MINUTES
of the
EIGHTY-FIFTH MEETING
of the
BOARD OF GOVERNORS OF
CARLETON COLLEGE

Time: Tuesday, October 5, 1964, at 12:30 p.m.
Place: The Rideau Club, Ottawa.

PRESENT: Mr. J. E. Coyne, Chairman, Mr. W. M. Connor, Dr. McGregor Eason, Colonel C. W. Edwards, Mr. C. C. Gibson, Mr. R. H. T. Gill, Mr. K. A. Greene, Mr. C. H. Hulse, Senator Norman P. Lambert, Dr. W. C. Macartney, Dr. M. M. MacOdrum, Mr. A. E. MacRae, Mr. T. R. Montgomery, Dr. John E. Robbins, and Dr. E. W. R. Steacie. Also present: Mr. C. V. Hotson, Dr. J. A. B. McLeish, and Mr. F. J. Turner.

MINUTES: The minutes of the previous (84th) meeting were approved.

COTTAGERS: Mr. Turner reported that 6 of the 16 cottagers had removed their buildings from the College property and that he had heard from 3 others requesting an extension of the notice to vacate. He also reported that following the last meeting of the Board of Governors he had discussed with Mr. Fred Sherwood the question of a reminder that the October 1 deadline was near. Mr. Sherwood's advice was that nothing be done until after the notice date. Mr. Turner asked for further direction.

The meeting agreed that the pressure should be kept on the cottagers to move as quickly as possible; that in cases where serious difficulties would be created an extension of time might be given to next spring, and that the question of accepting rent after October 1 be discussed with the College's solicitor.

ELECTION OF CHANCELLOR: Senator Lambert, Chairman of the Committee constituted May 20 to nominate a Chancellor, reported that his Committee had met and considered the names of candidates presented to them, and had agreed unanimously that Dr. C. J. Mackenzie, Chairman of the Atomic Energy Control Board, was its first choice. Dr. Mackenzie had been approached by members of the Committee and had agreed to accept if appointed by the Board of Governors. It was moved by Senator Lambert, seconded by Mr. Connor, that the report of the Committee be accepted and that Dr. C. J. Mackenzie be appointed Chancellor of the College for a three-year term. Carried unanimously.
It was moved by Mr. MacRae, seconded by Mr. Gill, that the officers of the Board for the year be:

Chairman: Mr. J. E. Coyne
Secretary: Mr. C. C. Gibson
Treasurer: Mr. V. S. Castledine

Signing Officers: Dr. M. M. MacOdrum
               Mr. J. E. Coyne
               Mr. C. C. Gibson
               Mr. V. S. Castledine
               Mr. F. J. Turner

It was also agreed that the restriction to documents of $1,000 or less, for Mr. Turner, be removed. Carried.

On a motion by Colonel Edwards, seconded by Mr. Hulse, the following Committees were established for the year 1954-55:

Executive

Mr. J. E. Coyne, Chairman
Mr. V. S. Castledine
Mr. C. C. Gibson
Mr. K. A. Greene
Dr. M. M. MacOdrum
Mr. A. E. MacRae
Chairman of the Building Committee

Secretary: Mr. F. J. Turner

Finance

Mr. A. E. MacRae, Chairman
Mr. V. S. Castledine
Mr. C. C. Gibson
Dr. W. C. Macartney

ex officio: Dr. M. M. MacOdrum
           Mr. J. E. Coyne
Secretary: Mr. F. J. Turner

Investment Committee

Mr. A. A. Crawley, Chairman
Mr. V. S. Castledine
Mr. H. R. T. Gill
Senator Norman P. Lambert

ex officio: Mr. J. E. Coyne
           Dr. M. M. MacOdrum
Secretary: Mr. F. J. Turner
Development Fund Committee

Mr. K. A. Greene, Chairman
Mr. W. M. Connor
Mr. C. Fraser Elliott
Mr. H. R. T. Gill
Mr. C. H. Hulse
Mr. T. K. Montgomery

ex officio: Dr. W. M. MacOdrum
          Mr. J. E. Coyne
Secretary: Mr. F. J. Turner

Building Committee

Colonel C. M. Edwards
Mr. K. A. Greene
Mr. Frank Patten
Dr. J. E. Robbins
Dr. E. W. R. Steacie
Mr. F. W. White

ex officio: Dr. W. M. MacOdrum
          Mr. J. E. Coyne
Secretary: Mr. F. J. Turner

Staff Welfare

Dr. M. M. MacOdrum, Chairman
Dr. McGregor Fasson
Mr. Frank Patten
Two Faculty representatives

Secretary: Mr. F. J. Turner

Members of the Board were requested to bring to Dr. MacOdrum's attention names of persons who might be considered for membership on the Board.

On a motion by Mr. Hulse it was decided that the Board should hold five more meetings during the year (to make a total of six) and that these meetings should be held at noon of the third Thursday of November, 1954, January, March, May, and September, 1955.

Dr. McLeish reported that since the last meeting of the Board registration had been falling behind and it was now slightly less than at the same time last year. He reported that it was likely that registration, when completed, would equal last year's and that the registration of new students would be as large as last year.
The chief reason for the difference between the forecast made last spring of 528 full-time students and present forecast of 467 was that a large number of students who passed the spring examinations have not returned this fall.

PUBLIC RELATIONS COMMITTEE:
Mr. Hulse suggested that the Board should consider the naming of a Public Relations Committee.

ADJOURNMENT: The meeting adjourned at 2:30 p.m.

C. C. Gibson,  
Secretary.

J. E. Coyne,  
Chairman.