Minutes of the 187th Meeting
of the
BOARD OF GOVERNORS

Time: Monday, June 19, 1967, at 12:00 noon
Place: The Board Room - H. S. Southam Hall

PRESENT:
Mr. D. A. Golden, Chairman, Mr. John C. Clarke, Mr. A. A. Crawley,
Dr. A. D. Dunton, Mr. C. F. Elderkin, Mr. C. Fraser Elliott, Mr. C. H.
Everett, Mr. Charles L. Jeffrey, Mr. A. M. Laidlaw, Mr. A. B. R. Lawrence,
General H. F. G. Letson, Dr. C. J. Mackenzie, Mr. N. W. Mackenzie, Dr. Grace
E. Maynard, Senator N. M. Peterson, Dr. H. Pullen, Mr. L. Rasinsky,
Mr. R. G. Robertson, Mr. William Teraon. Also present: Mr. D. C. McKown
and Mr. F. J. Turner.

MINUTES:
It was agreed that the minutes of the previous (186th) meeting be approved
as distributed.

ST. PATRICK'S COLLEGE:

The President began the discussion by outlining the history of the
negotiations to date. Some members of the Board expressed concern that
the incorporation of St. Patrick's College into the University would
jeopardize the non-sectarian principle on which the University was founded.
After some discussion it was generally agreed that if the principles and
safeguards outlined in the draft agreement of the 8th June, 1967, and the
working paper presented to the Board at this meeting were adhered to that
the principle of non-sectarianism would be maintained.

The Chairman of the Board then read a memorandum addressed to him from the
President of Students' Council which outlined the Students' Council's
views on the matter of incorporating St. Patrick's College into the
University. In it they indicated their substantial agreement with this
proposal but asked for a large degree of autonomy for St. Patrick's College.

It was duly moved, seconded, and carried that the Board
reaffirm the decision made at the 184th meeting of the
Board of Governors on the 12th April, 1967, to continue
negotiations, on the basis that Carleton purchase the
assets of St. Patrick's College, take control of its
staff and assume the whole responsibility for its
operation, and that it is and has been from the first
an essential part of the proposed arrangement that St.
Patrick's College in its new form within Carleton
University be, and, appear to be, fully a part of a
secular university.
ST. PATRICK'S COLLEGE (Cont'd):

It was reported that the secularization of St. Patrick's College had been envisaged by the representatives of St. Patrick's College as well as those by representing Carleton, and is also a necessary precedent to the approval of the proposed changes by the University Affairs Committee and by the Department of University Affairs and to capital and operating grants by that Department to Carleton University.

The Board then discussed the draft agreement and amended it. A copy of this amended draft is attached.

It was agreed that the University should proceed to obtain an agreement with the English Oblates of Eastern Canada and the Provincial Government to purchase the assets, to take control of its staff and assume whole responsibility for its operation according to terms substantially similar to the draft agreement amended at this meeting and that further changes or amendments to the final agreement made by the Provincial Government to the agreement shall be subject to the concurrence of the Executive Committee of the Board.

It was suggested that as soon as possible and after consultation with all parties concerned that the University should report through the press to the public the steps that are being taken to facilitate this agreement and the negotiations that have taken place to that date.

One member urged that the University ask the legal advisors of the Department of University Affairs to examine the action proposed in the draft agreement and to provide the University with a written opinion as to whether this proposed action violated the Act of Incorporation establishing the University. He suggested that unless this action was taken or some other similar action was taken to insure that the proposed agreement would not violate the principle of non-sectarianism, that persons interested in the University or persons who had given money to the University would try to obtain an injunction in the courts to prevent the University from carrying through with the agreement.

It was the opinion of other members that the Department of University Affairs could not provide the monies necessary to enable Carleton University to purchase the assets of St. Patrick's College unless they were satisfied that this action did not in fact violate the Act incorporating the University, and, therefore, it was not necessary to ask the Department to provide us with the written opinion.
On the recommendation of the President it was agreed that the following be approved:

ACADEMIC APPOINTMENT

Effective July 1, 1967

David Jacobson, Lecturer in Mathematics $8,600 p.a. plus 400 travel

TECHNICAL APPOINTMENT

Effective July 1, 1967

Frank Hrboich, Storeroom Assistant, Biology $4,200 p.a.

SENATE APPOINTMENTS to June 30, 1968

George Molnikov, Department of Russian
R. Stephen Talmage, Department of Philosophy

SENATE APPOINTMENT to June 30, 1969

John W. Strong, Department of History

SENATE APPOINTMENTS to June 30, 1970

W. Irwin Gillespie, Department of Economics
Eva M. Kushner, Department of French
D. R. Wiles, Department of Chemistry

STAFF CHANGES:

On the recommendation of the Bursar it was agreed that the following Staff Change which had been circulated with notice of meeting be approved:

Employment of Mr. Peter deWolf, Superintendent of Building and Grounds Effective September 1, 1967 $12,000 per annum plus $700 removal

TERMINATION:

The meeting terminated at 3:00 p.m.

F. J. Turner  D. A. Golden
Secretary  Chairman