MINUTES
of the
ONE-HUNDRED-AND-THIRTIETH MEETING
of the
BOARD OF GOVERNORS OF
CARLETON UNIVERSITY
Time: Thursday, September 29, 1960, at 4:30 p.m.
Place: The Board Room, Carleton University

PRESENT:
Mr. J. E. Coyne, Chairman, Mr. V. S. Castledine, Mr. W. M. Connor, Mr. D. M. Coolican, Dr. A. D. Dunton, Mr. C. H. Everett, Mr. C. F. Elliott, Mr. C. C. Gibson, Mr. H. R. T. Gill, Mr. K. A. Greene, and Dr. A. E. MacRae. Also present: Mr. F. J. Turner.

MINUTES:
The minutes of the previous (129th) meeting were adopted as distributed.

BY-WASH:
The Department of Transport had recently written that it would like to divert the By-Wash into a closed pipe with an outlet below Hartwell's Locks, and to ask if the University had any objection to this diversion. It appeared possible that the University might acquire title to the By-Wash lands on the campus.

The Building Advisory Committee had recommended that the University agree to the proposal.

After some discussion, it was agreed that the University accept the proposal of the Department of Transport for the diversion of the By-Wash, and that the President and the Secretary of the Board be empowered to carry on negotiations with a view to acquiring the title to the By-Wash lands.

APPOINTMENT:
On the recommendation of the President, it was agreed that the following appointment be approved:

Mr. Paul Roach, Public Relations Assistant, at a salary of $5,500 per annum, effective November 1, 1960.

CHAIRMAN OF THE BOARD:
At this point Mr. Coyne tendered his resignation as Chairman.

CHAIRMAN:
Mr. Coyne then left the Chair and Dr. Dunton became Chairman pro tem.

CHAIRMAN OF THE BOARD:
It was moved by Mr. Coolican, seconded by Mr. Elliott, that the Board of Governors accept with great regret the resignation of Mr. Coyne from the Chairmanship of the Board, and at the same time record its great debt of gratitude to Mr. Coyne for his years of service, and its appreciation of his continuing as a member of the Board of Governors. Carried.

It was moved by Mr. Coyne, seconded by Dr. MacRae, that Dr. Steacie be elected Chairman of the Board. Carried unanimously.

ADJOURNMENT:
The meeting adjourned at 5:30 p.m.

C. C. Gibson,
Secretary.

J. E. Coyne,
Chairman.