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

Time: Thursday, March 21, 1963, at 12.45 p.m
Place: The Board Room - H. S. Southam Hall

PRESENT:
His Honour Judge C. C. Gibson Chairman, Mr. G. E. Beament, Mr. W. M. Connor, Mr. D. M. Coolican, Mr. A. A. Crawley, Dr. A. D. Dunton, Mr. C. F. Elderkin, Mr. C. H. Everett, Mr. H. R. T. Gill, Mr. D. A. Golden, Mr. J. Lorne Gray, Mr. A. M. Laidlaw, General H. F. G. Letson, Dr. C. J. Mackenzie, Dr. A. E. MacRae, Dr. Grace E. Maynard, Mr. T. R. Montgomery, and Mrs. H. Zimmerman. Also present: Mr. F. J. Turner.

MINUTES:
The minutes of the previous (144th) meeting were adopted as distributed.

FACULTY
ORGANIZATION:
General Letson suggested that if the Senate is to become the main body to discuss academic policy of the University, then it ought to contain more members outside the teaching staff of the University, and he suggested particularly that Carleton Alumni should be included.

BRICK - MACKENZIE BUILDING:
Mr. Golden reported that he had been approached by a number of people following the last meeting of the Board of Governors, when it had been decided to adopt an ironspot brick presently manufactured only in Pennsylvania as the brick to be used in the construction of the next group of buildings.

Because of the University's dependence for current and capital funds on the Provincial and Federal Governments and on private funds, he moved originally that the decision of the previous meeting be reversed and that the architects be instructed to draft specifications for the brick for the C. J. Mackenzie Building in such a way that brick presently manufactured by Canadian manufacturer would meet these specifications, and further that the architects be instructed to bring to the earliest meeting of the Board a report on the measures which they take in the drafting of specifications to insure maximum Canadian content in the construction of Carleton University buildings.

After some further discussion, it was moved by Mr. Golden, seconded by General Letson, that the previous decision of the Board with respect to the selection of a brick for the next group of instructional buildings be rescinded. Carried.

It was moved by Mr. Golden, seconded by General Letson, that the architects be instructed to bring to the earliest meeting of the Building Committee a report on the measures which they take in the drafting of specifications to insure maximum Canadian content in the construction of Carleton University buildings. Carried.

PROGRESS REPORT - LIBRARY FIRE:
Mr. Turner reported that the insurance companies had now authorized the demolition and replacement of a section of ducts damaged in the fire, and that with this authorization the work on the Library was again proceeding at a reasonable pace.
OFFER TO PURCHASE
GLEBE BUILDING:

The last meeting of the Finance Committee had asked for a projection of income and expenditure for the operation of the Glebe Building, a list of the spaces occupied in the building, and a valuation of the building, to be presented to the next meeting of the Board.

Mr. Turner reported that the first two were available but that C. A. Fitzsimmons and Company Ltd. had had difficulty in finding a good alternative use for the building, and therefore in completing the valuation.

The statement of income and expenditure showed an income of approximately $21,000 from rentals, normal operating expenditures of $22,000, and extraordinary maintenance costs estimated at $10,000 a year.

The list of spaces occupied by the University totalled 16,000 square feet, the great bulk being used by the Geology Department. It was reported that the Collegiate Institute Board had expressed a willingness to give the University a lease for two years certain, renewable for one year, of 13,000 square feet in the building for the sum of $10,000 a year. It was not yet certain, but it was likely that we would be able to compress the use of the building to 13,000 square feet.

A motion was made that the offer to purchase be not entertained, but after some further discussion it was agreed that a decision be deferred and that in the meantime the President be authorized to explore this situation with the Minister of Education or senior officials of the department.

SENATE REPORT
ON ENROLMENT:

The Chairman introduced the discussion by commenting on the importance of the report and complimenting the Committee that had prepared it.

The report arose out of a feeling of uneasiness by members of faculty about the target figure for enrolment by 1970-71 of 6,000 undergraduate and 500 graduate students, and as well out of a concern about the effects of the continued rapid growth over the next seven or eight years.

Following a discussion, it was moved by Mr. Laidlaw, seconded by Mr. Coolican, that a Committee be appointed by the President and Chairman of the Board to study the report and report back to the Board at its next monthly meeting. Carried.

RESIDENCE POLICY:

The President reported that the first year of residence life on campus had not been an easy one. Part of the difficulty arose out of the delay in completion of the buildings, and part out of a difference of opinion on the principles by which the residences were to be governed. In line with the University policy of providing a good deal of responsibility and freedom for the students, much responsibility was being placed on the students in residence to govern themselves. The majority of the seven Residence Fellows, who were all good students, felt that the University should relieve them of the onus of developing this policy.

Following the outburst of publicity in the student newspaper, things had been relatively quiet, and the pressure of opinion of the students in residence was being felt. This opinion was generally in favour of the University policy.
Members of the Board expressed concern lest the good name of the University be damaged or lest the actions of a minority be allowed to detract from the life of the majority. They were assured that the attempt to establish among the residents themselves a major share of responsibility for their conduct and government had not meant the abandonment of authority by the University, and that there were in fact a number of University rules of conduct.

In the discussion it was decided to invite The Carleton to send a copy of their paper to all members of the Board.

**APPOINTMENTS AND LEAVES:**

On the recommendation of the President, the following appointments were approved:

**Effective July 1, 1963:**

- Richard L. Jackson
  Lecturer in Spanish
  $7,000 plus $200
  moving expenses

- Elmer Leslie Matyas
  Assistant Professor of Engineering
  8,000 plus $400
  moving expenses

- Peter D. McCormack
  Assistant Professor of Psychology
  9,000 plus $300
  moving expenses

- T. F. S. McFet
  Associate Professor of Sociology
  11,000

- David Ward
  Lecturer in Geography
  7,000 plus $200
  moving expenses

**Effective September 1, 1963:**

- Bruce Yenen
  Lecturer in Journalism
  500 mo.

**LEAVE OF ABSENCE:**

- J. G. Garrard,
  Department of Russian
  1,500

**BUSINESS TAX - CAFETERIA:**

Mr. Turner reported that the University had entered an appeal against the assessment on the cafeteria for business tax, and had been informed orally that the Court of Revision of the City of Ottawa had granted the appeal.

**POWER FAILURE:**

Mr. Turner reported that the splices where the failure occurred had now been examined by experts at the National Research Council, and the report of this examination makes it quite clear that the excavation sub-contractor of V. K. Mason Construction Limited was responsible for the power failure.

It appeared that this question would now move ahead to a settlement at no expense to the University, except that the overhead power line put in at that time would be a University cost.
STATEMENT OF OPERATING INCOME AND EXPENDITURE: A Statement of Operating Income and Expenditure for the eight-month period to February 28, 1963 showed estimated total operating income for the year of $2,691,852, estimated total operating expenditure of $2,675,873, and estimated surplus for the year of $15,979.

TERMINATION: The meeting terminated at 2.25 p.m.

F. J. Turner,
Secretary.

His Honour Judge C. C. Gibson,
Chairman.