MINUTES
of the
ONE-HUNDRED AND FORTY-FOURTH MEETING
of the
BOARD OF GOVERNORS

Time: Thursday, February 28, 1963, at 12:45 p.m.
Place: The Board Room - H. S. Southam Hall

PRESENT:
His Honour Judge C. C. Gibson, Chairman, Mr. V. S. Castledine, Mr. D. M. Coolican, Dr. A. D. Dunton, Mr. C. F. Elderkin, Mr. C. H. Everett, Mr. H. R. T. Gill, Mr. D. A. Golden, Mr. A. B. R. Lawrence, General H. F. G. Letson, Dr. C. J. Mackenzie, Dr. Grace E. Maynard, Mr. T. R. Montgomery, Dr. F. G. Patten, and Mr. R. G. Robertson. Also present: Mr. R. Bergasa, Mr. F. J. Brady, Mr. Hart Massey, Mr. J. Menendez, and Mr. F. J. Turner.

MINUTES:
The minutes of the previous (143rd) meeting were approved as distributed.

MENTS:
Mr. Turner reported that following the payment into court, the liens had been removed from the building and the University properties were now clear.

CANCELLATION -
The Chairman reported that at his suggestion a file folder had been prepared for each member of the Board for the meeting, and that current material only would be placed in it for each meeting of the Board.

OPEN HOUSE:
Chancellor Mackenzie reported that he had been impressed by the displays put on for the Open House. He suggested, and the Board agreed, that it express its appreciation to the students and staff who took part.

BOARD OF GOVERNORS FOLDER:
The minutes of the 100th meeting of the Executive Committee were distributed with the notice of meeting as a Report of the Committee. (A copy of this report is attached to the original of these minutes.)

REPORT OF THE EXECUTIVE COMMITTEE:
The Chairman drew the attention of the meeting to the following actions of the Executive Committee:

NAMING OF BUILDINGS
Cafeteria Building - University Commons
Men's Residence - Lanark House
Women's Residence - Renfrew House

OFFER TO PURCHASE GLEBE PROPERTY
Mr. Turner reported that all of the information asked for by the Executive Committee was not available yet.

MEETINGS OF THE BOARD
The Executive Committee recommended that the Board of Governors meet monthly September through May inclusive at 4:00 p.m. in the Board Room on a Thursday.

AFTER some discussion, it was agreed that the Board should meet nine times a year as suggested, and that the meetings be normally held on the third Thursday of each month, allowing for variations as may be necessary such
as at Easter and Christmas, and that the meeting hour be 12.45 p.m. with adjournment by 2.30 p.m., and that the business meeting and sandwich luncheon proceed simultaneously.

The Report of the Executive Committee was approved.

REPORT OF THE FINANCE COMMITTEE:
The minutes of the 43rd meeting of the Finance Committee were circulated with the notice of meeting as a Report of the Committee. (A copy of this Report is attached to the original of these minutes.)

Construction Programme

In answer to a question, the President reported that funds on hand and in sight were sufficient to enable the University to complete the buildings now in the process of construction, including the Library; to meet the progress payments that were likely to be made on the Engineering Building (estimated at all the costs but $240,000); to meet the costs of the Central Heating Plant; and to enable a start on the construction of a Chemistry Building this year.

It was agreed that when a recommendation to start a new construction project comes to the Board from the Building Committee, the folder should contain an up-to-date calendar of commitments, funds on hand and anticipated receipts, and projects in the planning stage.

On a motion by Mr. Elderkin, it was agreed that the Report of the Finance Committee be adopted as distributed. Carried.

REPORT OF THE INVESTMENT COMMITTEE:
The minutes of the 76th meeting of the Investment Committee were circulated with the notice of meeting as a Report of the Committee. (A copy of this report is attached to the original of these minutes.)

It was moved by Mr. Castledine, seconded by Dr. Maynard, that the Report of the Investment Committee be adopted as distributed. Carried.

OPENING CEREMONIES:
The President reported that the University had held an opening ceremony extending over two days – Friday and Saturday, February 15 and 16 – and that there had been a good crowd, particularly on the Friday evening and all day Saturday. It had been estimated that 4,000 or 5,000 people had visited the University on the Saturday.

CAPITAL GRANT:
The President reported that in the recent provincial budget the University had received a capital grant of $3,000,000 rather than the $5,800,000 requested. This meant that the construction programme would have to be slowed down, and that the Chemistry Building would have to be delayed, although it was likely to be possible to have it completed for September, 1965.

MAINTENANCE GRANT:
The University maintenance grant for the year 1963-64 was $123,000 below the amount requested. While some additional funds would be received from the province for enlarging the graduate programme, there was still going to be a shortage of operating funds.

SENATE COMMITTEE REPORT:
The President reported that the Senate had set up a committee to study problems associated with the projected increase in enrolment to 6,000 undergraduate students. This Committee had produced a report which was under consideration now by Senate, but following this it was suggested that it be distributed to the Board.

It was agreed that this be done.
Because of the growth in the size of the faculty, the Faculty Board had recommended the establishment of three or four divisional Faculty Boards instead of the present one.

This would mean, if this recommendation were adopted, that Senate would become the main academic deliberative body and it would likely mean that Senate should be increased in size by electing more members of the teaching staff to do it.

A report with recommendations would probably be coming from the Senate.

On the recommendation of the President, the following staff appointments were approved, to be effective July 1, 1963:

Jean-Paul Baril  
Lecturer in French  
$6,500

Gordon C. Bjork  
Assistant Professor of Economics  
7,400 plus $400 moving expenses

James E. Hardy  
Assistant Professor of Physics  
8,300

Mareston LaFrance  
Assistant Professor of English  
8,300 plus $400 moving expenses

H. Lithwick  
Assistant Professor of Economics  
7,500 plus $200 moving expenses

Alan D. Mc Lay  
Lecturer in English  
6,800 plus $300 moving expenses

Beatrice C. Rombough (Mrs.)  
Cataloguer, Library  
5,200

Dean J. A. Gibson  
Department of History  
8,100

Dr. S. F. Kaliski  
Chairman, Department of Economics  
Without pay

General Letson reported that he had seen a recent announcement from the University of Toronto that the minima there were being increased as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Minima</th>
</tr>
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<tbody>
<tr>
<td>Professor</td>
<td>From $12,000 to $13,000</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>9,000 to 9,500</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>7,000 to 7,500</td>
</tr>
<tr>
<td>Lecturer</td>
<td>5,500 to 6,000</td>
</tr>
</tbody>
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The President reported that small changes were likely to be recommended for the lower ranges, with a new minimum for Full Professor of $11,500.

Mr. Turner reported that it had now been determined that the cause of the fire in the Library on February 15 was a welding torch, but that four such torches had been working in the area where the fire started. It was not possible as yet to determine the extent of the damage, and it would not be possible for some time. It was now estimated that it would run in the general area of $100,000.
He reported that the Library Building was back in operation on the Monday morning following the fire, with the heating equipment not fully repaired but partially operating. There was some water damage to books, but all of these had now been dried out and the amount of the damage appeared to be slight, although the University was seeking professional advice on this matter.

He stated that it appeared quite clear that neither the University nor the contractor would suffer financially from the fire. There would, however, be some delay and further inconvenience in the construction programme, but again it was impossible as yet to estimate the length of the delay.

On the recommendation of the Bursar, it was agreed that the following additional residence rates be approved:

- **Summer:** Residence rates for students - Room and Board - $3.35 per day  
  Room only - 1.25 per day

- **Winter:** Penalty on leaving residence - Two weeks' notice plus cash penalty of $17.25

**CHEMISTRY AND PHYSICS BUILDINGS:**

At this point, Messrs. Bergsma, Brady, Massey, and Menendez entered the meeting. A model of the Chemistry Building and coloured elevations and perspectives of the Chemistry and Physics Buildings were available.

After some discussion, it was moved by Mr. Golden, seconded by Mr. Coolican, that the Board of Governors approve the design of the Physics and Chemistry Buildings as submitted. Carried.

**BRICK - C. J. MACKENZIE BUILDING:**

Mr. Brady reported that his firm and the Architectural Associates had selected for the Engineering Building the best available brick within the price range given him, and that a panel of this brick was ready for inspection on the site. However, he and the Architectural Associates felt that some other brick should be considered.

Mr. Massey reported that in the view of the Associates there should be a good deal of leeway in the future about design, but one way of achieving a degree of cohesion for the campus was the use of a brick similar to that in Paterson and Southam Halls. This, however, is somewhat more expensive. It was reported that this latter brick would cost about $28,000 for the two blocks of the Engineering Building, as against $22,400 for the brick presently in view.

After some further discussion, the concensus was that the Board should take the advice of its architectural advisers, and it was moved by General Letson, seconded by Mr. Gill, that the Board approve the adoption of a brick closely similar to that used in Paterson and Southam Halls as the brick to be used for the Mackenzie, Steacie and Physics Buildings.

**TERMINATION:**

The meeting terminated at 3.05 p.m.

F. J. Turner,  
Secretary.  

His Honour Judge C. C. Gibson,  
Chairman.