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

TIME: Thursday, April 7, 1949, at 5:00 p.m.
PLACE: Faculty Room, Carleton College

PRESENT: Dr. H. S. Southam, Chairman, Mr. V. S. Castledine, Mr. A. A. Crawley, Col. C. H. Edwards, Mr. C. C. Gibson, Mr. E. J. Jenkins, Dr. H. L. Keenleyside, Mr. W. S. Kidd, Mr. W. C. Macartney, Dr. M. M. MacOdrum, Mr. A. E. MacRae, Mr. W. D. McKewen, Mr. T. R. Montgomery, Mr. N. F. Wilson. Also Mr. E. F. Sheffield, and Mr. F. J. Turner.

MINUTES: The minutes of the last regular (45th) and the special (46th) meetings were approved.

REPORT OF THE EXECUTIVE COMMITTEE:

Ways and Means Committee:
The Committee reported progress in laying plans for the Endowment Campaign for next year.

Property Damage Insurance:
It was agreed that the College should accept a $5,000 Property Damage insurance endorsement to its liability policy at the cost of $20.02 for the period December 15, 1948, to September 4, 1949, and that before this policy comes up for renewal the matter of property damage insurance should be reconsidered.

Salary Increases for Clerical Staff:
The following change and salary increases for clerical staff were recommended:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Salary</th>
<th>Recommended Salary</th>
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<tbody>
<tr>
<td>Ambridge, A. O.</td>
<td>$120</td>
<td>$150</td>
</tr>
<tr>
<td>Blackburn, J.</td>
<td>120</td>
<td>150</td>
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Buckley, E. M.  145.00  175.00
Gorman, L.  95.00  120.00
Maynard, C.E.  130.00  160.00
Meikle, E. M.  170.00  190.00
Milliken, K.J.  110.00  135.00
Thomson, M.A.  110.00  135.00
Tyner, D.M.  110.00  140.00
Watts, H.  110.00  130.00
Wildman, C.V.  85.00  105.00
Coupland, E.I.  110.00  135.00
Tanney, L.M.  130.00  150.00
New Office boy  100.00

and that Mr. F. Shipley should be moved from his present position as office boy to one as clerk in the Bursar's Office with a salary increase from $80 to $120 per month.

Student Association Fee:

It was agreed that the Student Association Fee be increased from $6.00 to $8.00 a year for full-time students with no change for part-time students.

Building Alterations:

It was agreed that:
1. fire exit doors should be equipped with panic bars and altered to open outward at a cost of about $350
2. guards should be placed on the roof to prevent ice and snow from falling on the entrances to the College at a cost of about $400.

Bookstore:

It was agreed that the second hand books secured from the Legion War Services and still held in the bookstore should be disposed of by a donation to the March of Books.

Communist Speaker:

On a question put by the Chairman it was agreed that a Communist speaker would be permitted to address the students in the College provided that the invitation to speak has the approval of the Students' Council.

It was moved by Dr. Eason, seconded by Mr. Crawley that the Board approve the actions of the Executive Committee.

LETTER FROM MR. PATTON:

A letter from Mr. Patten was read. Mr. Patten tendered his resignation from the Board of Governors because of his approaching departure from the city for a period of two years. It was moved by Mr. Gibson, seconded by Mr. MacRae that Mr. Patten's letter of resignation be tabled to be accepted at the discretion of the Board. Carried.
On a suggestion by Dr. MacOdrum it was agreed that a letter should be sent to Mr. Patten on the eve of his departure expressing the appreciation of the Board for his past service and sending him the Board's best wishes for the future. Col. Edwards and Mr. Wilson agreed to serve with Dr. MacOdrum to draft such a letter.

RESIGNATION OF
MR. T. R.
MONTGOMERY:

Dr. Southam reported the receipt on March 19th of a verbal resignation from Mr. Montgomery. Mr. Montgomery said that since that time he had come to the conclusion that it would be better for the College and for him if he were to withdraw his resignation and accordingly asked for permission to do so. It was moved by Dr. Keenleyside, seconded by Dr. Macartney that the Board accept the withdrawal of the resignation of Mr. Montgomery and that the Board go on record as expressing its admiration of the actions of the President and the students of the College and that it extended its congratulations to the Executive Committee. Carried.

LETTER FROM
MR. AHEARN:

The letter from Mr. T. F. Ahearn of March 19th to Mr. W. D. McKewen was read. In this letter Mr. Ahearn indicated his opposition to allowing a Communist speaker in the College and he stated that he would not willingly continue to support the College. He, therefore, repudiated the $3000 balance of his pledge.

It was moved by Mr. McKewen, seconded by Mr. Gibson that the letter should be filed without reply. Dr. Southam had asked Mr. Gibson to express an opinion as to some legal aspects of the case. Mr. Gibson's memorandum in reply was read. This memorandum indicated that (a) a pledge of this nature was not enforceable; (b) that he doubted whether action for libel against Mr. Ahearn would be successful; (c) that he felt that an action for libel against the Journal would have a much better chance of success. Dr. Southam expressed on behalf of the Board his gratitude to Mr. Gibson for this further generous contribution to the work of the Board. The motion was carried.

ADJOURNMENT:

The meeting adjourned at 6:10 p.m. on a motion by Mr. McKewen, seconded by Dr. Macartney.

C. C. Gibson
Secretary

H. S. Southam
Chairman.