MINUTES
of the
NINETIETH MEETING
of the
BOARD OF GOVERNORS OF
CARLETON COLLEGE

Time: Thursday, June 23, 1955, at 12:30 p.m.
Place: The Rideau Club.

PRESENT: Mr. J. E. Coyne, Chairman, Mr. V. S. Castledine, Mr. W. M. Connor, Colonel C. M. Edwards, Mr. C. Fraser Elliott, Mr. C. C. Gibson, Mr. H. R. T. Gill, Mr. K. A. Greene, Mr. C. H. Hulse, Dr. C. J. Mackenzie, Dr. M. M. MacDllum, Mr. A. E. MacRae, Mr. T. R. Montgomery, Senator Norman McL. Paterson, and Dr. J. E. Robbins. Also present: Mr. L. Dirasser, Mr. C. V. Hotson, Dr. J. A. B. McLeish, Mr. Hart Massey, and Mr. F. J. Turner.

MINUTES: The minutes of the previous (89th) meeting, amended by the inclusion of the following four instructional staff appointments, were approved:

Allan Guy Forman, Lecturer in Chemistry, @ $3,150 per annum, effective September 1, 1955.
Miss Pauline Jewitt, Lecturer in Political Science, @ $4,000 per annum, effective September 1, 1955.
Grant E. Kaiser, Lecturer in French, for one year, @ $3,700 per annum, effective September 1, 1955.
Kenneth D. McRae, Assistant Professor of Political Science, @ $4,700 per annum, effective September 1, 1955.

INSTRUCTIONAL STAFF: On the recommendation of the President, the appointment of Gerard J. van der Maas, Lecturer in Physics, @ $4,000 per annum, effective September 1, 1955, was approved.

ANNUAL MEETING OF THE CORPORATION: It was agreed that the annual meeting of the Corporation be held on September 29, 1955, at 5.00 p.m. in the College Library.
REGULAR MEETINGS OF THE BOARD:

It was agreed that the regular meetings of the Board for the next 12 months be held on the third Thursday of September, October, December, January, March, and May.

INVESTMENT COMMITTEE REPORT:

The minutes of the (30th) meeting of the Investment Committee, distributed with the notice of meeting, were presented as a report, and the meeting agreed to the sale of three acres and to entering into agreement of management of the balance of the forest area.

On a motion by Mr. Castledine, seconded by Mr. Gill, the Report of the Investment Committee was adopted. (A copy of the minutes of the 30th meeting of the Investment Committee is attached to the original copy of these minutes.)

LOUISA PARKER BEQUEST:

Mr. Gibson reported that the executors had made application to the High Court for permission to sell the real and personal property of the estate before turning over the residue to the College.

AGREEMENT WITH ARCHITECTURAL ASSOCIATES:

Mr. Turner reported that the architectural associates felt that the first group of buildings ought to be designed by the same architects and offered, if the agreement were for this group -- Science, Arts, Administration, Library, and Students' Union -- to deduct from the architectural fee for each building as it was built, the pro rata share of their charge for developing the Master Plan. It was also reported that this charge, $10,901, had recently been paid.

On the understanding that the agreement would include a termination clause acceptable to Mr. Gibson, it was agreed that a contract be entered into with the architectural associates for the five buildings mentioned above.

MASTER PLAN:

The criticism of lack of driveways and parking space adjacent to buildings was raised. Mr. Massey replied that this could be taken care of for each building as it was built.

Aside from this point, the plan met with the approval of the meeting.

SCIENCE BUILDING:

Floor plans of the proposed Science Building had been distributed with the notice of meeting. It was explained that Stage 2 was the final building occupied by the five Science Departments. In the earlier period it was planned to house Arts and student facilities in this building, and this occupation was shown in Stage 1.
The architects reported that their estimate of the additional cost of a full sub-basement, unfinished, was $50,000 to $60,000. It was agreed that this question should be left for the architects and College authorities to decide.

Dr. Mackenzie suggested that the shape of the lecture theatre should be reconsidered by the architects on the grounds that a rectangular theatre would provide maximum use of space. The question of the effect on its acoustic quality was raised.

The Chairman reported that Geocon Limited, a subsidiary of the Foundation Company, had been employed to make a soil survey of the 37-acre parcel lying between the CPR tracks and the Canal and Bywash. The cost of this survey was to be a maximum of $3,000.

The meeting having looked at the Master Plan and model, and plans and model of the Science Building, found these generally acceptable, but it asked the architectural associates to reconsider the modification mentioned above. The meeting also gave authority for the architects to proceed to the next stage of their work, the preparation of detailed drawings and specifications.

**ADJOURNMENT:** The meeting adjourned at 2.35 p.m.

C. C. Gibson,  
Secretary.  

J. E. Coyne,  
Chairman.