CARLETON UNIVERSITY

Minutes of the 243rd Meeting
of the
BOARD OF GOVERNORS

Time: Monday, January 29, 1973, at 4:30 p.m.
Place: Senate Room - Administration Building.

PRESENT:
Dr. J. L. Gray (Chairman), Mr. J. G. Clarke, Mr. C. Edwards,
Mr. F. E. Gibson, Dr. J. Holmes, Mr. K. Kaplansky, Mr. C. Kelley,
Mr. D. Killoran, Mr. Justice B. Laskin, Mr. G. H. MacCarthy,
Mr. T. R. Montgomery, Mr. R. J. Neill, Dean H. H. J. Nesbitt,
Dr. M. K. Oliver, Dr. S. Ostry, Professor K. Z. Paltiel,
Dr. L. Rasminsky, Mr. D. A. Ross, Mr. H. Soloway, Mr. F. K. Venables,
Mr. C. G. Watt, Dean R. A. Wendt. Also present: Dean J. Ruptash,
Mr. J. Chenier, Mr. A. B. Larose, and Mr. D. C. McEwen (Secretary).

WELCOME TO NEW MEMBER:
Dr. Gray, on behalf of the Board, welcomed Mr. Dan Killoran to his first meeting.

MARCH MEETING:
It was agreed that the meeting scheduled for the end of March be postponed until sometime during the middle of April to permit more time for budget preparation.

MINUTES:
The minutes of the previous (242nd) meeting were circulated to members of the Board prior to the meeting. It was agreed that the minutes be approved as distributed.

NOMINATING COMMITTEE:
The Chairman reported that a meeting of the Nominating Committee would be called in the near future for the purpose of nominating the three Board representatives on the Consultative Committee to select a Chancellor, and to make recommendations concerning the filling of the present vacancy on the Board.

APPOINTMENTS, LEAVES, ETC:
A document concerning this item was circulated to members of the Board at the meeting and is attached as Confidential Appendix A. It was agreed, upon recommendation of the President, that the academic appointments, leaves, etc., contained therein be approved.

It was agreed that the President's recommendations concerning sabbatical leave policy for Deans as outlined in the Addendum to Confidential Appendix A be approved.

It was agreed that the President's recommendation concerning the establishment of the next fiscal year's salary rates for faculty be referred to the Executive Committee for action. A document concerning this item is attached as Confidential Appendix B.
REPORT OF THE ADVISORY COMMITTEE ON PERSONNEL RELATIONS:

The report of the Advisory Committee on Personnel Relations was made orally by the Chairman of the Committee to the Board. He reported that the Committee had met just prior to the Board meeting and for this reason a written report was not available. It was agreed that the report as presented be approved. The minutes of the 6th meeting of the Advisory Committee on Personnel Relations are attached as Confidential Appendix C.

REPORT OF THE DEVELOPMENT COMMITTEE:

Two documents concerning this item were circulated to members of the Board prior to the meeting and are attached to the minutes as Confidential Appendix D and Confidential Appendix E. It was agreed that the recommendations contained in these confidential appendices be approved.

STAFF CHANGES:

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

THE CHANCELLOR:

The President reported about the great feelings of loss experienced by the University community on the death of its Chancellor. It was moved, seconded, and unanimously carried, that the Board of Governors of Carleton University acknowledges with sincere gratitude the contributions made to the University by the Rt. Hon. Lester Bowles Pearson as Chancellor of the University and as Professor in the School of International Affairs, and expresses its deepest sympathy to Mrs. Pearson and the members of the late Chancellor's family.

The President reported that the procedures for the selection of a new Chancellor had begun and that a consultative committee consisting of three members selected by the Senate and three members selected by and from the Board with the President as an ex officio member was in the process of being appointed.

MINISTER OF COLLEGES AND UNIVERSITIES:

The President noted that the Hon. J. S. McNie, Minister of Colleges and Universities, had stated that he intended to propose to the Federal government certain changes in the administration of immigration regulations concerning the admission of foreign faculty members to take up positions at Canadian universities. The President indicated that both the Council of Ontario Universities and the Association of Universities and Colleges in Canada would be taking a deep interest in these developments and, if necessary, might be making representations to both levels of government concerning this matter.

DEPARTMENT OF COLLEGES AND UNIVERSITIES:

The President reported that Dr. Parr, former Dean of Engineering at the University of Windsor, also a long-time member of the Committee on University Affairs and recently its Acting Chairman, had been appointed as Deputy Minister of Colleges and Universities. He also reported that in Dr. Parr's place as Acting Chairman the government had appointed Dr. Reva Gerstein as the Acting Chairman of the Committee on University Affairs.
Mr. Larose reported on the progress of collection of the final instalment payment for tuition fees at the University. He reported that all students who had outstanding fees had been written to and informed that if final payment or satisfactory arrangements had not been made by February 16, 1973, the student would be de-registered.

The President reported that work on the budget was well underway and that he and the Vice-President (Administration) had had several meetings with the Deans concerning the problems of fitting all of the demands within the money available. He further reported that the Budget Review Committee was scheduled to meet for its first meeting on the following day. He reported to the Board that the present work being undertaken is based on a plan for a break-even budget.

A working paper concerning this item was circulated to members of the Board prior to the meeting and is attached as Appendix A. It was agreed that the proposals as presented by the President be approved. It was further suggested that in his discussions with the executive heads of the organizations concerned, consideration be given to extending the length of time that this would be considered an experimental stage so as to give the organization a better opportunity to test its effectiveness in line with its terms of reference.

Copies of communications received from the Graduate Students' Association were circulated to members of the Board with the notice of meeting and are attached to the minutes as Appendix B. A working paper concerning this item was circulated to members at the meeting and is attached as Appendix C. Dean Ruptash, Dean of the Faculty of Graduate Studies, and representatives of the Graduate Students' Association were asked to speak to the item.

The minutes of the 118th meeting of the Investment Committee, as the report of the Committee, were distributed to members of the Board at the meeting and are attached to the minutes as Appendix D. Mr. Larose, in place of Mr. Beamant, led the discussion of this item. It was agreed that the report as presented be approved.

It was reported that the University had received an advance payment of $1,050,000 on capital construction projects and that a debenture was issued in this amount dated January 15, 1973, in accordance with the approval given by the Board for the creation of debentures for the 12-month period ending September 30, 1973, in the amount of $10,000,000.
Bursar's Report (continued):

Operating Grant Instalment Payment.

It was reported that the University had received two cheques, each in the amount of $874,000, representing payment of the operating grant to the University from the Province of Ontario for 1972-73. These cheques were dated December 8 and December 14, 1972, respectively.

Termination:

The meeting terminated at 7:20 p.m.

Dr. J. L. Gray, Chairman.

Mr. D. C. McEown, Secretary.