CARLETON UNIVERSITY

The Minutes of the 246th Meeting

of the

BOARD OF GOVERNORS

Time: Monday, May 14, 1973, at 1:00 p.m.
Place: Senate Room - Administration Building.

PRESENT:
Mr. R. J. Neill (Acting Chairman), Mr. J. C. Clarke, Mr.
C. Edwards, Mr. F. E. Gibson, Dr. J. Holmes, Mr. K. Kaplansky,
Mr. C. Kelley, Mr. B. Loeb, Mr. G. H. MacCarthy, Mr. T. R.
Montgomery, Dean H. H. J. Nesbitt, Dr. M. K. Oliver, Dr.
S. Ostry, Mr. W. Taron, Dean R. A. Wendt, and Mr. D. C.
McDow (Secretary). Also present: Dr. R. Love, and Mr.
J. Whenham.

MINUTES:
The minutes of the previous (245th) meeting were circulated
to members of the Board prior to the meeting. It was agreed
that the minutes as circulated be approved.

THE CHANCELLOR:
The report of the Consultative Committee for the Selection
of a Chancellor was circulated to members at the meeting and
is attached as Appendix A.

It was moved, seconded, and unanimously carried, that Professor
Gerhard Herzberg, C.C., D.Sc., LL.D., F.R.S., F.R.S.C., be
appointed Chancellor of Carleton University, effective this
date for a term of office in accordance with By-law 1 (b).

The President reported that it would not be possible within
the length of time available to arrange for the installation
of Professor Herzberg at spring convocation and therefore plans
would go ahead for this installation in the fall.

STAFF WELFARE
COMMITTEE:
It was agreed, upon recommendation of the Senate, that the
Carleton University Academic Staff Association would recommend
to the Senate Executive Committee the two faculty members to
be nominated for membership on the Staff Welfare Committee of
the Board.
SPECIAL APPOINTMENT TO SENATE: It was agreed, upon the request of Senate, that Professor J. M. Holmes be appointed as a special appointee to the Senate for the period July 1, 1973, to September 30, 1975.

CONVOCATION: It was reported that spring convocation would take place on June 1, in the morning and afternoon at the National Arts Centre, and on the afternoon of June 2, at St. Patrick’s College.

TERMINATION: The meeting terminated at 1:25 p.m.