CARLETON UNIVERSITY

Minutes of the 168th Meeting

of the

BOARD OF GOVERNORS

Time: Monday, July 5, 1965 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, Mr. A.A. Crawley, Dr. A.D. Dunton, Mr. C.F. Elderkin, Mr. C. Fraser Elliott, Mr. C.H. Everett, Mr. R.D. Frayne, Mr. A.M. Laidlaw, Mr. A.B.R. Lawrence, General H.F.G. Letson, Dr. C.J. Mackenzie, Dr. Grace E. Maynard, Mr. T.R. Montgomery, Mr. J. Ratz, Dr. R.G. Robertson, and Mrs. H. Zimmerman. Also present: Mr. A.B. Larose and Mr. F.J. Turner.

CONSTRUCTION STRIKE:

The Chairman reported that this special meeting had been called to again consider the position of the University resulting from the present hold-up of construction.

The President and Bursar reported on meetings held with representatives of the Union and the Builders Exchange.

In the discussion, the President reported that it might be necessary to restrict enrolment this year and in the academic year 1966-67.

It was moved by Mr. Lawrence, seconded by General Letson, that the University not participate in the dispute between the unions and the Builders Exchange. Carried.

The President was asked to advise representatives of the union and contractors that the Board of Governors can not take any action in the dispute.

APPOINTMENTS, RESIGNATIONS, ETC.:

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

Appointments:

Effective July 1, 1965

Peyton Lyon,
Professor of Political Science $13,500 plus $750 travel

Wendy Chang,
Computer Operator, Faculty of Engineering $5,100
Changes in Salary Rate, Effective July 1, 1965:

Michael J. Farant
Technician, Department of Geology
from $3,400
to $3,840

John Rushby
Technician, Department of Physics
from $4,740
to $4,980

Resignation, effective June 30, 1965:

James M. Ross
Technician, Department of Chemistry

TERMINATION:
The meeting terminated at 1:50 p.m.

F.J. Turner,
Secretary.

His Honour Judge C.C. Gibson,
Chairman.