24th Board of Governors' Meeting
June 21, 1946

MINUTES
of the
TWENTY-FOURTH MEETING
of the
BOARD OF GOVERNORS
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

DATE:       June 21, 1946
PLACE:      Board Room, Ottawa Light Heat & Power Bldg.
PRESENT:    Dr. A. M. Tory, Dr. M. M. MacOdrum, Col. C. M. Edwards, Mr. W. M. Connor, Mr. E. J. Jenkins, Mr. Frank Patten, Mr. C. G. Gibson, Dr. W. C. Macartney, and Dr. McGregor Eason.

MINUTES:    The minutes of the last meeting were read and approved.

ANNUAL MEETING: It was decided to hold the Annual Meeting of the Ottawa Association for the Advancement of Learning, the body which appoints the Board of Governors, at 5:00 p.m. on Tuesday, June 25th, in the Ladies' Cafe of the Chateau Laurier. The President pointed out that eight members of the Board of Governors would be retiring and reappointments or new appointments would have to be made. A letter was read from Mrs. Norman Robertson giving her resignation and stating that it would be impossible for her to attend the meetings. This was reluctantly accepted. It was decided to ask for the reappointment of Mr. Connor, Mr. Jenkins, Dr. Robbins, Mr. Bronson, Dr. Tory and Mr. Creighton. The President was asked whether the services of Sen. Patterson and W. D. McKewan could replace Mrs. Norman Robertson and the vacancy that has for some time existed in the 1946 retiring group.

ANALYSIS OF REGISTRATION: A short report of the work for the year was submitted by Dr. MacOdrum showing the registration in the various subjects during the year. (see attached).
The President called attention to the fact that while at this time last year the College had not registered any students, the registration period being in September, already approximately 200 had made application for the session 1946-47.

The problem of accommodation for next year was then discussed. The President reported that he had been able to obtain the Officers' Mess at the Exhibition Grounds for next year at a rental of $1,000 per year. In addition, it would be necessary to pay for the heating and upkeep of the building. The President stated that equipment for the Laboratory set-up had already been ordered and was being manufactured with the expectation that it would be ready by the middle of August so as to be put in place ready for the opening of the session. He stated that no further information was available as to the possibility of securing the Ladies' College for next year but that the Department of Veterans Affairs were keeping the matter alive with the Department of Public Works. The discussion of possible sites for future building was gone into. The President reported that the Committee had visited a number of places that had been suggested as possible places for future development; one on Range Road, one on the road leading to Hog's Back, certain farms near the McKellar Golf Links, certain frontage on the Ottawa River in Ottawa South, and some property at Billing's Bridge. The whole matter was discussed in the light of the necessity of getting the matter settled and having a basis of appeal. After a good deal of discussion, a property committee consisting of Mr. Connor, Chairman, Mr. White, Mr. Gibson, Ocl. Edwards, Mr. Bronson, and Mr. Fatten, was appointed to expedite the matter and if possible to secure options on properties that would seem best suited to the College purposes. After further discussion, it was decided to ask Mr. Harry Bellantyne if he could come to Ottawa and help to plan our Financial Campaign. Mr. V. Castledine was added to the Campaign Committee.
STAFF APPOINTMENTS: The President nominated two new members to the teaching staff; Mr. Frank MacKinnon as a lecturer in Political Science and Economics on a full-time basis at a salary of $3,000 per year, his appointment to begin in September, and that he would do work in the Faculties of Arts and Public Administration; and Mr. George Haythorne on the ordinary part-time basis to give a course in the Faculty of Public Administration, Governmental Economic Policy. Mr. MacKinnon is an Honour Graduate in History and Political Science of McGill University, and has just completed his course for the Doctor's degree at Toronto University in Political Science and Public Administration. Mr. Haythorne is an Honour Graduate in Economics from the University of Alberta and is completing his course for his Doctor's degree at Harvard. He is at present in the Department of Labour.

ADJOURNMENT: As there was no further business the meeting adjourned.

[Signature]