MINUTES
of the
NINETY-SIXTH MEETING
of the
BOARD OF GOVERNORS OF
CARLETON COLLEGE

Time: Tuesday, January 31, 1956, at 5:00 p.m.
Place: Board Room, Bank of Canada.

PRESENT:
Mr. J. E. Coyne, Chairman, Mr. V. S. Castledine, Mr. A. A. Crawley,
Dr. McGregor Easson, Colonel C. M. Edwards, Mr. C. Fraser Elliott,
Mr. C. C. Gibson, Mr. K. A. Greene, Mr. C. H. Hulse, The Hon.
Norman P. Lambert, Dr. C. J. Mackenzie, Mr. A. E. MacRae, Mr. F. G.
Patten, The Hon. Mr. Justice I. C. Rand, Dr. John E. Robbins, Dr. E.
W. R. Steacie, and Mr. F. W. White.

APPOINTMENT
OF
PRESIDENT:
The meeting received the report of the Committee established at the
Sixth meeting, August 4, 1955, to recommend a permanent appointment to
the office of President.

It was moved by Colonel C. M. Edwards, seconded by Mr. Greene, that
Claude Thomas Bissell, M.A., Ph.D., be appointed President of Carleton
College, effective July 1, 1956. Carried unanimously.

OFFICIAL
RESIDENCE:
It was resolved that the College establish an official residence of the
President and that arrangements be made to purchase a suitable house,
preferably in the Driveway, Dow's Lake or Glebe district, within
reasonable distance of the College. The house is to be provided to the
President unfurnished, with heating supplied by the College, and
with the usual arrangements made to put a value on the accommodation
for income tax purposes. Carried.

SALARY OF
PRESIDENT:
It was resolved that the salary of the President be fixed at $14,000
per annum. Carried.

ENTERTAIN
MENT
ALLOWANCE:
It was resolved that the President be given an annual allowance of
$1,000 in the nature of an entertaining and representation allowance
with a view to reimbursing him for expenses incurred in the course of
official entertaining at his house. Carried.

APPROPRIATION
OF THE WORK
OF THE ACTING
PRESIDENT:
It was moved by Dr. Mackenzie, seconded by Senator Lambert, that the
Board express its deep appreciation of the valuable services rendered
to the College by Dr. James A. Gibson, Dean of Arts and Science, who
had served as Acting President since the death of Dr. MacDrum and who
would continue to carry the duties of that office until June 30, 1956.
Carried unanimously.

It was further resolved that Dr. Gibson be awarded an honorarium of
$2,000 in recognition of the extra duties assumed by him as Acting
President for the period from August 5, 1955 to June 30, 1956.
Carried.
At the end of the meeting Dr. Bissell was introduced to the members of the Board, and discussed with them informally some of the problems and prospects facing Carleton College in the years ahead. The Chairman said he was arranging for Dr. Bissell to meet some of the senior faculty and officials of the College that evening, and the following morning he would attend at the College and be introduced to the rest of the faculty, in addition to which there would be a press conference.

C. C. Gibson, Secretary.

J. E. Coyne, Chairman.