each of the members.

It was agreed that the announcement of the appointment be first made to the faculty, staff and student body of the University, and secondly to the media with the expectation that the public announcement would take place in the afternoon of Friday, April 28.

THE PRESIDENT:

The Board was informed that the Senate has approved the conferring of an honorary degree upon President Dunton at the spring Convocation. The Board was also informed of a number of functions which various groups at the University intended to hold to honour Mr. Dunton. It was reported that the faculty planned to hold a dinner on May 16, and an invitation was extended to members of the Board on behalf of the faculty to attend this dinner.

It was moved by Mr. Beament, seconded by Mr. Clarke, and unanimously carried that the Board would hold a dinner in honour of Mr. Dunton following the Board meeting on June 27.

PRO VICE-CHANCELLOR:

It was reported that during the next three months it was expected that both the Chancellor and Vice-Chancellor would be away for some of the formal occasions which will be held during this period. It was agreed, therefore, to appoint Dean H. H. J. Nesbitt as Pro Vice-Chancellor, effective May 1, 1972, for a period of three months.

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.

STAFF CHANGES:

It was agreed, upon recommendation of the Bursar, that the staff changes as presented be approved. These staff changes are contained in Confidential Appendix B to these minutes.

TUITION FEES AND FINANCIAL ASSISTANCE TO STUDENTS:

A working paper on this subject was circulated to members prior to the meeting and is attached to the original of these minutes. After some discussion, it was agreed that no further action on this matter be taken at this time, but the Board served notice that a discussion of the report of the Commission on Post-Secondary Education in Ontario might provide a more useful opportunity for effective communication to the government about the concerns of the University concerning recent developments in the Province.

It was requested that as soon as the Council of Ontario Universities response to the draft report of the Commission on Post-Secondary Education became available that it be circulated to members of the Board.
INVESTMENT COMMITTEE: The minutes of the 114th meeting of the Investment Committee were circulated to members at the meeting. Mr. Beament, Chairman of the Committee, led the discussion of the report. This report is attached as Appendix B to the minutes. It was agreed that the report as presented be approved.

SABBATICAL LEAVE POLICY: A document outlining the changes to the sabbatical leave policy and the document outlining the present sabbatical leave policy were circulated to members of the Board prior to the meeting.

It was agreed that the new sabbatical leave policy as presented be approved.

MAXWELL MACODRUM LIBRARY EXTENSION: The report of the Building Committee concerning this item was circulated to members of the Board at the meeting and is attached as Appendix C.

Mr. Teron, Chairman of the Building Committee, led the discussion of the report. It was agreed that the report as presented be approved.

BUILDING PRIORITIES: The report of the Building Committee concerning this item was circulated to members of the Board at the meeting and is attached as Appendix D.

At the request of Mr. Findlay, it was agreed that the information contained in the document in respect of item (c) be corrected to read:

"c) the Students' Association had not changed their attitude towards the relative priority of Library Facilities vis-a-vis Athletic facilities."

It was agreed that the recommendation of the report be approved as presented.

ST. PATRICK'S CAMPUS: A number of documents were circulated to members of the Board at the meeting. These documents are contained in Appendix E to these minutes.

Dr. Love, on behalf of the Building Advisory Committee, led the discussion of the report. It was explained that negotiations had been continuing with Algonquin College concerning the transfer of St. Patrick's College to Algonquin College. Dr. Love indicated that to reduce the difficulties arising out of the necessity to share facilities every attempt was being made to have alternate facilities for the St. Patrick's College Division of the Faculty of Arts constructed by September 1973. To this end, attempts were under way to submit a U.A.C.P.-2 to the government as soon as possible, with the hope that a final commitment from the government in the form of a U.A.C.P.-3 could be received in September so that construction could begin immediately upon its receipt. Details concerning the method of transferring the property were discussed.

It was agreed that the recommendation, as presented by the Building Advisory Committee, be approved.
REPORT OF THE BUILDING COMMITTEE:
The report of the Building Committee was circulated to members of the Board at the meeting. This report, containing several items of information, was received. The report is contained in Appendix F.

TENURE AND DISMISSAL:
A document outlining the Senate recommendation concerning tenure and dismissal was circulated to members of the Board prior to the meeting.

The President reported that the Staff Association had met just prior to the Board meeting and as yet their recommendation had not been received. It was suggested that the voting procedure in respect of the Review Committee be determined as to whether it be a majority decision or a unanimous decision, with a suggestion that the former be more appropriate.

It was agreed that the report of tenure and dismissal be tabled until the next meeting of the Board.

TERMINATION:
The meeting terminated at 6:30 p.m.

D. J. A. Gray,
Chairman.

Mr. D. C. McEown,
Secretary.