CARLETON UNIVERSITY

Minutes of the 188th Meeting

of the

BOARD OF GOVERNORS

Time: Thursday, June 29, 1967, at 12:30 p.m.
Place: The Board Room - H. S. Southam Hall

PRESENT:
Mr. D. A. Golden, Chairman, Mr. G. E. Beament, Mr. V. S. Castledine, Mr. John C. Clarke, Dr. A. D. Dunton, Mr. C. Fraser Elliott, Mr. A. M. Laidlaw, Mr. A. B. R. Lawrence, General H. F. G. Letson, Dr. C. J. MacKenzie, Dr. Grace E. Maynard, Dr. H. Pullen, Mr. F. K. Venables and Mrs. H. Zimmerman. Also present: Mr. D. C. McEown and Mr. F. J. Turner.

MINUTES:

It was agreed that the minutes of the previous (187th) meeting be approved as distributed.

ST. PATRICK'S COLLEGE:

The President began the discussion with a report on the recent meeting with the Committee of University Affairs in Toronto. The amended draft of the agreement, approved by the Board of Governors at its last meeting, had been sent to the province prior to the meeting and it appeared that the members of the Committee had studied it carefully. The President indicated that the members of the Committee were satisfied with the substance of the agreement and that they were satisfied that it insured that the University would maintain its non-sectarian character. He reported that there had been some discussion of the name. The Committee suggested that it be St. Patrick's College division of the Faculty of Arts of Carleton University. This suggestion had been incorporated in the revised draft of the agreement which was distributed at this meeting.

The President then reported that the Chairman of the Committee of University Affairs had indicated to him later that the Committee had recommended to the Minister that the agreement be approved and that the Minister would present this to the Cabinet at the earliest possible time.

It was reported that it was unlikely that all the necessary approval and papers would be available so that the agreement could be signed before July 1, 1967, but that when it was signed it would be retroactive to that date.

It was agreed that the suggestion made by the Committee on University Affairs be approved but it was noted that the agreement did not restrict the University from changing this name at some future date.

It was suggested that an appropriate addition to the agreement might be a provision in which both parties agreed to take all reasonable steps necessary should legislative action be necessary for ratification of the agreement.
ST. PATRICK'S COLLEGE (Continued):

It was duly moved and seconded that the Board approve the draft of the agreement with the notation "Draft of June 26, 1967" as presented with the following addition to Clause 1: "Both parties undertake to take all steps necessary to complete the agreement and in particular will do everything required to have the pertinent Statutes of Ontario amended if necessary, and further that the Board instruct the officers of the University to take all steps necessary to implement this agreement." A copy of the agreement as amended at this meeting is attached to the minutes.

A member of the Board requested that the vote on the above motion be recorded and the Chairman of the Board agreed that this be done. For: Mr. G. E. Beamant, Mr. V. S. Castledine, Mr. John C. Clarke, Dr. A. D. Dunton, Mr. D. A. Golden, Mr. A. M. Laidlaw, Mr. A. B. R Lawrence, General H. F. G. Letson, Dr. C. J. Mackenzie, Dr. Grace E. Maynard, Dr. H. Pullen, Mr. F. K. Venables, Mrs. H. Zimmerman. Against: Mr. C. Fraser Elliott.

MEETING OF THE COMMITTEE OF PRESIDENTS:

The President reported that after the meeting of the Committee of University Affairs he had gone to the University of Western Ontario for a meeting of the Committee of Presidents. He reported on the work of the Research Committee in establishing the value of the unit for the current budget and the progress that had been made in explaining to the government the need for increasing the value of this unit for 1968-69.

FIRST YEAR ENROLMENT FOR NEXT YEAR:

The President reported that applications from new students were down from a comparable date last year. The cause of this is not known but it does not necessarily mean that the actual enrolment of new students next year will be lower than predicted.

APPOINTMENTS, LEAVES, ETC:

On the recommendation of the President it was agreed that the following be approved:

ACADEMIC APPOINTMENT

Effective June 5, 1967

Dr. Lazer Resnick, Assistant Professor of Physics $11,300 p.a. plus $325 travel

TECHNICAL APPOINTMENTS

Effective July 1, 1967

Walter A. Lubarski, Stockkeeper (Clerk), Science Workshop $4,000 p.a.
Barbara Mohr, Mechanical Draftsman, Science Workshop $5,000 p.a.

TRANSFER FROM MAIL SERVICES TO SCIENCE WORKSHOP

Effective July 1, 1967

Elton White, Machine Shop Helper $3,500 p.a.
APPOINTMENTS, LEAVES, ETC. (Continued):

EXTENSION OF APPOINTMENT

For the period July 1, 1967, to September 15, 1967

Peter B. MacAulay, Technician in Physics $310 per month

RESIGNATION

Effective June 30, 1967

J. -P. Baril, Assistant Professor of French

AMENDED DATE OF RESIGNATION

To August 31, 1967

J. M. Anderson, Associate Professor of Biology

TERM APPOINTMENT COMPLETED JUNE 30, 1967

W. D. Radburn, Special Lecturer in Accounting

ACADEMIC APPOINTMENT

Effective December 1, 1967

John P. Knight, Assistant Professor of Engineering $5,900 for the period Dec. 1/67 to June 30/68 plus $300 travel

PROMOTIONS

Effective July 1, 1967

Susan Jackson, Chief Cataloguer, Library $8,100 p.a.
Elizabeth Litman, Chief Acquisitions Librarian $8,100 p.a.
Jean Carter, Chief of Technical Services $11,700 p.a.

AGREEMENT WITH DEPARTMENT OF NATIONAL DEFENCE:

It was agreed that the agreement with the Department of National Defence regarding Dr. F. G. Patten be extended for another year to June 30, 1968, and that the salary paid be increased to $18,000 per annum effective September 1, 1967.

REQUESTS:

Harry Berrill Stein: It was reported that the University had been informed that it would receive $500 from the estate of Harry Berrill Stein and receipt of the money was awaiting the instruction from our solicitors to sign the Release.

It was agreed that this bequest be accepted and that it would be allocated to Gifts and Grants (Miscellaneous).
REQUESTS (Cont'd): Jenny S. Cramm: It was reported that the University had been informed that it would be a recipient of a cash legacy of $4,000 to provide for two scholarships.

It was agreed that this bequest be accepted and the money added to the Endowment Fund when received.

CONTROLLED ENVIRONMENT FACILITIES TUNNELS: It had been reported that eight bids had been received from contractors for the construction of a tunnel from the present heating plant to the controlled environment facilities and a stub which will connect to the Administration Building. The low and high tenders were $234,232 and $277,537. It was reported that because this tunnel work had to be completed in advance of road work in the same area and that at the request of the Bursar, the Chairman of the Board authorized the acceptance of the low tender of $234,232 by Thomas Fuller Construction Company 1958, Limited. This work is now presently in progress.

It was agreed that the action taken be confirmed.

BOARD MEETING DATES: It was agreed that the following schedule of dates for Board meetings for the year 1967-68 be adopted:

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<tr>
<th>Thursday</th>
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<tr>
<td>Wednesday</td>
<td>October 18, 1967</td>
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<td>Thursday</td>
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ANNUAL MEETING: It was agreed that the 1967 Annual Meeting be held on Wednesday, October 25, at 6:30 p.m.

ASSOCIATES: A list of proposed Associates was circulated at the meeting.

It was agreed that since several members of the Board had further suggestions consideration be left to the Executive Committee at its meeting on July 14.

CHEQUE SIGNER: Authority to delegate keys.

It was agreed to amend the minute concerning this subject as reported on page 1243 of the 165th meeting on the 22nd April, 1965, to read as follows: "that authority be given to Mr. Turner and Mr. Larose to temporarily delegate cheque signer keys for specific periods of time to Mr. R. C. Jenkins or Mr. James K. Kettles, but not to both during the same period and that records of such delegation of authority and appropriate signatures be kept."
CREATION OF DEBENTURES: It was reported that the University had issued a debenture of $975,000 dated June 15, 1967, following the receipt of a capital advance of this amount on June 16, 1967. Authority for this was given by the Board at its 183rd meeting on March 8, 1967, to issue debentures totalling $5,200,000 in the six-month period ending September 30, 1967.

JOINT MEETING OF THE EXECUTIVE AND BUILDING COMMITTEES: It was reported that several items were ready for consideration by the Building Committee and the Executive Committee, and that tenders for two projects would be opened during the first two weeks of the month of July.

It was agreed that the Executive Committee and the Building Committee would meet on July 14 to consider these items.

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

F. J. Turner
Secretary

D. A. Golden
Chairman