MINUTES
of the
ONE-HUNDRED-AND-FOURTEENTH MEETING
of the
BOARD OF GOVERNORS OF
CARLETON UNIVERSITY

Time: Friday, July 4, 1958, at 10.00 a.m.
Place: The Bank of Canada

PRESENT: Mr. J. E. Coyne, Chairman, Mr. V. S. Castledine, Mr. A. A. Crawley,
Mr. W. M. Connor, Colonel C. M. Edwards, Mr. C. F. Elliott, Mr. C. C.
Gibson, Mr. H. R. T. Gill, Mr. Alan Jarvis, Dr. C. J. Mackenzie, Mr.
F. G. Patten, and Dr. J. E. Robbins. Also present: Mr. F. J. Turner.

APPOINTMENT OF PRESIDENT:
The meeting received the report of the Selection Committee, established
at the 110th meeting of the Board of Governors on December 18, 1957, to
recommend an appointment to the office of president.

It was moved by Dr. C. J. Mackenzie, seconded by Dr. J. E. Robbins,
that A. Davidson Dunton be appointed president of Carleton University,
effective July 16, 1958. Carried unanimously.

SALARY OF PRESIDENT:
It was resolved that the salary of the president be $20,000 per annum.
Carried.

ENTERTAINMENT ALLOWANCE:
It was resolved that the president be given annual allowances of $500
for car expense and $1,500 for entertainment and representation with a
view to reimbursing him for expenses incurred in travelling and in the
course of official entertaining.

OFFICIAL RESIDENCE:
It was resolved that the university take over Mr. Dunton's residence;
that as much money be put into it as was put into the present residence
on the Driveway; that an agreement for resale to Mr. Dunton be entered
into; and that the details of this arrangement be left to Mr. Gibson
and Mr. Turner. Carried.

It was also agreed that the university provide the house unfurnished
but with heating supplied.

SIGNING OFFICERS:
It was moved by Mr. Gibson, seconded by Mr. Gill, that the university
signing officers for the balance of the year be J. E. Coyne, C. C.

INTRODUCTION OF MR. DUNTON:
At the end of the meeting Mr. Dunton was introduced to members of the
Board and had a brief discussion with them of some of the problems and
prospects facing the university in the years ahead.

The Chairman reported that he had arranged for Mr. Dunton to meet the
members of the university staff that morning.

ADJOURNMENT:
The meeting adjourned at 10.45 a.m.

C. C. Gibson, Secretary.
J. E. Coyne, Chairman.