MINUTES
of the
THIRTY-SEVENTH MEETING
of the
BOARD OF GOVERNORS
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING
(Carleton College)

TIME: Thursday, April 15, 1948, at 5:00 p.m.

PLACE: Faculty Room, Carleton College, Ottawa

PRESENT: Mr. H. S. Southam (Chairman), Mr. A. A. Crawley, Dr. McGregor
Easson, Col. C. M. Edwards, Mr. C. C. Gibson, Mr. E. J.
Jenkins, Mr. F. C. Jennings, Mr. W. S. Kidd, Dr. M. M. MacOdrum,
Mr. A. E. MacRae, Mr. W. D. McKewen, Mr. T. R. Montgomery,
Mr. F. G. Patten, Mr. F. W. White. Also present: Mr. F. J.
Turner, Mr. E. F. Sheffield.

MINUTES: The minutes of the 36th meeting were approved.

PURPOSE AND FUTURE OF THE COLLEGE: Dr. MacOdrum made a brief statement on his conception of
the purpose and future of the College. "The immediate
interest of your President is to work for the establishment
of a strong if small college," he said, which for the next
five years or more "can best be developed in the Glebe area,
centred about the present College building".

"As to the long range view--any time beyond five years"
he continued, "your President believes that the interests
of the College will best be served by the continuing exercise
of alertness to the community's needs, opportunities and re-
sources on the part of administrative leaders and individual
members of the Board."

(Copy of the complete statement is attached.) The President's
statement was accepted by the Board.

RIDEAU CAMPUS: Continuing the discussion of disposition of the Rideau Campus,
initiated at the 36th meeting of the Board, Mr. Gibson moved
that the College join with the donors of the College's Rideau
property in putting this property on the market as a block. His
motion was not seconded.

During the discussion it was evident (a) that members were
agreed that the College should not plan to build on the property,
(b) that they wished to make it possible for the donors to
sell their adjoining property, and (c) that they wished to approve a plan which would lead to the conveyance of the College property without embarrassment either to the donors or to the College.

It was agreed, finally, that the Executive Committee be authorized to take action necessary to facilitate sale of the property jointly with the donors.

PLANT REQUIREMENTS: Mr. White reported that only the nearest of the four houses immediately west of the College would be offered for sale, and that the asking price was exorbitant. Mr. Sheffield stressed the need for the acquisition of a nearby house to which might be moved the various student activities now occupying space needed in the main building for the expansion of instructional areas and the provision of additional offices for professors.

On motion by Dr. Eason, seconded by Mr. Kidd, the Executive Committee was empowered to provide accommodation for a Students' Union.

ADMINISTRATIVE APPOINTMENTS: The Board confirmed the Executive Committee's action in approving the appointment of Mr. W. T. Nixon as Director of Athletics of the College, effective September 1, 1948, at $1500 a year for half-time services.

Referred to the Board by the Executive Committee was the President's proposal that the vacancy being created by Miss Bowlby's resignation effective June 30, 1948, be filled by transferring Mr. E. F. Sheffield from the post of Administrative Officer to that of Registrar and Director of Student Personnel Services with no change in salary scale; that the business management and building superintendence duties of the Administrative Officer be taken over, with the title of Bursar, by Mr. F. J. Turner, presently Assistant Professor of Commerce, with an increase in salary from $4,000 to $4,500 a year; that the title Administrative Officer be dropped; that Mrs. E. M. Meikle, who now has the title of Bursar, be called Accountant, with no change in duties; and that these changes take place July 1, 1948.

On motion by Mr. Kidd, seconded by Mr. Gibson, these changes were approved.

FINANCE: Statement of current income and expenditure for the nine months to March 31, 1948, was distributed. To that date income amounted to $127,708.10 and expenditures to $113,441.11.

ADJOURNMENT: The meeting adjourned at 6:50 p.m.

C. C. Gibson
Secretary

H. S. Southam
Chairman