The 147th Meeting of the Board of Governors, May 3, 1963

MINUTES
of the
ONE-HUNDRED and FORTY-SEVENTH MEETING
of the
BOARD OF GOVERNORS

Time: Friday, May 3, 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. W. M. Connor, Mr. D. M. Coolican, Dr. A. D. Dunton, Mr. H. R. T. Gill, Mr. C. H. Hulse, Mr. A. T. Laidlaw, Mr. A. B. R. Lawrence, General H. F. G. Letson, Dr. C. J. Mackenzie, Dr. A. E. MacRae, Dr. Grace E. Maynard, Mr. T. R. Montgomery, Mr. R. G. Robertson, and Mrs. H. Zimmerman. Also present: Mr. Watson Balharrie, Mr. R. Bergsma, Mr. Hart Massey, Mr. J. Menendez, and Mr. F. J. Turner.

MINUTES:
The minutes of the previous (146th) meeting were approved as distributed.

GLEBE BUILDING:
It was reported that the Department of Education had given its approval for the sale of the Glebe Building to the Collegiate Institute Board and that C. A. Fitzsimmons & Son Limited had appraised the land and building at $182,000.

It was reported that the Collegiate Institute Board was willing to rent to the University 13,000 square feet of the building at a cost of $10,000 per annum, and this area would take care of the foreseeable needs of the Geology Department until it could move to the main campus.

It was moved by Dr. MacRae, seconded by Mr. Laidlaw, that the offer of $225,000 for the Glebe Building from the Collegiate Institute Board be accepted. Carried unanimously.

It was agreed that authority be given to the President and Mr. Turner to carry out the negotiations and to sign the necessary documents.

APPOINTMENTS, PROMOTIONS, ETC:
The following list was circulated at the meeting:

Effective July 1, 1963:

Appointments
Director of Division I, Faculty of Arts, for 1963-64
Professor D. M. L. Farr, Professor of History
Director of Division II, Faculty of Arts, for three-year term
Professor John Porter, Professor of Sociology

Changes in Title
J. A. Gibson
addition to title to – Dean of Arts and Deputy to the President
G. R. Love
from Co-ordinator of Construction to Director of Planning
Promotions

To Professor
B. Wand, Philosophy
J. A. Porter, Sociology
F. K. North, Geology
W. H. Bowers, Engineering

To Associate Professor
M. S. Hornyansky, English
A. T. Hodge, Classics
J. S. Moir, History
D. A. Smith, Biology
D. R. Wiles, Chemistry
H. Majmudar, Engineering

To Assistant Professor
J. G. Garrod, Russian
J. E. R. Lloyd, Russian
E. M. Kushner, French
M. Marshall, Psychology
W. E. Walther, Psychology
J. W. Strong, History
B. J. Spenceley, Physics

Adjustments in salaries for 1963-64

<table>
<thead>
<tr>
<th>Position and Department</th>
<th>Previously Fixed</th>
<th>Proposed New Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. M. L. Farr, Director, Division I</td>
<td>$12,000</td>
<td>$12,600</td>
</tr>
<tr>
<td>J. Porter, Director, Division II</td>
<td>11,700</td>
<td>12,200</td>
</tr>
<tr>
<td>S. R. Mealing, History</td>
<td>9,700</td>
<td>10,000</td>
</tr>
<tr>
<td>K. D. McRae, Political Science</td>
<td>11,100</td>
<td>11,500</td>
</tr>
<tr>
<td>M. Prumhartz, Sociology</td>
<td>9,600</td>
<td>10,000</td>
</tr>
<tr>
<td>F. Wightman, Biology</td>
<td>10,200</td>
<td>10,400</td>
</tr>
</tbody>
</table>

New Appointments

Vaclav Mudroch, Associate Professor of History $9,200 plus $500 moving expenses
Anne Reppole, Lecturer in Psychology 7,400

Resignations


It was moved by General Letson, seconded by Dr. Maynard, that the above recommendations of the President be approved. Carried.

BURSARIES AND SCHOLARSHIPS:

The President reported the following new bursaries and scholarships:

M. Loeb I.G.A. Bursaries
Six annual bursaries of $250 each in the first year, increasing at the rate of two a year until there are ten;

I.B.M. Bursary
$1,000 annually, and in addition a grant-in-aid of $500 to the University;

Cairine Wilson Bursary
Previously reported to the Board;

Dr. Frederick W. C. Mohr Scholarships
Scholarships of $500 annually to be paid to needy students from communities within the Ottawa Valley District from a trust fund set up by the late Dr. Frederick W. C. Mohr.
CONVOCATION:
The President reported that Convocation was being held on May 24, and that The Right Honourable Vincent Massey, who is delivering the Convocation address, will receive an Honorary Doctor of Laws degree.

CANADIAN YOUTH HOSTELS ASSOCIATION:
The Canadian Youth Hostels Association, who rent a small area in the Glebe Building, had asked to be allowed to terminate their lease as of April 30.

It was agreed that they be allowed to break their lease as requested.

CENTRAL HEATING PLANT, CHEMISTRY AND PHYSICS BUILDINGS:
Mr. Turner suggested that the Building Committee be given power to act on two specific matters which have already been discussed by the Building Advisory Committee, and where time is important. These are:

The recommendation of the Building Advisory Committee that future buildings of the University be designed for Earthquake Zone 2;

The recommendation of the Building Advisory Committee with regard to the siting of the Chemistry and Physics Buildings.

After some discussion, it was agreed that the Building Committee be given authority to decide whether the University should adopt a policy of designing its buildings for Earthquake Zone 2, and to site the Steacie and Physics Buildings.

CURRENT BUILDING PROGRAMME:
Mr. Turner reported that the University and the contractors, V. K. Mason Construction Limited and M. Sullivan & Son Ltd., had held long discussions about outstanding differences on the five buildings recently constructed.

The University is now moving towards the release of practically all of the holdbacks on both the Residence Complex and the Arts Complex, and although there are still a number of minor items not completed, there will be sufficient hold-back to cover these.

BRICK - C. J. MACKENZIE BUILDING:
At this point Mr. Balharrie, Mr. Bergsma, Mr. Massey, and Mr. Menendez joined the meeting. They had three samples of brick on display outside the building in natural light, and the members of the Board stepped outside to view them.

When the meeting reconvened, Mr. Turner pointed out that the contractor was scheduling the laying of brick for June 15, and as six weeks’ time is essential from the date of order for delivery, Eastern Construction must have a decision by Monday, May 6. Eastern also advised that they would not accept the penalty charge of $100 a day for any delay if a decision were delayed.

It was moved by Mr. Connor, seconded by Mr. Montgomery, that the Domtar brick be used.

Several members of the Board expressed the view that the Board should reaffirm its previous decision to use Canadian brick on the grounds that it would be satisfactory, that it was Canadian, and more economical.

Mr. Massey then repeated the architects’ philosophy of the campus – that over the years there would be many different approaches to the design of buildings on the Carleton campus. There is already a considerable difference in the design of the present buildings, but there has been an attempt to give the whole University some cohesion in appearance. Since
it appears likely that brick will be the predominant material from now on, the architects favour the continuance of the brick currently being used, such as in Paterson Hall and Southam Hall.

Judge Gibson mentioned the views of Mr. Golden, which corresponded with those of General Letson, and stated that all things being equal, the University would certainly prefer to use Canadian brick, and the Board must decide now whether all things were equal.

The motion that the University use the Domtar brick was put to a vote, and was lost.

It was moved by Mr. Lawrence, seconded by Dr. MacKenzie, that the recommendation of the architects and engineers with respect to the brick for the MacKenzie Building be accepted.

On being put to a vote, the motion carried.

On General Letson's suggestion, it was agreed that the Secretary write to the Ontario Brick and Tile Association explaining the reasons for the decision and expressing the hope that Canadian brick manufacturers would soon come up with a brick of equal or superior aesthetic qualities.

ADJOURNMENT: The meeting adjourned at 2.40 p.m.

F. J. Turner, Secretary.  His Honour Judge C. C. Gibson, Chairman.