MINUTES
of the
ONE HUNDRED AND FIFTY-SECOND MEETING
of the
BOARD OF GOVERNORS

Time: Thursday, October 17, 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. V. S. Castledine, Mr. W. M. Connor, Mr. D. M. Coolican, Mr. A. A. Crawley, Dr. A. D. Dunton, Mr. H. R. T. Gill, Mr. A. W. Laidlaw, General H. F. G. Letson, Mr. Bertram Loeb, Dr. A. E. MacRae, Dr. Grace E. Maynard, Mr. R. G. Robertson, and Mrs. Hartley Zimmerman. Also present: Mr. F. J. Turner.

MINUTES:
The minutes of the previous (151st) meeting were approved as circulated on a motion by Mr. Coolican, seconded by Mr. Connor.

REPORT OF THE BUILDING COMMITTEE:
The minutes of the 60th meeting of the Building Committee were circulated with the notice of meeting as a Report of the Building Committee. (A copy of this report is attached to the original of these minutes.)

In the absence of Mr. Golden, General Letson led the discussion of the report.

High-Speed North-South Freeway Access to City:
The Sub-Committee established to present the University's case to the City of Ottawa and to the National Capital Commission had met with Professor Love, who is Chairman of the Building Advisory Committee and Director of Planning. The Sub-Committee agreed that Mr. Lawrence unofficially inform the Minister of Education of the University's reasons for concern with regard to the proposed road system and access to the campus. It also agreed that Professor Love prepare a comprehensive brief, with sketch maps, outlining the reasons for the University's concern, and then that it seek a meeting with officers of the National Capital Commission to present and discuss the brief.

After some discussion, it was agreed that the Board of Governors hold a special meeting if necessary to approve the brief before its presentation to the N.C.C. It was also agreed that the Sub-Committee continue to watch all matters affecting access to the campus.

It was moved by General Letson, seconded by Mr. Crawley, that the Report of the Building Committee be approved. Carried.

REPORT OF THE INVESTMENT COMMITTEE:
The minutes of the 79th meeting of the Investment Committee were distributed at the meeting as a Report of the Investment Committee. (A copy of this Report is attached to the original of these minutes.)

It was moved by Mr. Castledine, seconded by Mr. Coolican, that the Report of the Investment Committee be approved. Carried.

EXCHANGE OF LAND WITH NATIONAL CAPITAL COMMISSION:
Mr. Turner reported that the National Capital Commission had proposed that the University exchange 1.25 acres on the east side of the tracks for 1.20 acres on the west side of the tracks in order to facilitate the work on the depresion of the railway across the northern section
of the campus. There was a minor difference in the value of the two parcels, but an even exchange was proposed.

It was moved by General Letson, seconded by Mr. Loeb, that the proposal of the National Capital Commission for an even exchange of land resulting from the shifting of the railway be approved. Carried.

Arising out of the Senate Study on Enrolment, the Board had approved a request to the National Capital Commission for the reservation of a new campus in the Green Belt.

The University had recently been informed that there were five possible sites. These sites had been visited and some information assembled about them.

After some discussion, it was agreed that a bus tour be arranged for members of the Board to see the five areas on Sunday, the 20th, and that members of the Board not present at to-day's meeting be informed about it. Mr. Loeb offered to make his company’s plane available on any Sunday for members to view the locations.

Mr. Castledine reported that the Nominating Committee recommended the following:

Reappointment for a three-year term:
Mr. D. M. Coolican, Mr. C. F. Elliott, Mr. C. H. Everett, Mr. A. B. R. Lawrence, General H. F. G. Letson, Mr. T. R. Montgomery, and Mrs. H. Zimmerman.

Reappointment for a two-year term:
Mr. Charles Gavisie

New Member for a three-year term:
Dr. Harry Pullen, Superintendent of the Collegiate Institute Board of Ottawa.

Officers of the Board:
Chairman of the Board — His Honour Judge C. C. Gibson
Treasurer — Mr. V. S. Castledine
Secretary — Mr. F. J. Turner

It was moved by Mr. Castledine, seconded by Mr. Crawley, that the Report of the Nominating Committee be approved. Carried.

SIGNING OFFICERS: It was moved by Mr. Loeb, seconded by Dr. MacRae, that the signing officers for the year 1963-64 be as follows:

His Honour Judge C. C. Gibson
Dr. A. D. Dunton
Mr. V. S. Castledine
Mr. C. F. Elderkin
Mr. F. J. Turner
Mr. A. B. Larose.

Carried.

CONFIRMATION OF APPOINTMENT OF AUDITORS: It was moved by Mr. Laidlaw, seconded by Mrs. Zimmerman, that the Board of Governors confirm the action of the Annual Meeting of the Corporation in appointing Arthur A. Crawley & Company the University auditors for the coming year, or until someone else is appointed. Carried.
REPORT ON ENROLMENT:

A report on the 1963-64 full-time registration as at Monday, October 7, was circulated at the meeting. This showed a total of 2,246 full-time students as against 1,924 at a comparable date last year.

BY-LAWS:

Dr. Dunton reported that he would at the next meeting propose an amendment to By-Law #16. It was agreed that the President's statement be accepted as notice of motion.

APPOINTMENTS:

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

Appointment of Mrs. Virginia Prince, Laboratory Supervisor, at a salary of $400 per month for the period September 1, 1963 to June 30, 1964;

Increase in salary of $25.00 per month for W. L. Klimpel, Technician in Chemistry, to $308.33, effective September 1, 1963;

Appointment of Dr. H. Blair Neatby, Associate Professor of Histot, at a salary of $11,000 plus $500 travel allowance, effective July 1, 1964.

STAFF CHANGES:

It was agreed that the following list of staff changes, which had been circulated with the notice of meeting, be approved:

<table>
<thead>
<tr>
<th>Employment of</th>
<th>Effective</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Allaire, Ronald J.</td>
<td>October 1, 1963</td>
<td>$365</td>
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<td>Engineer, Maintenance Department</td>
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<td>Fraser, Mrs. Gwyneth</td>
<td>September 3, 1963</td>
<td>200</td>
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<td>Jr. Circulation Asst., Library</td>
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<td>Groszoll, Milton William</td>
<td>September 16, 1963</td>
<td>200</td>
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<td>Stack Supervisor, Library</td>
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<td>Morritt, William E.</td>
<td>September 16, 1963</td>
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<td>Maintenance Staff</td>
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<tr>
<td>Pick, Herman</td>
<td>September 16, 1963</td>
<td>220</td>
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<td>Mail Clerk</td>
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<td>Resignation of</td>
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<td>Carrozzi, Flavio</td>
<td>September 30, 1963</td>
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<tr>
<td>Maintenance Staff</td>
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STATEMENT OF OPERATING INCOME AND EXPENDITURE:

A Statement of Operating Income and Expenditure for the three months ending September 30, 1963 was distributed at the meeting.

This showed a deficit of $40,468, caused partly by the change in composition of full-time and part-time students so that a smaller Federal grant was expected, and partly by losses in the operation of the residences and cafeteria.

TERMINATION:

The meeting terminated at 2.35 p.m.

F. J. Turner,  
Secretary.

His Honour Judge C. C. Gibson,  
Chairman.