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

TIME:
Thursday, November 24, 1949, at 5 p.m.

PLACE:
Faculty Room, Carleton College

PRESENT:
Dr. H. S. Southam, Chairman, Mr. A. A. Crawley, Dr. McGregor Besson, Col. C. M. Edwards, Mr. E. J. Jenkins, Mr. F. C. Jennings, Dr. H. L. Keenelyst, Dr. M. M. MacOdrum, Mr. N. F. Wilson. Also present Mr. E. F. Sheffield and Mr. P. J. Turner.

MINUTES:
The minutes of the previous (51st) meeting were approved on motion by Mr. Jennings, seconded by Dr. Besson.

WAYS AND MEANS COMMITTEE:
In the absence of Mr. Castledine, Dr. MacOdrum reported for the committee that progress had been made in setting up the organization for the 1950 campaign.

REPORT OF THE EXECUTIVE COMMITTEE:
Library:
The Library Planning Committee had recommended the revised library plans. The Executive Committee then authorized the architect to draw up detailed plans and specifications with a view to calling tenders immediately after these plans had been approved by the Committee.

National Conference of Canadian Universities Committee:
Dr. MacOdrum informed the Executive Committee that an inspection committee of the National Conference of Canadian Universities was to visit the College on December 3, 1949.

Games Room, Students' Union:
The Students' Council had proposed an addition to the Students' Union in the form of an extension to the existing garage which would be connected by a passageway to the Union. The proposal was that this work be done and financed by the Students' Council partly out of accumulated surplus and partly from future revenue. The proposal concluded by suggesting that the ownership of the building should be vested in the Board of Governors.
The Executive Committee recommended that the Students' Council be authorized to proceed with the erection of the addition to the garage as outlined, negotiate with the contractors subject to the approval of the Board, on the understanding that the College would advance the necessary funds to the Council, such funds advanced to be repaid plus carrying charges, out of the Student Association fees of future years.

Canteen Financial Report:

The financial report for the canteen for the period September 7th to October 31, 1949, showed a loss of $172.25. The Executive Committee had proposed that a Canteen Committee be established, on which the students would be represented, to find a solution to the problem.

The report of the Executive Committee was approved.

Dr. MacOdrum reported the receipt of a letter from Mr. Rutherford, Deputy Minister of Education, in which he was asked to lay before the department by the end of November any information he cared to with respect to the Provincial Government Grant to Carleton College for the year 1950-51. This matter had been discussed by the Ways and Means Committee.

Dr. MacOdrum read to the meeting the letter he had sent to the Minister in reply, in which application was made for a Provincial Government Grant of $125,000 for the year 1950-51. The letter was approved by the meeting. Dr. Southam for the Board expressed appreciation to the President for the excellent letter.

Mr. Sheffield reported that on November 16, 1949, the registration in the day division of the College was 535.

The meeting adjourned at 6:10 p.m.

C. C. Gibson
Secretary.

H. S. Southam
Chairman.