

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA  
UNIVERSITY HELD ON THURSDAY, JUNE 122 1975, AT NOON  
IN THE HALL BUILDING.

ATTENDANCE:      Present were: Mr. C.A. Duff, Chairman, Mr. H. J. Hemens, Q.C.,  
Chancellor, Prof. A. Dickie, Rev. S. Drummond, S. J., Mr. G. Frampton,  
Mr. J. Freedman, Rev. A. Graham, S. J., Mr. R. Hahn, Mr. J. R. Hannan,  
Prof. John Jenkins, Mr. F. Kerner, Mr. P. Kontakos, Mr. T. D. Lande,  
Mr. E. A. Lemieux, Mr. P. M. McEntyre, Dr. J. T. McIlhone, Mr. D. W.  
McNaughton, Dr. J. W. O'Brien, Rev. R. E. O'Connor, S. J., Mr. Edgar  
O'Hara, Mr. Arthur Pascal, Prof. O. A. Pekau, Mr. J. J. Pepper, Q. C.,  
Mr. C. Secord, Dr. J. Smola, Mr. J. H. Whitelaw, Mr. R. P. Duder,  
Secretary.

Advisory Board Members: Dr. I. R. Tait

OPEN SESSION

1.      Chairman's remarks

The Chairman expressed the Board's congratulations to Mr. C. S. Malone on his election as a Director of the Royal Bank of Canada. He referred to the election of Mr. Stuart Finlayson as Chancellor of McGill University and read Mr. Finlayson's reply to the letter of congratulations which he had sent him.

Mr. Duff commended Chancellor Hemens on his expert handling of the first three of Concordia's six Convocations.

2.      Minutes of the previous (May 8, 1975) meeting

On a motion duly made and seconded, the minutes of the previous meeting were adopted.

3.      Business arising out of the minutes.

There was no business arising out of the minutes which did not appear elsewhere on the agenda.

4.      Committee Reports.

The Chairman reported that the Executive Committee had met on May 27 and approved the degrees, etc. for the Spring Convocations. It had also added one name to the list of those who had graduated at the Fall 1974 Graduation.

On a motion duly made and seconded, the actions of the Executive Committee were confirmed.

5. The Graduation Ball 1975

Mr. Freedman expressed the students' thanks to the Members of the Board who had contributed to the cost of the Graduation Ball.

6. Rector's remarks

- (i) Reminding the Board that it had recently approved a set of regulations for athletic eligibility, Dr. O'Brien was happy to report that the Quebec University Athletic Association had just adopted the same set of rules.
- (ii) The Rector reported that he had received many letters asking that he express to the Board the writers' appreciation of the changes which had been made in pension arrangements for University employees who had retired.

7. Staff reports.

Dr. Smola introduced three up-dated banking resolutions, explaining that the changes had been made to include the Secretary of the Board of Governors and the Acting Vice-Rector, Academic, as signing officers.

On a motion duly made and seconded, these resolutions were adopted by the Board. A copy is filed in the Minute Book.

8. Correspondence

The Secretary reported that he had received letters from Professor and Mrs. Bessner, Professor Widdows, and Professor Francis thanking the Board for its expression of sympathy in their recent bereavements.

9. New Business

- (a) Motion from the Loyola Arts and Science Faculty Council concerning Library matters.

The Chairman announced that this motion had been withdrawn. He suggested, and the Board agreed, that the Secretary be instructed to write to the Secretary of the Loyola Arts and Science Faculty Council informing him that the Council's reporting channel was through the Senate to the Board and not directly to the Board.

(b) Amendment to Senate Committee Powers.

The Rector pointed out that Senate, as it was entitled to do, had amended the functions of its Committee on Priorities and Resource Allocations, The original terms of reference had been approved-by the Board on September 6, 1973. In accordance with the Constitution of Senate, it was necessary for the Board to approve item 4 of the revised powers of this Committee. Item 4 reads:

"4 Receive and table before Senate each year a copy of the final university operating and capital budgets, and the official financial statements, and comment upon them to the Vice-Rector, Academic and to Senate in the light of long-range academic priorities."

On a motion duly made and seconded, Item 4 of the revised terms of reference of the Committee on Priorities and Resource Allocations was approved by the Board.

(c) Amendment to the Constitution of Sir George Williams Day Students' Association.

Mr. Freedman explained that the proposed amendment was necessary in order to give official recognition to the newly formed Fine Arts Students' Association at the Sir George Williams Campus. This could be done by an addition to Article 5 of the Day Students' Association Constitution. (Supporting documentation had been circulated to Governors).

On a motion duly made and seconded, this amendment to the Constitution of the SGW Day Students' Association was approved by the Board.

(d) Concordia University Tuition and Fees.

The Rector circulated a memorandum on this subject, pointing out that since the Board had now made a decision on Student Services, it was possible to take action on the following resolution which he therefore moved and which was seconded and carried:

"that tuition and fees on both campuses, commencing with the summer session, 1975, be confirmed and established as in the attached statement, except that the course or section change fee of \$5.00 per subject is hereby cancelled.

that Student Services fees be as follows:

Sir George Williams Campus -	
Full time students	\$50.00
Part time and Independent students-	
Autumn and winter sessions	\$10.00
Summer session	\$ 4.00

Loyola Campus -	
Full time students	\$55.00
Part time and Independent students -	
Autumn and winter sessions	\$10.00
Summer session	\$ 4.00

The summer session fee will be waived if a student has paid a Student Service fee during the previous autumn and winter sessions.

that Student Association fees be as follows -

Sir George Williams Campus	
Day Students' Association	\$30.00
Part time Students' Association	\$ 3.00

Loyola Campus	
Loyola Students' Association	
Association Activities	between \$20 and \$30
(the exact fee to be determined by the L.S.A. and the Treasurer informed before June 30, 1975)	
Campus Centre	\$20.00

Loyola Evening Students' Association -	
Autumn and winter sessions -	
Association Activities	between \$3 and \$5
(the exact fee to be determined by the L.E.S.A. and the Treasurer informed before June 30, 1975)	
Campus Centre	\$ 3.00
Summer Session -	
Association Activities	\$ 1.00
Campus Centre	\$ 3.00

In reply to a question, the Rector said that the fee structure as set out in the resolution included the Summer Session.

e) Replacement of Governors

The Chairman announced that the Board had received from the Sir George Williams Alumni Association the nomination of Mr. Fred Kerner to replace Mr. T. D. Lande on the Board. The Board had also received from the SGW Day Students' Association, the nomination of Mr. Gordon Frampton to succeed Mr. John Freedman on the Board.

On a motion duly made and seconded, Mr. Fred Kerner and Mr. Gordon Frampton were elected to the Board of Governors.

The Chairman expressed the thanks of the Board and his own thanks to Mr. T.D. Lande and Mr. John Freedman for the good work they had done during their term of office as governors of Concordia University. He proposed that the Board continue to have the collaboration of Mr. Lande by appointing him to the Advisory Board.

On a motion duly made and seconded, Mr. T.D. Lande was appointed to the Advisory Board.

f) The Corporation of Concordia University

The Chairman outlined the history of the Corporation and touched on the reasons why the Sir George Williams University Charter had been used to bring Concordia University into existence, thus avoiding the need to present a Private Bill to the Assembly. For the reasons he had outlined, the Corporation continues to exist and its business had to be dealt with regularly in accordance with the provisions of the By-laws.

The following resolution was then moved, seconded and carried:

"that the following persons be elected members of the Corporation filling vacancies and replacing Members retiring from the Corporation:

Mr. G. Frampton,	Mr. E. O'Hara,
Professor J. Jenkins,	Mr. A. Pascal,
Mr. F. Kerner,	Mr. J.J. Pepper,
Mr. P. Kontakos,	Mr. C. Secord

The following resolution was then moved, seconded and carried:

"that the following persons presently Members of the Corporation be re-elected Members of the Corporation:

Professor J. Bordan	Professor T. Maag,
Professor A. Dickie,	Mr. C. S. Malone,
Rev. S. Drummond, S. J.	Mr. P. M. McEntyre,
Mr. C. A. Duff,	Dr. J. McGraw,
Rev. A. Graham, S. J.,	Dr. J. T. McIlhone,
Mr. R. L. Grassby,	Mr. D. W. McNaughton,
Dr. H. Habib,	Dr. J. W. O'Brien,
Mr. R. Hahn	Rev. R. E. O'Connor, S. J.
Mr. J. R. Hannan,	Professor O. A. Pekau,
Mr. H. J. Hemens, Q.C.,	Dr. J. Smola,
Mr. E. A. Lemieux,	Mr. J. W. Tait

10. Date and place of next meeting

The next meeting will be held on Thursday, September 11 at noon in the Hall Building.

11. Adjournment

There being no further business, the meeting adjourned at 1.55 p.m.

R. P. Duder  
Secretary of the Board

RPD/so