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

DATE: April 28, 1947
PLACE: Faculty Room, Carleton College
PRESENT: Mr. H. S. Southam, Chairman, Mr. W. D. McKewen, Mr. W. M. Connor, Dr. John E. Robbins, Dr. McGregor Basson, Mr. F. C. Jennings, Hon. Mr. Justice Rand, Mr. Norman Wilson, Mr. C. C. Gibson, Mr. E. J. Jenkins, Mr. T. R. Montgomery, Mr. F. W. White and Dr. M. M. MacOdrum.

The Chairman welcomed the members of the Board of Governors.

MINUTES: The minutes of the previous (30th) meeting were read and approved.

RESOLUTION: The Chairman asked Dr. Easson to read the resolution of appreciation prepared by Dr. Easson and Dr. MacOdrum respecting the lands in Nepean Township donated to Carleton College, following which the resolution was filed. Mr. Southam made reply on behalf of the donors mentioning particularly that it was the wish of two of the three donors that the lands should be held as the future site of Carleton College. Mr. Southam made it clear that there had been no stipulation to this effect attached to the gift although it had been mentioned that if the lands were ever sold that the proceeds would go into another site. He felt that he should mention expressions of the other two donors.

BUILDING COMMITTEE: Dr. MacOdrum reported that in accordance with the directions to him contained in the minutes of the previous meeting, he had selected a Building Committee consisting of Mr. F. W. White, Chairman, and Messrs. Connor, Patten and Kidd.

NEW MEMBER: The Chairman spoke of his visit to Dr. H. L. Keenleyside, former member of the original Board of Governors, and his invitation to him to again become a member of this Board. It appeared that Dr. Keenleyside could not by reason of other affairs expect to become active for possibly a year, but notwithstanding that, it was moved by Mr. Connor, seconded by Mr. Wilson and unanimously passed that Dr. Keenleyside be appointed to fill the vacancy created by the resignation of Colonel Biggar, whose term of office would not have expired until 1948.
LETTER OF RESIGNATION: A letter of resignation from Mr. K. A. Greene was presented explaining that it was being offered by reason of his impending departure to become Canada's High Commissioner to Australia, the resignation to take effect when and if this Board so decides. Action was deferred upon this matter in view of the approaching annual meeting.

YMCA REPRESENTATIVES ON BOARD: A letter was also read from the General Secretary of The Ottawa Y.M.C.A. concerning the subject of representation on this Board in view of the recent changes and requesting the Board of give the Ottawa Y.M.C.A. the opportunity of exercising the privilege of the Ottawa Y.M.C.A. conferred in the By-laws at a proper time.

MR. SHEFFIELD: Upon inquiry Dr. MacOdrum reported upon the negotiations with Mr. Sheffield to date, and advised that no definite reply had been received.

STAFF APPOINTMENTS: Dr. MacOdrum next reported upon his plan for special appointments for the year 1947-48, and indicated that he hoped to make eleven appointments:

- 2 in History
- 1 in Chemistry
- 1 in Physics
- 1 in Political Science
- 1 in Economics
- 1 in French
- 1 in Journalism
- 1 in Classics
- 1 Commercial Specialist

Dr. MacOdrum asked the Board’s ratification and adoption upon the following full-time appointments recommended:

- Associate Professor of History, Dr. James Gibson $4,500
- Lecturer in History, Mr. David Farr 2,600
- Assistant Professor of Chemistry, Dr. John Morton 4,000
- Assistant Professor of Physics, Dr. Allan M. Munn 3,600
- Lecturer in Political Science, Mr. John Garner 2,400

The appointments at the salaries indicated were approved upon motion by Dr. Besson, seconded by Mr. Jennings.

PRESENT BUILDING: Dr. MacOdrum reported further upon the alterations and conversions and improvements being carried on in the College Building and which would provide better uses in some cases and new uses in other cases, and he was satisfied that the present College building with these improvements would provide adequate accommodation for the year 1947-48.

PROPOSED EXTENSION: Mr. White, on behalf of the Building Committee, reported upon the tentative plans for the proposed building extension. Much discussion ensued upon the subject of the extra heating system apparently rendered necessary upon the recommendation of the architect and also upon the subject of access between the present College building and the proposed extension, and upon the subject of the number of floors and provision for a fourth floor if ever needed and also upon the recommendation of the architect that the basement could probably be dispensed with. No decisions were
made and all matters were left for further consideration by the
Building Committee with the suggestion that a sketch elevation
might be prepared.

BANKING
RESOLUTION: A new banking resolution was then presented rendered advisable by
the death of the late Dr. Tory and upon motion by Mr. Montgomery,
seconded by Mr. Wilson, a resolution upon the form of the Bank of
Nova Scotia was approved naming Mr. Southam, Mr. Connor, Mr. Bronson
and Mr. McKewen, or any two of them, the signing authorities.

H. Southam
Chairman