CARLETON UNIVERSITY

Minutes of the 241st Meeting
of the

BOARD OF GOVERNORS

Time: Wednesday, November 29, 1972, at 4:30 p.m.
Place: Senate Room - Administration Building.

PRESENT:

Dr. J. L. Gray (Chairman), Mr. F. E. Gibson, Dr. J. Holmes,
Mr. K. Kaplansky, Mr. C. Kelley, Mr. G. H. MacCarthy, Dr. G. E.
Maynard, Mr. T. R. Montgomery, Dean H. H. J. Nesbitt, Dr. M. K.
Oliver, Dr. S. Ostry, Professor K. Z. Paltiel, Mr. D. A. Ross,
Mr. H. Soloway, Mr. F. K. Venables, Mr. C. G. Watt, Dean R. A. Wendt,
Dr. H. L. Willis. Also present: Mr. A. B. Larose, and Mr. D. C.
McIona (Secretary).

MINUTES:

It was agreed that the minutes of the previous (240th) meeting
be approved with the following amendment:

That in those places in the minutes where the nomen-
clature "Committee to Examine the Alumni Association"
was used the following be substituted therefore:
"The Committee to Examine the Relationship between
the Alumni Association and the University."

STEERING
COMMITTEE - PROPOSED
MENTAL HEALTH
COUNCIL:

At the last meeting, it had been agreed that the advice of the
Director of Counselling and Health Services would be obtained
concerning this matter. The Secretary reported that he had
received a letter from the Director which is attached as Appendix A.
It was agreed that until the end of this academic term the University
would participate in the activities of the Mental Health Council
and Mr. Penn, Director of Counselling and Health Services, would be
asked to represent the University for this purpose and that the
matter would be reviewed again at the end of this academic term.

SIGNING
OFFICERS:

On motion duly made, seconded, and carried, it was agreed that in
accordance with By-law #8 the following persons be named as Signing
Officers for the University:

Dr. J. L. Gray, Chairman of the Board
Mr. R. J. Neill, Chairman of the Finance Committee
Mr. F. K. Venables, Treasurer
Dr. M. K. Oliver, President
Dean H. H. J. Nesbitt
Mr. A. B. Larose
Mr. J. K. Kettles.
A memorandum from the President of the Students' Association, Mr. Bruce Cameron, was circulated to members of the Board at the meeting and is attached as Appendix B. It was agreed that the proposals contained in this memorandum as they relate to the selection of a student member of the Board for a term ending October 1, 1973, be approved. It was agreed to record that this was a temporary situation to overcome a particular problem and, as a result, the President agreed to draw to the attention of the Senate Committee on University Government the problem of student membership on the Board and to ask this Committee for its recommendations so that the present problem would not re-occur next fall.

The minutes of the 127th meeting of the Executive Committee were circulated at the meeting and are attached as Confidential Appendix A. It was agreed that the proposals as presented in the minutes of the Executive Committee be approved.

This document was circulated to members of the Board at the meeting and is attached as Confidential Appendix B. Upon recommendation of the President, it was agreed that the recommendations contained therein be approved.

This report was circulated to members of the Board at the meeting and is contained in Confidential Appendix C. It was agreed that the recommendations contained therein be approved.

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

The President drew the attention of the Board to a recent announcement by the Provincial government about its freeze on capital projects. He explained that this action had been taken by the government because of its feeling that it is desirable at this time to review the need for new construction in relation to the changes in enrolment pictures. It was explained that this decision will not immediately affect Carleton University in any drastic way because the facilities presently under construction will continue to completion and the University did not expect to commence with any new starts in construction for some time to come because of its position of negative entitlement.

The President reported that Carleton University will meet with the Committee on University Affairs on the afternoon of December 12. He reported that the material which had been submitted to the Committee prior to the meeting had been circulated to members of the Board. He then reported on the composition of the delegation of the University which will meet with the Committee.
The President reported that the Senate had approved the composition of the Advisory Committees on the Selection of the Vice-Presidents as had been previously agreed to by the Board, and that these advisory committees are expected to meet during the next week. He then reported to the Board the names of the persons selected for each of the Committees which are:

Advisory Committee on the Appointment of a Vice-President (Academic):

President (Chairman)
D. K. Dale
N. E. S. Griffiths
D. J. L. Kennedy
J. Wernham
B. Cameron
J. L. Gray.

Advisory Committee on the Appointment of a Vice-President (Administration):

President (Chairman)
J. L. Gray
R. J. Neill
W. Teron
D. K. Dale
G. R. Love
J. Wernham
D. Killoran.

The President reported that he had taken the opportunity recently of visiting a number of departments in the University and had been very pleased with the reception he had received and with the activities of the faculty and students. He noted that of particular interest to him was the involvement of the faculty and students with the larger community and that this theme had served as a major idea in a speech he had made to the Women’s Canadian Club. As an example of this, he drew to the Board’s attention the recent announcement of Dr. Robert Jackson’s (Associate Professor of Political Science) acceptance of an invitation to serve as a member of the Consultative Committee of Experts from the World Inter-Parliamentary Union. He explained that this was a particularly distinctive honour in that Professor Jackson was one of five representatives chosen from a large field throughout the world to serve on this body.

The President noted that there is a considerable re-emergence of student activities in an organizational sense, both on the national and Provincial level. He explained that one of the major issues confronting the group was the tuition fee increase and he served notice to the Board that specific issues related to this issue may be presented to the Board at a later date. One of the items of concern, he explained, was the matter of the University’s obligations with respect to OSAP cheques and the legalities involved in the University holding these cheques and making their release
STUDENTS (CONTINUED): conditional on payment of tuition fees. He indicated that a recent opinion offered by the solicitors for the University of Toronto suggested that this procedure was somewhat suspect from a legal point of view. In explaining to the Board that this was only a matter of notice at this time, he indicated that the University's present position was that it was standing by its present regulations concerning these matters but that further discussion may be necessary should the situation change. In reply to a question about the state of the second or final instalment of fees, it was indicated that the due date for this is January 15 and that until further clarification of the students' position and the government's became evident there was little to be gained by the University taking a position at this time.

REPORT OF THE INVESTMENT COMMITTEE: The minutes of the 117th meeting of the Investment Committee were circulated to members of the Board at the meeting as the report of the Committee and are attached to these minutes as Appendix C. Mr. MacCarthay in place of Mr. Beamont, the Chairman of the Committee, led the discussion of the report. It was agreed that the report as presented be approved.

BURSAR'S REPORT: The Bursar's Report was circulated to members of the Board prior to the meeting and is attached as Appendix D. It was agreed that the report as presented be approved.

RECIPIROCAL AGREEMENT WITH THE FEDERAL GOVERNMENT ABOUT THE PENSION PLAN: Proposals for modifications to the Reciprocal Agreement were circulated to the members of the Board at the meeting and are attached as Appendix E. It was agreed that these amendments be approved.

CHANGE IN THE ADMINISTRATION OF THE PENSION PLAN: Mr. Larose reported that on the advice of the Staff Welfare Advisory Committee and a number of investment counsellors who had been interviewed by that Committee, and on recommendation of our present fund managers, it was recommended that the University move its Retirement Plan funds now in the Royal Trust Classified Funds Canadian Common Stocks Pooled Fund to a separately managed portfolio. It was reported that this would be done by distribution in kind (specific distribution) and that approximately 42% of the funds in the Retirement Plan would be affected.

It was agreed that this transfer be authorized effective December 1, 1972.

TERMINATION: The meeting terminated at 6:45 p.m.

Dr. J. L. Gray, Chairman of the Board of Governors. Mr. D. C. McLellan, Secretary of the Board of Governors.