MINUTES

of the

FIFTY-SEVENTH MEETING

of the

BOARD OF GOVERNORS

of the

OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING
(Carleton College)

TIME: Tuesday, April 25th, 1950, at 5 p.m.

PLACE: Faculty Room, Carleton College.

PRESENT: Dr. H. S. Southam, Chairman, Mr. V. S. Castledine, Dr. McGregor Basson, Col. C. M. Edwards, Mr. C. C. Gibson, Mr. W. S. Kidd, Dr. M. M. MacOdrum, Mr. A. E. MacRae. Also present Dr. E. F. Sheffield and Mr. F. J. Turner.

MINUTES: The minutes of the previous (56th) meeting of the Board of Governors were approved as read.

ASSISTANT TO THE PRESIDENT: Dr. MacOdrum reported that he had discussed with Mr. Walter Herbert the possibility of his accepting the position of Assistant to the President. Mr. Herbert was not in a position to give a definite answer until after the Board of the Canada Foundation had met.

CHAIRMAN OF THE EXECUTIVE COMMITTEE: Dr. Southam reported that he had visited Mr. McKewen and had found him well on the way to recovery from the heavy cold which he had had. However, there was no suggestion that he would be able to make an early return to the duties which he had carried in the past. Dr. Southam also reported that he had conveyed to Mr. McKewen the appreciation of the Board for the services which he had rendered in the past.

BANK LOAN: It was reported that the application for a bank loan had been discussed by Mr. Boyles and Mr. Stevens of the Bank of Nova Scotia and Dr. Southam, Dr. MacOdrum, Mr. Kidd and Mr. Castledine. After this discussion the request was referred to the Bank's head office.

Mr. Boyles had informed officials of the Association on the morning of April 25th that the Bank had approved a loan up to $207,000 to March 31st, 1951, at 4 1/2% interest, subject to the Association having the power and authority to borrow. Mr. Boyles had been informed that the by-laws of the Association gave such authority. Mr. Gibson confirmed this statement. The Chairman, on behalf of the Board, complimented the President on his drafting of the memorandum to the Bank.

LIBRARY: It was moved by Mr. Kidd and seconded by Col. Edwards that the construction of the library be proceeded with and that the Board accept the tender of the Thomas Fuller Construction Company of $105,212, for window alternate No. 2. Mr. Gibson and Dr. Easson expressed some anxiety as to progress of plans for the campaign. They were assured by Mr. Castledine that these prepara-
tions were proceeding and that as soon as the Assistant to the President was appointed more rapid progress would be made. The motion was carried.

The items of the report of the Executive Committee, attached, not previously dealt with, were approved on a motion by Mr. MacRae, seconded by Dr. Easson.

Dr. MacOdrum reported that recently he had had lunch with Dr. Smith, President of the University of Toronto, during which Carleton's application for membership in the National Conference was discussed. Membership in the Conference appeared to be the only solution to the problem of admission of Carleton graduates to the Ontario College of Education. Dr. MacOdrum reported that he had agreed to prepare for Dr. Smith a formal statement of Carleton's position.

The meeting adjourned at 6:20 p.m.

C. C. Gibson
Secretary.

H. S. Southam
Chairman.