CARLTON UNIVERSITY

Minutes of the 242nd Meeting
of the
BOARD OF GOVERNORS

Time: Thursday, December 21, 1972, at 4:30 p.m.
Place: Senate Room - Administration Building.

PRESENT:
Mr. R. J. Neill (Acting Chairman), Mr. G. E. Beament,
Mr. J. C. Clarke, Mr. G. Collins, Mr. D. M. Coolican,
Mr. G. Edwards, Mr. F. E. Gibson, Dr. J. Holmes, Mr. K.
Kaplansky, Mr. Justice B. Laskin, Mr. G. H. MacCarthy,
Dr. G. Maynard, Mr. T. R. Montgomery, Dean H. H. J.
Nesbitt, Dr. M. K. Oliver, Mr. D. A. Ross, Dean R. A.
Wendt. Also present: Mr. D. C. McCown (Secretary).

CHAIRMAN:
The President reported that Dr. Gray was unable to
attend this meeting and had forwarded his regrets. It
was agreed that in Dr. Gray's absence Mr. Neill would
chair the meeting.

MINUTES:
It was agreed that the minutes of the previous (241st)
meeting be approved as distributed.

APPOINTMENT OF
VICE-PRESIDENT
(ADMINISTRATION):
It was reported that the Executive Committee had met
to consider the President's recommendation arising out
of the deliberations of the Advisory Committee for this
position. The report of the Executive Committee was
presented to the Board by the Acting Chairman and is
attached to the original of these minutes.

It was agreed that Mr. A. B. Larose be appointed, at
the pleasure of the Board, as Vice-President (Administration)
and Bursar of the University for a six-year term, commencing

APPOINTMENTS,
LEAVES, ETC:
This document was circulated to members of the Board at the
meeting and is attached as Confidential Appendix A. Upon
recommendation of the President, it was agreed that the
recommendations contained therein be approved.
Mr. Gibson, on behalf of the Nominating Committee, reported on the process which has been undertaken as a result of an agreement between the Board and the Students' Association, to provide for an interim arrangement for student representation on the Board.

Upon recommendation of the Nominating Committee, it was agreed that Mr. Dan Killoran be appointed as member of the Board of Governors, effective January 1, 1973, for a term ending September 30, 1973.

The minutes of the 33rd meeting of the Staff Welfare Committee, as a report of the Committee, were circulated to members of the Board prior to the meeting and are attached to the original of these minutes. The President, as Chairman of the Committee, led the discussion. 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 B. It was agreed, upon recommendation of the Bursar, that the staff changes as presented be approved.

The President reported that with great regret the University had accepted the resignation of the Chancellor as a Professor in the School of International Affairs.

The President reported that he and members of the University delegation, including Mr. Kaplansky as a representative of the Board, had met with the Committee on University Affairs on the afternoon of December 12. He reported that while nothing startling could be expected from the meeting a useful discussion of many subjects of interest to them both had taken place. Major items of this discussion were the matter of financing stability and a discussion of some programme changes expected at the University in the future.

The President reported that the Council of Ontario Universities had met with the Committee on University Affairs on December 19, and that relations between the two bodies were extremely cordial. He reported that the new chairman, Dr. Parr, had indicated that it was his intent to improve relations between the two bodies and that the two committees had discussed special funds for educational innovations and slip year financing.

The President expressed his pleasure in reporting to the public meeting of the Board that Mr. Larose had been appointed Vice-President (Administration) and Bursar of the University, effective January 1, 1973.
VICE-PRESIDENT (ACADEMIC):

The President reported that the Advisory Committee to the President on the Selection of a Vice-President (Academic) had met and had indicated that it intends to concentrate its search in the first instance for an internal candidate. He reported that at the request of this Committee it had been proposed to Senate that the advertisement requirement be waived in this particular instance, but that the Senate had not agreed to this request. He further reported that the Senate had agreed that the requirement to advertise in the AUCC publication could be waived in this instance and that advertisements in several newspapers would serve to meet the requirement of the regulations.

LIAISON COMMITTEE:

The President reported that it had been proposed to establish a Liaison Committee representing the University of Ottawa, Carleton University, Algonquin College and the Ottawa Board of Education, in the hope that better communication of information and co-ordination of educational activities within the regional area could be achieved.

ADDITION TO BY-LAWS:

Notice of motion for an addition to the By-laws was circulated to members of the Board prior to the meeting and is attached as Appendix A. It was moved by Mr. Neill, seconded by Dr. Oliver, and unanimously carried, pursuant to Section 28 of the By-laws of the University, that the following By-law be added as By-law 27.

"Beginning January 1, 1973, a student proposed for nomination by the appropriate student organizations of the University and nominated by the Nominating Committee shall, upon election to the Board, serve as a member of the Board for the period January 1, 1973, to September 30, 1973, notwithstanding the provisions governing the terms of office for a governor as provided by the By-laws in Section 2a. The student so elected will serve in all other respects as a full member of the Board during the term as stated in this By-law."

PROCEDURES CONCERNING THE ADMINISTRATION OF OSAP CHEQUES:

A working paper concerning this item was circulated to members of the Board at the meeting and is attached as Appendix B. In the discussion that followed it was pointed out that the present procedure which required a student to endorse his cheque upon distribution by the University was of dubious legality and, therefore, new procedures needed to be established for this purpose. It was also reported that the Senate of the University had expressed concern about the equality of treatment of students who received OSAP cheques and other students who did not receive OSAP cheques in respect to the matter of payment of fees, and that the following resolution had been passed by the Senate as an expression of its opinion concerning the procedures.
"that, whereas all students have a legal obligation to pay the University any and all debts legitimately incurred by them, the University shall not in the future require students receiving OSAP cheques to pay tuition before they get their cheques but rather will use the usual procedures to acquire full fee payment."

Representatives of the Students' Association present in the audience were invited to speak to the issue. They expressed some concern over the implementation of the new procedure, particularly as it concerned the matter of determining what constituted an act by a student which could be interpreted by the University as a declaration of intent not to pay their fees, and thus require the University to return their cheque to the Province.

Assurances were given that only by a specific statement by the student at the time of distribution of the cheques would constitute an act which required the University to return the cheque.

After further discussion, it was agreed that the procedures as contained in the working paper be approved.

**Bursar's Report:**

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

**Termination:**

The meeting terminated at 6:00 p.m.

Dr. J. P. Gray, Chairman.

Mr. D. C. McEwan, Secretary.