

Item: Board of Governors Minutes, 1937-1940

Call Number: UA-1 51.4

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Macdonald Memorial Library,
Dalhousie University,
July 14, 1937.

Minutes of a meeting of The Board of Governors
of Dalhousie College, Halifax, held in the
Morris Room of the Macdonald Memorial Library
Building, on July 14, 1937, at 8 p.m.

Those were present:

President Stanley
Major H. D. Stairs
H. P. Duchemin, K.C.
Dr. J. B. Corston
J. H. Winfield
Major J. S. Roper
Dr. D. Macmillivray
Hon. P. B. McDurdy
Dr. J. Clarence Webster
H. A. Fleming

Hon. W. H. Dennis
Hon. E. C. Beazley
A. B. Wiswell
J. L. Metherington
Russell McInnes, K.C.
Dr. J. C. MacDugall
G. MacG. Mitchell
Miss Judith Piers
J. McO. Stewart
And the Honorary Secretary
and Assistant Secretary.

The Vice Chairman took the chair.

Minutes

President Stanley read the Minutes of the meeting of the Board held
on April 7, and of the meetings of the Executive Committee held on May 3,
May 10, and July 9. These were approved.

Death of
Hector
McInnes,
K.C.

The Vice Chairman presented a minute expressing the loss sustained
in the death of the Chairman, Mr. Hector McInnes, K.C., in the following
terms:

"Be it resolved that the following be entered in the Minutes of this
meeting:

The Executive Committee of the Board of Governors of
Dalhousie College Halifax place on record their sorrow and deep
sense of irreparable loss in the passing of their late Chairman,
Mr. Hector McInnes, K.C., at his home on June 19th 1937. Mr.
McInnes's life has been and will for long continue to be an inspira-
tion to the young men of this Province and Dominion, constituting,
as it does, a record of high endeavour and achievement by one who had
little but his own talents of heart and mind to help him on the road.

From his youth up Mr. McInnes had been keenly interested
in Education. His associations as student and teacher in Picton
Academy and with Dalhousie as student and lecturer, kept him in
touch with Educational problems and with the youth and manhood of
two generations. His practical grasp of affairs, coupled with his
loyalty and unbounded generosity, made him a tower of strength to
Dalhousie as well as to the many institutions of church and state
to which his interest extended. During his busiest days he found
time to devote to the problems of these favoured institutions.

In his chosen profession of law he very early achieved a high reputation for integrity, industry and sagacity; and for many years he was considered by all to be the leader and chief ornament of the Bar of this Province and one of the outstanding leaders in the profession in Canada.

Mr. McInnes was never spoiled by success. Throughout his career he was accessible to all, rich and poor, helpless and influential, alike. His love of simple, wholesome things enabled him to keep his poise and his fine sense of values.

His passing is mourned from end to end of this Province and far beyond its borders; but on none, outside his immediate family, has the blow fallen as heavily as on Dalhousie. During an association of over fifty years as student, alumnus, lecturer, governor, treasurer and Chairman of the Board and above all as friend, his contribution to Dalhousie has been of superlative value.

To Mrs. McInnes and to the members of her family the deep sympathy of the Board is extended in this time of their bereavement and grief.

And Be It Resolved that a copy of the foregoing minute be forwarded to Mrs. McInnes.⁴

The minute was unanimously adopted.

There was read a copy of the Assistant Secretary's letter to Mrs. McInnes, enclosing a copy of the minute adopted by the Executive Committee on July 9, 1937, and Mrs. McInnes' reply. It was decided that these letters be incorporated into the minutes of this meeting:

Halifax, N. S.
July 10, 1937.

Dear Mrs. McInnes:-

I am enclosing an extract from the minutes of the meeting of the Executive of the Board of Governors of Dalhousie College held last evening.

It is quite impossible to express properly the deep loss we all feel. Mr. McInnes was the friend of us all. To us Mr. McInnes's death was a great blow, for I had come to love and admire him. He was never too busy to give a word of advice and encouragement. The younger members of the Bar have lost a friend and wise counsellor.

Yours faithfully,

[Signed] J. W. Godfrey,
Assistant Secretary Board of Governors
of Dalhousie College.

62 Inglis Street,
Halifax, N. S.
July 12, 1937.

Dear Mr. Godfrey:

I wish to thank you for your kindness in sending me a copy of the resolution passed at a meeting of the Executive of the Board of Governors of Dalhousie College in respect to my husband.

I am very pleased to know that such a tribute, so beautifully expressed, will form part of the history of Dalhousie.

Be assured that my family and myself will cherish it as a memento of the esteem and honour in which he was held by the University.

It was also very good of you to extend personally your sympathy.

Believe me,

Sincerely yours,

(Signed) Charlotte McInnes.

Reappointment of A. E. Wiswell and J. H. Winfield as Governors.

The Vice Chairman reported that he had been in communication with the Chairman of the Board of Governors of King's College and had ascertained that that body desired the re-election of Messrs. A. E. Wiswell and J. H. Winfield as Governors.

Upon motion it was unanimously decided that Messrs. A. E. Wiswell and J. H. Winfield be re-elected Governors to hold office until May 1, 1940, and that the Governor-in-Council be requested to make appointments accordingly.

The following appointments, recommended by the President and concurred in by the Executive Committee, were approved:

Staff
Letters

For Physical Instructor - Sven A. Korning, Assistant to Director Students-Gymnastics, University of Copenhagen, Denmark, at a salary of \$ 1,800 plus travelling expenses from Denmark. If appointment proves satisfactory at the end of the first year, his salary is to be revised upward - appointment conditional on report from Professor Fletcher who will interview Mr. Korning about the middle of this month. Agreed.

Faculty of Arts and Science:

Mr. S. E. duVernet's appointment for 1937-38 to be confirmed as Interim Lecturer in Modern Languages on the King's Foundation, for this year only. Agreed.

It is recommended that William C. Dore, B.A. (Queen's) M.Sc. (McGill), be appointed Lecturer in Botany in the Department of Biology, vice Dr. Margaret R. Butler resigned (See Minutes, May 3, 1937), at a salary of \$1,500 for the year 1937-38 - and to be sent to England next summer for further study. Agreed.

Demonstrators in Physics for the year 1937-38:

<u>J. R. Downing, B.A. (McGill)</u>	\$ 300.00)
<u>L. E. MacHattie, B.Sc. '37</u>	300.00) <u>Agreed</u>
<u>D. S. Hess, B.Sc. '37</u>	300.00)

Faculty of Law:

In accordance with the Minutes of the Board - May 10, 1935 - Professor John Willis' appointment as full professor should date from July 1, 1936, with the style of George Munro Professor of Law. (The style was not given in that minute.)

Professor George Curtis' status is due for further consideration - see Minutes, May 10, 1935. It is recommended that his salary be increased \$ 250.00 annually for the next two years. Agreed

Faculty of Medicine:

Professor C. B. Weld's appointment to be confirmed as Professor of Physiology. Agreed.

R. D. H. Heard, M.A., Ph.D. (Manc.), at present Research Assistant (temporary) in the Connaught Laboratories, Toronto University, to be appointed Assistant in the Department of Biochemistry, for the year 1937-38, at a salary of \$ 2,750 and \$ 3,000 thereafter. Agreed.

C. V. Taylor, a graduate in medicine of the University of Birmingham to be appointed Interim Assistant Professor of Pathology, for 1937-38 only, at a salary of \$ 1,500 plus travelling expenses up to \$ 200.00. It is understood that at the end of the year, Malcolm E. Dockerty, M.D., C.M. '34, will assume the post of Assistant Professor of Pathology (September, 1938) at a salary of \$ 1,500. (See Minutes May 3, 1937). Agreed.

Miss Rhoda Grant, a graduate of McGill University, to be appointed Assistant in the Department of Physiology for one year (in this case the appointment would not last longer than two years), at a salary of \$ 2,200. Agreed.

Medical Library

The President reported fully on the necessity for library facilities for the Medical Faculty and outlined the report that had been made by Mrs. Eileen R. Cunningham.

After some discussion of Ways and Means it was decided to authorize the Executive Committee to furnish temporary accommodation if in the opinion of that Committee funds were not available for a permanent building. The

Executive Committee was instructed to consult with the Grounds and Buildings Committee and with the Special Committee appointed to consider Ways and Means for the Medical Library.

Negotiations
with
King's
College

The President again referred to matters outstanding for discussion and settlement between Dalhousie and King's, and the Special Committee appointed for the purpose was directed to renew negotiations with the Board of Governors of King's College.

J. McS.
Stewart,
M.C.,
Chairman.

The Vice Chairman called the attention of the Board to the necessity of appointing a Chairman of the Board.

On Motion, J. McS. Stewart was elected Chairman of the Board to hold office during the pleasure of the Board.

Dr. J. C.
Webster
Vice
Chairman.

On Motion, Dr. J. Clarence Webster was elected Vice Chairman of the Board to hold office during the pleasure of the Board.

The Chairman stated that Miss Lois Creighton had been recommended by the Alumnæ Association for appointment as a Governor.

Alumnæ
and
Alumni
Governors.

It was also reported that Major J. W. Logan, M.A., and Dr. E. K. Maclellan had been recommended for appointment as Governors by the Alumni Association.

Upon Motion, Miss Lois Creighton, Major J. W. Logan and Dr. E. K. Maclellan were elected Governors and the Honorary Secretary was directed to advise the Governor-in-Council accordingly.

The meeting then adjourned.

(Signed) _____
Secretary.

Approved

Chairman.

1938 - 1939
1939 - 1940
1940 - 1941

Telephone Saskia 1283

JOHN S. ROPER, K. C.
BARRISTER, SOLICITOR, AG.

Provincial Administration Bldg.
~~02820000000000000000~~

Halifax, Nova Scotia

September 8th., 1937.

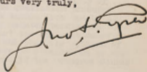
Dr. Carleton W. Stanley,
President,
Dalhousie University,
Halifax, N. S.

Dear Dr. Stanley:

Enclosed please find minutes
of the meeting held yesterday. If there are
any amendments, or corrections, kindly let me know.

With kind regards, I remain,

Yours very truly,



On recommendation from King's College, Professors
F.H. Page and A.R. Jewitt have been raised to the rank of
Associate Professors, as from September 1, 1937. APPROVED.

Recommended that Mr. L. B. MacHattie be appointed
a demonstrator in the Physics Department at a remuneration
of \$250.00 for the session 1937-38.

Faculty of Law.

1938 - 1939
1939 - 1940

A meeting of the Executive of the Board of Governors of Dalhousie College was held at the Morse Room, MacDonald Memorial Library on Tuesday afternoon, Sept. 7th., 1937 at 5 o'clock in the afternoon, those present being:

Chairman J. MacG. Stewart, K. C.
President Dr. Carleton Stanley
Messrs. J. L. Hetherington, C. MacGregor Mitchell,
Senator Dennis, J. H. Winfield and J. S. Roper.

In the absence of the Secretary, Mr. J. S. Roper was appointed Secretary pro tem.

Faculty of Arts and Science

Resignation of Professor J. M. MacDonald as William A. Black Professor of Commerce as from October 1, 1937.

A discussion ensued as to the advisability of carrying on the Commerce Course as statistics produced showed that it cost more than the income from the W. A. Black Endowment. It was moved by Senator Dennis and seconded by J. L. Hetherington that the resignation of Professor MacDonald be accepted, and that the opinion of Messrs. Lovett, MacDonald & Melnes be obtained as to the future of the W. A. Black Endowment if the Commerce Course be discontinued.

Re-appointment of Harold J. Egan, as Assistant in Commerce, for the session 1937-38, at the same remuneration as previously, that is \$500. APPROVED.

Appointment of Reginald Dickey Evans, B.Com. '36, M.A. '38, as Assistant in Commerce, (vice M. W. Higgins, resigned) for the session 1937-38, at the usual remuneration of \$300.00. APPROVED.

On recommendation from King's College, Professors F.H. Page and A.R. Jewitt have been raised to the rank of Associate Professors, as from September 1, 1937. APPROVED.

Recommended that Mr. L. B. MacHattie be appointed a demonstrator in the Physics Department at a remuneration of \$250.00 for the session 1937-38.

Faculty of Law.

The following changes recommended on the part-time staff of the Faculty of Law were approved.

Mr. Justice Doull - Evidence - Vice Mr. Justice Carroll
retired
C. B. Smith, Esq., K.C. - Procedure - Vice Mr. Justice Doull.

Faculty of Medicine.

The President reported that:

Dr. R. L. deC. H. Saunders of Edinburgh, has accepted the position of Assistant Professor of Anatomy, at a salary of \$3,000 per annum.

University Library.

Resignation of Miss M. J. Shannon as librarian in the Macdonald Memorial Library, as from October 31, 1937. Approved with the recommendation on motion of G. MacGregor Mitchell, seconded by J.S. Koper to the full Board that she receive a pension of \$250.00 per annum.

Medical Library.

The Chairman reported for the Committee on this matter that it had made certain investigations, but a full report would be made after the President and the Dean of the Faculty of Medicine had conferred with Dr. Gregg.

Tennis Club Lease.

Mr. Winfield, Chairman of the Building Committee, reported that the Carleton Tennis Club lease was from year to year, and asked for instructions as to whether it should be renewed. It was decided that Mr. Winfield should inform the Club that the College might need the land on which it was situated for building purposes, and that until this matter was decided, no further lease could be made.

Physical Instructress for Women Students.

The President was instructed to investigate the possibility of obtaining a Physical Instructress for Women, and to report at a future date.

Community Swimming Pool.

Senator Dennis on his own behalf said there was \$35,000 available for a Community Swimming Pool, and asked if the Executive had any suggestions to make as to whether it could be placed on University land. The matter was referred to the President of the Building Committee.

Shirreff Hall and Forrest Buildings.

J. H. Winfield reported that considerable repairs would have to be made to Shirreff Hall and Forrest Buildings.

Magazine Public Affairs and Dalhousie Review.

The possibility of a conflict between these two publications was discussed, and it was decided that in so far as it was possible there should be no conflict between these two magazines in regard to material advertising and subscriptions.

Dalhousie Reunion 1938.

The President reported that he had received the report of Mr. Daley who had made an extensive tour of Nova Scotia and Prince Edward Island during the summer organizing Alumni clubs and enthusing Dalhousians in regard to the Reunion. It was decided this work should be carried on.

Meeting then adjourned.


Secretary.
pro tem.

Macdonald Memorial Library,
Dalhousie University,
October 1, 1937.

Minutes of a meeting of the Board of
Governors of Dalhousie College, Halifax,
held in the Morse Room of the Macdonald
Memorial Library Building, on October 1,
1937, at 8 p.m.

Present: J. McG. Stewart, K.C., Chairman, A. B. Wiswell
Presiding. Hon. F. B. McCurdy
G. MacG. Mitchell Miss Judith Piers
Raymond Gushue, K.C., Miss Lois Creighton
Dr. J. G. MacDougall Miss E. F. Blackwood
President Stanley Dr. J. R. Corston
J. H. Winfield Russell McInnes, K.C.
Major S. S. Stairs, K.C. Major J. S. Roper, K.C.
Major J. W. Logan

Secretary
pro tem.

In the absence of the Secretary, Major J. S. Roper
was appointed Secretary pro tem. In the absence of the
minute books, the reading of the minutes of last meeting was
dispensed with.

The following resolution regarding the late Dr. D.
Macgillivray, former Governor of this College was unanimously
adopted:

"Be it resolved that at this fall meeting
of the Board of Governors we express our profound
regret, and our enduring sense of loss, over the
passing of Dougald Macgillivray, an Honorary Doctor
of Laws of this University, and for many years a
member of the Board, a member of its Executive Com-
mittee, and at various times, Chairman of special and
standing committees.

There was no department of the University:
no phase of its life and activity, in which he was not
interested. He was never a passive member of the
Board, but continually devising plans to further its
work, and to promote the interest of outsiders in its
work. He was most inventive and fertile of ideas.
The Dalhousie Review was very largely his work, for
many years at least, and is a monument to him. The
library collection of autographed books - very large and
valuable - and of photographs of notable people, which
will be increasingly esteemed as the years go by, is
another monument to him. The bust of our founder,
by Massey Rhind, was another striking and very thought-
ful gift. He arranged, just before his death, to
have two photographs of Their Majesties, autographed

Death
of Dr.
Dougald
Macgillivray

1938 - 1939
1939 - 1940

by themselves, hung with the photographs mentioned. He was himself, considering his means, a princely benefactor, and he was the active cause of other benefactions. His hospitality to students and professors, and to visitors to the University, was unique.

Unwearied friend, a sage counsellor, he never swerved from his devotion to high ideals for the University, and for all concerned with it.

So it also resolved that a copy of this minute be sent to his widow, with the deepest sympathy of this Board."

Leave of absence
Prof. R.B. Mackay
Escott W. Reid
Substitute

Professor R. B. MacKay, Eric Dennis Memorial Professor of Government and Political Science, was granted leave of absence without pay, saving and excepting that the University would make arrangements for his pension instalments. Professor Escott W. Reid, a graduate of Toronto and Oxford, was appointed during his absence at a salary of \$ 350.00 a month for 11 months and a 150.00 travelling expenses. The President reported that this would mean a saving to the University of a 200.00.

Physical Instructress

Physical Instructress. Appointment left to Executive on recommendation of President.

Demonstrator Clinical Surgery

Demonstrator, Clinical Surgery. As the President was not prepared to report on this appointment, the matter was deferred, as was also the appointments of Medical representatives on the Senate to fill the vacancies of Dr. H. K. MacDonald, and Dr. Gosse, whose time had expired.

Medical Representative on Senate

The following Committee was appointed to meet with a similar committee of the Senate: Messrs. Stewart, Stairs, Winfield and Mitchell.

Committee to meet with Senate

The following statement was presented by G. MacG. Mitchell, Vice-Chairman of the Finance Committee:

DALHOUSIE UNIVERSITY

Securities Purchased and Sold - March 16 to Sept. 1/27.

Securities Purchased

Industrial Bonds

115,000 Sisters of Charity	4%	July 1/46	100.13	and Int. Exc.
10,000 " " "	4%	" 1/47	100.18	" " "
10,000 Mercury Paper Co.	5% 1st Mtge.	June 1/57	98.50	" "(8.05)"
13,800 Mines Basin Pulp and Power Co. Ltd.	5%	Aug. 1/57	95	" "(5.79)"
10,000 Dom. Coal Co. (1st Mtg.)	4%	Oct. 1/52	98	" "(4.55)"

Call Loans

Johnston and Ward \$75,600 @ 3 1/2% Balance \$50,000

Preferred and Common Shares

100 Halifax Fire Ins. Co.	98.15 average	(making 600 held)	
40 Sher. Water & Power Co. Com.	29	(" 500 ")	
17 Texas Corp.	"	(" 250 ")	
2 Can. Light & Power	59.90	(" 250 ")	
25 Cons. Paper Corp.	20.50	(" 100 ")	
		(In lieu of Int. on \$6200 Bonds for 5 yrs., July 1/36 to June 30/39)	
15 Mercury Paper	"	In exchange for 50 Com. shares under compromise agreement approved by shareholders.	

Securities SoldProvincial Government Bonds

\$20,000 Prince Edward Island 4% May 1/45 107.00 and Int.

Public Utility Bonds

\$,000 Mar. Tel. & Tel. Co. 5% Jan. 1/56 104.00 Called

Call Loans

\$8,000 Johnston and Ward 4% Balance \$ 50,000

Trust Co. Debentures, etc.

156.62 West. Gen. Savgs. & Loan Co. Apr. 13/37 (Matured Proceeds credited to Gym. Fund)

131.16 " " " " Aug. 1/37 (ited to Gym. Fund)

5,202.00 Can. Fern. Mtgo. Corp. July 2/37 Matured

Industrial Bonds

\$0. Cons. Paper Co. (Scrip) 5% Jan. 1/61 @ 98 flat

\$,000 Sisters of Charity 6% July 1/55 105.40 Called

\$0,000 " " " " 6% " 1/55)

10,000 Mercury Paper Co. (Genl. Mtg) 6% Mar. 1/49 99.00 and Int. "

15,000 Dom. Coal Co. 6% Sept. 1/55 100.70 "

22,000 " " " " 6% " 1/55 102.68 (24,985) "

Preferred and Common Shares

45 S.S. Steel and Coal Pfd. \$25.00

100 Mar. Tel. & Tel. " 17.50

50 Minn. St. Paul and S.S. Marie Com. 2 1/2

50 Mercury Paper " " Exchange

Mortgages

Coombs, F. S. Paid on account \$100.00

Keye Grove Church " " 250.00

Halifax Ladies' College \$1,000 Estate C. E. Mitchell

New Monies Received

Campbell, G. H. Scholarship Fund) Unused income transferred \$1,137.28

McKeena, Elizabeth " ") To Principal 438.47

Khaki University " ") Account Loan to Students' Loan Fund 643.50

This statement was on motion received and adopted.

J. B.
Gushue
-welcomed.

The Chairman welcomed to his first meeting of the Board, Mr. Raymond Gushue of St. John's, Newfoundland.

Calendar
1937-38.

The President laid on the table the Calendar of the University for 1937-38, copies of which had already been sent to the members of the Board.

Halifax
Ladies'
College
Mortgage.

The Chairman made a statement regarding the Halifax Ladies' College Mortgage to the effect that the arrangements agreed upon last year had been fulfilled, and that the Board of Governors of the Ladies' College wished to make arrangements for this year. On motion this was referred to a committee consisting of Messrs. Stewart, Winfield and Hetherington with power to act and make the necessary arrangements.

Chair
of Commerce.

The minute of the last Executive meeting regarding the Chair of Commerce was read. Mr. Stewart reported that no opinion had been received from Mr. L. A. Lovett, K.C., up to date. The President made a statement regarding the status of this course and further discussion was deferred until such time as the solicitor's opinion had been obtained. In the meantime, the course was being carried on, and the resignation of Professor J. M. MacDonald had been accepted. The action of the Executive committee in regard thereto confirmed.

Statement
re Regis-
tration.

Hon. F. B. McCurdy asked that a statement of this year's registration be presented at the next meeting of the Executive.

Medical
Library

The Chairmen gave a detailed account of Dr. Zapffe's (Secretary of the Association of American Medical Colleges) visit to the city of Halifax. He reported that action must be taken regarding the library facilities by Oct. 25th, if the Medical College was to keep its name in the list of that organization. He reported that a new construction would cost at least \$ 75,000 with an annual charge of \$4,500. The following resolution was moved by J. H. Winfield, seconded by J. S. Roper and unanimously adopted:

"Resolved that an adequate Medical Library be erected and that the Building Committee be instructed to procure the necessary plans and specifications and call for tenders.

and further resolved that the Finance Committee be requested to consider and report to the Board on ways and means for the temporary and/or permanent financing of the cost of construction, equipment and operation of the Library."

Quarry
Property,
N. W. A.

The matter of conveying a small portion of the Quarry Property, N. W. A., for a nominal sum was left in the hands of the Building Committee with power to draw the deed have same executed by the proper officers and fix the price.

By-laws.

The Chairman and President were empowered to draft by-laws fixing dates of meetings of the Board and Executive.

Meeting adjourned at 9:45 p.m.

(Signed) J. S. Roper

Secretary pro tem.

Copy of minutes sent to President by Major Roper - original returned to Major Roper
Provincial Administration also.
Jan. 6/38.

JOHN S. ROPER, M.C.

Halifax, Nova Scotia

A meeting of the Executive of the Board of Governors of Dalhousie University was held at the residence of Mr. J. McG. Stewart, K.C., on Tuesday, December 28th, 1937, at 4.30 o'clock in the afternoon.

Mr. J. McG. Stewart, K.C., Chairman of the Board was in the Chair.
Others present were:-

G. MacG. Mitchell
Hon. F. B. McCurdy
Dr. Carleton Stanley
J. A. Hetherington
J. H. Winfield
J. S. Roper

Pro Tem. In the absence of the Secretary, J. S. Roper was appointed Secretary pro tem.

Minutes. The reading of the minutes of the last meeting of the Executive was dispensed with, as the minute book was not in evidence.

Carnegie Corporation Offer. Certain correspondence was read by the Chairman regarding an offer of the Carnegie Corporation of New York, dated December 16th, concerning the building of a new Medical Library and facilities appertaining thereto. A letter of Dr. Alan Gregg of the Rockefeller Foundation, dated December 23rd, in regard to same was also read.

It was moved by J. H. Winfield, seconded by J. S. Roper, and unanimously carried that the offer in terms of the letter heretofore mentioned be accepted, and that a letter be written to the donor that steps would be taken to comply with the terms of the letter, and that it would be notified when the terms were fulfilled.

The following committee of Ways and Means to raise the money required by said letter was appointed, namely: The Chairman and the President, with power to co-opt.

Medical Education. The President made a statement regarding a brief which he was preparing re Medical education. He stated that he had already taken same up with the three Dalhousian Premiers of Nova Scotia, New Brunswick and Prince Edward Island. It was unanimously decided that the President should go ahead with this work, and that he be given the power to approach the Governments of the three Maritime Provinces and Newfoundland.

Hector McInnes Memorial Scholarship Fund. The President also reported regarding the Hector McInnes Memorial Scholarship Fund of \$ 50,000, and the conditions attached thereto.

Meeting then adjourned.

(Signed) Jon. S. Roper
Secretary,
Pro Tem.

Telephone Book No. 623

JOHN S. ROPER, M.C.
BARRISTER, SOLICITOR, &c.

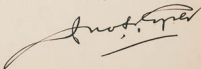
Provincial Administration Bldg.
~~XXXXXXXXXX~~
Halifax, Nova Scotia
January 4th., 1938.

Miss Lois Henry,
Dalhousie University,
Halifax, N. S.

Dear Miss Henry:

I beg to enclose you herewith draft of the minutes of the Executive meeting held at Mr. J. MacG. Stewart's house on Tuesday, the 28th. It may be that the President may wish to make them fuller, but I thought in view of the confidential nature of the correspondence and the fact that the balance of the money had not been found, it was advisable to make them as sketchy as possible. However, I leave that to his judgment. This is approximately what happened.

Yours very truly,





Minutes of meeting of the Executive of the Board of Governors of Dalhousie College, held in the Library Building Studley, on March 3 at 5 p. m.

Present:

J. L. Hetherington,
G. MacG. Mitchell,

J. S. Roper, K. C.,
President Stanley,
The Assistant Secretary.

In the absence of the Chairman and the Vice-Chairman, Mr. J. S. Roper was chosen Chairman of the meeting.

Chair of Commerce

The President told the meeting that Mr. L. A. Lovett, K. C., had given an opinion that the Chair of Commerce must be continued. A discussion took place as to whether the College should continue to grant a degree in Commerce. The meeting felt it should.

Staff Matters.

The President said he would make the following recommendations on staff matters at the meeting of the Board to-night:

Faculty of Arts and Sciences

Resignation of Professor Lionel Pearson, Associate Professor of Classics, to take effect at the end of his academic year, 1938.

Appointment of successor to Professor Pearson.

Leave of absence, 1938-39, for Professor A. K. Griffin, Professor of Classics (King's).

Re-appointment of G. S. DuVernet, Lecturer in French and Spanish, for the year 1938-39.

Faculty of Law

Recommendation that Mr. Gordon S. Cowan be appointed Assistant Professor of Law for the year 1938-39 at a salary of \$ 2,500. (Mr. Cowan is now a lecturer at a salary of \$2,200).

Faculty of Medicine

The Resignation of Miss Marguerite MacKay, Medical Librarian, took effect December 31, 1937.

Appointment of Mrs. Margaret G. Cornell, as Medical Librarian, at a salary of \$ 1200 per annum. from December 30, 1937. (B. A., B. L. S. Tor.)

Appointment of Dr. Malcolm E. Dockerty, Department of Pathology, deferred for at least one year. He has been doing such excellent work at the Mayo Clinic, the authorities there are most anxious to keep him for a longer period. Dr. C. W. Taylor, who was appointed to carry on the work in the Department of Pathology until Dr. Dockerty arrived, has agreed to continue for another year at a salary of \$ 1,750 (the same amount as

Medical Library The President reported that the plans for the Medical Library are being finalized. Although the necessary money is not in sight, tenders are being called for.

Letter from
Newfoundland

The President read a letter from the Commissioner of Public Health and Welfare of Newfoundland regretting that Newfoundland is unable to make a contribution to the Medical ~~Library~~ Faculty.

Ladies College
Mortgage

Mr. J. L. Hetherington reported progress, and said that he expected to meet Mr. Barnstead and Mr. Miller in a few days.

Finance

The Finance Committee submitted a report which was received and referred to the meeting of the Board to-night.

Letter re
Squash Court

A letter was read from Mr. M. M. Rankin, Secretary of the Students Council, requesting the use of the squash court for students at available times. This was referred to the Gynnasium Committee.

On motion the meeting adjourned.

Approved
M. Stewart
Chairman

J. G. G. G. G.
Assistant-Secretary.

1939 - 1940

Confidential

Macdonald Memorial Library,
Dalhousie University,
March 3, 1938

Minutes of a meeting of the Board
of Governors of Dalhousie College,
Halifax, N. S., held at the residence
of J. McG. Stewart, Esq., K.C., on
this date at 8 p.m.

Present:

J. McG. Stewart, K.C., Chairman,
Presiding.
G. MacG. Mitchell
President Stanley
Major H. B. Stairs, K.C.
Major J. W. Logan
J. L. Hetherington

A. B. Wiswell
Mayor Walter Mitchell
Miss E. F. Blackwood
Dr. J. R. Corston
Russell McInnes, K.C.
Major J. S. Roper, K.C.

Secretary
pro tem.

In the absence of the Secretary, Major J. S. Roper was
appointed Secretary pro tem. The reading of the minutes of the last
meeting on October 1, 1937, was waived, the minutes of that meeting
having been sent to all members of the Board.

Bequest
Estate
Mrs. A.I.
Huddleston.

A letter was read from Mr. W. R. Powell, dated December
28th, 1936, regarding a bequest of \$ 2,000 free of duty, from Mrs. A. I.
Huddleston. A letter of the Honorary Secretary in reply to same,
dated January 2, 1937, was also read. The money was received in
September, 1937; but, as the Board had not hitherto been apprised of
the matter, it was resolved that a record be made in the minutes of this
meeting.

Chair
of
Commerce

Referring to the minutes of October 1, 1937, in this con-
nection, Mr. Stewart reported that an opinion had been received from
Mr. L. A. Lovett, K.C., to the effect that, the University having ac-
cepted the trusts in this connection, the Chair in Commerce must be main-
tained in perpetuum. A discussion ensued re this matter and the
President stated he had been actively engaged in seeking the proper
person to fill the chair. A unanimous resolution was passed that the
President be empowered to select a successor to Professor J. M. Mac-
Donald, the last incumbent of the chair, so that the degree of Bachelor
of Commerce should be continued as formerly.

1938 - 1940

Staff
Matters

The following recommendations of the President were unanimously adopted: -

Faculty of Arts and Science:

Resignation of Professor Lionel Pearson, Associate Professor of Classics, to take effect at the end of his academic year, 1938.

Appointment of successor to Professor Pearson. Deferred.

Leave of absence, 1938-39, for Professor A. A. Griffin, Professor of Classics, King's.

Re-appointment of G. S. DuVernet, Lecturer in French and Spanish, for the year, 1938-39, (King's).

Faculty of Law:

Recommendation that Mr. Gordon S. Cowan be appointed Assistant Professor of Law for the year 1938-39 at a salary of \$ 2,500 (Mr. Cowan is now a Lecturer at a salary of \$ 2,200).

Faculty of Medicine:

The resignation of Miss Marguerite Mackay, Medical Librarian, took effect December 31, 1937.

Appointment of Mrs. Margaret G. Cornell, as Medical Librarian, at a salary of \$ 1,200 per annum, from December 30, 1937. (B.A., B.L.S., Tor.)

Appointment of Dr. Malcolm E. Dockerty, Department of Pathology, deferred for at least one year. He has been doing such excellent work at the Mayo Clinic, the authorities there are most anxious to keep him for a longer period. Dr. C. W. Taylor, who was appointed to carry on the work in the Department of Pathology until Dr. Dockerty arrived, has agreed to continue for another year, at a salary of \$ 1,750 (the same amount as paid him for 1937-38 - \$ 1,500 plus travelling expenses of \$ 250.00).

Part-time Medical representatives on the Senate. Deferred.

Civic
Grant
Public
Health
Clinic

The President reported that this grant which formerly amounted to \$ 2,500.00 had been increased to \$ 5,000.00, this year. Mayor Mitchell made suggestions regarding the re-arrangement of this grant on a per capita basis. A resolution was passed appointing the President, the Dean of Medicine and Dr. Coreton to look into Mr. Mitchell's suggestion and to report on it at a later date. A resolution of thanks was passed to the City Council for their generosity in this connection and the Secretary was instructed to send a copy of same to the Mayor. It was also directed that the President and the Dean of the Medical School, Dr. H. G. Grant, be congratulated and thanked on the success of their efforts in this matter.

The President referred to the resolution passed by this Board on October 1st, 1937, regarding the marginally noted subject and also to the correspondence referred to in the minutes of the Executive, dated December 28, 1937, re the offer of the Carnegie Corporation to donate \$ 50,000 toward the building of a Medical Library providing a similar amount could be raised by the University. The Chairman reported that the sum of \$ 8,500.00, a portion of the sum which the University was supposed to raise was in sight, and he suggested that an adequate Medical Library be erected and that the Building Committee be instructed to secure the necessary plans and specifications and call for tenders, and report same to this Board. This was unanimously passed.

Medical Library.

Financial Assistance for Professional Schools from Governments.

The President reported regarding his efforts in this direction. His brief thereupon had been sent to all the Governors at an earlier date. He said that the three Maritime Governments and the Government of Newfoundland had been solicited. Up to the present time he had only received one reply, that from Newfoundland. This reply was read and was in the terms of a polite refusal due to the fact that Newfoundland had to raise certain monies for education itself because their Carnegie grant to Memorial University College had expired.

Registration

In view of Mr. McCurdy's request at the last meeting, the President made a report on registration. He said that the attendance was somewhat less than last year, due mainly to the fact that there were fewer American students. The number of Canadian students had slowly increased over a four-year period. The net decrease this year was 35, but the number of Americans had decreased by 62. The decrease in attendance of women students, which had been going on since 1928, had this year been arrested. The number of new women students had indeed increased. There was also an increased attendance at Shirreff Hall.

Ladies' College Mortgage.

The Chairman of the Committee, Mr. J. L. Hetherington, reported that there would be a meeting on this matter at 4.30 o'clock, Monday, March 7, from which it was hoped satisfactory results would be obtained.

Securities Purchased and Sold - Sept. 1, 1937 to Nov. 30, 1937.

Finance Committee Report.

Securities Purchased

<u>Trust Co. Debentures</u>					
\$10,000	East.Can.Savgs.&Loan Co.	4%	Oct. 1/40		
5,000	" " " " "	4%	Nov. 1/40		Renewal
<u>Common Shares</u>					
75 Com. N.P.V. Can. Steamship Lines Ltd. in exchange for 60 old Pfd. shares of \$ 100 each.					
<u>Call Loans</u>					
	Johnston and Ward	#1 \$ 6,350	6 3/4		
			3/4	from Nov. 1/37	Balance \$ 66,350
		#2 \$52,000	6 3/4	from Oct. 1/37	
			3/4	from Nov. 1/37	Balance 52,000
					\$108,350

1937 - 1940

Securities Sold

<u>Foreign Govt. Bonds</u>			
\$49,000 Argentine Nation	6%	Oct. 1/30	(Cost 99.60) Called at par
<u>Municipal Bonds</u>			
\$ 1,250 Aradale Sch. Section Ser. Deb.	5%	Oct. 1/37	Matured
<u>Trust Co. Debentures</u>			
\$ 500 N. S. Savgs. Ln. & Bldg. Socy.	5%	Oct. 1/37	Matured
250 " " " " " "	5%	Nov. 1/37	
10,000 E. Can. Savgs. & Ln. Co.	5%	Oct. 1/37	Renewed at 4% for 3 yrs.
3,000 " " " " " "	5%	Nov. 1/37	" " " " " "
<u>Preferred & Common Shares</u>			
100 Mar. Tel. & Tel. Pfd.	\$ 17.50 flat		(Cost 13.65)
90 Can. Steamships Lines Ltd.			To be exchanged for 75 new N.P.V. Com. Shares.
\$50 Mayflower Curling Club	Jan. 1/32		Called at 10% of par as agreed at a mtg. of Debenture holders held Oct. 12/37.
<u>Mortgages</u>			
Coombes, F. S. rec'd on acct.	\$ 200		
O'Neill-Buain	1,000		
Halifax Ladies' College	2,000		

Securities Purchased and Sold - Dec. 1, 1937 to March 2, 1938.

Securities Purchased

<u>Bank Shares</u>			
180 Canadian Bank of Commerce	\$ 167.87		Aver. Yield 4.71
<u>Industrial Bonds</u>			
2000 Porto Rico Rly. Co. Bonds	5%	May 1/32 @ 97.	Aver. Yield 5.26
\$10,000 Domnacona Paper 1st Mtgo.	4 1/2%	Feb. 1/36 @ 75.	" " " 5.95
<u>Trust Co. Shares & Debentures</u>			
20 term Tru Co.	\$ 130		Aver. Yield 5.16%
<u>Preferred & Common Shares</u>			
500 American Tel. & Tel. Co. Com.		aver. Cost 142.90	aver. Yield 6.26%
500 North American Co. Com.		" " 21.33 1937	" 7.44%
75 U. S. Steel Co. Com.		" " 57.87	" 1.00 share
1,000 Dominion Coal Co. Pfd.		" " 19.39 Aver.	" 7.73%
1,953 Atlantic Utilities Rights		" " 3.09	" 5.73%

1937 - 1938

Securities Sold

Municipal Bonds

\$ 25,000 City of Montreal	5%	Mar. 1/45	€105
20,000 County of Pictou	5 1/2%	Aug. 1/40	€106.25

Industrial Bonds

10,000 Dominion Coal Co. 1st Mtge.	4 1/2%	Oct. 1/52	€ 99 1/2
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Trust Co. Shares & Debentures

5 Shares Nova Scotia Trust Co.	€ 150
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Mortgages

O'Neill-Rubin	on acct.	\$ 1,500
Kaye Grove Church	" "	500

Uninvested Funds

On Call Loan Johnston & Ward	\$15,000 @ 3%
Loan to Current Account (Melness Memorial Fund)	\$ 50,000 @ 4 1/2%

These statements were on motion received and adopted with thanks to the Finance Committee.

A letter was received from Mr. Murray Rankin, Permanent Secretary-Treasurer regarding the use of the Squash Courts by the student body. It was decided that this was not a matter for the Board to deal with and that it should be referred to the Senate Gymnasium Committee. The Honorary Secretary was directed to inform Mr. Rankin concerning this matter and also to send his letter to Professor Theakston, Secretary of the Committee.

Council
of the
Student
re Squash
Courts.

A resignation, dated March 2nd, 1936, was received from Mr. W. R. Powell stating in effect that as he had not been able to attend most of the meetings of the Board for a long time, and that he would be away from the city in the future, he asked the Board to accept his resignation. In view of the facts stated in Mr. Powell's letter, his resignation was accepted with regret, and the Honorary Secretary was instructed to write him to that effect thanking him for his services.

Resigna-
tion
W. R.
Powell.
as
Governor.

The matter of the four unfilled vacancies on the Board was left to the Executive with instructions to make nominations for these positions before May 1.

Meeting then adjourned.

(Signed) John S. Roper
Secretary
WFO tch.

1936 - 1938

Confidential.

Macdonald Memorial Library,
Dalhousie University,
April 29, 1936.

Minutes of a meeting of the Board of
Governors of Dalhousie University,
held this date at 8 o'clock p.m.

Present: J. McG. Stewart, K.C., Chairman, presiding.
President Stanley
J. L. Hetherington,
Dr. J. G. MacDougall
Major J. W. Logan
G. MacG. Mitchell
Miss Judith Piers
Miss Lois Creighton
Miss E. F. Blackwood
Dr. K. A. MacKenzie
Dr. J. R. Corston
Russell McInnes, K.C.
Major J. S. Roper, K.C.

J. S. Roper was appointed Secretary pro tem.

Minutes

The minutes of the last regular meeting (March 3) were read and approved.

Staff
Matters

The following recommendations of President Stanley were on motion approved:

Faculty of Arts and Science:

Stewart Bates, M.A. (Glasgow), to be appointed William A. Black
Professor of Commerce, at a salary of \$ 3,000.

Professor Robert E. D. Cattle, M.A. (Gentub.), of the staff of the
University of New Brunswick, to be appointed Associate Professor of Classics,
at a salary of \$ 3,000 (with permission to join the annuity scheme as soon
as he may wish to do so).

On recommendation of President A. Stanley Walker, of King's College,
C. A. Yeo, B.A.'28, Ph.D. (Yale), is to be appointed Interim Lecturer in
Classics, vice Dr. A. C. Griffin, for the academic year 1936-37.

Faculty of Medicine:

Resignation of Professor H. B. Dreyer, as Professor of Pharmacology
Recommendation as to successor, deferred.

Part-time staff re-appointment

Surgery:

Dr. W. Alan Curry from Assistant Professor to Associate Professor
Drs. C. E. Kinley, V. O. Madar, H. H. Gosse, from Lecturers to
Assistant Professors
Dr. W. L. Muir to be Assistant Professor
Drs. J. A. Noble, E. F. Ross, C. M. Bethune to be Lecturers.

Clinical Surgery:

Dr. W. Alan Curry from Assistant to Associate Professor
Drs. C. E. Kinley, V. O. Madar, H. H. Gosse from Lecturers to
Assistant Professors
Dr. W. L. Muir from Demonstrator to Assistant Professor
Drs. C. M. Bethune, J. A. Noble, E. F. Ross, A. L. Murphy,
H. D. O'Brien from Demonstrators to Clinical Instructors
Drs. G. L. Covert and H. D. Hebb to be Demonstrators.

Medicine:

Dr. J. R. Corston from Assistant to Associate Professor
Drs. T. M. Sieniewicz, G. R. Burns, C. W. Holland, and J. W. Reid
from Lecturers to Assistant Professors
Dr. H. B. Coward to be a Lecturer.

Clinical Medicine:

Dr. H. J. Carney, Dr. J. R. Corston from Assistant to Associate
Professors
Drs. T. M. Sieniewicz, G. R. Burns, C. W. Holland from Lecturers
to Assistant Professors
Dr. J. W. Reid from Demonstrator to Assistant Professor
Drs. A. R. Morton, J. W. Macintosh, J. W. Reid, C. W. Holland,
and G. R. Burns to be Clinical Instructors.

Obstetrics and Gynecology:

Dr. W. G. Colwell to be Assistant Professor of Obstetrics
Drs. W. G. Colwell and K. M. Grant to be Demonstrators of
Practical Obstetrics.

Urology and Dermatology:

Dr. G. A. Winfield from Demonstrator to Instructor in Clinical Urology.

Psychiatry:

Dr. R. W. M. Mackay from Demonstrator to Assistant Professor.

Eye, Ear, Nose and Throat:

Dr. H. W. Schwartz from Assistant to Associate Professor.

Paediatrics:

Dr. A. E. Murray to be Clinical Instructor

Dr. N. B. Coward from Demonstrator to Clinical Instructor.

Physical Instructor and Instructress:

Sven A. Korning, to be re-appointed for 1938-39 with the rank of Associate Professor and Director of the Gymnasium, at a salary of \$ 8,400 as previously agreed. It is recommended that the permanency of the appointment should come up again next year.

Miss Phyllis Wray, to be appointed physical instructress for the women students for the session 1938-39, at a remuneration of \$ 600, plus a free place in Shirreff Hall. (This is a saving of \$ 100 on the arrangement made for 1937-38.)

Representatives of part-time medical staff on the Senate:

Dr. H. S. Atlee and Dr. W. Alan Curry, (Vice Drs. H. K. Macdonald and H. H. Gosse, whose three-year term expired March, 1937), for a period of three years.

New
Governors

The following named gentlemen were approved for appointment to this Board, and the Honorary Secretary was requested to present their names to the Premier for submission to His Honour the Lieutenant-Governor of Nova Scotia for his approval, requesting their appointment to the Board:

The Honourable W. F. Carroll, Judge of the Supreme Court of Nova Scotia, of Halifax, for the term of six years ending May 1, 1944, vice William R. Powell, Esq., resigned;

Colonel C. H. L. Jones, of Liverpool, N. S., for the term of six years ending May 1, 1944, vice Dr. Donald Macgillivray, deceased;

Major J. S. Epper, K.C., of Halifax, who has been an Alumni Governor for the past six years, for the term of six years ending May 1, 1944, vice H. E. Mahon, deceased;

Judge G. O. Patterson, of New Glasgow, N. S., for a further term of six years.

Honorary
Secretary

Major J. S. Roper, K.C., was on motion appointed Honorary Secretary in place of Colonel W. E. Thompson, whose term as Governor expires May 1, 1938.

Medical
Library

The President reported that the architect had drawn the plans, but asked that further discussion of the matter be deferred until Mr. J. H. Winfield's return home.

Halifax
Ladies'
College

Mr. Hetherington reported that the meeting mentioned in the minutes of the last regular meeting had taken place, but that settlement had been put off until a dispute regarding a sewer between the Ladies' College and the city was settled. Mr. Hetherington promised to report further on this matter at a later date.

Reunion

Major J. S. Roper, Reunion Chairman, reported as to the Reunion and recommended that a withdrawal account of \$ 2,000 in addition to what it had already received be granted to the Reunion Committee for expenses. All amounts to be paid back out of the Reunion Fund. He also recommended that a representative of the College, to be elected by the Reunion Committee, be sent throughout Canada to Vancouver organizing for the Reunion, and that his expenses be paid out of University funds. This was carried unanimously.

Entertain-
ment Allow-
ance to
President

On recommendation of the Chairman, an entertainment allowance up to \$ 1,000 a year was approved for the President.

Annual
Inter-
School
Athletic
Meet-

Major J. W. Logan applied for sanction for such a meeting. This was approved.

Financial
Report

Mr. G. MacC. Mitchell, on behalf of the Finance Committee, reported certain changes in the investments of the College. These are fully sent out in the minutes of the Executive meeting held this date.

Meeting adjourned at 9.30 p.m.

(Signed) John S. Roper

Honorary Secretary.

Macdonald Memorial Library,
Dalhousie University,
August 31st, 1938.

Confidential

Minutes of a meeting of the Executive of the Board of Governors of Dalhousie University held this date at 5 o'clock p.m., in the Morse Room of the Macdonald Memorial Library.

Present: J. McG. Stewart, K.C., Chairman, Presiding,
President Stanley,
J. L. Hetherington,
Honourable W. H. Dennis
G. MacG. Mitchell
Major J. S. Roper, K.C.

Medical
Library

The President reported that the contract had been awarded to the Brookfield Construction Company Limited, at a price of \$ 92,780, but was reduced by amount of sales tax on building materials to \$ 91,444. The matter of extras was left to the Building Committee.

Dalhousie
Reunion

A parchment from the University of Western Ontario containing good wishes and the following letter from Dr. W. J. Alexander, were read by the President.

TO THE GOVERNORS AND SENATE OF
DALHOUSIE UNIVERSITY

Sirs:

I desire to convey to you my thanks for your invitation to the Special Convocation of the University on August the seventeenth, and also my sincere regret that I shall not be present.

I do not, however, wish to let the occasion pass without a word in regard to the impression that Dalhousie made upon me in the five years (1884-1889) which it was my good fortune to spend as a member of its staff - the more so that I am one of the two survivors of the Dalhousie Arts professoriate of those days.

I recall specially what struck me as most characteristic of Dalhousie was the union of sound scholarship, good teaching and high standards with the absence of all that was pretentious, showy and made a merely popular appeal. This characteristic, I judge, was

stamped on the institution from the very outset of its existence as an Arts college, and was exemplified specially (as tradition has rightly handed down) in the work of two outstanding men Charles Macdonald and James Johnson.

I was further fortunate in knowing Dalhousie at that period of extraordinary growth and development inaugurated by the splendid gifts of George Munro. The old spirit and standards were still maintained but found a wider and more varied field for development. It was a piece of rare luck that so many men of exceptional scholarship and teaching power were found for the new appointments; such men (I mention only those with whom my personal relations were closest) as MacGregor, Schurman, or Seth.

As I look back I congratulate myself that my earliest years of academic work were passed in the happy and stimulating association with such colleagues. Half a century has passed since those days but I am still cherishing a warm affection for Dalhousie and the Maritimes. I congratulate the University on her prosperity and success, and hope for their long continuance.

(Signed) W. J. Alexander.

155 Spedins Road,
Toronto,
August 10, 1938.

Insurance A letter from Professor H. R. Theakston re Teachers' Insurance and Annuity Association scheme was read and referred to the Full Board.

W.A. Black It was decided to transfer these from the Board to the Eastern
Chair of Trust Company, Trustee.
Commerce
Securities.

<u>Gifts of Money</u> <u>to the Univer-</u> <u>sity for Medical</u> <u>and Dental</u> <u>Library.</u>	Hon. J. C. Tory,	100 shares of Sun Life
		Insurance Company.
	Carnegie Corporation,	\$ 50,000
	Dr. William Inglis Morse,	1,000
	A. B. Wiswell,	1,000
	J. McG. Stewart, K.C.,	5,000
	Peter Jack,	1,000
Hon. W. H. Dennis,	2,000	
A. H. Buckley,	500	

The President was asked to suitably acknowledge these.

Memo to Gov-
ernments re
Medical & Den-
tal Faculties.

The President reported his memorandum re the marginally noted subject, had been sent to all Maritime Governments and that of Newfoundland. He stressed the fact that all friends of Dalhousie should do all in their power to have this favourably considered by the different Governments. The only definite answer he had had was from the Government of Newfoundland who had deferred it for a while.

Maritime News-
papers.

Honourable Senator Dennis suggested that a good will dinner be given to representatives of these newspapers after conference re financial campaign. This was referred to Board.

Prof. N.B.
Dreyer, salary.

Certain correspondence re Professor Dreyer's salary was read and referred to the Board's solicitor.

Solicitor

Lovett, Macdonald & McInnes were appointed Board's solicitors.

Financial
Campaign

The following Committee was recommended to Board to consider ways and means for a financial campaign: Messrs. Roper, (Convener) Dennis, Jones, Logan, Carroll, Hetherington and R. McInnis.

Staff Matters

The following appointments were recommended to the Full Board:

Faculty of Arts
and Science

Arthur Reginald Marsden Lower, M.A. (Tor. et Harv.) Ph.D. (Harv.) has agreed to carry on Professor R. A. MacKay's work, as Interim Professor of Government and Political Science, for 1938-39, on the same basis as arranged with Professor Escott M. Reid for the past session. Professor Lower has been Professor of History and Head of the Department, in Wesley College, University of Manitoba, since 1929. (Professor MacKay will be engaged on the Royal Commission on Dominion-Provincial Relations during the academic year 1938-39)

Faculty of Law

Professor G. F. Curtis becomes full professor as from July 1936, with the style of Russell Professor of Law.

Faculty of Med-
icine

Marchie Kilburn McPhail, B.A. (B.C.) Ph.D. (McGill) is to be appointed Associate Professor of Pharmacology in the Medical School, succeeding Professor H. B. Dreyer. His salary is to begin at the rate of \$ 3,500, a year as from July 22, 1936, with annual increases of \$ 250.00 a year for two years. If his services have proved satisfactory at the end of that time, he is to be promoted to a full professorship, with salary increases of \$ 250.00 a year to \$ 4,500 and, in all likelihood, to a maximum of \$ 5,000.

Librarian

Miss Hilda Gorham Gifford, B.A., B.L.S. (McGill) has been added to the staff of Librarians in the Macdonald Memorial Library, - (see Board Minutes - Executive Meeting, September 24, 1936) - at a salary of \$ 1,000 per annum, beginning as from July 19, 1938. She will get \$ 1200 at the end of one year.

Alumni and Alumnae Governors.

Mrs. H. C. Studd, B.A. '18, M.A. '18 nominated by the Alumnae Society to fill the vacancy caused by the resignation of Miss Judith F. Piers. Appointment should date as of May, 1938.

Dr. Ferguson E. Little, (M.D., C.M., '14) and O.R. Crowell, B.A., '21, B.Com. '23, nominated by the Alumni Association, August 18, 1938, to replace Major J. S. Roper (appointed to full Board May 1938) and Dr. K. A. MacKenzie whose term of three years had expired.

(Signed) J. S. Roper.

Honorary Secretary.

Confidential

Macdonald Memorial Library,
Dalhousie University,
September 19, 1938.

Minutes of a meeting of the Board of
Governors of Dalhousie University,
held this date at 8 o'clock, p.m.
in the Morse Room of the Macdonald
Memorial Library.

Present: J. McG. Stewart, K.C., Chairman, presiding.
President Stanley
Major Logan
Miss Blackwood
Dr. Corston
Colonel Jones
Mayor Mitchell
Dr. MacDougall
Judge Patterson
J. H. Winfield
Honourable F. B. McCurdy.

The minutes of the last meeting were approved.

Staff
Matters:

The following appointments were made:

Faculty of
Arts and
Science.

Arthur Reginald Marsden Lower, M.A. (Tor. et Harv.), Ph.D. (Harv.), has agreed to carry on Professor R. A. Mackay's work, as interim Professor of Government and Political Science, for 1938-39, on the same basis as arranged with Professor Escott M. Reid for the past session. Professor Lower has been Professor of History and Head of the Department in Wesley College, University of Manitoba, since 1929. (Professor Mackay will be engaged on the Royal Commission on Dominion-Provincial Relations during the academic year 1938-39.)

Faculty
of Law.

Professor G. F. Curtis becomes full professor as from July, 1938, with the style of Russell Professor of Law.

Faculty
of Medicine.

Murchie Kilburn McPhail, B.A. (B.C.), Ph.D. (McGill), is to be appointed Associate Professor of Pharmacology in the Medical School, succeeding Professor N. B. Dreyer. His salary is to begin at the rate of \$3,500 a year, as from July 22, 1938, with annual increases of \$250.00 a year for two years. If his services have proved satisfactory at the end of that time, he is to be promoted to a full professorship, with salary increases of \$250.00 a year to \$4,500, and, in all likelihood, to a maximum of \$5,000.

Staff
Matters
continued:

Librarian

Miss Hilda Corham Gifford, B.A., B.L.S.(McGill), has been added to the staff of Librarians in the Macdonald Memorial Library - (see Board Minutes - Executive Meeting, September 24, 1936) - at a salary of \$1,000 per annum, beginning as from July 19, 1936. At the end of one year, her salary is to be raised to \$1,200.

Alumnae and
Alumni
Governors.

Mrs. H. C. Studd, B.A.'18, M.A.'16, nominated by the Alumnae Society to fill the vacancy caused by the resignation of Miss Judith Piers. Appointment should date as of May, 1936.

Dr. Ferguson R. Little, (M.D., C.M.'14), and C. R. Crowell, B.A.'21, B.Com.'23, nominated by the Alumni Association, August 18, 1936, to replace Major J. S. Roper (appointed to full Board May, 1936) and Dr. K.A. MacKenzie, whose term of three years had expired.

These appointments to the Board of Governors were confirmed for ratification by the Governor-in-Council.

Financial
Campaign

The following committee was appointed to co-operate with other bodies to consider ways and means for a financial campaign and to report back to the Board: Messrs. Roper (Convener), Dennis, Jones, Logan, Carroll, Hetherington and R. McInnes.

Estate
H.E. Mahon.

The Chairman called the Board's attention to the fact that Dalhousie was entitled to a share of the residue of the Estate of H. E. Mahon. He also said that it would involve an immediate sale of all the real estate belonging to the estate and leave the late Mr. Mahon's widow without a house. Mrs. Mahon desires to live in the property on the west side of the North West Arm. It was unanimously agreed that the Board consent to a postponement of the sale of the real estate.

By-Laws

A recommendation for By-Laws for Dalhousie was submitted to the meeting. It was agreed that the proposed By-Laws be circulated to the members of the Board and dealt with at the next meeting of the Board. (Copies were mailed to all Board members, September 25.)

Colonel
Jones

This was the first meeting of the Board that Colonel C.H.L. Jones had attended, and he was welcomed to the Board by the Chairman.

Resolutions
of Thanks
re Reunion.

Resolutions thanking those who had contributed to the success of the Reunion had been passed at the last meeting of the Executive. The Chairman expressed regret that these resolutions had not been mentioned in the minutes of that meeting of the Executive. He asked that the Secretary send letters of appreciation to the various persons and bodies who had contributed so well to the success of the Reunion.

1936 - 1940

1936 - 1940

Carnegie
Pension
Scheme.

Professor H. R. Theakston has asked for permission to withdraw from the Carnegie Pension Scheme and to take out a new policy in a company chosen by himself. The matter was discussed at considerable length, and it was resolved that, if any member of the staff request that he be permitted to retire from the Carnegie Pension Scheme and that the University contribute a like amount to a policy with another company, the request be not granted.

William
Fry.

The President reported that William Fry, who is now over seventy years of age and who has been employed at the Medical School for many years, is very ill in hospital. It was unanimously agreed that he be given a retiring allowance of sixty dollars a month while he lives.

Financial
Report.

Mr. McCurdy, as Chairman of the Finance Committee, presented a financial report for the past year.

On motion the meeting adjourned.

(Signed) J. W. Godfrey,
Assistant Secretary.

1929 - 1930

1929 - 1930

Confidential

Macdonald Memorial Library,
Dalhousie University,
February 14, 1939.

Minutes of a meeting of the Board of
Governors of Dalhousie University
held this date at 8 o'clock p.m.
in the Morse Room of the Macdonald
Memorial Library Building.

Present: J. McG. Stewart, K.C., Chairman, presiding
President Stanley
Mrs. H. C. Studd
Miss Blackwood
A. B. Wiswell
Dr. F. R. Little
Honourable W. F. Carroll

Major J. W. Logan
O. R. Crowell
Dr. J. R. Corston
Colonel C. H. L. Jones
Major J. S. Roper, K.C.
(Honorary Secretary)
J. W. Godfrey, K.C.
(Assistant Secretary)

The minutes of the meeting held on September 19, 1938, were
read and approved.

William T. Fry, mentioned in the above minutes, has since
died.

Staff Faculty of Arts and Science:

Matters
Approved.

After much discussion and several interviews, it was arranged that the
remuneration to be paid to R. D. Evans, assistant in the Department of Com-
merce, be increased from \$250.00 to \$700.00. His appointment will expire
at the end of the present session (1938-39).

Approval is asked of the appointment of Harvey E. Crowell, C.A. who
has agreed to undertake all the work in accounting in the Department of Com-
merce, beginning at the opening of the session, 1939-40. He will replace
H. J. Egan, who has been most helpful and effective during his six years of
teaching, but who is extremely busy and cannot give the necessary amount of
time, and R. D. Evans, whose appointment will have expired. Mr. Crowell
has agreed to give the course in accounting at a remuneration of \$750.00 per
session. His appointment was discussed between the Chairman of the Board
and the President on December 7, 1938, and on January 18, 1939, the President
authorized Professor Bates to make arrangements with Mr. Crowell about the con-
tent of the course which he will give.

Dr. J. W. Falconer, on the advice of his doctors, tendered his resigna-
tion as Lecturer in archaeology and Fine Arts at the opening of the session
in October. The University was fortunate, at short notice, in being able
to secure the services of Donald Cameron Mackay, a member of the staff of the
Nova Scotia College of Art, who is giving the course in Fine Arts for this
session, at a remuneration of \$400.00. The President's recommendation that
Mr. Mackay be appointed for 1939-40 was approved.

The services of William F. Loughheed, B.A. (McMaster), have been secured for the Institute of Public Affairs. Mr. Loughheed, as a Research Assistant, will undertake special work for the Institute. His appointment is for a period not exceeding one year, beginning February 1, 1939, at a salary of \$250.00 per month, to be paid out of the Rockefeller grant for Public Administration.

Staff
Matters

cont'd.

Dr. W. G. Watson, who has carried on the course in Biblical Literature since the year 1928-29, sent in his resignation on February 10. He has asked that the appointment of his successor be deferred until Dr. Kerr, the new Principal of Pine Hill College, arrives.

Re-appointment of Sven A. Korning - to be settled before end of year.

Faculty of Law:

Honourable Mr. Justice M. B. Archibald, has been carrying on the work in Procedure I, since the beginning of the present session, vice C. B. Smith, K.C., resigned.

Faculty of Medicine:

Dr. Malcolm B. Dockerty, who was appointed to succeed Dr. G. A. McCurdy in the Department of Pathology and Bacteriology, was offered the post of Consulting Surgical Pathologist on the staff of the Mayo Clinic, and asked to be released from his promise to return to Dalhousie University. His request was granted, and Dr. C. W. Taylor, (M.B., Ch.B. (Birm.)), who has been acting as Interim Assistant Professor of Pathology, has accepted the vacant post, of Assistant Professor of Pathology and Bacteriology, in the University.

Basil K. Coady, B.A. '34, M.D., C.M. '38, appointed Demonstrator in Anatomy.

Dr. E. K. Maclellan has tendered his resignation as Professor of ^{of}Obstetrics in the Medical School.

President Stanley made the following recommendations concerning the staff in the Medical School:

- Dr. Judson V. Graham, to be Assistant Professor of Surgery
- Dr. H. W. Kirkpatrick, to be Lecturer in Ophthalmology
- Dr. A. Ernest Doull, to be Lecturer in Ophthalmology
- Dr. W. G. Colwell, to be Assistant Professor of Gynaecology and Obstetrics
- Dr. J. Raymond MacLean, to be Demonstrator in Clinical Urology.

The post of Assistant Professor of Physiology has been offered to Hugh Davson, who at present is a Beit Memorial Fellow, working in the Department of Physiology under Professor Lovatt Evans in the University of London. Mr. Davson will replace Miss Rhoda Grant, whose appointment as Assistant in Physiology will expire at the end of the present session. The salary is \$3,000 per annum.

Commerce
Fees

The President recommended that these fees be \$195.00 per annum inclusive (\$175.00 tuition fee; \$20.00 registration). This was approved.

Appropriations
Libraries
and Labora-
tories

The President reported that he had been able to reduce the Appropriations for Libraries and Laboratories for the year by \$206.00. See statement attached. This was approved.

Securities
Bought and
Sold, April
30, 1938 to
February 14,
1939.

In the absence of the Chairman and Vice-Chairman of the Finance Committee, the President read a report of securities purchased and sold from April 30, 1938, to January 23, 1939, and from January 24, to February 14, 1939, as follows:

PURCHASES (April 30, 1938 to January 23, 1939.)

Foreign Government Bonds

\$20,000	Argentine Nation	4%	Feb. 15, 1932	at 80 plus U.S. Prem. & Int.)
5,000	"	4%	"	15, 1932 at 79 7/8 plus U.S. Prem. & Int.) 4.96%

Public Utility Bonds

10,000	American & Foreign Power Co.	5% bonds	Mar. 1, 1933	at 62 + U.S. Prem. & Int. Inv.	
10,000	"	5%	"	1, 1933 at 58 1/2	" " " " 16.98
10,000	Eastern Light & Power Co.	5%	Nov. 1, 1934	at 102 1/2	av. 4.96%
50,000	Montreal Light, Heat & Power	3 1/2%	Jan. 1, 1963		Exchange

Industrial Bonds

10,000	Huacoy Harris Co. Ltd.	5% bonds	Oct. 15, 1947	at 99 1/2 & Int.	av. 5.05
5,000	"	5%	"	15, 1947 at 98 & Int.	
10,000	Gatineau Power Co.	5%	June 1, 1949	at 99 1/2	" 5.02
20,000	McColl Frontenac Oil Co.	4 1/2%	Oct. 1, 1949	at 99 1/2	" 4.27
25,700	Nova Scotia Steel & Coal	3 1/2%	Jan. 2, 1963		Exchange
5,000	Nova Scotia Steel & Coal	3 1/2%	"	2, 1963 at 79 1/2 & Int.)	
5,000	"	3 1/2%	"	" " at 78 1/2)
5,000	"	3 1/2%	"	" " at 77 1/2)
4,000	"	3 1/2%	"	" " at 74 1/2) av. 4.37
5,000	"	3 1/2%	"	" " at 76 1/2)
200	"	3 1/2%	"	" " at 77)
100	"	3 1/2%	"	" " at 81)
45,000	Beauharnois Lt. Ht. & Pwr. and Mtg. Co.	5% Jan. 1, 1938			Exchange
5,000	"	5%	"	2, 1938 at 88 1/2 & Int.	

Preferred & Common Stocks

100 Rights Gatineau Pow r Co. to purchase Com. Shares at \$10.00 each good to Dec.31/42
 284 "B" Dominion Iron & Steel Common Exchange
 \$ 5,000 Beaubarnois Lt. Ht. & Pwr. Notes 5% Jan. 1, 1978 " "
 250 Shares Beaubarnois Power Corp. Common " "
 322 Atlantic Utilities Rights at \$3.00 " "
 500 " " " at \$3.15

SALES (April 30, 1938 to January 23, 1939,)

Trust Co. Debentures

\$ 1,213.13 Eastern Can. Sav. & Loan Cus. Deb. Nov. 11, 1938 Proceeds credited to Gym a/c
 (This is the last of these Debentures)
 694.68 " " " " Matured June 1, 1938 - Proceeds credited to Gym. Fund

Bank Shares

50 Shares Bank of Canada \$ 59.20 Called

Municipal Bonds

\$ 250 Arnsdale School Section #33 5 1/2 Serial Matured Oct. 1, 1938

Public Utility Bonds

\$50,000 Montreal Light, Heat & Power 3 1/2% due Jan. 1, 1962 at 98 & Int.

Mortgages Paid Off

\$ 200 Coombes, F. S. on a/c 5 1/2% (now \$4,200)
 500 Halifax Jewish Synagogue on a/c 6% (now \$7,000)
 500 O'Neill - S. Rubin on a/c 6% (now \$14,500)
 500 Kaye Grove Church on a/c 5 1/2% (now \$28,190)

Industrial Bonds

\$10,000 Beaubarnois Lt.Ht. & Pwr. Income Bonds 5 1/2% Jan. 1, 1973 Called at 102 & Int.
 10,000 Gatineau Power Co. 6% Apr. 1, 1941 " at 101 & Int.
 25,700 N. S. Steel & Coal 1st Mtg. 5% July 1, 1959 Exchange
 100,000 Beaubarnois Power Corp. 5% Apr. 1, 1963 "

Preferred & Common Stocks

\$ 900 N. S. Steel & Coal Debentures 6% Exchange
 5,000 Beaubarnois Lt.Ht. & Pwr. Notes 5% Jan. 1, 1978 at 84 1/2 % Int.

Call Loan Paid Off

5,000 Johnston & Ward 3%

Khaki University Scholarship Fund

Repayment on a/c Loan (now \$500) to Students' Loan Fund - \$1,500

New Monies

210.65 Banks, A. M., Estate - final payment (total received \$4,560.65)

PURCHASES (January 24 to February 14, 1939)

Industrial Bonds

\$20,000 Porto Rico Gas & Coke Co. 1st Mtge. S.F 6% due July 1, 1952 at 98 $\frac{1}{2}$ - 6.09%

Trust Co. Debentures

\$10,000 Eastern Canada Savings & Loan Co. 4% due February 1, 1944, Renewal - 4%

Preferred & Common Shares

16 Atlantic Utilities at \$3.00 av. 5.57%

SALES (January 24 to February 14, 1939)

Trust Co. Debentures

\$10,000 Eastern Canada Savings & Loan Co. 5% due February 1, 1939 Matured

Trust Co. Shares

100 Shares Eastern Canada Savings & Loan Co. at 137 (cost \$127.10)

Mortgages

500 on account Kaye Grove Church 5 $\frac{1}{2}$ %

King's
College
Honorary
Degrees
D.C.L.
150th
Anniver-
sary.

The following letter, dated November 15, 1938, from the Secretary of the Board of Governors of King's College, was read:

The Secretary of the
Board of Governors,
Dalhousie University, Halifax.
November 15, 1938.

Dear Sir,

At the annual meeting of the Board of Governors of the University of King's College, held on November 8th, the following resolution was passed, and I was instructed to forward it to you.

That the Governors of the University of King's College take advantage of Clause 38 of the Articles of Association with Dalhousie University, and request the Governors of Dalhousie University to agree in amending Article 11, viz., that "King's shall hold in abeyance its power of granting degrees except in Divinity", so that it shall not apply to the honorary degree of D.C.L.

Especially in view of the fact that next August King's will celebrate her 150th anniversary of continuous teaching and will desire to honour certain laymen as well as clergy, the Governors of the University of King's College would regard it as a gracious act of the Governors of Dalhousie University if they could concur in this proposed interpretation of the Article.

Yours very truly,

(Signed) Richd. L. Nixon

Secretary, Board of Governors.

After considerable discussion, the Board decided that it could not concur in the amendment suggested in the letter; but it was unanimously agreed that the Governors of King's College, if they saw fit, might honour certain laymen as well as clergy by granting the honorary degree of D.C.L., on the occasion of the 150th anniversary of continuous teaching, in the University of King's College. The Secretary was instructed to notify the Secretary of the Board of Governors of King's College accordingly.

Letters from F. B. H. Williamson, Controller of the Lands, Parks and Forests Branch of the Dominion Department of Mines and Resources, dated October 17 and November 16, requesting the Board to act as Honorary Custodian of the marginally noted memorial erected during the Reunion (1938) on the University grounds, were read. The Secretary was authorized to reply to these letters, assuring Mr. Williamson that the Board would undertake the responsibility of caring for the memorial as requested.

The President read a resolution of this Board, passed on September 19, 1911, regarding fees for blind students, and asked for an interpretation as to whether this resolution included remission of fees for those registering for professional courses. It was unanimously agreed that the resolution included these persons.

The President read a letter from the National Research Council of Canada, asking that fees be remitted for those students holding Bursaries from the National Research Council. The recommendation of the Senate was approved, that the fees of these candidates be remitted for a period of one year.

Halifax-
Castina
Monument

Remission
of Fees
Blind
Students
in Profes-
sional
Courses.

National
Research
Council
Bursaries

By-Laws

The recommendation for By-Laws, proposed at the last meeting of the Board, was read and unanimously approved. (See copy of By-Laws attached.)

Resignation Rt. Hon. R.E. Bennett as Governor.

The resignation of the Right Honourable R. B. Bennett, P.C., K.C., from the Board of Governors was accepted with regret, and the Secretary was authorized to prepare a suitable resolution and send it to him by letter.

Halifax Conservatory of Music

Miss Blackwood made a brief statement regarding the excellence of the teaching at the marginally noted institution.

The following report was read by Major J. S. Roper, Chairman of a committee of the Board to investigate the feasibility of instituting a financial campaign for the University this year:

To the Members of the Board of Governors of Dalhousie University. February 14, 1939.

Dear Sirs:

As convener of the Committee to investigate the feasibility of instituting a financial campaign this year, I have the honor to report as follows:-

Financial Campaign

Your Committee, added to those appointed by your Board, representatives of the Senate, the Alumnae and Alumni Associations and the Reunion Committee. Meetings were held at the Morse Room at the University on November 25th, December 7th and December 16th, 1938, and January 9th, 1939. The undersigned was appointed Chairman of this Body and Mr. T. H. Coffin, Secretary. Representatives of all the above organizations were heard and statements were submitted by the representatives of the Senate, setting forth the financial needs of the University. A study was also made of the Howard Murray Report and the Price Jones Report as well as the publicity and message used in the campaign of 1920. These meetings were largely attended and great enthusiasm was shown by those present.

On December 7th, 1938, the following resolution was unanimously passed on motion of Dean H. G. Grant, seconded by Dean V. C. MacDonald:

"That the Committee recommend to the Board of Governors that a campaign be instituted immediately."

The Committee was also unanimous in its disapproval of retaining professional organizers in this campaign as was done in former campaigns.

At the same meeting a nominating committee to recommend the personnel of a campaign committee was appointed, viz. - J. McE. Stewart, K.C., J. L. Betherington, Professor J. H. L. Johnston, Professor George Wilson, Mrs. F. H. Pond, W. Graham Allen and T. H. Coffin.

This Committee held two meetings to consider said personnel.

On December 16th, 1938, Mr. J. McG. Stewart, K.C., the Chairman of said Committee, presented a report, the original of which is attached hereto. Some additions were made to the report of the committee as is shown in the minutes of the meetings which are also attached hereto. (A copy of Mr. Stewart's report is included below; minutes of the various meetings of the above mentioned committee are on file in the University Office.)

Financial
Campaign

cont'd

On January 9th, 1939, the representatives of the Senate made reports on the needs of the University, copies of which have been distributed to the members of this Board.

In accordance with the instructions of said committee, I, therefore, recommend that a financial campaign be instituted immediately and further that the University do not retain professional organizers to carry on said campaign.

Respectfully submitted,

(Signed) John S. Roper,
Chairman.

To the Committee appointed to consider the advisability of a Campaign for Dalhousie University:

Your nominating committee appointed on December 6th, 1938, beg to report that after holding two meetings they recommend that the following persons be requested to act in the capacity of members of the General Campaign Committee, with power to make all arrangements for the Campaign, appoint committees and sub-committees, elect and appoint officers, fix remuneration where required or deemed advisable, and make such provision as they may think proper for carrying the Campaign to a conclusion, that is to say:

S. R. Balcom	J. L. Hetherington	Dr. H. D. O'Brien
R. P. Bell	Col. C. E. L. Jones	Major J. S. Roper
Miss M. Eileen Burns	Major J. W. Logan	G. R. Smith
Hon. W. F. Carroll	Hon. F. B. McCurdy	C. W. Stairs
T. H. Coffin	Mrs. H. A. MacDonald	President Stanley
J. P. Connolly	Dean V. C. MacDonald	W. N. Wickwire
Hon. W. H. Dennis	J. C. MacKeon	J. H. Winfield
Miss Georgene Paulzner	C. F. MacKenzie	Dean W. W. Woodbury
Dr. H. G. Grant	Rex J. Moore	Charles Zwerling, Sr.
J. E. Hayes	C. B. Rickerson	

In addition the following who are not residents of Halifax are recommended:

H. P. Duchemin, K.C.	Sydney
M. M. MacOdrum	"
J. D. McKenna	Saint John
Dr. Charles Baxter	Moncton
Dr. Laleah Chase	Port Williams
His Honour Judge Patterson	New Glasgow
D. C. Sinclair, K.C.	" "
J. R. H. Sutherland	" "
Hon. G. D. DeBlois	Charlottetown
Hon. Dr. F. R. Davis	Bridgewater
Dr. T. A. Lebbetter	Yarmouth
Dr. M. G. Burris	Dartmouth
D. A. Cameron	Boston

Financial Campaign

cont'd.

Also the chairmen of sub-committees and regional committees that may be appointed for purposes of the Campaign.

Also appointees of the various local Alumni and Alumnae Societies associated with the general Alumni and Alumnae Societies.

Also such persons as may be appointed by the General Campaign Committee to act thereon.

Respectfully submitted on behalf of Committee

(Signed) J. McG. Stewart
Chairman.

These reports were unanimously adopted after some discussion, on motion of Major J. S. Roper, seconded by President Carleton Stanley.

President's New York Visit

President Stanley made a short report on his recent trip to New York.

Discussion re Academic Freedom

The Chairman of the Board made a verbal statement with regard to the marginally noted matter, which was fully discussed by most of those present. It was unanimously agreed that the views of the Board should be passed on to the President by the Secretary. Under this heading, a letter from R. C. S. Kaulbach, K.C., of Lunenburg, N. S., was referred to the Chairman for whatever action he deemed fit.

Welcome to new Governors

As this was the first meeting of the Board, attended by the following Governors, Mrs. H. C. Studd, Dr. F. R. Little, and O. R. Crowell, Esq., a welcome was extended to them by the Chairman.

On motion, the meeting adjourned.

(Signed) J. S. Roper
Honorary Secretary.

DALHOUSIE UNIVERSITY

APPROPRIATIONS FOR LIBRARIES & LABORATORIES

1938-39

<u>LIBRARIES</u>	<u>ARTS & SCIENCE</u>		<u>LAW</u>		<u>MEDICINE</u>		<u>DENTISTRY</u>		<u>CHANGE</u>
	<u>37/38</u>	<u>38/39</u>	<u>37/38</u>	<u>38/39</u>	<u>37/38</u>	<u>38/39</u>	<u>37/38</u>	<u>38/39</u>	
Funds - 38/39 Estd.	1,659.00	1,967.00	25	40	-	-	-	-	plus 323
Gifts - fines & etc. Est.	565.00	500.00	25	-	219	200	115	100	minus 124
Appropriation	2,250.00	555.00	1,700	1,700	2,500	2,500	100	100	" 695
C. E. Smith Fd. Estd.	405.57	1,751.25	-	-	-	-	-	-	plus 1346 plus 850

<u>LABORATORIES</u>	<u>1937-38</u>	<u>1938-39</u>	<u>CHANGE</u>
<u>Arts & Science</u>			
Physics	750	750	-
Chemistry	(600 plus 200 extra 300 spec. (Chem. 6))	800 Spec. 375 Cabinets	- plus 75
<u>Biology</u>			
Botany	500	500	-
Zoology	500	636 Spec. (Dorel) plus 636	-
Engineering	100 (plus \$50 Comp. Asstce.)	198 " (Hayes) x 198 100 (Camp Asst. \$50)	- -
Geology	From Carn. Fd. for Geol.	-	-
Physical Education		30	" 30
<u>Medicine</u>			
Anatomy	200 (plus 1000 Cadavera)	500 (plus 1000 Cadavera) 50 Sp. (Ryan) pd. by student	- -
Biochemistry	(970 550 Sp. (Dr. Heard))	950	- 20 - 540
Histology & Embryology	100 200 Equipment 25 Sp. (Dark Room)	100 200	- -
Hygiene	25	25	- 25
Obstet. & Gyns.	-	-	-
Pathology	200	200	-
Pharmacology	750 200 Extra	750 250 Sp. (animal cages)	- plus 50
Physiology	(1,500 500 Sp. (Equipment) 100 " (Tables))	1,200	- -500 -100
Practical Materia Medica	25	25	-
Preparatory	-	-	-
Preacher Course	300	300	-
Miscellaneous	100	100	-

- 206

x - For improvements in Laboratories carried out last summer.

Recommendation for by Law for Dalhousie

By Law No.....

Be it enacted as follows:-

- Regular Board Meetings.
1. There shall be four regular meetings of the Board in each year, to be held on the last Tuesday of the months of May, August, November and February. The Secretary or Assistant Secretary shall give to each member of the Board notice in writing of each such meeting to be mailed not less than seven days prior to the date of the meeting.
- Special Board Meetings
2. Special meetings of the Board may be called from time to time on the request of the President, the Chairman or the Executive Committee and notice thereof shall be given in the same manner as in the case of the regular meetings.
- Meetings of Executive Committee
3. There shall be regular meetings of the Executive Committee on the second Tuesday of each month. Special meetings may be called on the request of the President or Chairman at any time. The Secretary shall give to each member of the Executive Committee notice in writing of each meeting of the Executive Committee by mailing such notice not less than two days prior to the date of the meeting.
- Emergency Meetings of Executive
4. In cases of special urgency meetings of the Executive Committee may be held on shorter notice with the consent and approval of more than half of the members of the Committee.
- Meeting may be dispensed with
5. Should the President and Chairman be of opinion that there is not sufficient business to warrant summoning the Executive Committee to a regular meeting they may dispense with such meeting and in that case shall direct the Secretary not to send notices for such meeting, provided however that in no case shall two consecutive regular meetings be so dispensed with.

Place and
hour of
Meeting.

6. Unless the President and Chairman shall otherwise agree all meetings of the Board and of the Executive Committee shall be held in the Macdonald Library Building and at 8 o'clock in the evening in the case of Board meetings and at 5 o'clock in the case of Executive Committee meetings. The time in each case shall be the time currently observed in the City of Halifax whether Atlantic Standard or Daylight Saving Time (so called).

Annual Election
of Officers
and Committees

7. At the regular meeting of the Board to be held in May the officers of the Board and the Standing Committees of the Board shall retire and shall be eligible for re-election and re-appointment.

Reports of
Standing
Committees

8. Reports of each Standing Committee other than the Executive Committee shall be presented to the Board annually at such regular meetings of the Board as the respective Chairmen of the Standing Committees shall select.

Minutes of
Executive
Committee.

9. Minutes of all meetings of the Executive Committee shall be kept and shall be read at the first meeting of the Executive Committee and of the Board to be held thereafter, unless the reading thereof be dispensed with by the meeting.

Minutes of a meeting of the Executive Committee of the Board of Governors of Dalhousie University held this date at 5 o'clock p.m., in the Morse Room.

Present: G. MacG. Mitchell, President Stanley, and Major J. S. Roper, K.C.

In the absence of the Chairman and Vice-Chairman, Mr. Mitchell took the chair.

Minutes

Reading of the minutes of the last meeting of the Executive, held on August 31, 1938, was dispensed with due to the fact that they had already been distributed to the members of the Board.

Staff Matters

The following staff matters were brought to the attention of the meeting by President Stanley:

Faculty of Arts and Science

President Stanley, after consulting with President Walker of King's College, has agreed to recommend to the Board of Governors the re-appointment of Mr. G. S. duVernet, as Lecturer in French and Spanish (King's) for the session 1939-40. It is understood that Mr. duVernet's re-appointment will not be considered at the end of that session.

Faculty of Medicine

Mr. Hugh Dawson, B.Sc.(Lond.) has accepted the offer of the post of Assistant Professor of Physiology (See minutes of Board meeting, February 14, 1939)

Donald Mackay MacRae, B.Sc.'30, M.D., C.M.'34, has been acting as Demonstrator in Diseases of the Eye, Ear, Nose and Throat, in the Medical School and in the Public Health Clinic. It is recommended that his appointment be ratified as from the beginning of the session 1938-39.

Faculty of Dentistry

With reference to the part time staff in Dentistry, it is recommended that the appointments of Edward Wilfred Barnstead, B.D.S.'32, and Willard Charles Dowell, (Arts & Dent. 1920-23), B.D.S.(McGill), be ratified as from the beginning of the session 1938-39, as Demonstrators in the Adult Dental Clinic at the Public Health Clinic.

Physical Director

Letters from the Council of the Students and other student organizations regarding the ability of Mr. Sven A. Kornin were brought up.

A letter from the Chairman of the Board, written from Montreal, regarding the same matter was read by the President. It was decided to recommend to the full Board that the appointment of the present physical instructor be not renewed.

Governors

The Secretary reported that the terms of office of the following Governors would expire on May 1, next. Two letters were read from Mr. J. L. Hetherington regarding his resignation. It was decided to leave the matter of those appointments for discussion at the annual meeting of the Board to be held on May 30, 1939:

Honourable R. C. Beazley	Major J. S. Roper, K.C.
G. MacG. Mitchell	J. L. Hetherington
Honourable J. C. Tory	Major H. B. Stairs, K.C.
and H. P. Duchesne, (as of May 1, 1938)	

Will the Governors affected kindly inform the Honorary Secretary if they are willing to serve a further term as Governors?

Securities
Bought and
Sold, Feb.
15 to April
10, 1939.

Mr. G. MacG. Mitchell, on behalf of the Finance Committee, presented the following interim report re securities purchased and sold, February 15 to April 10, 1939: (On motion this was received.)

PURCHASES

Industrial Bonds

\$10,000.00 MacLaren Quebec Pow r Co. 4% due May 15/39 at 97½	- 4.10	Exchange
*\$10,000.00 Messey Paper Co. 1st Mtgo. 5% due June 1/37 at 98½	- 5.03	av.

Preferred & Common Shares

100 Shares Common Sun Life Assurance Co. of Canada at \$500.00	- 14.00	sh 2.8%
100 " Com. Prfd. Porto Rico Power Co. 7%	at 100.00	7.12% av.

Current Account - Temporary Loan \$20,000 at 4½

*\$ 5,000.00 not yet delivered

SALES

Industrial Bonds

\$15,000.00 Messey Harris Co. Ltd. 5% due Oct. 15/47	Called at 101 and Interest
\$10,000.00 MacLaren Quebec Power Co. 5% due Feb. 1/31	" " 103 " "
\$25,000.00 Dominion Realty Co. 5% due May 15/45 at	112 7/8 & "

Current Account - Temporary Loan

Repaid \$10,000.00 at 4½

Mortgages

\$ 100.00 on account F. S. Coosben	5%
\$ 250.00 " " Kaye Grove Church	5%

Unanimity
Signing
Officers.

In the absence of the Chairman, the President read a letter from the Business Manager, dated December 8, 1936, re the banking resolution of the Board of Governors, dated October 15, 1931, and amended July 14, 1937. In Mr. Stewart's absence, it was decided to leave this matter until the next Executive meeting.

(Signed) J. S. Roper.

Honorary Secretary.

1931 - 0001

Confidential

Macdonald Memorial Library,
Dalhousie University,
May 11, 1939.

Minutes of a meeting of the Executive Committee of the Board of Governors of Dalhousie University held this date at 8 o'clock p.m., in the Morse Room.

Present: J. McG. Stewart, K.C., Chairman, presiding
President Stanley
G. MacG. Mitchell
Major J. S. Roper, Honorary Secretary.

Minutes

The reading of the minutes of the last Executive meeting, held April 11, was waived, a copy of same having been distributed to all members of the Board.

Staff Matters

The matter of a Physical Instructor was discussed and the President read an application from Petty Officer J. A. Arnott. It was decided to leave the matter to the Chairman and whoever he selects to interview the applicant and report to the meeting of the full Board on May 17.

A letter was read from Dr. R. L. Saunders regarding his pension and existing annuity policies. It was decided that his request to continue these and abide by the existing pension regulations be granted.

It was reported that Dr. C. W. Taylor has resigned. This was accepted with regret. Dr. Taylor has held the post of Assistant Professor of Pathology.

Dalhousie Club of New York

The Chairman reported a gift of \$1,700.00 from the Dalhousie Club of New York, on the conditions that it be kept intact and in a separate fund until it had accumulated to \$5,000.00 when the donors would intimate the terms and conditions of the fund.

The following resolution was passed:

"Resolved that this meeting express its gratitude at receiving the sum of \$1,700.00 from the Dalhousie Club of New York for purposes to be outlined later with the hope that the fund would speedily attain the ultimate amount of \$5,000.00 and that the members of the club be forwarded the appreciation of the University for a gift which would be a signal example to others."

Banking Resolution

The Executive adopted a banking resolution with regard to its account in the Bank of Nova Scotia as attached hereto. (See Minutes Nov. 24/38)

1939-40
Calendar

The 1939-40 issue of the Calendar was tabled by the President.

Mount
St.
Vincent

A letter was read from Sister M. Evaristus of Mount St. Vincent College, asking that its agreement with Dalhousie be extended for two years. This was agreed to.

Governors

The following gentlemen were recommended to fill existing vacancies on the Board of Governors:

E. Chesley Allen, vice Colonel W. E. Thompson, whose term has expired;
C. F. Mackenzie, vice Hector McInnes, K.C., deceased;
S. R. Belcom, vice Major H. B. Stairs, D.S.O., K.C., who has resigned;
Rex J. Moore, vice the late O. E. Smith;
Colonel K. C. Laurie, vice the Right Honourable R. B. Bennett, P.C.,
K.C., resigned.

The matter of those Governors whose terms had expired was left to the full Board with the recommendation that they be re-appointed. The resignation of Mr. J. L. Metherington was left to the Chairman to report to the annual meeting.

Messrs. Stewart, Stanley, Mitchell, and Roper were appointed a nominating committee to submit a slate of officers, executive, and standing committees to the annual meeting on May 17.

The meeting adjourned at 10:05 p.m.

(Signed) J. S. Roper.

Honorary Secretary.

Confidential

Macdonald Memorial Library,
Dalhousie University,
May 17, 1939.

Minutes of a meeting of the Board
of Governors of Dalhousie University
held this date at 6 o'clock p.m.
in the Morse Room of the Macdonald
Memorial Library.

Present: J. McG. Stewart, K.C., Chairman, presiding Honourable Mr. Justice Carroll
President Stanley Major O. R. Crowell
Major J. W. Logan Miss Grace Hambolt
Dr. J. R. Corston Miss Lois Creighton
Dr. J. V. Graham Mrs. H. C. Studt
Dr. F. R. Little H. A. Fleming
J. H. Winfield G. MacG. Mitchell
and Major J. S. Roper, K.C., Honorary Secretary.

Minutes Reading of the minutes of the last meeting of the Board, dated February 14, was dispensed with due to the fact that they had already been distributed to the members of the Board.

Staff
Matters The matters under this heading set out in the Executive minutes of the 11th instant were approved. The President reported the resignation of Professor B. A. Fletcher, O. E. Smith Professor of Education since May, 1938. This resignation was accepted with regret. The President was authorized to arrange for his successor.

The staff matters mentioned in the Executive meeting of April 11 were also confirmed.

Physical
Instructor The President read the application of Petty Officer J. A. Arnott for the marginally noted position to succeed Associate Professor Sven Korning. It was moved by Major J. W. Logan and seconded by Major O. R. Crowell that he be appointed to the position and that the President should make all arrangements with him, including his salary.

Resigna-
tions
from
Board of
Governors The resignation of Major H. B. Stairs, D.S.O., K.C., was read and accepted with great regret. A resolution was unanimously passed appreciating the valuable services of Colonel W. E. Thompson, V.D., a Governor and Honorary Secretary for many years, and also of Major H. B. Stairs, D.S.O., K.C., a Governor and Honorary Assistant Secretary for a long period. It was regretted that they had been compelled to retire from the Board through illness. The resignation of Mr. J. L. Hetherington, whose term as Governor expired on May 1, was read and held in abeyance at his request until next meeting. The vacancy caused by the expiration of the term of the Honourable R. C. Beazley as Governor on May 1, was at his request also held in abeyance.

Governors

The following Governors, whose tenure of office as Governors expired on May 1, were recommended to the Governor-in-Council for reappointment, for a period of six years:

- H. P. Duchemin, K.C. Sydney (as from May 1, 1938)
- G. MacGregor Mitchell, Halifax
- Major J. S. Roper, M.C., K.C., Halifax
- Honourable J. C. Tory, LL.D., Halifax.

The following recommendations for appointment to the Board of Governors for a period of six years were authorized to be sent to the Governor-in-Council:

- E. Chesley Allen, Halifax
- S. R. Balcom, Halifax
- Colonel K. C. Laurie, Oakfield, N. S.
- C. F. Mackenzie, B.A., LL.B., Halifax
- R. J. Moore, B.A., LL.B., Halifax

See minutes of Executive meeting of May 11.

The following recommendations as members of the Board, by the Alumnae and Alumni Societies were approved:

- Miss M. Grace Wambolt, B.A., LL.B., Halifax
- J. R. Corston, B.A., M.D., C.M., F.R.C.P.(C.), Halifax
- J. V. Graham, M.D., C.M., F.A.C.S., Halifax

Confirmation

- Executive
- Minutes
- May 11

The Executive minutes of May 11 regarding the gift of the Dalhousie Club of New York, the 1939-40 Calendar, and the agreement with Mount Saint Vincent College were confirmed after being explained by the Chairman and the President.

The following officers were then re-elected, namely:

Officers

Board of
Governors

- | | |
|-------------------------------|--------------------------------|
| Chairman: | J. McG. Stewart, K.C. |
| Vice Chairman: | Dr. J. C. Webster, C.M.G. |
| Honorary Treasurer: | Honourable F. B. McCurdy, P.C. |
| Honorary Secretary: | Major J. S. Roper, M.C., K.C. |
| Assistant Honorary Secretary: | J. W. Godfrey, K.C. |

The following were elected to the Executive Committee for the ensuing year:

- | | |
|--------------------------------|-------------------------------|
| Honourable Mr. Justice Carroll | R. J. Moore |
| Honourable W. H. Dennis | Major J. S. Roper, M.C., K.C. |
| Major J. W. Logan | President Stanley |
| Honourable F. B. McCurdy, P.C. | J. McG. Stewart, K.C. |
| C. F. Mackenzie | Dr. J. C. Webster, C.M.G. |
| G. MacG. Mitchell | J. H. Winfield. |

1931 - 1932

The following were then elected as members of the Standing

Standing
Committees

Committees:

Finance Committee:

Honourable F. B. McCurdy, P.C., Chairman	Dr. J. G. MacDougall
G. MacG. Mitchell, Vice Chairman	C. F. Mackenzie
Honourable Mr. Justice Carroll	R. J. Moore
H. A. Fleming	Honourable J. C. Tory
Colonel C. H. L. Jones, O.B.E.	J. H. Winfield
	W. L. Harper, Secretary.

Buildings and Grounds Committee:

J. H. Winfield, Chairman	Dr. J. V. Graham
Dr. J. R. Corston	S. R. Balcom
Major O. R. Crowell	Dr. F. R. Little
	Professor H. R. Theakston, Secretary.

Library Committee:

Major J. W. Logan, Chairman	Dr. E. K. Maclellan
Dr. J. C. Webster, C.M.G., Vice Chairman	His Honour Judge Patterson
E. Chesley Allen	Mrs. H. C. Studd
Miss Lois Creighton	Miss Grace Wambolt
Colonel K. C. Laurie	A. B. Wiswell.

Representatives on Campaign Committee:

S. R. Balcom, Chairman	Colonel C. H. L. Jones, O.B.E.
Major J. S. Roper, M.C., K.C., Secretary	Major J. W. Logan
Honourable Mr. Justice Carroll	Honourable F. B. McCurdy, P.C.
Honourable G. D. DeBlois	C. F. Mackenzie
Honourable W. H. Dennis	R. J. Moore
H. P. Duchemin, K.C.	J. H. Winfield.
Raymond Gushue, K.C.	

Advisory Board, Dalhousie-King's Carnegie Trust Agreements:

Honourable F. B. McCurdy, P.C.
H. A. Fleming

or as substitutes: G. MacG. Mitchell
S. R. Balcom

Note: The Chairman, Mr. J. McG. Stewart, K.C., and the President, Dr. Carleton Stanley, are ex officio members of all committees.

Building
Committee

Mr. J. H. Winfield filed a lengthy report for his committee. He especially emphasized the fact that \$2,500 was required for an electric sterilizer at the Public Health Clinic and \$600 to complete brick work at the Forrest Building. His report was unanimously adopted.

Medical-
Dental
Library
Building

Mr. J. H. Winfield also reported that this building was practically finished and that the total cost would be in the vicinity of \$106,758.57, a little below the estimated cost.

Eighth
Inter-
scholastic
Meet

Major J. W. Logan gave an interesting report on the marginally noted subject. He said that at the meet held last October, there were 75 competitors, representing 14 high schools. It was unanimously decided that this athletic event should be carried on this year as formerly under the direction of Major J. W. Logan.

Financial
Campaign

Major J. S. Roper, M.C., K.C., the Campaign Secretary, gave a verbal interim report on the preliminary organization work in regard to this campaign. He also stated that the first broadcast would be heard over CHNS on Monday, May 22nd at 9 p.m., and thereafter on each and every Monday evening for a period of 13 weeks.

New
Governors
welcomed

The Chairman appropriately welcomed Miss M. Grace Wambolt, Dr. J. R. Corston and Dr. Judson V. Graham to their first meeting of the Board.

(Signed) J. S. Roper
Honorary Secretary.

Resignations
Board
Members

The final resignation of J. L. Hetherington was reported, and accepted with regret. The resignation of Hon. G. D. DeBlois was reported and considered, the acceptance of which was left over for further consideration by the Chairman of the Board, who is at present absent from the city. The matter of the re-appointment of Hon. R. G. Beazley was discussed, and the matter left over for further consideration.

Banking
Resolution

The matter of the Banking Resolution, required by the University's bankers, was left over for consideration of the Chairman of the Board on his return.

Government
Grants

President Stanley reported on negotiations with the three Maritime Governments re grants to the Medical and Dental Schools.

(Signed) C. F. Mackenzie

Acting Secretary.

1951 - 1952

Confidential

Macdonald Memorial Library,
Dalhousie University,
August 29, 1939.

Minutes of a meeting of the Board of Governors,
Dalhousie University, held in the Morse Room,
on this date, at 8 o'clock p.m.

Present:

J. McG. Stewart, D.C.L., K.C. Chairman, presiding.	President Stanley
Major J. W. Logan	S. R. Balcom
Rex J. Moore	G. MacG. Mitchell
A. B. Wiswell	Hon. F. B. McCurdy, P.C.
Colonel K. C. Laurie	Dr. F. R. Little
Chesley Allen	Colonel C.H.L. Jones
Judge Carroll	C. F. Mackenzie
Dr. J. G. MacDougall	and the Honorary Secretary.
Dr. J. R. Corston	

Until the Chairman, Mr. J. McG. Stewart, arrived, the chair was occupied by Mr. G. MacG. Mitchell.

Minutes

The minutes of the last meeting of the Board of Governors, having been circulated among the members, were briefly summarized by the Secretary, and approved. The Honorary Secretary then read the minutes of a meeting of the Executive Committee of the Board of Governors held in the Morse Room on August 8, last, at 5 p.m. These minutes were confirmed at this meeting and the staff matters dealt with by the Executive were approved as follows:

Staff
Matters

Faculty of Arts and Science:

Alexander Cuthbert Mowat, M.A., B.Ed.(Edin.), has accepted the post of O. E. Smith Professor of education. Professor Mowat's salary is to be \$3,800 per annum, plus an allowance for travelling expenses of himself and family, and adjustments are to be made, if necessary, in connection with his pension arrangements.

Faculty of Law:

The resignation of Gordon S. Cohen, LL.B.'32, B.C.L.(Oxon.), as Assistant Professor of Law has been accepted with regret. The Law School is fortunate, however, in having been able to secure the services of Allan Charles Findlay, B.A.'34, B.C.L.(Oxon.), as Lecturer in Law, the junior teaching post, at a salary of \$2,000 per annum, beginning July 1, 1939, for one year, the appointment being renewable by mutual consent.

R. M. Fielding, B.A.'30, LL.B.'32, has agreed to undertake the work of part-time Lecturer in Criminal Law.

Staff
Matters
continued

Faculty of Medicine:

Mary A. C. MacHugh, M.R.C.S., L.R.C.P., of London, England, has accepted the post of Assistant in Pathology, for one year, vice Dr. C. W. Taylor resigned, at a salary of \$1,500 per annum, plus \$250.00 for traveling expenses.

Welcome
to New
Members

A hearty welcome to the new members of the Board of Governors present was extended by Mr. Mitchell and Dr. Stanley.

The following resolution of sympathy to Mrs. E. W. Nichols, wife of Dr. E. W. Nichols, Professor of Classics of Dalhousie University, who died on Saturday, August 26, was unanimously carried, and the Secretary was instructed to send a copy of same to Mrs. Nichols:

Resolution
re Death of
Dr. E. W.
Nichols.

"Be it resolved that at this regular meeting of the Board of Governors of Dalhousie University, we record our sincerest regrets at the passing of Dr. E. W. Nichols, Professor of Classics at Dalhousie University. Dr. Nichols was a distinguished graduate of Dalhousie University of the year 1906. He received his doctor's degree from Yale. He served in the Classics Department of his Alma Mater for twenty-one years, for seven of which he was the head of that department. He was a frequent contributor to the Dalhousie Review and other periodicals and a splendid Dalhousian. He will be greatly missed in the University.

Be it further resolved that a copy of this resolution be forwarded to Mrs. Nichols with the deepest sympathy of this meeting."

Physical
Instructor

The President reported that Petty Officer J. A. Arnott, who was appointed at the last meeting, was not available at present, due to the exigencies of the naval services at the present time. He recommended the appointment of Burnett A. Ralston, whose qualifications he read, for the year 1940, at a salary of \$2,000. Other names had been submitted for this post but the President considered that Mr. Ralston was his best choice. Mr. Ralston is the son of Mr. Norman C. Ralston, a graduate of this University and the former athlete, and a nephew of the Hon. J. L. Ralston, a former student. Mr. Ralston has a splendid record as an athlete in many fields. The Board decided unanimously that he should be appointed Physical Instructor as recommended by the President.

Financial
Campaign

The Honorary Secretary made the following report on the Financial Campaign and submitted a list of those who had subscribed up to date. (See copy of report, attached.)

The Campaign Committee were congratulated on the work that had been done by the Chairman of the Board and the President of the University, and were instructed to carry on. Mr. Stewart stated that if war was declared an emergency meeting would be called of the Board of Governors to discuss what steps should be taken in regard to this matter and other university matters.

Resignations
Board Members

The resignations of the Honourable George D. DeBlois, J. L. Hetherington, and Honourable E. C. Reazley, were accepted with regret and the Secretary was instructed to write them to this effect.

Financial
Report

The Financial Report of the University for the year ending June 30, 1939, was tabled and circulated among those present with instructions to mail a copy of same to the Governors who were not present. Some discussion arose as to the procedure in the past with regard to this report. It was decided in future that the procedure would be that the Financial Report should be submitted first to the Finance Committee, then to the Executive Committee, and finally to the Board. For the present year the Financial Report was referred to the Finance Committee, and discussion of same deferred to the next meeting of the Board which takes place the last Thursday in November. The President informed the meeting that there was still some information to be added to the report, owing to the illness of Mr. Harper. As soon as possible, this will be supplied to the members.

King's
Reunion

The Chairman referred to the great success of the King's Reunion. He also referred to the happy associations which existed between Dalhousie University and King's College. He said that these relations were an example to other universities. It was unanimously decided that the President and Secretary should send an appropriate resolution to King's College congratulating them on the success of their Reunion. Mr. A. B. Wiswell expressed the appreciation of King's College to the Board of Governors for its resolution enabling King's to grant degrees during the Reunion. He also spoke of the satisfactory association which existed between the two institutions.

Provincial
Government
Grants

The President made a further report on what had been done with the Maritime Governments in regard to grants to the Medical and Dental Schools. He reported having interviewed Premier Macdonald of Nova Scotia, Premier Dymally of New Brunswick, and Premier Caspell of Prince Edward Island. He felt that what Nova Scotia did, Prince Edward Island would do, but he could not report getting much satisfaction out of the Government of New Brunswick. He said that he had done everything that Premier Macdonald had asked him to do, and that an auditor of the Government had inspected our books. He was now awaiting Premier Macdonald's answer. Judge Carroll informed the Board that it was his understanding that the University would get a grant for 1940. The Honourable F. B. McCurdy congratulated the President on the work he had done in this matter, which at first was looked upon by many members of the Board as a forlorn hope. The work of the President had changed the aspect of the matter entirely, and he was glad to know that there was a great prospect of it bearing fruit.

The meeting then adjourned.

(signed) J. S. Roper,
Honorary Secretary.

August 19, 1939.

To the Members of the Board of Governors and Dalhousie Campaign Committee.

Dear Sirs:

The Dalhousie Financial Campaign was launched at a meeting held on April 5th, 1939, of a number of gentlemen who were selected by the Dalhousie Triune Committee to manage the Campaign. This personnel had previously been chosen by a Nominating Committee of the Triune Committee headed by Mr. J. McG. Stewart, K.C., and subsequently was approved by the Board of Governors on February 14th, 1939.

At the meeting on April 5th the following officers and executive were appointed:

- Patrons - Lt.-Gov. Robert Irwin of Nova Scotia;
Lt.-Gov. Murray McLaren, P.C., C.M.G., M.C., of New Brunswick;
Lt.-Gov. G. D. DeBlois of Prince Edward Island;
Premier Angus L. Macdonald of Nova Scotia;
Premier A. A. Dymart of New Brunswick;
Premier Thane Campbell of Prince Edward Island.
- Honorary Chairman - J. McG. Stewart, K.C., Chairman of the Board of Governors of Dalhousie University.
- Honorary Vice-Chairman - President Carleton Stanley.
- Campaign Chairman - S. R. Balcom.
- Campaign Secretary - Major J. S. Roper, K.C., Honorary Secretary of the Board of Governors of Dalhousie University.
- Campaign Treasurer - W. L. Harper, Business Manager of Dalhousie University.
- Executive - Chairman of the Board of Governors; President of Dalhousie University; Secretary of the Board of Governors; S. R. Balcom; C. F. Mackenzie; T. H. Coffin, President

of the Alumni Association; Dr. H. G. Grant, Dean of the Medical School; V. C. MacDonald, Dean of the Law School; R. J. R. Nelson; J. P. Connolly, K.C.; G. Ray Smith; Miss Doris Margeson, President of the Alumnae Association.

An office was opened in the Gazette Room in the Arts Building at Studley and was subsequently moved to the Forrest Building where it now is. The telephone number is B 6837.

The University had no organization for such a Campaign and immediately steps were taken to organize and consolidate Dalhousians in the same manner as had been done during the Reunion. It was necessary, therefore, that the various alumni points in the Maritime Provinces and Eastern Canada be visited by representatives of the Campaign Committee. This has been done with a great deal of success. A Campaign Committee has been formed in Montreal whose personnel is as follows:

Colonel C. H. L. Jones, Dr. H. W. Matheson, H. H. Bell, A. E. Morton, Rev. W. O. Mulligan, Dr. Colin Sutherland, A. J. Barnes, Alistair Fraser, A. Jubien, Allister MacKinnon, G. A. Caherty, Denis Stairs, Claude S. Richardson, K.C., Miss Eleanor Barnstead, Mrs. E. P. Merrill, Mrs. M. A. Ross. Dr. H. W. Matheson was elected chairman of the committee and Mr. H. H. Bell, Secretary.

They expect to get under way after September 15th. Lists of Alumni and civilians have been prepared who will be canvassed. It is expected that this committee will continue its work throughout the province of Quebec.

Steps have also been taken for reorganization in Toronto, but due to the summer season, this has had to be discontinued. It will be resumed in the Fall.

In Ottawa, Boston, and New York, meetings are to be held in the Fall, when the work of organization will be fully undertaken.

In order to test out the feeling of Dalhousians regarding their Alma Mater, a letter dated June 10th signed by the Campaign Secretary was sent to every alumna and alumnus, a copy of this letter together with the enclosures therein is herewith sent you.

Subsequently a letter dated July 18th, 1939, which has already been sent you, showing the needs of the University as presented by the various deans was forwarded to the same personnel.

These letters have been followed up in New Brunswick, Nova Scotia, and Prince Edward Island by various members of the staff and certain selected collectors. The follow-up in Halifax has been left until the general campaign. In Prince Edward Island the alumni there intend to put on a campaign later on in the season after the results of the potato crops are known. In Saint John the committee there are dividing up their lists and seeing various alumni.

The results from this campaign up to date are: Pledges - \$21,036.50; Cash - \$9,060.70. This is very gratifying as it comes from a very small part of our alumni who have been canvassed. In practically every case our canvassers have been received cordially. This is important.

After a great deal of consideration the committee has just had printed its general appeal with a foreword by the Chairman of the Board of Governors, a copy of this pamphlet has already been sent to you. This will be

going out to the public at large some time after the first of September.

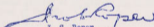
The committee has considered it wise to confine its efforts to the alumni appeal during the summer months. As to when the general drive in Halifax takes place, this has been considered by the committee and decision has been held in view of the impending federal election and the financial crisis.

Suffice it to say, however, that the committee is a going concern and is paying its own expenses out of what it collects without any inroads into the college funds.

If any of you have any amounts to spare and have not already contributed, your contributions will be a great stimulus to the committee. We would also appreciate the assistance of all and sundry who are willing to work with us to make the words of Mr. Stewart's foreword come true.

Respectfully submitted.

Yours sincerely,



J. S. Roper,
Campaign Secretary.

ENCL.

JSR/HB

Confidential

Macdonald Memorial Library,
Dalhousie University,
October 10, 1939.

Minutes of a meeting of the Executive Committee of the Board of Governors of Dalhousie University, held this date, at 5 p.m.

Present: G. MacG. Mitchell
Major J. W. Logan
President Stanley
C. F. Mackenzie
Honourable F. B. McCurdy, P.C.
Rex J. Moore
Honourable Mr. Justice Carroll
J. H. Winfield
and Major J. S. Roper, M.C., K.C.

In the absence of the Chairman, Mr. J. McG. Stewart, K.C., Mr. G. MacG. Mitchell took the chair.

The following matters, having been explained by the President, were recommended to the full Board for approval:

Faculty of Arts and Science:

Staff
ters

The appointment of Dr. C. A. Yeo, B.A. '28, as Lecturer in the Classics Department for one year, at a salary of \$2,000. Dr. Yeo acted as Interim Lecturer in the absence of Dr. Griffin (King's) last year, and on a previous occasion "filled in" for Professor Lionel Pearson.

Leave of absence granted to Lieutenant D. C. MacKay, Lecturer in Fine Arts, for the duration of the war.

Faculty of Medicine:

Moysa McIntyre Saunders, M.B., Ch.B. (Edin.), Demonstrator in Pathology. Dr. Saunders replaces Dr. C. W. Holland who has taken on additional clinical work.

Roberta Bond Nichols, B.A. '21, M.D., C.M. '25, Demonstrator in Anatomy, to replace Dr. S. K. Coady.

Harvey D. Hebb, B.Sc. '31, M.D., C.M. '34, Clinical Instructor in Medicine, to replace Dr. Alan R. Norton, who is at present taking a public health course at Johns Hopkins University.

The following members of the Board were appointed to meet with the President and a similar committee of the Senate in October, in accordance with the Statute:

J. McG. Stewart, LL.D., K.C.
Hon. F. B. McCurdy, P.C.
Rex J. Moore

G. MacG. Mitchell
Major J. W. Logan
C. F. Mackenzie

Death

Dr. H. S. Fritchett.

The President reported the death of Henry S. Fritchett, Ph.D., LL.D., Sc.D., Litt.D., President Emeritus of the Carnegie Foundation for the Advancement of Teaching, who had been a great friend of Dalhousie. It was unanimously decided that a resolution should be forwarded to the Carnegie Foundation and his relatives to be prepared by the President and Secretary.

Hospital Unit

The President read a letter from Colonel Victor Mader, offering the services overseas of his already mobilized field ambulance, in the name of Dalhousie University, together with a list of the officers of its establishment, who are mainly teachers on the staff of the Medical Faculty. The President explained the status and history of No. 7 Stationary Hospital, mobilized in 1915, and serving in the Great War until 1918, the veterans of which organization had also offered their services. He read a minute of a recent meeting of the present Faculty of Medicine offering a general hospital, if the Dominion Government and the Governors of the University acquiesced. This resolution had been moved by Dr. Kenneth MacKenzie, the President of the existing No. 7 Stationary Hospital Unit which has been incorporated under the laws of the Province of Nova Scotia, and seconded by Dr. Victor Mader, the officer commanding the field ambulance above named. This resolution was unanimously passed by the Faculty. In view of the importance of the subject under discussion, it was decided to defer the matter until the November meeting of the Executive of the Board.

Tunnelling Unit

The President also recorded an offer, which Professor G. Vibert Douglas had made to the Dominion Government, to organize a tunnelling unit.

Registration

The President informed the meeting that the registration of the University at the present time was very satisfactory, and only fourteen or fifteen less than at the same time last year.

Financial Campaign

The Campaign Secretary, Major J. S. Roper, M.C., K.C., tabled a financial report of the Campaign at the present time. This report was circulated to those present and has since been sent to all the other members of the Board. He said that Dalhousians in Halifax City and environs would be canvassed personally from November 1st to November 15th next.

C.O.T.C.

The President reported that the Dalhousie Officers' Training Corps, which had been formed in 1915 and which had sent many officers overseas during the Great War and had been carried on ever since, now has an enrolment of over four hundred, consisting of students and graduates. He stated that this would take a large proportion of the time of Professor R.E. D. Cattle, of the Classics Department, who was the officer commanding the unit.

Active Service - Staff Members

After discussion, it was recommended to the Full Board that this personnel (marginally noted) be given leave of absence without pay during the time they were on military duty.

The meeting then adjourned.

[Signed] J. S. Roper,
Honorary Secretary.

Confidential

Macdonald Memorial Library,
Dalhousie University,
November 14, 1939.

Minutes of a meeting of the Executive Committee of the Board of Governors, Dalhousie University, held in the Morse Room, on this date, at 5 p.m.

Present: President Stanley
J. McO. Stewart, K.C., in the Chair
Major J. W. Logan
J. H. Winfield
Rex Moore
C. F. Meckenzie
Honourable F. B. McCurdy, P.C.
and the Honorary Secretary.

Minutes The minutes of the last meeting (October 10, 1939), having been circulated among the members, were explained and approved.

Staff Matters The following staff matters were approved:

Faculty of Law

The Honourable Mr. Justice M. B. Archibald, on account of his appointment to a war-time board, has been obliged to resign as Lecturer in Procedure I. The services of Mr. J. A. Hanway, K.C., have been secured to carry on the lectures in this course.

Faculty of Medicine

Leave of absence for the duration of the war has been granted to Dr. Harvey Hebb. During his absence, his work as Instructor in Clinical Medicine will be carried on by Margaret Gosse (Mrs. N. H. Gosse), B.A., M.D., C.M. (McGill).

Resignation Dr. E. K. Maclellan Resignation of Dr. E. K. Maclellan, alumni representative on the Board of Governors, was approved.

Hospital Unit The following were appointed to a committee to investigate this matter, and to report at the annual meeting of the Board of Governors on November 24: J. H. Winfield, Chairman, Major J. W. Logan and Major J. S. Roper, the Chairman of the Board of Governors and the President of the University to be ex officio members of this committee.

Canadian Dental Unit The President reported that Major Climo had interviewed him with regard to renting space for his unit in the smaller dental clinic in the Forrest Building. Discussion took place as to what the rent should be and the President was authorised to negotiate on the basis of \$1,800 a year for the space, and 20% rental on the original cost of the equipment. It was decided that no new equipment should be bought.

Financial Campaign The report of the Dalhousie Campaign Committee to November 14th was tabled and discussed.

Statutory Meeting It was reported that the annual statutory committee meeting had been held.

University Insurance

J. H. Winfield reported on behalf of the Building Committee that a contract had been entered into with the Halifax Insurance Company for all the insurance of the University. He reported that this would save the University \$3,500 in three years. Tenders had been received from the other brokers involved but their tenders were higher than the aforesaid company. His report was received and his committee congratulated.

Pine Hill Chair of Mathematics

A letter was received from the Pine Hill Divinity School, regarding a reduction in income to the University on account of the Chair of Mathematics. The correspondence was read and it was decided to refer this to the Board's solicitor for advice as to the rights of the University in this matter. (This has been done).

Securities Bought and Sold

The Honourable F. B. McCurdy, Chairman of the Finance Committee, made the following report:

Securities Purchased and Sold - April 11 to November 13, 1939

PURCHASES

		<u>Foreign Government Bonds</u>	
\$17,000	Comm. of Australia	5% due July 15, 1955 at 101.36	av.\$4.93
		<u>Municipal Bonds</u>	
3,000	City of Sydney	6% due July 2, 1952 at 116	5.17
		<u>Public Utility Bonds</u>	
10,000	Interstate Power Co.	5% due Jan. 1, 1927 (Can. 70.84)	7.06
10,000	Leclde Gas Co.	5% due April 1, 1946 at 90 5/8 Can.	5.52
		<u>Industrial Bonds</u>	
8,000	International Paper Co.	6% due March 1, 1955 at 93.68 Can.	6.39
		<u>Mortgages</u>	
13,500	Shane, Mrs. Alexander	6%	Transfer
		<u>Preferred and Common Stocks</u>	
142	Atlantic Utilities Rights	at 3.00	av. 5.57

SALES

New Monies

1,700	Dalhousie Club of New York for Scholarship
199.75	Hon. R. B. Hanson - Balance of Subscription to Weldon Memorial Fund
227.00	Rugh G. Fraser Memorial - balance of Fund

Municipal Bonds

1,000	Town of Truro	4% due July 10, 1939	Matured
1,250	Armdale School Section	due Oct. 1, 1939 5 1/2%	"

Industrial Bonds

25,000	Dominion Realty Co.	5 1/2% due May 15, 1945 at 112 7/8 & Interest	Balance
10,000	Gatineau Power Co.	5% due June 1, 1956	Called at 104 & Interest

1941 - 1939

Sales - April 11 to November 13, 1939 - continued

6,400	Trinidad Telephone Co.	<u>Public Utility Bonds</u> 6% due July 1, 1939	Matured
200	Coombes, F. S.	<u>Mortgages Paid Off</u> at 5 $\frac{1}{2}$ %	
15,000	Rubin, S.	at 6%	Transferred
1,631.18	Loan paid off at 4 $\frac{1}{2}$ %	<u>Current Account</u> - H. McInnes Fund	

This was tabled and referred to the next meeting of the
Governors.

Financial
Report of
the
University

The Honourable F. B. McCurdy, Chairman of the Finance Com-
mittee, stated that he was forwarding a statement with regard to this
report to the members of the Board of Governors.

The meeting then adjourned.

(Signed) J. S. Roper
Honorary Secretary.

Confidential

Macdonald Memorial Library,
Dalhousie University,
November 24, 1939.

Minutes of a meeting of the Board of Governors,
Dalhousie University, held in the Morse Room,
on this date, at 8 o'clock p.m.

Present: J. McG. Stewart, D.C.L., K.C., Chairman, presiding.
H. A. Fleming Hon. Mr. Justice Carroll
Major J. W. Logan Major G. R. Crowell
President Carleton Stanley Rex J. Moore
J. H. Winfield Chesley Allen
S. R. Balcom Dr. J. V. Graham
Colonel K. C. Laurie Hon. F. B. McCurdy, P.C.
Mrs. Harold Studd Dr. J. R. Corston
Miss Grace Wambolt Dr. F. R. Little
Dr. J. G. MacDougall The Honorary Secretary
C. F. Mackenzie The Honorary Assistant Secretary.

Minutes

The minutes of the last regular meeting of the Board (August 29) and the two subsequent meetings of the Executive (October 10 and November 14), having been circulated to all the Governors for their information, were not read.

Staff
Matters

The Board ratified the appointments recommended by the Executive at its meetings of October 10 and November 14. These were all part-time appointments except that of Dr. C. A. Yeo, who was recommended by the Executive minutes of October 10 to the Department of Classics. The Board also approved the recommendation of the President that Alan E. Cameron, M.Sc.(McGill), B.Sc.(M.I.T.), be appointed Special Lecturer in Geology in the Faculty of Arts and Science.

Hospital
Unit

Mr. J. H. Winfield, Chairman of a Committee appointed by the Executive on November 14 to investigate and report on this matter, stated that a meeting had been held this afternoon, of this Committee and Committees from the 22nd Field Ambulance and Number 7 General Hospital. Statements had been heard from various members regarding the matter, and he now begged leave to move that Dalhousie University inform the Dominion Government that it was prepared to sponsor a field ambulance or a general hospital overseas if the Government should authorize it, - this to be without any expense to the University. This motion was seconded by Major J. S. Roper, and unanimously carried. Afterwards it was unanimously decided that the Chairman of the Board, Mr. J. McG. Stewart, K.C., be appointed to implement this motion by bringing it to the attention of the Dominion Government in Ottawa.

Dental
Unit

The President read the Executive minute of November 14, regarding the renting of the smaller dental clinic to the Dental Unit under the command of Colonel Clizo, and informed the meeting that he had been in touch with this officer and had informed him of the terms of rental, and that Colonel Clizo was to write him regarding same. In view of this, the matter was referred back to the Executive for action as and when the Unit was heard from.

Pine Hill
Chair of
Mathema-
tics.

The minute of the Executive meeting of November 14 was read and approved after the Chairman and the President had made explanations of it. The matter was referred back to the Executive to deal with when the solicitor's opinion had been received.

Halifax
Ladies'
College

After the Chairman had made a statement regarding the Halifax Ladies' College mortgage, a committee consisting of the Chairman and Vice-Chairman of the Finance Committee, the Chairman of the Building Committee, and the President, were appointed to act with regard to the principle and interest of this mortgage, and report back to the next meeting of the Board.

Banking
Resolu-
tion

The following Banking Resolution was then passed after the situation had been explained by the Secretary and the Chairman:

"Resolved that the resolution of the Board of Governors regarding the Bank Accounts of the University, passed on October 15, 1931, be and it is hereby rescinded and that the following resolution be substituted therefor":

"Resolved that all cheques, promissory notes, or orders for the payment of money drawn on the Bankers of the University be made, signed, drawn and accepted and otherwise executed for and on behalf of the Governors of Dalhousie College at Halifax under the name of Dalhousie College by the Business Manager and countersigned by the Bursar as follows:

Business Manager - W. L. Harper
Bursar - H. Joyce Harris

In the absence of either or both of these officers, any one or two of the following Governors may sign or countersign:

Chairman of the Board	- J. McG. Stewart
Treasurer and Chairman of Finance Committee	- Hon. F. B. McCurdy
Vice-Chairman of Finance Committee	- G. MacG. Mitchell
President of the University	- Carleton Stanley

Be it further resolved that the Board of Governors may and it is hereby authorized to borrow money from its Bankers by way of overdraft, loan or otherwise as the Board may deem best.

Be it further resolved that the Chairman of the Board; the Chairman of the Finance Committee; the Vice-Chairman of the Finance Committee; the Business Manager; the Bursar or any two of them be and they are hereby authorized on behalf of the College, as monies may be required by the College, to apply to the Bank to advance the same on the credit of the College; to make arrangements as to the terms and conditions of the loan thereof and as to the securities (if any) to be given therefor; and from time to time to vary or modify such arrangements, terms and conditions; that any two of the above are hereby empowered on behalf of the College (when expressly authorized by resolution of the Board so to do)

to sign and deliver to the Bank from time to time for the monies so borrowed such agreements, securities, promises to give security, hypothecations and pledges as may be required by the Bank, also such additional securities by way of mortgage as the Governors may from time to time authorize."

Loyalty
Campaign

The Honorary Secretary tabled a report of this Campaign to November 24, 1939. This showed that the grand totals received on the Dalhousie Loyalty Campaign up to November 24, 1939, were: Cash - \$15,263.16; Pledges: \$32,987.90; making a total of - \$48,251.06.

Appropriations

The President reported that while he believed that the University should live within its income, that he did not see how he could cut the Library and Laboratory appropriations any further. This brought forth a statement from the Honourable F. B. McCurdy, F.C., which is attached hereto. The President pointed out that the accumulated deficit was due in the main to the professional schools and particularly to the Medical and Dental Schools. It was unanimously decided that the Chairman should, within a week, appoint a Committee of three for the purpose of making investigations and recommendations to the Board for the purpose of enabling the University to balance its budget.

Budget
Balancing
Committee

The meeting then adjourned.

(Signed) J. S. Roper,
Honorary Secretary.

Statement by the Honourable F. B. McCurdy, P.C.

November 24, 1939.

Follow Governors, -

At the last previous meeting of the Board of Governors, the Chairman asked me for comments on the financial statement of the College for the year ended 30th June last, which statement had just been distributed to the members. As it had just come to hand and was not quite complete, owing to the regrettable illness of Mr. Harper, I asked that the matter should stand over.

The last year in which I was asked to make a review was that ending in June, 1935, four years ago, at which date the accumulated deficit of the College stood at \$165,358.86. The total deficit had increased at 30th June last to \$ 230,353.12; the deficit in the year 1938-9 alone having been \$ 31,770.54. Of course, in my view, this sort of housekeeping cannot go on. In 1935 I urged the Governors, and have repeated the advice since, that the College should operate within its revenues, whatever they may happen to be. Because there is no visible sign of physical disorder from an unbalanced budget, everyone concerned is apt to treat it lightly, to pass it off saying that always there has been a deficit, and that financial results don't count much in the College as there are more important considerations, and that some easy way will be found to pay these deficits perhaps such as happened in 1923. Well, in that connection I would recall the old cliché, "Lightning never strikes twice in the same place", and I entirely disagree with any such light treatment of the College budget, waiting for a Santa Claus to do what we ourselves should do.

I have often heard it said that the College is not well endowed; but the fact is that apart from the plant and buildings, which arise from public benefactions and which are carried on the books at \$ 2,246,000, there are invested endowment funds of no less than \$ 2,650,000. Many of our friends will hold that these endowments are not large endowments because they know of the great breadth of the activities on which the College has embarked and also because they know of other colleges much more richly endowed.

But the fact remains that it is a large benefaction and endowment and should be large enough to enable us who are the Trustees to operate within the resultant income. We must make it do, for surely it is a primary duty of Dalhousie to live within its income. To fail to do so is making ourselves succeeding year harder than its predecessor because of the ever growing burden of annual interest on the accumulated deficit, which will finally bring on all concerned the doom which eventually meets the improvident. Last year one third of the year's deficit was due directly to the failure of the College authorities to live in past years within the income.

I do not say that money is being wastefully spent by the College; not at all. On the contrary such thought and care are constantly

exercised to ensure economy in all directions. But the bald fact remains that the College's finances are being weakened year by year, and we must grapple with that situation.

I am sure we have all known cases of outwardly respectable citizens living beyond their means and finally in their later days fanning out and dying in penury. Who wishes to tread that road? Surely no friend of Dalhousie would wittingly encourage any policy or lack of policy that is bound if not to destroy, at least to weaken, her capacity to fulfill the great destiny that is hers to command. Large as are the College endowments, wide as are its contacts and its circle of friends, and competent as are its officers, you cannot by any easy course bent the iron laws of finance which require that budgets be balanced.

It should not be necessary to enlarge on the folly of our present course. The College is now engaged in an appeal for large additional funds, the necessity for which is being pressed on the Alumni and soon will be pressed on the public; may success crown the appeal! However sympathetic the Alumni proves to be, I cannot see on what ground reasonably you can expect careful business men, who have attained opulence, to entrust their benefactions to Trustees who are showing themselves incapable of successfully administering the large sums already in their hands.

Many of you will remember that in the years 1932/4 a Budget Balancing Committee was appointed and the Budget was finally brought within striking distance of a balance. To attain that end various devices were adopted, including increases in fees for non-resident students. But that special source of income has gone and we have not successfully coped with the changed conditions, and we have fallen into the hole \$ 31,770.54 in the last year alone. Now that we are at War is it not even more necessary that our house be placed in order?

In 1935 I recommended that the budget balancing committee which had functioned so effectively be reappointed. It was not done and I think it should be and therefore I repeat the recommendation.

Halifax, N. S.

January 8, 1940.

ALUMNI REPORT

<u>Canadian Alumni</u>	<u>Cash</u>	<u>Pledge</u>	<u>Total</u>	<u>Instalments</u>
Halifax	3,350.00	14,373.00	17,923.00	1,274.10
Nova Scotia	1,858.00	9,910.00	11,768.00	532.00
New Brunswick	714.50	5,708.50	6,423.00	22.50
Prince Edward Island	12.00		12.00	
Montreal	251.00	66.00	317.00	
Remainder of Canada	<u>891.00</u>	<u>730.00</u>	<u>1,621.00</u>	<u>90.00</u>
<u>Total</u>	<u>\$7,076.50</u>	<u>\$30,987.50</u>	<u>\$38,064.00</u>	<u>\$1,918.60</u>
	<u>1,219.60</u>	<u>1,918.60</u>		
	<u>\$8,296.10</u>	<u>\$32,906.10</u>	<u>\$38,064.00</u>	
<u>Alumni Outside Canada</u>				
Newfoundland	70.00		70.00	
United States	919.25	704.00	1,623.25	88.00
All Other Alumni	<u>80.00</u>	<u>12.00</u>	<u>92.00</u>	<u>4.00</u>
<u>Total</u>	<u>\$1,069.25</u>	<u>\$716.00</u>	<u>\$1,785.25</u>	<u>\$92.00</u>
	<u>22.00</u>	<u>22.00</u>		
	<u>\$1,161.25</u>	<u>\$738.00</u>	<u>\$1,785.25</u>	
<u>Grand Total</u>	<u>\$10,156.35</u>	<u>\$39,692.90</u>	<u>\$39,849.25</u>	

NON - ALUMNI REPORT

<u>Canadian Non-Alumni</u>	<u>Cash</u>	<u>Pledge</u>	<u>Total</u>	<u>Instalments</u>
Halifax	1,422.81	3,070.00	4,492.81	50.00
Nova Scotia	512.00		512.00	
New Brunswick				
Prince Edward Island				
Montreal				
Remainder of Canada	<u>50.00</u>	<u>—</u>	<u>50.00</u>	<u>—</u>
<u>Total</u>	<u>\$1,984.81</u>	<u>\$3,070.00</u>	<u>\$5,054.81</u>	<u>\$50.00</u>
	<u>50.00</u>	<u>50.00</u>		
	<u>\$2,034.81</u>	<u>\$3,120.00</u>	<u>\$5,054.81</u>	
<u>Non-Alumni Outside Canada</u>				
Newfoundland				
United States	5,100.00		5,100.00	
All Other Non-Alumni	<u>100.00</u>	<u>—</u>	<u>100.00</u>	<u>—</u>
<u>Total</u>	<u>\$5,200.00</u>	<u>—</u>	<u>\$5,200.00</u>	<u>—</u>
<u>Grand Total</u>	<u>\$7,234.81</u>	<u>\$3,120.00</u>	<u>\$10,254.81</u>	

Grand Totals of Alumni and Non-Alumni -
 Oct. 31, 1939 \$10,902.42 \$30,169.50 \$41,071.92
 Nov. 14, 1939 \$14,503.56 \$31,376.50 \$45,880.06
 Nov. 24, 1939 \$15,263.16 \$32,987.90 \$48,251.06
 Jan. 8, 1940 \$17,391.16 \$32,712.90 \$50,104.06

Confidential

Macdonald Memorial Library,
Dalhousie University,
February 13, 1940.

Minutes of a meeting of the Executive Committee of the Board of Governors, Dalhousie University, held in the Morse Room, on this date, at 8 o'clock, p.m.

Present: C. MacG. Mitchell
Dr. Carlston Stanley
Major J. A. Logan
Honourable Mr. Justice Carroll

C. F. Mackenzie
Honourable F. B. McCurdy, P.C.
Rex J. Moore
and the Honorary Secretary.

In the absence of the Chairman, Mr. J. MacG. Stewart, K.C., Mr. C. MacG. Mitchell occupied the Chair.

Minutes

The minutes of the last meeting of the Executive were read and approved.

The Honourable Mr. F. B. McCurdy, P.C., Chairman of the Finance Committee, reported that he had seen members of the National Committee of the Y. M. C. A. when they were here some weeks ago, together with Mr. R. M. Fielding, K.C. Mr. Fielding had explained his reasons for not answering the University letter concerning this mortgage, and the University was asked to wait for payment of same and interest until the Y. M. C. A. had completed their financial campaign in April. The representatives promised that the money due under said mortgage together with said interest would be paid out of the proceeds of the campaign and they promised that the interests of the University under the said mortgage and bond would be safeguarded. It was unanimously approved that the wishes of the National Committee of the Y. M. C. A. be concurred in.

No progress was reported in this matter, and it is to await the arrival of the Chairman of the Board of Governors.

No report having been received from Mr. L. A. Lovett, K.C., counsel for the Board, up to date, the President was requested to get in touch with him and ask him to have same ready for the regular quarterly meeting of the Board on the 29th of this month.

Mr. Mitchell reported that he will not be able to act on this Committee. It was pointed out by members of the Executive that there was an urgent necessity that representatives of the University, or this Committee, should confer with the Government immediately regarding the proposed annual grant to the Medical and Dental Schools. It was decided that the President should get in touch with the Chairman of the Board of Governors and inform him that the Budget Balancing Committee was incomplete and that, if he could not spare the time, the President and the Honourable Mr. Justice Carroll be appointed a Committee to wait upon the Government in order to ascertain if it intended to bring down an appropriation for the University at the next session of the Legislature which convenes on March 3rd. The whole matter is to be reported on at the aforesaid meeting of the full Board.

Halifax Ladies' College Mortgage

Dalhousie Hospital Unit

Opinion of Solicitor re Pine Hill Encumbrance

Budget Balancing Committee

Staff
Matters

The President recommended that the following appointments be made, subject to the approval of the full Board:

Faculty of Arts and Science:

Lecturer in Classics: John Ratcliffe Grant, B.A.(Tor.), A.M.(Harv.), at a salary of \$2,000, rising to \$2,500.

Special Lecturer in Accounting in the Commerce Department: re-appointment of Harvey E. Crowell, C.A.A., for the session 1940-41, at the same remuneration, (\$750.00), as for this year.

Lecturer in Biblical Literature: Reverend J. P. C. Fraser, B.A.'20, M.A.'23, vice Reverend Dr. K. G. Watson, resigned.

Faculty of Medicine:

Assistant in Pathology: Dr. Mary A. C. MacLugh, who has held this post for the past year, is to be re-appointed for the year, 1940-41.

<u>In Surgery:</u>	Dr. W. Alan Curry	-	Professor of Surgery
	Dr. A. L. Murphy	-	Lecturer in Surgery
	Dr. J. W. Merritt	-	Instructor in Clinical Surgery
	Dr. A. M. Marshall	-	" " " "

<u>In Medicine:</u>	Dr. J. W. MacIntosh	-	Assistant Professor of Medicine
	Dr. W. J. Dyer	-	Demonstrator in Clinical Medicine (B.Sc.'32, M.D., C.M.'36)

The above recommendations of the President were all approved.

The President reported regarding G. S. duVermet, Lecturer in French and Spanish (King's), who had been appointed on September 24th, 1936, to succeed Miss Mabel Mason, who had died suddenly. Some correspondence from Dr. Moore in regard to the matter was read. In 1937 he had been re-appointed Interim Lecturer for one year only. The same thing had happened in 1936. In 1939 the re-appointment had been made as intimated in the minutes of the Executive of April 11th, 1939, on the understanding that Mr. duVermet's engagement was to terminate at the end of the college year. The President then read a letter from President Walker of King's College, saying that it was the unanimous recommendation of the Board of Governors of King's College that Mr. duVermet be given a further re-appointment. Dr. Stanley explained that before the King's Governors had had their meeting he had gone into the matter with President Walker, showing that the concern of Dalhousie was to secure professors and instructors of the best quality possible. There was no complaint against Mr. duVermet personally, on the part of Dalhousie. It was King's College in the first place that had mentioned his deficiencies. It was President Moore who had told Mr. duVermet that he was appointed for a limited time only, and that he was expected to complete his Ph.D. degree while in his second year here. Dalhousie had limited itself to saying it approved of Mr. duVermet, first for one year, and then at President Moore's request for a

G. S. duVer-
met
Lecturer
in French
and Span-
ish
(King's)

*Approved
Feb 27/41*

*Approved
Feb 27/41*

1941 - 1942

G. S. duVer-
net -
Lecturer
in French
and Spanish
(King's)

cont'd.

second year. In the first year of his incumbency President Walker had not had time to look round before the session was on him. He was, however, reminded then that it had been agreed between King's College and Dalhousie that Mr. duVernet was not to continue more than two years. This was how Mr. duVernet had been re-appointed for 1938-39 - again with the proviso, one year only. The Chairman of the meeting, and Judge Carroll commented on the minute of April 1939 - which had gone further and said that his "re-appointment was not to be considered." The President at this point suggested that the matter be allowed to ride another year, but the suggestion had no support. The unanimous feeling seemed to be that re-appointment could not be considered any further. The President then asked that, before a letter in these terms was sent to the King's Board, he be empowered to see President Walker again, and review the whole matter with him, and show him the entire record. What he wished King's College authorities to realize was that the refusal of the Dalhousie Board arose solely from its desire, along with King's College, to improve the teaching personnel whenever possible.

This suggestion was adopted, and it was agreed that the President report on this interview at the meeting of the full Board.

The Honourable F. B. McCurdy, P.C., Treasurer of the University, made the following report:

Securities Purchased and Sold

November 13, 1939, to February 13, 1940

Securities
Bought and
Sold

PURCHASES

Dominion Government Bonds

\$ 10,000.00 Dominion of Canada War Loan Bonds $3\frac{1}{2}\%$ at 100

Industrial Bonds

\$ 25,000.00 Acadia Sugar Refining Co. 6% Bonds due Oct. 16/54 at 100 & Int. 6%

Public Utility Bonds

\$ 25,000.00 Eastern Light & Power 4% Bonds due Jan. 2/63 at 99 $\frac{1}{2}$ Exchange
15,000.00 Pacific Power & Water 5% Bonds due Oct. 1/59 at 98 $\frac{1}{2}$ & Interest
5,000.00 Porto Rico Gas & Coke Co. 5% Bonds due July 1/52 at 99 & Interest

Trust Company Shares

1 Share Eastern Trust Co. at 175

Preferred and Common Shares

12 Shares Halifax Fire Insurance Co. at \$25.00

1939 - 1941

SwLEB

Public Utility Bonds

\$ 85,000.00 Eastern Light & Power 5% Bonds due Nov. 1/64 at 104.80 flat.
Called at 103%

Mortgages

Kaye Grove Church - on account \$ 650.00

Loan to Capital Account

(Carnegie Fund for Medical & Dental Library) - repaid \$ 46,500.00
balance outstanding 3,523.44

Bank Loan

\$ 8,000.00 Loan from Bank of Nova Scotia at 3 1/2%

Financial
Campaign

The Honorary Secretary made a report on the Financial Campaign, which is attached hereto. He pointed out that since the last report, the sum of over \$3,500 had been received in cash and pledges. This was due to the fact that Doctors Grant and Atlee had proceeded to New York and obtained the sum of \$2,100 in cash and pledges from our graduates of Jewish origin in that city. It is expected that more money will come from that source. The balance of the amount consisted of some \$610 collections in cash, and an anonymous cheque for \$500, and a pledge of \$500 from the Dalhousie Alumnae Association. A campaign for money in Newfoundland was to be started among the graduates in February, and the Committee in Montreal were now planning to make a move as quickly as possible.

The meeting then adjourned.

Regular
quarterly
Meeting of
the Board
of Governors.

The regular quarterly meeting of the full Board of Governors will be held at the Morse Room, MacDonald Memorial Library, on Tuesday, February 27th, at 8 p.m. Please be sure to be present.

(Signed) J. S. Roper,
Honorary Secretary.

Robert Stewart
Chairman

1939-40

1938-39

	Arts	King's	Law	Medicine	Dentistry	Total	Arts	King's	Law	Medicine	Dentistry
N. S.	576	42	49	118	14	599	356	44	57	105	12
N. B.	42	9	5	31	3	90	49	10	7	24	2
P. E. I.	14	1	3	19	4	41	13	1	3	16	4
Quebec	3	0	1	0	1	5	3	0	3	0	0
Ontario	9	0	6	1	0	16	5	1	7	2	0
Manitoba	1	0	0	0	1	2	2	0	0	0	2
Saskatchewan	1	0	0	1	0	2	2	0	1	2	0
Alberta	0	0	1	1	0	2	0	0	2	0	0
B. C.	1	0	6	0	0	7	4	0	8	0	0
Mfld.	21	4	2	19	2	48	21	5	3	17	0
B. W. I.	2	0	0	0	0	2	2	1	0	0	0
U. K.	3	0	0	0	0	3	1	0	0	0	0
U. S. A.	5	1	0	31	11	48	6	2	0	48	17
Other	4	0	0	0	0	4	5	0	0	1	0

1937-38

Arts	King's	Law	Medicine	Dentistry	Total
338	31	48	90	12	522
36	7	9	26	2	80
13	5	2	15	3	38
3	0	2	1	0	6
6	1	5	2	1	15
0	0	0	0	0	0
0	1	1	2	0	4
1	0	1	0	0	2
1	0	3	0	0	4
17	4	3	15	0	39
1	0	0	0	0	1
0	0	0	0	0	0
17	1	0	57	29	102
4	0	0	1	0	5
885					818

1936-37

Arts	King's	Law	Medicine	Dentistry	Total
344	36	49	79	9	517
31	11	10	27	2	81
12	7	2	13	4	38
3	0	1	0	0	4
7	1	6	1	1	16
0	0	0	0	0	0
2	0	1	3	0	6
0	0	0	0	0	0
2	0	1	0	0	3
11	2	4	11	1	29
1	0	0	1	0	2
1	0	0	0	0	1
41	3	0	72	35	151
4	1	0	0	0	5
853					853

1936-37

1935-36

3, 1940.

King's	Law	Medicine	Dentistry	Total	Arts	King's	Law	Medicine	Dentistry	Total	
36	49	79	9	517	340	35	99	69	9	512	
11	10	27	2	81	38	10	10	19	3	80	
7	2	13	4	38	15	4	1	13	2	35	
0	1	0	0	4	5	0	1	0	1	7	
1	6	1	1	16	7	0	5	0	1	13	
0	0	0	0	0	0	0	0	0	0	0	
0	1	3	0	6	0	0	1	1	0	2	
0	0	0	0	0	1	0	0	0	0	1	
0	1	0	0	3	3	0	0	0	0	3	
2	4	11	1	29	17	1	1	14	1	34	
0	0	1	0	2	1	1	0	0	0	2	
0	0	0	0	1	3	0	0	0	0	3	
3	0	72	35	151	51	1	0	68	36	156	
1	0	0	0	5	4	1	0	2	0	7	
				853					855		

Instalments

1,324.10

706.50

50.50

90.00

\$2,171.10

90.00

4.00

\$ 94.00

February 13, 1940.

ALUMNI REPORT

<u>Canadian Alumni</u>	<u>Cash</u>	<u>Pledge</u>	<u>Total</u>	<u>Installments</u>
Halifax	3,961.00	15,093.00	19,054.00	1,324.10
Nova Scotia	1,868.00	9,940.00	11,808.00	706.00
New Brunswick	714.50	5,708.50	6,423.00	50.50
Prince Edward Island	12.00		12.00	
Montreal	251.00	66.00	317.00	
Remainder of Canada	<u>891.00</u>	<u>730.00</u>	<u>1,621.00</u>	<u>90.00</u>
Total	\$7,697.50	\$31,537.50	\$39,235.00	\$2,171.10
	<u>2,171.10</u>	<u>2,171.10</u>		
	\$2,868.60	\$29,366.40	\$32,235.00	
<u>Alumni Outside Canada</u>				
Newfoundland	70.00		70.00	
United States	965.25	2,958.00	3,923.25	90.00
All Other Alumni	<u>100.00</u>	<u>12.00</u>	<u>112.00</u>	<u>4.00</u>
Total	\$1,135.25	\$2,970.00	\$4,105.25	\$ 94.00
	<u>94.00</u>	<u>94.00</u>		
	\$1,229.25	\$2,876.00	\$4,105.25	
Grand Total	\$11,097.65	\$32,242.40	\$43,340.25	

NON-ALUMNI REPORT

<u>Canadian Non-Alumni</u>	<u>Cash</u>	<u>Pledge</u>	<u>Total</u>	<u>Installments</u>
Halifax	1,432.81	3,070.00	4,502.81	200.00
Nova Scotia	512.00		512.00	
New Brunswick				
Prince Edward Island				
Montreal				
Remainder of Canada	<u>50.00</u>	<u>50.00</u>	<u>100.00</u>	<u>200.00</u>
Total	\$1,994.81	\$3,070.00	\$5,064.81	\$ 400.00
	<u>200.00</u>	<u>200.00</u>		
	\$2,194.81	\$2,870.00	\$5,064.81	
<u>Non-Alumni Outside Canada</u>				
Newfoundland				
United States	5,100.00		5,100.00	
All Other non-Alumni	<u>100.00</u>	<u>—</u>	<u>100.00</u>	
Total	\$5,200.00		\$5,200.00	
Grand Total	\$7,394.81	\$2,870.00	\$10,264.81	

<u>Grand Totals of Alumni and Non-Alumni -</u>			
Nov. 14, 1939	\$14,503.56	\$31,376.50	\$45,880.06
Nov. 24, 1939	\$15,263.16	\$32,987.90	\$48,251.06
Jan. 8, 1940	\$17,391.16	\$32,712.90	\$50,104.06
Feb. 13, 1940	\$16,492.66	\$32,112.40	\$48,605.06

Confidential

Macdonald Memorial Library,
Dalhousie University,
February 27, 1940.

Minutes of a meeting of the Board of Governors,
Dalhousie University, held in the Morse Room,
on this date, at 8 o'clock p.m.

Present: G. MacG. Mitchell
President Carleton Stanley
Major J. W. Logan
H. A. Fleming
Honourable Mr. Justice Carroll
C. F. Mackenzie
Major O. R. Crowell
Rex J. Moore
A. B. Wiswell
Colonel K. C. Laurie
Honourable F. B. McCardy, P.C.
Dr. J. R. Coreton
Dr. J. Y. Graham
E. Chesley Allen
and the Honorary Secretary.

In the absence of the Chairman of the Board, Mr. G. MacG. Mitchell took the Chair.

The Secretary explained the minutes of the last meeting of the Board of Governors and the succeeding Executive minutes, which had been sent to the members of the Board. The minutes were approved.

Staff
Matters

The following staff matters were approved on recommendation of the President and the Executive:

Faculty of Arts and Science:

Appointment of John Ratcliffe Grant, B.A.(Tor.), A.M.(Harv.), as Lecturer in Classics, vice Dr. C. A. Yeo, whose appointment expires at the end of the year, 1939-40, at a salary of \$2,000 rising to \$2,500.

Faculty of Medicine:

Dr. Mary A. C. MacHugh, who for the past year has held the post of Assistant in Pathology, is to be re-appointed to the same position for the year 1940-41.

The following recommendations by President Stanley were also approved, viz.:

Faculty of Arts and Science:

Continuation of the appointment of William F. Loughheed, as Research Associate Professor in the Institute of Public Affairs, until June 30, 1940. Mr. Loughheed's appointment was originally for one year, beginning February 1, 1939, but, on account of his unfortunate experience in the Queen Hotel fire, his work was seriously interrupted soon after his arrival in Halifax.

Opinion of Mr. L. A. Lovett, K.C.

Re Pine Hill Endowment.

Halifax, N. S.,
February 22nd, 1940.

Re: Chair of Mathematics

Dear Sir:

I duly received your letter of February 15th and regret that I was unable to deal with the matter submitted at an earlier date, but the delay has been due to it being necessary, in my opinion, to review the legislation and facts from the year 1861 to date.

I have prepared a memorandum setting out the legislation referred to and also the facts as gathered from the various memos received from the University and from information procured from Mr. H. A. Fleming, and I am enclosing two copies of the memorandum herewith.

As I understand the matter Dalhousie desires to be advised whether it has any legal enforceable claim against The United Church of Canada or against the Board of Governors of Pine Hill Divinity Hall or any other persons or corporate bodies, for payment of the salary of the Professor of Mathematics in Dalhousie University to the extent of \$2500.00 per year.

The first difficulty I have is in determining what body corporate, or association, or individual entered into the arrangements for payment of the said salary of \$2500.00 to the Professor of Mathematics. Apparently the Synod of the Presbyterian Church of the Maritime Provinces in connection with the Church of Scotland (an unincorporated body, I believe) raised a fund, presumably from subscriptions of members of the Church and/or congregation, and/or possibly outsiders, amounting to £4000 Sterling, which was deemed sufficient to provide a yearly income of \$1800.00, which income would pay the salary at that time being received by the Professor of Mathematics in Dalhousie University from the general funds of the said church. The plan to raise said amount originated in 1862 from what was then understood to be the intention of Dalhousie University, namely, to give the right to religious bodies endowing a professorship in Dalhousie University to the extent of \$1800.00 a year to nominate a Governor of the University and to name the professor. In the events which happened Dalhousie did make this provision through the legislation passed in 1863 and referred to in the memorandum enclosed.

In this connection it is to be noted that the words in the resolution passed in 1862 with reference to what it was understood Dalhousie would do were that religious bodies would be permitted "to institute and maintain professorships from "their own resources" and in the legislation passed in 1863, Chapter 24, the words used were that when a religious body should satisfy Dalhousie that they were in a condition "to endow and support one or more chairs or professorships". It is also to be noted that the right to nominate a Governor and to name a professor was by the legislation of 1863, Chapter 24, Section 2, apparently given upon the endowment to the extent of \$1200 a year and that the support or maintenance of the professorship beyond such amount was not a condition for such nomination of Governor or Professor.

The so-called endowment by the Presbyterian Church in connection with the Church of Scotland was not made in the usual way of putting the capital funds producing the income in the hands of Dalhousie University or in the hands of a separate Trustee but was apparently kept by the Church as a separate fund separately invested, which fund ultimately went to the Board of Education for the Presbyterian College, Halifax, and which fund ultimately should have gone into the hands of The United Church of Canada but instead of being put in their hands was, I understand, placed or left in the hands of the Governors of Pine Hill Divinity Hall, where it is at the present time.

The minutes of Committee meetings, etc., set out in the memorandum enclosed show that the first difficulty that arose was that the salary of the Professor of Mathematics was increased to \$1500 in 1875 after the union of the Canada Presbyterian Church, the Presbyterian Church of Canada in connection with the Church of Scotland, the Presbyterian Church of the Maritime Provinces in connection with the Church of Scotland and the Presbyterian Church of the Lower Provinces of British North America had taken place under the title of the Presbyterian Church in Canada and the Committee of the Presbyterian Church in Canada unanimously agreed to recommend to Synod (presumably the Synod of the Presbyterian Church in Canada) that \$300 be added to the salary of the professor and that collections should be expected from all the congregations without exception. I am taking for granted that the Synod approved of this and that the increase in the salary was paid from general funds of the united Churches.

It is to be noted that in the legislation with reference to Dalhousie College passed in the year 1935 the right or privilege of the Church of Scotland arising under Section 2, Chapter 24, Acts of 1863, to nominate a member of the Board by reason of its endowment in 1863 of a Chair of Mathematics was vested in The United Church of Canada, but the right of nominating a professor was taken away. The significance of this legislation is that it apparently recognizes that an endowment was made in 1863 by the Presbyterian Church of the Maritime Provinces in connection with the Church of Scotland.

No difficulty apparently arose when the salary of the Professor of Mathematics was raised from \$1500 to \$1750 as all that happened was that apparently the Board of Education of the Presbyterian College Halifax paid the total salary each year and must have paid some from funds received not only from the capital endowment fund but also from general funds of the Presbyterian Church in Canada.

A difficulty, however, apparently did arise in 1909 when the salary of the Professor of Mathematics was proposed to be raised to \$2500 and I am presuming by inference from the minutes, etc., that the Synod of the Presbyterian Church in Canada on recommendation of a Committee agreed that the Presbyterian Church in Canada would pay the total amount of \$2500 salary in consideration of the Governors of Dalhousie University agreeing to pay the salary of an instructor in Greek, which had up to that time been paid by the Board of Education of the Presbyterian College Halifax by direction of the Synod of the Presbyterian Church in Canada.

It is at this point that my main difficulty arises as to -

- (1) Whether the arrangement was to continue merely from year to year and be terminable at the end of any year; or
- (2) Whether the arrangement was to be perpetual; to continue as long as the contracting parties existed, and
- (3) Whether if the salary of \$2500 had not been paid, for example during or at the end of the first year of the arrangement, anyone could have been sued for same.

As to (1) and (2) above, see Chitty on Contracts, 19th Edition, page 139:

"An agreement on the face of it indefinite in time, is prima facie perpetual though the circumstances may show that it is limited to the lifetime of one or both of the parties or that it is intended to be terminable upon reasonable notice."

and Lord Selborne's decision in Llanelli Railway vs. London NorthWestern Railway, E. & I. App., Vol. 7, page 550 is often referred to. It is as follows in part:

"My Lords, an agreement 'de futuro', extending over a tract of time which, on the face of the instrument, is indefinite and unlimited, must (in general) throw upon any one alleging that it is not perpetual, the burden of proving that allegation, either from the nature of the subject, or from some rule of law applicable thereto."

As to (3), it would appear that the parties to the arrangement could only have been the Governors of Dalhousie University (a body corporate) and the Synod of the Presbyterian Church in Canada (which Synod was not a body corporate), or those individual members of the Synod who actually took part in the making of the arrangement.

There seems to be no doubt but that the succeeding Synods of the Presbyterian Church in Canada, the Board of Education of the Presbyterian College Halifax, N. S. and The United Church of Canada all continued to pay, or allow to be paid, the \$2500 per year down to the year 1932 and it may be possible to contend that The United Church of Canada recognised this obligation to pay \$2500 per year as a legal obligation of the negotiating churches who came into the union and could be compelled to pay same under the provisions of Section 12 (a) and (b) of The United Church Act. On the other hand, the United Church could contend that there was no legal liability and that it is not estopped by its conduct from denying any liability.

It may be that the Synod of the Presbyterian Church in Canada and The United Church of Canada are morally liable for the payment of the sum of \$2500 per year towards the salary of the Professor of Mathematics. There is grave doubt, however, as to whether there is legal liability on the part of The United Church of Canada, or any other corporate body, to make such payment. In my opinion the matter is one which should be the subject of negotiation and not of litigation and, in any event, I am of opinion that Dalhousie University could not under all the circumstances succeed in an action against the United Church of Canada or any of the corporate bodies hereinbefore referred to.

Yours truly,
(sgd) L. A. Lovett.

Confidential

Macdonald Memorial Library,
Dalhousie University,
April 16, 1940.

Minutes of a meeting of the Executive Committee of the Board of Governors, Dalhousie University, held in the Morse Room, on this date, at 8 o'clock p.m.

Present: J. McG. Stewart, D.C.L., K.C., Chairman Major J. W. Logan
President Carleton Stanley R. J. Moore
G. MacG. Mitchell C. F. Mackenzie

C. F. Mackenzie acted as secretary in the absence of Major J. S. Roper, the Honorary Secretary.

Provincial Grant

The Chairman of the Board reported on a conversation with the Premier, Honourable A. L. Macdonald, as of this date, concerning the hoped for grant from the Province, for the Medical and Dental Schools, and expressed the belief that action would be taken in the course of the week.

Dalhousie Hospital Unit

The Chairman reported that the matter of a Dalhousie Hospital Unit had been discussed with Honourable Mr. Rogers in Ottawa recently, and he was advised that although nothing was being done at the present time to encourage the organization of such units, the Department would be pleased to accept the sponsorship of Dalhousie for either a general hospital or a field ambulance should the occasion arise for the organizing of such a unit for overseas service.

Pine Hill Endowment

The President noted the interpretation of Mr. L. A. Lovett, K.C., on the Pine Hill endowment, his opinion being that the matter was probably one for negotiation only.

Budget Balancing Committee

The Chairman reported that Mr. G. MacG. Mitchell would be unable to set on the Budget Balancing Committee, and in his stead, appointed Mr. Rex J. Moore to set on the Committee, which appointment Mr. Moore advised he was prepared to accept.

Staff Matters

Faculty of Medicine: The appointment of Dr. H. L. Scamwell to be a lecturer in medicine in the Medical School, was approved.

The Late Major H.B. Stairs

A letter from Mr. H. Gerald Stairs, addressed to the Chairman of the Board, expressing the appreciation of his family for the sympathy extended by the Board at the time of the death of his father, the late Major H. B. Stairs, was filed.

G. duVernet
Lecturer in
French and
Spanish
(King's)

The President reported to the Committee on the correspondence which had passed between President Walker and the University.

The Chairman stated that in his opinion it was desirable that small committees of the Boards of Governors of Dalhousie and King's should meet in the near future in order to consider and discuss, in the light of the past seventeen years' experience, the manner in which the Agreement of Association has operated, and the cooperation and the performance by the parties thereto of their respective undertakings, and the realization by them of the mutual benefits and advantages expected thereunder.

Terms
of Assoc-
iation
with
King's
College

It was thereupon resolved that a committee, consisting of the Chairman, G. MacG. Mitchell and Colonel Laurie, be appointed for such purpose, and that the Board of Governors of King's College be requested to appoint a committee of the same number for that purpose.

(Signed) C. F. Mackenzie

Secretary pro tem.

Confidential

Macdonald Memorial Library,
Dalhousie University,
April 26, 1940.

Minutes of a meeting of the Board
of Governors of Dalhousie University,
held in the Morae Room, on this date,
at 8 o'clock p.m.

Present: J. McG. Stewart, D.C.L., K.C., Chairman
President Carleton Stanley
Colonel Laurie
E. Chesley Allen
C. F. Mackenzie
G. MacG. Mitchell
Miss Grace Wambolt
R. J. Moore
Honourable F. B. McCurdy, P.C.
and the Assistant Secretary, J. W. Godfrey, K.C.

Major J. W. Logan
H. A. Fleming
S. R. Balcom
O. R. Crowell
A. B. Wiswell
Dr. J. R. Corston
Mrs. E. C. Studd
Dr. J. V. Graham
Honourable Mr. Justice Carroll

Provin-
cial
Govern-
ment
Grant

The Chairman stated that the object of the meeting was to consider a letter from the Premier of Nova Scotia, Honourable A. L. Macdonald, dated April 19, 1940, received the following day, in reference to Government assistance from the Province of Nova Scotia for the Medical and Dental Schools of the University.

The Chairman read the letter, and then asked the President to review the negotiations and discussions that had taken place with the Premiers of the three Maritime Provinces. The President reviewed these discussions and negotiations.

After a general discussion, it was unanimously resolved to appoint a delegation to meet again with the Premier and also with the members of his Government to urge upon them the needs of the Medical and Dental Schools. The selection of this delegation was left to the Chairman, the President and Mr. Justice Carroll.

On motion the meeting adjourned.

(Signed) J. W. Godfrey.

Assistant Secretary.

Statement of President Stanley to the Board of Governors, April 26, 1940

I think this is the occasion for reviewing certain things in cross-section: About nine years ago, when three members of the Board of Governors of Dalhousie were interviewing me about taking the Presidency here, I made it clear that, if I accepted it, I would have nothing to do with finances; that, in my opinion, the finances of the university were the duty of the Board of Governors. Those three men are now all dead, but many of you have heard me relate this, and I think you should all know that it is still my opinion that it is among the duties of the Governors of the university to see that the financial props under the institution are maintained.

I know very well that there are university presidents who are on the road continuously, hat in hand; but those presidents have to administer only a one-faculty college, and they notoriously neglect the other very real duties of a college head.

The personnel of this Board has very rapidly changed, and I think it proper on this occasion to state my position once again. I have tried to attend to my duties as I understood them, not with the complete success I should have wished, but at any rate I have not shirked, and as you know I have had no real holiday in nine years.

The thing that caused me to go back on my resolve not to intervene in financial matters was the Public Health Clinic. It was the handsomest, best appointed of all the university buildings, and, when I enquired how it was supported, I could get no answer. It required many months of investigation to find that that institution was costing about \$18,000 a year, and that, as the three professional schools were running independent deficits of their own, the money was really being found either from surpluses on the Arts and Science Faculty or by bank borrowings. Some of you may remember that Mr. Harper, though called Business

Manager, had never really been turned loose on the books. In that first year, I began saying privately to some of you here and in Board meetings, that the three professional schools were the financial difficulty of the university. I also maintained that the burden of the Public Health Clinic should be put on the shoulders of the Halifax City Council, where it properly belonged, and that, if the city refused to undertake the burden, the Clinic ought to be closed. Soon afterwards, I began to negotiate with the City Council, with the Provincial Government (the Harrington Government) and also with the Rockefeller Foundation.

In September, 1932, Dr. Alan Gregg of the Rockefeller Foundation stayed at my house a few days, and we went fully into the matter. His position was that, while the Foundation would look favourably on giving us some temporary aid to build up the Department of Preventive Medicine, they were not interested in a philanthropic work in Halifax: that the City should relieve us of that, but that the Provincial Government should also be interested in Preventive Medicine, and that only on condition that the City Council took action, and the Provincial Government, would they come to our assistance, and then only temporarily. Dr. Gregg laid special emphasis on the statement that the Maritime Provinces, which were all served by the Medical and Dental Schools, should help to support them, not only in their present condition, but support them in such a way that they could be improved.

It was the Provincial Government that first took action. The Honourable Dr. G. H. Murphy came to my office and proposed a grant of \$5,000 a year from the Province to help out, on condition that the university cooperate with the Government in public health. A few days later, February 10, 1933, he wrote me a letter, saying that on the day before Premier Harrington had agreed to the \$5,000 annual grant. Meantime, I had been proposing a \$10,000 annual grant from the City of Halifax. On April 3, 1933, the Civic Committee voted an annual grant of

\$2,500 (more recently, this has been increased to \$5,000). Donovan, the Alderman who moved - when the upward revision was made - that Delhousie's original claim for \$10,000 annually be now granted, has since become Mayor of Halifax, and so a member of this Board. (It should be recalled that Dr. H. G. Grant arrived on the scene, as Dean, in the autumn of 1932, and at once proceeded to stir things up. Besides accompanying me to meetings of the City Council, he talked privately to its members, and he solicited the interest of Mr. Hetherington, Mr. Powell, Mr. Harry Mahon, Mr. Hector McInnes. It was also Dean Grant's suggestion that we solicit a contribution from the Halifax Community Chest. The latter organization, on September 22, 1933, allocated \$2,000 annually for the Clinic.)

All this time, I had been proposing a grant of \$12,000 a year from the Rockefeller Foundation. Dean Grant and I visited Dr. Gregg in New York about the matter. The records show that the Rockefeller Foundation at one time considered giving us as much as \$12,000 per annum, if we could get as much as that locally. They expressed disappointment that the negotiations with other bodies had been so protracted, and finally, on May 12, 1933, the Executive Committee of the Rockefeller Foundation wrote me that they had voted \$8,000 per annum over a five-year period on condition that as much were raised locally. (Five years later, Dr. Gregg promised Dr. Grant and me in New York to extend the grant for a three-year period, cutting the amount down to \$7,000 a year.)

Now, gentlemen, some of you here present will remember that, in Board meetings during this protracted period, the opinion was freely expressed that we would never get any money from the City Council. It was also stated that the pledge of the Harrington Government had been given merely for electioneering purposes, and that certainly the new Government would not implement the pledge of its predecessors. I freely admit that the plan to unload the Clinic on the City of Halifax has not been fulfilled, but I think it must be conceded that our efforts

were not quite fruitless. The Clinic is still "in the red", but it has ceased to be the nightmare it was. To say nothing of the \$150,000, or so, that has come in for the Clinic, the patient campaign has educated the people of Halifax about the importance of Dalhousie University to the public health of the community. The Clinic has been not an unimportant side-show in the circus.

Well now, what of the main circus? During all this period, I have talked to anyone who would listen in these three provinces and in Newfoundland about the unique contribution Dalhousie University is making in this constituency through its professional schools. There is hardly a newspaper editor in the area to whom I have not set forth the case. It just happened that I had some personal acquaintance both with Sir John Simpson and with Mr. Ewbank before they took office in Newfoundland. I have more than once set forth the case to Dr. MacMillan, the former Premier of Prince Edward Island, and I have been actively discussing the matter with the Premiers of all these three provinces and with other Cabinet Ministers for several years. The great difficulty at first, of course, as you all know, was that the students in the Medical and Dental Schools were largely not Maritimers or Newfoundlanders. That side of the story I need not dwell on here; but I wish to record here that the great change in the attendance in the Medical School has been due, simply and solely, to Dean Grant. It was he who went round, almost entirely at his own expense, in the three provinces and in Newfoundland, and began to divert prospective medical students from going to other medical schools than Dalhousie. Dr. Woodbury has been very active in the same way about the Dental School. As soon as Dr. Grant had two first-year classes in succession, solidly made up of Maritimers and Newfoundlanders, we began to negotiate more actively. But, above everything else, I tried to make you Governors of the University aware of the true nature of the situation: that you had been attempting to do something that had never been attempted elsewhere: that is, maintain Medical and Dental Faculties without endowments and

1900 - 1931

without public assistance. I tried to make you see that such an attempt was not heroic, but foolish, and that ultimately it could not succeed. Further, I told you that it went against my own conscience, as one of the trustees of the University, to cramp the work of the Arts Faculty in such an attempt, and to bolster up the attempt by funds, which, in strict right, should be used for the Arts Faculty. We have had many long discussions of this in the Board and in committee.

Now I want to get something straight here, and I hope it will be kept straight in the future. Only the other day, someone who should know better referred to these requests we have made to the Government as my plan - "Stanley's plan". Surely, it should be plain to all of you by this time that I have never in this, or in any other matter, attempted to run a one-man show, or a one-man team. Over and over again I have quoted phrases of my predecessor about the necessity for public support of the Clinic and of the professional schools. In one of his annual reports, President Mackenzie said bluntly about the Clinic that it would have to close down if help did not come, and come soon. Anyone who knows anything about universities knows that every other Medical and Dental School in Canada is getting public support. McGill is only an apparent exception to that. There was, therefore, nothing original whatever in anything I have said or done about these matters. The striking thing has been that in the past so many members of the Board were skeptical about our ever getting public support for these faculties and for the Clinic. I think sometimes that I have talked a great deal about the matter, and then again I think that in dealing with the Board at least, I must have been altogether dumb and inarticulate. I say this frankly to you, to let you know that if I have any complaint to make, it is a complaint against myself, and my own speechlessness.

Outside the Board, in many places in these provinces, in conversation with Maritimers on trains, and in ships, not only with doctors and dentists, and

politicians, but with any others who seemed to have gleams of intelligence and an ounce of public spirit, these proposals to win governmental support have met with a cordial response. The only criticism I have ever heard was the question: Why has Dalhousie University not come out publicly long ago with a demand for government assistance?

I want, then, everyone here to realize that in all this, there is no indication that I ever ran away with the ball and played by myself in a corner. There was one very ticklish thing in the situation which had to be dealt with very quietly and very carefully, and that was the existence of eleven other institutions whose undivided support should be secured, if that were possible. Even there, I took great pains to associate the late President Moore with myself in these efforts, and his support was very generously given. That meeting of college heads in Moncton, December 29 and 30, 1936, and its successful outcome, was the result of four years' work behind the scenes. But nothing else has been behind the scenes.

There are two members of this Board, Dr. J. C. Webster and the Honourable J. C. Tory, who said at once when they saw the memorandum of January 5, 1938, that there was only one answer to it possible: that the Governments must give the money. Mr. Powell, formerly a Governor, has consistently said that. These men say that the precedent of support by the three Provinces for the School for the Blind and the School for the Deaf in Halifax is complete; but that, even if there were no such precedent, the claim made on behalf of the Medical and Dental Schools could not be refused. But these gentlemen also say that the Board must assert itself, and that it must unanimously support the claim. I have all along, held that the Board should appoint a strong committee of itself and see the Governments in person. That was what I asked for when negotiating with the City Council, but the best I was ever able to secure was the attendance of one or two members of the

Board when I stated the case before the Aldermen. I see here this evening Mr. Mitchell, and Dr. Corston, both of whom have attended Council meetings with Dean Grant and myself.

In conclusion, I am not going to review the whole story of the negotiations with the Nova Scotia Government. But perhaps it would be as well if you had in mind some dates and some facts: As the Chairman of the Board knows, I have kept elaborate notes of all interviews with the three Premiers, and with others, since the negotiations took definite shape.

On March 21, 1939, the Chairman of the Board and I with the two Deans were to see Honourable A. L. Macdonald. Dean Woodbury was out of the country, Mr. Stewart had an important annual meeting to attend, so Dean Grant and I went alone, and had a long interview. At first, there was nothing but objections, most of them irrelevant. We answered them one by one. Finally, the Premier said that these were not his own arguments at all: they were merely things that other people might say. Finally the Premier said: "I guess we will have to do something for you. I suppose it affects Nova Scotia more than the other provinces." The interview ended in a most friendly way.

On April 1, 1939, I saw the Premier again, by arrangement, and told him that the matter was pressing, as Dean Grant and I were leaving the next day to see the New Brunswick Government, and that it was useless to go unless we could say exactly how we stood with Nova Scotia. The Premier was friendly, and talked on the basis of \$60,000 being made up by the three Governments, and on the understanding that Nova Scotia's share, on a merely arithmetical basis, was between two-thirds and three-quarters of this amount. The Premier, who was just going into a Cabinet meeting, said: "We'll do something about it. I'll bring it up at this meeting. After the meeting, I'll telephone you, and let you know." He

telephoned me at 8:30 that evening; asked some questions about the figures (There had been a mistake in one place and the total amount should have been \$85,000.) The Premier asked whether I had meant it when I had offered to let an accountant see the university books. I assured him I had, and he promised to send an accountant on the following Monday, and that I could tell Mr. Dyzart that "subject to what we find, we will undertake something more than half the figure. In the Council this morning there didn't seem to be much objection to a grant of \$20,000 or \$25,000. Of course, it would not begin until next year because our books are closed. If your actual deficit is \$40,000, we would be willing to give \$20,000 or \$25,000." I replied, "and if it is \$60,000 would you be willing on that proportion to give us something between \$35,000 and \$40,000?" "Yes, subject to what we find."

Now, of course, this was a conversation over the telephone, but the Premier knew that Dr. Grant and I were going to talk to Premier Dyzart, and he authorised us to make that statement to him. I need not go into Mr. Dyzart's answer here.

Between April 9 and April 11, having seen not only Mr. Dyzart in Fredericton but, some days later, the Honourable Mr. Patterson, in Saint John, I tried to make an appointment with the Premier of Nova Scotia. I reached him by telephone on the afternoon of April 11, and told him I could hardly give him Dyzart's message over the telephone. He asked me to see him at once. I was just then going into an Executive meeting, and told him that would delay me and asked him whether he would mind if I brought one of the Governors along. He made no objection, and the Honourable Mr. Justice Carroll and I were with him more than an hour. To my surprise, the Premier addressed the same arguments as he had brought up to Dean Grant and myself on April 1. One by one again, these arguments were met, one or two of them by Judge Carroll. I think Judge Carroll will remember that the Premier

admitted that we had met all his arguments, and then began to discuss the matter in a very friendly way. I told him that I had given his message to Premier Dyeart - \$25,000 plus, on the basis of what the accountant found in the books - and what Mr. Dyeart had said in reply: that \$55,000 had seemed a very small annual amount for such things as a Medical and Dental School; that Nova Scotia was far behind New Brunswick in university support; that, for many years, they had been giving \$40,000 a year to the University of New Brunswick, and recently more still, and that on the basis of population, Nova Scotia in proportion could easily assume the whole amount. The Premier went over figures which I laid before him, and finally said, in a very friendly way: "Well, I can see that we must do something for you." He explained the delay in sending an accountant to our office, and promised to do so soon. (I should say that he did do this, but the accountant turned out not to be an accountant at all, nor even a book-keeper, and that the Premier admitted later that this gentleman, Mr. Peverill, had got things mixed up.) The Premier asked for a supplementary statement from Mr. Harper, which was sent him. At no time since has the Premier, or anyone else, questioned our figures.

Perhaps it is in place here to record that early in December, 1938, Premier Thorne Campbell came out to the University on his own initiative, and with me went over all the buildings but Shirroff Hall. At the end of a long interview, Premier Campbell said: "I see no reason why Prince Edward Island should not assist the two schools. But, of course, we shall have to know first what Nova Scotia is doing. It seems to me largely a matter for Nova Scotia." He asked for some more information, and on December 6, 1938, I sent it to him. I have been in the very friendliest touch with him ever since. On one occasion he invited Dr. H. L. Stewart to lay the matter of the Medical and Dental Schools before his Cabinet, and on June 22, 1939 he had me state the case before his whole Cabinet.

On April 1, 1940 Premier Campbell wrote me, as follows:

"I have received your letter of March 28th, and am pleased to note your probable success in obtaining a grant from the Government of Nova Scotia for your medical and dental schools.

I was discussing the matter with ex-Premier Dewart about two months ago, and he told me that he was experiencing considerable difficulty in his Province, and was not at all optimistic about being able to secure a grant from New Brunswick.

I shall be interested to learn of your further success, and we shall be only too glad to discuss the matter with Dean Grant and yourself."

On April 10 last, happening to meet Premier Macdonald, I told him about this friendly letter from Premier Campbell, saying, "I thought you would be interested to know that the grant you are making us will be supplemented elsewhere." A few days later, in conversation with our Chairman, the Premier said that I had not sent him Campbell's letter. He had not asked to see it, but I at once sent him not only a copy, but the original of the letter. This point reminds me that on April 1, 1939, the Premier showed me correspondence he had had from all the college heads who had been mentioned in the minutes of the Moncton meeting (December, 1938) (minutes which had been taken not by myself, but by President Trueman.) The Premier had asked all of these gentlemen whether they had attended the meeting, whether they had voted for the resolution, and how they felt about the matter now. He showed me some of these letters, in particular one from President Jones of the University of New Brunswick, and he read me the others. He had even written to Brother Cornelia of St. Mary's who was no longer in this country. The letters elaborately confirmed what I had said about the meeting. In fact, they were much more precise and emphatic than President Trueman's minute, which, in fact, was not a very good one. President Macdonald, of St. Francis Xavier University, made it plain that he had not spoken in any personal way, but for St. Francis Xavier University. On receiving Premier Macdonald's letter, he had called a meeting of the St.

Francis Xavier Faculty and asked them for their judgment on the matter. The Faculty took the same view as himself, namely that the Governments ought to support the Dalhousie Medical and Dental Schools. President Jones of the University of New Brunswick said that it might seem strange for the University of New Brunswick, which was a provincial institution and maintained by the New Brunswick Government, to ask the Government to render assistance to an institution outside the province. However, in the matter of the Medical and Dental Schools of Dalhousie, it was his opinion that the New Brunswick should do so.

You will see from all this, gentlemen, that no hole-in-the-corner methods have been used in this campaign. And now I turn over the tale to the Chairman of the Board.

1900 - 1901

Board of
Governors

1940: The term of office of the following Governors expired on May 1,

Honourable W. H. Dennis
Raymond Washue
Honourable F. B. McCurdy, P.C.
Dr. J. G. MacDougall
Dr. J. C. Webster, C.M.G.

It was left with the Chairman of the Board to communicate with these five Governors whose terms of office have expired, and ascertain their attitude toward re-appointment.

It was also noted that the terms of the following Alumni members have expired:

Major J. W. Logan, who has served two terms of three years each, and the vacancy (Dr. E. K. MacLellan).

The term of office of the following Alumnae member has also expired:

Miss Lois Creighton.

It was further noted that there are three vacancies on the Board of Governors, these three being:

Honourable R. G. Beazley (resigned)
Honourable G. D. DuBois "
J. L. Hetherington "

King's
College

President Stanley noted correspondence received from the University of King's College, in which King's has accepted Dalhousie's invitation for a conference between representatives of Dalhousie and King's. It is noted that the following members have been appointed to represent King's:

Dr. R. V. Harris
Mr. A. Handfield Whitman
Mr. F. H. M. Jones

Provincial
Government
Grant

President Stanley reported on the most recent conference with the Provincial Government, at which time the hoped-for grant from the Province for the Medical and Dental Schools was discussed. It was agreed by the Executive Committee that the matter should be followed up within the course of a few days, should no word be received from the Provincial authorities, and that two of the following members of the Board should wait on the Premier:

The Chairman of the Board
President Stanley
Judge Carroll

1960 - 1961

Portrait
of late Dr.
A. Stanley
Mackenzie.

The President brought to the attention of the Executive, the gift recently made to the University by the Class in Arts and Science, 1926, of a portrait of the late Dr. A. Stanley Mackenzie, advising the Committee that the Chairman of the Board had accepted the gift on behalf of the University.

Fees in
Law

The advisability of the contemplated increase of ten per cent in the fees in Law was considered, and after considerable discussion, it was moved by Mr. Winfield and seconded by Mr. Moore, and duly passed, that either the fees be increased as decided or that the staff be reduced, the matter to be left in the discretion of the Chairman of the Board.

It was agreed to postpone the next meeting of the full Board to Thursday evening, May 30th.

The meeting then adjourned.

(Signed) C. F. Mackenzie

Acting Secretary.

1931 - 1931

Confidential

Macdonald Memorial Library,
Dalhousie University,
May 30, 1940.

Minutes of a meeting of the Board
of Governors of Dalhousie University,
held in the Morse Room, on this date,
at 8 o'clock p.m.

Present:

President Carleton Stanley	Dr. J. R. Corston
J. McG. Stewart, D.C.L., K.C., Chairman	His Worship Mayor Donovan
H. A. Fleming	Major J. W. Logan
Miss Carol McInnes	Dr. J. G. MacDougall
J. H. Winfield	E. Chesley Allen
A. B. Wiswell	Dr. J. V. Graham
Colonel Laurie	Dr. P. R. Little
	C. F. Mackenzie

Before proceeding with the meeting, the Chairman welcomed to the Board, His Worship Mayor W. E. Donovan and Miss Carol McInnes, recently appointed as the Alumnae representative.

Staff
Matters

The following staff changes which had been discussed and approved at the meeting of the Executive Committee of the Board of Governors, held on May 15th, were confirmed by the full Board:

Faculty of Arts and Science:

Mr. W. G. Dore, Lecturer in Botany, has been granted leave of absence for the session 1940-41, in order to carry on post-graduate work at Cornell University. On his return to his post here, his salary is to be \$2,000.00. It has been agreed to allow him \$500.00 in Canadian Funds during his absence.

Miss Vera Facey, B.Sc.'36, has agreed to substitute for Mr. Dore, as Interim Assistant in Botany for the session 1940-41, at a salary of \$1,000.00.

Faculty of Medicine:

Dr. Mary A. C. MacHugh has received an appointment in England and will therefore not be able to continue in her post of Assistant in Pathology for the session 1940-41.

Board of
Governors

The Chairman brought to the notice of the Board, the fact that the term of office of the following mentioned Governors had expired on May 1, 1940:

Honourable W. H. Dennis
Raymond Gushue
Honourable F. B. McCurdy, P.C.
Dr. J. G. MacDougall
Dr. J. C. Webster, C.M.G.

Staff
Matters
Continued

- 2 -

Faculty of Dentistry:

Appointment of Dr. A. M. Marshall as Lecturer in Surgery, vice Dr. J. A. Noble, resigned.

Major
H. B.
Stairs,
D.S.O.,
B.A.'91
L.L.B.'93

The following resolution was passed with regard to Major Henry Bertran Stairs, D.S.O., a former Governor:

Be it resolved that at this meeting of the Board of Governors of Dalhousie College we record our sincerest regret at the passing of Major Henry Bertran Stairs, D.S.O. Major Stairs was a graduate of Dalhousie University in Arts and Law, a former Assistant Honorary Secretary, Alumni Governor, and Governor. He took an active interest in the University all his life. A veteran of the South African War, a sound lawyer, an outstanding trust officer, and a wise counsellor, he was distinguished in many walks of life. He was decorated for bravery in the field and received the Distinguished Service Order. Many and varied have been the testimonials made to his useful life, since his death. These we incorporate in this resolution in expressing our sympathy to his bereaved family. Further resolved that a copy of this resolution be forwarded to Mrs. Stairs.

The following resolution in regard to the marginally noted subject was passed on motion of Lieutenant Colonel K. C. Laurie, seconded by Major J. S. Roper, K.C.:

G. S. duVernet - Lecturer in French & Spanish (King's)

This meeting, having considered the minutes of the Executive of the Board, dated February 13th, 1940, and April 11th, 1939, and having heard the President, Mr. Wiswell, and others on the matter, has come to the conclusion that the approval of the recommendation of the Board of Governors of King's College that G. S. duVernet, Lecturer in French and Spanish (King's), be re-appointed for another year should be deferred until the next meeting of this Board in order to give the President of King's College an opportunity to ascertain if he cannot obtain the services of another person who will more suitably fill the position. It is also directed that the President of this University forward to the President of King's College a copy of this resolution in such manner as he shall think fit; and that the Honorary Secretary of the Board mail a copy of it to the Honorary Secretary of the Board of Governors of King's College.

Opinion
Solicitor
re Pine
Hill Ex-
posure

The attached opinion of Mr. L. A. Lovett, K.C., was tabled by the President. It was unanimously referred to the Executive.

Budget
Balancing
Committee

Further discussion of this matter was deferred until a report was received from the Chairman of the Board.

Government
Grant to
Medical
and Dental
Schools.

The President reported that Dr. Stewart had written him a letter re this matter, informing him that he had seen Premier A. L. Macdonald regarding the marginally noted subject. The President said that he was authorized to report as follows (quoting from Mr. Stewart's letter, dated February 25):

"The Prime Minister gave me assurance that the matter would be dealt with by Cabinet this week, and if their decision required Legislative action, the matter would come before the Legislature in its March session."

Mr. Stewart added that the Prime Minister's manner and conversation were most encouraging.

The meeting then adjourned.

(Signed) J. S. Roper,
Honorary Secretary.

Munro Day
March 12,
3 p.m.

The Council of the Students has extended a cordial invitation to all members of the Board of Governors to be present at the celebration of Munro Day, to be held in the Dalhousie Gymnasium, on March 12, at 3 p.m. It is hoped that as many Governors as possible will accept this invitation.

1960 - 1961

Board of
Governors
continued

He was pleased to advise that Mr. Raymond Gushue, Dr. J. G. MacDougall, and Dr. J. C. Webster, C.M.G., had agreed to re-appointment.

With regard to Honourable W. H. Dennis, and Honourable F. B. McCurdy, the Chairman advised that owing to indifferent health, Mr. Dennis felt that he would not be able to continue as a member of the Board, although he had assured the Chairman that his interest in Dalhousie University would not be lessened by the fact that he would not be a member of the Board. The Chairman further advised that Mr. McCurdy had requested a further period of time in which to consider whether or not he would wish to be re-appointed. The Chairman expressed the hope that Mr. McCurdy would see fit to continue on as a member of the Board, and expressed the opinion that it would be a great loss to Dalhousie should he find himself unable to continue as a member of the Board, particularly in view of the great service which Mr. McCurdy had rendered the University as Chairman of the Finance Committee.

In the case of Mr. Dennis, it was hoped that he would reconsider and permit his name to go before the Provincial Government with the recommendation that his commission be extended for a further period of time.

It is noted that there are three vacancies on the Board through resignations, namely, those of the Honourable R. G. Beasley, Honourable G. D. DeBlois, and J. L. Motherington. The Chairman of the Board proposed the name of Major J. W. Logan, whose term has now expired as an Alumni representative, as a regular member of the Board, to fill one of these vacancies, and the Board unanimously agreed that a recommendation should be made to the Provincial Government, that a commission be granted to Major Logan accordingly.

Provincial
Government
Grant

The Chairman stated that there was nothing new to report concerning the hoped for grant from the Province for the Medical and Dental Schools, but he felt that something definite would be known within the course of a few weeks.

King's
College

The Chairman advised that he had been in touch with Dr. R. V. Harris, M.C., Chairman of the Committee appointed by King's College to confer with representatives of the Dalhousie Board. Dr. Harris had advised him that within the course of about ten days, his committee would be available to confer with the Dalhousie Committee.

The following resolution was moved and carried unanimously:

"That the Board of Governors of Dalhousie University appreciates the generosity of the Class in Arts and Science, 1926, in presenting to the University a painting of the late Dr. A. Stanley Mackenzie, by Sir Ulyly Grier.

Portrait of
late Dr.
A. Stanley
Mackenzie

The Board is further moved to congratulate the class on its very happy inspiration. This striking likeness of the late President of Dalhousie is a most notable contribution to the maintenance of Dalhousie's history and traditions."

1926 - 1931

Fees in
Law

The Chairman advised the Board that at the last meeting, of the Executive Committee, the advisability of an increase in the fees in Law had been discussed, and it had been resolved that either the fees should be increased as decided, or that the staff be reduced, this matter to be left in the discretion of the Chairman of the Board. Mr. Stewart stated that he had given this matter careful consideration, and in view of the fact that the fees in Law were already the highest in Canada, - and in most cases substantially higher - coupled with a drop in recent years in the number of students enrolled in the Law School, it made it necessary for him to decide in favour of dropping the fourth full time man from the staff, rather than to decide upon a further increase in the fees. This would have the effect of dropping Mr. Findley from the staff. It was moved by Mr. Winfield and seconded by Dr. Little that the recommendation of the Chairman be approved. Unanimously carried.

Anonymous
Gift
\$2,200.

The President reported that he had obtained a gift for the University of \$2,200.00 from an anonymous donor.

Financial
Campaign

The Chairman advised that Dr. Ronald Hayes, of the Department of Biology, who was recently appointed to carry on the duties of the secretary of the Dalhousie Campaign, had discussed with him, the possibility of the Committee receiving some help from members of the Board of Governors, in the way of suggestions as to how the campaign could best proceed. It was the feeling of the meeting that there was little prospect of appealing to the general public at this time for funds.

The meeting then adjourned.

(Signed) C. F. Mackenzie
acting Secretary.

1961 - 1962

Confidential

Macdonald Memorial Library
Dalhousie University,
August 13, 1940.

Minutes of a meeting of the Executive Committee of the Board of Governors, Dalhousie University, held in the Morse Room, on this date, at 5 o'clock p.m.

Present: President Carleton Stanley G. MacG. Mitchell
Honourable F. B. McCurdy, P.C. C. F. Mackenzie
Honourable Mr. Justice Carroll Rex J. Moore
and the Assistant-Secretary.

The Honourable F. B. McCurdy, P.C., presided in the absence of the Chairman of the Board.

The minutes of the meeting of the Executive Committee of May 15, 1940, were read and approved.

Governors

It was noted that the following members of the Board of Governors, whose terms had expired, have been re-appointed:

Honourable F. B. McCurdy, P.C.
Raymond Gushue
Dr. J. G. MacDougall
Dr. J. C. Webster

The following appointment to the Board of Governors was also noted:

Major J. W. Logan, V.D., M.A., vice J. L. Hetherington, for a term of five years, ending May 1, 1945.

The resignation of the Honourable W. H. Dennis was read. The President stated that he and the Chairman had endeavoured to have the resignation withdrawn without success.

The President also reported that the Alumni Association has not filled two vacancies on the Board: Dr. E. K. Maclellan, resigned, whose term expired May 1, 1940, and Major J. W. Logan, whose term expired May 1, 1940. The Alumni Association is to be reminded of these vacancies.

The resignation of the Honourable W. H. Dennis will create a vacancy on the Executive Committee.

Accounts
Approved
for Payment

Accounts of Messrs. Lovett, Macdonald and McInnes dated June 14, 1940, for \$ 75.00, and dated July 1, 1940 for \$ 100.00 were approved for payment. The former is for advising on the liability of the United Church of Canada for the Kays Grove mortgage, and the latter is for advising on the liability of Pine Hill Divinity Hall in respect to the Chair of Mathematics.

An account of Messrs. Macdonald, McInnes, MacQuarrie and Patillo for \$ 255.92, being foreclosure costs on the foreclosure of the Harris mortgage, was approved for payment.

Staff
Matters

The following staff matters were approved:

Faculty of Arts and Science:

Mr. S. B. Rhude, who was appointed on May 15, 1940, as a Special Lecturer in Accounting for the session 1940-41, has since notified the University that he is joining the Air Force.

The re-appointment of B. A. Ralston as Physical Instructor and Director of the Gymnasium for 1940-41, on the same terms as last year. Salary \$ 2,000.00

The re-appointment of Miss Phyllis Wray as Physical Instructress for women students, at a salary of \$ 700.00 plus a free place in Shirreff Hall.

Faculty of Medicine:

Appointment of Dr. H. E. Taylor (M.D., C.M. '36) as an Assistant in Pathology, vice Dr. Mary A. C. MacHugh, resigned, at a salary of \$ 1,500.00

Alumni Office:

Resignation of Mrs. W. L. Maclean, as of September 15, 1940.

Institute of Public Affairs:

Appointment of two research assistants, to do special research work, under new Rockefeller Foundation grant of \$ 7,500.00, on the effect of the war on industries and living conditions in eastern Canada:

Professor B. S. Keirstead, at present in the University of New Brunswick. Salary \$ 3,600.00.

Michael C. Daly, at present living in New York, recently on the staff of Wayne University, Michigan, and a brilliant graduate of Glasgow and Cambridge. Salary \$ 2,800.00

On motion the meeting adjourned.

(Signed) J. W. Godfrey
Assistant-Secretary.

Faculty of Medicine:

The appointment of Dr. H. E. Taylor (M.D., C.M. '36) as an Assistant in Pathology, vice Dr. Mary A. C. MacHugh, resigned, at a salary of \$ 1,500.00

Alumni Office:

The resignation of Mrs. W. L. Maclean, as of September 15, 1940.

Institute of Public Affairs:

The appointment of two research assistants, to do special research work, under new Rockefeller Foundation grant of \$ 7,500.00 on the effect of the war on industries and living conditions in eastern Canada:

Professor B. S. Keirstead, at present in the University of New Brunswick. Salary \$ 3,000.00, with travelling expenses up to \$ 600.00

Michael C. Daly, at present living in New York, recently on the staff of Wayne University, Michigan, and a brilliant graduate of Glasgow and Cambridge. Salary \$ 2,800.00

Clinic

The President suggested that the Board petition the City Council for an increase in its grant to the Clinic from \$ 5,000.00 to \$ 10,000.00.

On motion it was unanimously resolved that the Chairman of the Board name a delegation to wait on the City Council.

Military
Education
Committee

The following were appointed as the Military Education Committee:

Colonel Laurie
Dean Grant
C. B. Smith, K.C.
F. H. M. Jones
Professor A. K. Griffin.

Letter
from the
President
of King's

A letter from Dr. A. Stanley Walker, President of the University of King's College, dated August 26, 1940, and addressed to the Secretary, in reference to the C.O.T.C., was read and referred to the Military Education Committee. Dr. Walker to be so advised.

Military
Training

It was moved by Mr. Winfield, seconded by Dr. Little and unanimously RESOLVED

THAT all male students of the University who are under eighteen years of age, physically fit and not aliens, shall be privileged to undergo military training.

The Secretary was instructed to send a copy of this resolution to Dr. Walker, the President of the University of King's College, and also to Colonel Laurie.

On motion the meeting adjourned.

(Signed) J. W. Godfrey
Assistant-Secretary.

Macdonald Memorial Library,
Dalhousie University,
September 17, 1940.

Minutes of a meeting of the Executive Committee of the Board of Governors, Dalhousie University, held in the Morse Room, on this date, at 5 o'clock p.m.

Present: J. McG. Stewart, D.C.L., K.C., Chairman, presiding
Honourable F. B. McCurdy, P.C.
Major J. W. Logan, V.D.
J. H. Winfield
Rex J. Moore
President Stanley

President Stanley was requested by the Chairman to act as Secretary of the meeting.

Minutes The minutes of the last meeting (August 13) were referred to but not read.

President Stanley referred to a meeting of the Canadian Universities Conference held in Ottawa, September 9, and the Chairman read the gist of the minutes of that meeting, signed by K. P. R. Neville, Secretary of the Conference. The full minutes are as follows:

Military Training in Canadian Universities

"In response to the call of the President, nineteen individuals representing fourteen members of the Conference met in Ottawa Monday, September 9. After a discussion amongst ourselves the representatives, in a body, conferred with the Honourable C. G. Power, for the Department of National Defence, and the Honourable James Gardiner, for the Department of War Services.

The following appear to be the outstanding features of the decisions that were reached.

1. Military training, compulsory for all male students, physically fit, eighteen years of age or over.
 - (a) For students now twenty-one or who will be twenty-one by July 1, 1941, one hundred and ten hours training during the university session followed by two weeks camp.
 - (b) For those from eighteen to twenty the same program as in (a), if found by the university and the Military District in which the university centres a physical possibility, otherwise such reduction in program as may be found necessary. Some military training must be undertaken.

- (c) For those under eighteen the training is optional. It is also optional for non-British subjects, regardless of age.
- (d) C.O.T.C. is to continue as in the past except that its membership will be confined to those who have in previous sessions been attested and to those chosen for admission by a competent tribunal of the university concerned.
- (e) At present there is no provision for the enrolling of graduates in the University Military Corps.
- (f) Only students taking a full year's work in a course leading to a degree or to a diploma will be accorded the privileges of University Military Training.
2. In the case of those universities that undertake the compulsory Military Training of section 1 above the students in the "twenty-one-and-over" category will be excepted from the compulsory one month camp training demanded in the N.R.M.A.
 3. Conscientious objectors, in the twenty-one-and-over category will be dealt with by the local Military Tribunals; in the eighteen-to-twenty-one category they will be under the jurisdiction of the universities.
 4. Intercollegiate athletics: no change in the decision adopted at the meeting of July 5.

Military
Training
in Canadian
Universities.

As soon as a formal agreement of the proposals acceptable to the Government Departments mentioned above has been received by the Executive of the Conference, copies will be sent to each of you.

Yours sincerely,

(Signed) K. P. R. Neville
Secretary, National Conference
of Canadian Universities."

"At the conclusion of a meeting of the Canadian Universities' Conference, attended by nineteen representatives of the constituent institutions, President H. J. Cody, the Chairman of the Conference, announced the following decisions regarding the academic programmes for the coming year.

Present developments within the Dominion of Canada and throughout the world emphasize the significance of that training of intellect and character which universities are equipped to offer to their students. Trained men and women are essential to the Dominion, if its war effort is to be prosecuted with maximum success, and they will be in equal demand when we confront the problems of reconstruction after hostilities are concluded. Canadian universities have a special responsibility in this regard, since the universities of Great Britain are prevented from pursuing their normal activities. Within the Dominion

Military
Training
in Canadian
Universi-
ties
continued

we shall, therefore, make every effort during the coming year to undertake a full programme of instruction and research.

In response to the present grave emergency, Canadian universities will also require the military training of all male undergraduates who are physically fit and are 18 years of age and over at the time of registration. In the case of students who will be 21 or over on July 1st, 1941, the required courses will be equivalent to the military training demanded under the National Resources Mobilization Act. This requirement will not in any way interfere with the activities of the various contingents of the Canadian Officers Training Corps which will continue to train eligible students for commissions."

The Chairman brought up the matter of the difficulty of accommodating male students under present conditions in Halifax. Major Logan referred to the circular letter which had been sent to the teaching staff by the President about this matter. President Stanley said that he had been watching the situation since the advent of the Summer School in Halifax. Hundreds of men and women attending that School had, in competition with tourists, been able to secure lodgings without difficulty. The emergency had begun to appear late in August, and had increased since that time. He spoke of the plans which had been worked out by Mr. Harper and Professor Theakston to put thirty or forty cots in the lower gymnasium room, if necessary. Beside this accommodation, they could secure breakfast at the canteen in the lower gymnasium. This plan was approved, and after some discussion, it was agreed that \$2.50 per week per student be charged those accommodated there for bed and breakfast. Mr. McCurdy suggested the possibility of engaging Ashburn Club House, which might provide for twenty students, and which would be free October 5 to May 5. Reference was also made to the discussion of the matter the previous evening by the Building Committee, and the result of investigations by Professor Theakston of buildings down town. The Chairman remarked that this was a matter involving hour to hour arrangement, and suggested that the Executive empower the Building Committee to deal with the whole matter.

The Chairman related the efforts of the Joint Committee of the Dalhousie University Governors and the Governors of King's College, and said that for various reasons these meetings had been considerably interrupted and postponed. He brought up two matters for the consideration of the Executive Committee:

Joint
Committee
Dalhousie
University
and King's
College

1. A request from the members of the King's College representatives - that their auditors be enabled to examine the books of Dalhousie University to see whether the statement made by the representatives of Dalhousie University about the expense of training students in the Arts and Science Faculty was substantiated. The Chairman had proposed that instead of this the auditors of King's College consult with the auditors of Dalhousie University. King's College was now making this request. It was agreed that this request be granted.

2. A request by King's that the names of both Dalhousie and King's be used in the title of the O.T.C. After some discussion it was decided that the matter be left to the Military Education Committee with the statement that the Board of Governors of Dalhousie College, Halifax, have no objection to the use of the name, "Dalhousie and King's".

The Chairman of the meeting then referred to a telephone conversation of September 12, between President Walker and President Stanley. President Walker had said that morning that he had received a letter from Mr. duVernet, asking whether he was to return to teach French and Spanish in King's College, and that he, President Walker, did not know how to answer this because he had not heard definitely from the Board of Dalhousie University whether Mr. duVernet was re-appointed or not. Reference was made to the minutes of the Board meeting of February 27, 1940, at which time it was decided that consideration of the re-appointment of Mr. duVernet for another year "be deferred until the next meeting of this Board in order to give the President of King's College an opportunity to ascertain if he cannot obtain the services of another person who will more suitably fill the position." A copy of this resolution, in full, had been sent to President Walker by President Stanley, and another copy had been sent by the Secretary of the Board to the Secretary of the Board of King's College. A letter, dated September 14, 1940, from President Walker to President Stanley, was read, which claimed that this resolution was not final, and asked that the Board of Dalhousie University send a definite statement approving, or disapproving, of Mr. duVernet's appointment.

It was felt that this claim of President Walker was unfounded in view of the protracted discussion of the whole matter over a period of years. The Chairman gave it as his opinion that the decision reached by the Executive, on April 11, 1939: "It is understood that Mr. duVernet's re-appointment will not be considered at the end of the session 1940" - sustained by the full Board (May 17, 1940) and frequently referred to in the Executive and in the full Board in that interval - could not be rescinded. This was agreed to unanimously. It was pointed out that that decision had been thoroughly well ventilated in discussions between Dalhousie University and King's College at least as far back as the beginning of the present year; also it was well known that King's College had made no effort to secure another person for the position. It was agreed that the minutes of the present meeting, as taken by the President, would be revised by the Chairman of the Board, and that thereafter an appropriate reply be sent to President Walker.

Mr. Winfield referred to a meeting of the Building Committee, held on the previous day, at which it had been agreed to make some changes in insurance carried on certain buildings. It was pointed out that in the case of some buildings it would be impossible for fire to damage the building to the extent of the insurance carried. On the other hand, it was suggested to raise the insurance carried on certain buildings up to the amount of the valuation of the Insurance Company. This action of the Building Committee was confirmed. The changes are as follows:

G. S.
duVernet
Lecturer
(King's)

Changes
in Insurance

	<u>Book Value</u>	<u>Insurance Now Carried</u>	<u>Insurance Recommended</u>
Arts (Law Bldg.)	\$ 131,000	\$ 70,000	\$ 60,000
Macdonald Mem. Library	119,000	60,000	45,000
Murray Homestead	5,000	4,000	7,500
(insurance appraiser's value \$7,500)			
Forrest Building	197,137.02	195,000	205,000
(insurance appraiser's value \$210,000)			
Forrest Bldg. contents less microscopes	131,863.90	141,000	131,000
Medical Sciences Bldg.	172,000	75,000	60,000
Public Health Clinic	208,446.59	95,000	80,000
Pathology Laboratory	7,465.02	9,500	7,500

Securities
Bought and
Sold

Mr. McCurdy, Chairman of the Finance Committee, submitted the following statement of changes in investments in recent months:
(See attached page)

The meeting then adjourned.

(Signed) Carleton Stanley

Acting Secretary.

INVESTMENTS

February 27nd to August 27th, 1940

SALES	YIELD	PURCHASES	YIELD
\$ 25,000 Cumberland Railway and Coal Co., 5/8 Bonds due Oct. 1/40 @ 10 1/2	2.40	\$ 25,000 Canada Electric Co. Ltd., 4 1/2 Bonds due Mar. 1/65 at par	4.50
10,000 Dominion of Canada Bonds, 3 1/2% due Feb. 1/44/52 @ 100 1/8 bought @ 100	3.25		
* 10,000 Dominion of Canada Bonds, 4 1/2% due Nov. 1/28 @ 106	3.35	\$101,840 Temporary Loans to Current Account	4.90
* 27,000 Dominion of Canada Bonds, 4 1/2% due Nov. 1/29 @ 108 1/2	3.42		
26,800 Halifax Ladies College Mags. paid in full	3.90		
50,000 Beaumont Light, Heat and Power Co., 5/8, due Jan. 2/75, called at 100	5.00	\$ 25,000 Can. Pfd. shares (2,500) Western Utilities Ltd., 5 1/2% @ 97 1/2	5.64
3,500 Town of Dartmouth, 5/8 due May 1/40, matured	5.00	\$ 130.20 Rights (42) Atlantic Utilities @ 3.10	6.65
15,000 N. S. Light and Power Co., 4 1/2% due Mar. 1/57, @ 100.50	4.00	\$ 15,000 Pfd. Shares (150) N.S. Light and Power Co., 6 1/2 @ 100 1/2	5.95
200 On a/c J. S. Coombs Mags, (Balance \$ 3,700)	5.00		
250 On a/c Kaye Grove Church, (Balance \$ 27,040)	5.50	\$ 653.24 J. S. Harris - City taxes paid on 1 1/2 Granville St.	
<u>NETTAKEN</u>			
<u>LOANS</u>			
\$ 8,000 from Bank of Nova Scotia to provide for Dominion War Loan Bonds 3 1/2% to April, 30, 4 1/2 thereafter, * 50 call date 1948 & 1949		\$ 8,000 Bank of Nova Scotia 3 1/2 - 4 1/2 September 16, 1940	
<u>DISBURSED</u>			

Minutes of a meeting of the Executive Committee of the Board of Governors, Dalhousie University, held in the Morse Room, on this date, at 5 o'clock p.m.

Present: President Carleton Stanley,
G. MacG. Mitchell,
Honourable F. B. McCurdy, P.C.,
Major J. W. Logan, V.D.
Rex J. Moore.

Mr. Mitchell acted as Chairman and Mr. Moore as Secretary.

Minutes

The minutes of the meeting of the Executive Committee, held September 17, 1940, were read and confirmed.

The President reported the following staff matters, which were approved and confirmed:

Faculty of Medicine

Allen Lockhart McLean, M.D., C.M.'26, C.P.R.(J.H.U.), died very suddenly, October 28, 1940. Dr. McLean had held the post of Professor of Epidemiology in the Medical School, since September 1, 1933.

Dr. M. K. McPhail (The following is an extract from the minutes of a meeting of the Executive of August 31, 1938, and also from the minutes of the full Board of September 19, 1938)

Burchie Kilburn McPhail, B.A.(B.C.), Ph.D.(McGill), is to be appointed Associate Professor of Pharmacology in the Medical School, succeeding Professor R. B. Dreyer. His salary is to begin at the rate of \$3,500 a year for two years. If his services have proved satisfactory at the end of that time, he is to be promoted to a full professorship, with salary increases of \$250.00 a year to \$4,500, and, in all likelihood, to a maximum of \$5,000."

Staff Matters

The above is brought to the attention of the Board merely to confirm the fact that Dr. McPhail has now attained the status of full professor.

In Surgery - The Honourable F. R. Davis, M.D., C.M.'11, to be an Assistant Professor;

In Pathology - G. H. Murphy, Jr., B.A.'36, M.D., C.M.'40, to be Junior Assistant, with a remuneration of \$250.00 for the year 1940-41;

In Pharmacology - Mrs. S. C. Saunders, M.B., Ch.B.(Edin.), to be Assistant, with a remuneration of \$600.00 for the session 1940-41;

In Physiology - William Howard Feindel, B.A.(Acadia), student assistant and laboratory boy, at a remuneration of \$600.00.

Faculty of Dentistry

The following readjustments in teaching duties have been made, because of the absence of several regular members of the Faculty who are "on leave for the duration":

Dr. C. B. Climo's lectures in Prosthetic Dentistry have been taken by Dr. Bagnall.

Staff
Matters
continued.

The two infirmary periods left vacant by Dr. H. S. Crosby and Dr. E. G. Dawson have been filled by Dr. Bagnall taking one period and Dr. K. F. Woodbury the other. You will note that this will be a financial saving of one infirmary period per week as Dr. Bagnall is a full time man.

Dr. W. G. Dawson's demonstrations in Metallurgy will be given by Dr. S. G. Ritchie.

The lectures in Dental History, Jurisprudence, Ethics and Economics given by Dr. Crosby have been divided up as follows:

History will be taught by Dr. G. M. Lewis, (D.D.S.'28);
Ethics will be taught by Dr. S. G. Ritchie;
Jurisprudence by W. H. Jost, B.A.'31, LL.B.'34;
Economics by Dr. A. A. Dunlop, (D.D.S.'25).

Dr. Lewis, Dr. Dunlop and Mr. Jost are new to the Dental Faculty.

Changes in
Investments

Mr. McCurdy, Chairman of the Finance Committee, submitted a statement of recent changes in investments (see list attached).

Increases
in Grants
to Clinic
and Medical
School.

President Stanley reported that he hoped that an increase of \$5,000 in the grant to the Public Health Clinic would result if a deputation from the Board met with the Finance Committee of the City Council, bringing the annual grant up to \$10,000. He also hoped that a further amount of \$10,000 would be received from the Provincial Government on account of last year's grant to the Medical School. It was agreed that the Chairman of the Board should select the deputations and proceed accordingly.

Registration
1940-41.

The President reported on the registration of students at the University and the relative position of fees (see statement attached).

Annual
Statutory
Meeting,
Board and
Senate

President Stanley pointed out that the joint meeting of the Board and Senate had not yet been held. The following members of the Board were selected to represent the Board of Governors at this meeting:

The President
The Chairman of the Board
Honourable F. B. McCurdy, P.C.
Major J. W. Logan, V.D.
C. F. Mackenzie
E. Chesley Allen
Rex J. Moore

Saint
John
General
Hospital

President Stanley read a letter, dated October 7, 1940, which he had received from Dean Grant of the Medical School, recommending a closer affiliation between the University and the Saint John General Hospital. He suggests that nominations be submitted by the Board of Directors of the hospital for:

One Associate Professor of Surgery
" " " " Medicine
" " " " Obstetrics and Gynecology.

Dean Grant concludes: "It should be understood on the part of the hospital that the physicians appointed to our staff shall constitute the interne committee of that hospital". The President was authorized by the Executive to implement Dean Grant's suggestions.

The meeting then adjourned.

(Signed) Rex. J. Moore
Acting Secretary.

M. Stewart
Chairman

MILWAUKEE UNIVERSITY
 CHANGES IN INVESTMENTS - AUGUST 27 to NOVEMBER 12, 1940

SALES		PURCHASES	
	Yield		Yield
\$ 29,000 Dominion of Canada 4 1/2% 9/8 @ 106 5/8 (cost 100)	3.63	\$ 29,000 Temporary Loan to Current Acct.	4.90
1,290 Armada School Section 3 1/2% 1/40 matured	3 1/2	20,000 Dominion of Canada Second War Loan 3/8 due Oct. 1/2 @ 96 1/2	3.04
17,000 from Current Account against Loan Balance (\$109,040.20)	4 1/2	10,000 Eastern Canada Savings & Loan Deb. due Oct. 1/15 Renewal	4 1/2
10,000 Eastern Canada Savings & Loan Deb. 4/1/40 Matured	4 1/2	5,000 Eastern Canada Savings & Loan Deb. due Nov. 1/15 Renewal	4 1/2
5,000 Eastern Canada Savings & Loan Deb. 4/1/40 Matured	4 1/2		
100 on account J. S. Coombes Mortgage balance \$3,600	5 1/2		
		901.90 Atlantic Utilitarian Rights (287) (total Rts. held 5615 cost \$15,243.90)	6.65 av.
		295.92 J. S. Harris Mgrs - 1 3/4 Granville St. Legal Expenses re foreclosure proceedings	
		<u>From Executor Estate Howard Murray Supts. 21/1/40</u>	
		Agreement of Sale re purchase of house 15 Spring Garden Road to Dr. J. M. Stewart balance	7,212.19
		Dominion of Canada 3 1/2 due Feb. 1/2 @	300.00
		Province of N. S. 3 1/2 due Dec. 15/49	460.00
		sharps National Drug & Chemical Co., Can.	1.00
		C. P. R. Common	295.00
		P. A. Oil "	200.00
		Imperial Oil Ltd. Common	295.75

DALHOUSIE UNIVERSITYTuition FeesComparison 1939/40 with 1940/41

	<u>Total</u>	<u>A. & S.</u>	<u>Law</u>	<u>Med.</u>	<u>Dent.</u>
<u>1939/40</u>					
Registration excluding Mt. St. Vincent	873	543	73	221	36
Receipts	\$ 190,296.	85,315.	20,562.	71,845.	12,574.
Aliens registered	41	1	-	29	11
Special fees included in above receipts	7,650.	250.	-	4,900.	2,500.
<u>1940/41</u>					
Registration excluding Mt. St. Vincent	777	473	51	223	30
Estimated Receipts	\$ 169,818.	76,596.	14,696.	68,490.	10,036.
Aliens registered	20	1	-	12	7
Special fees included in above receipts	4,300.	250.	-	2,350.	1,700.
<u>Differences</u>					
Registration	- 96	- 70	- 22	+ 2	- 6
Receipts	- \$ 20,478.	- 8,719.	- 5,866	- 3,355.	- 2,538.
Aliens	- 21	-	-	- 17	- 4
Special fees	- \$ 3,350.	-	-	- 2,550.	- 800.

Confidential

Macdonald Memorial Library,
Dalhousie University,
November 16, 1940.

Minutes of a meeting of the Board
of Governors of Dalhousie University,
held in the Morse Room, on this date,
at 6 o'clock p.m.

Present: President Stanley,
Honourable F. B. McCurdy, P.C.
Lieutenant-Colonel K. C. Laurie, D.C.L.
Major J. W. Logan, V.D.
O. M. Crowell
Captain S. R. Saloom
Dr. J. V. Granam
E. Chesley Allen
Miss Carol McInnes
Miss Grace Warbolt
Dr. J. E. Corston
Dr. F. R. Little
A. B. Wiswell
Mrs. H. C. Studd
and R. J. Moore

Mr. McCurdy presided in the absence of the Chairman and Vice-Chairman. Mr. Moore acted as Secretary.

Minutes

The minutes of the meeting of the Board, of August 27 last, were read and approved with an alteration in the resolution re Military Training, which should read as follows:

Military
training

"That all physically fit male students of British nationality, eighteen years of age and over, be required to take military training;

That all male students of the University who are under eighteen years of age, physically fit and not aliens, shall be privileged to undergo military training."

The following staff matters were presented by President Stanley:

Faculty of Medicine:

Staff
Matters

Allan E. Norton, M.D., C.M.'36, D.P.H.(J.H.U.), temporary appointment as Assistant Professor of Hygiene, vice the late Dr. A. L. McLean, at a remuneration of \$1,000.00 for the session 1940-41. Recommended subject to concurrence of City.

George V. Parsons, M.D., C.M.'40, Instructor in Anaesthesia, at a remuneration of \$100.00 for the session 1940-41, vice Dr. C. M. Bethune who is on leave of absence for the duration. Approved.

Faculty of Dentistry:

Dr. W. H. H. Beakwith is recommended for appointment to the Senate of the University as the representative of the part-time members of the Faculty of Dentistry, vice Dr. W. W. Woodbury, whose term has expired, and who, since his appointment as the representative of the part-time staff, has become Dean of the Faculty. Approved.

The following resolution of sympathy was unanimously carried;

Resolution
Death of
Dr. A. L.
McLean.

"The Board of Governors of Dalhousie University wishes to express its profound regret over the death of Dr. A. L. McLean, Professor of Epidemiology and Assistant in the Department of Public Health and Preventive Medicine, in the Medical School, since September 1, 1933.

Dr. McLean was always very zealous in the performance of his duties, and endeared himself in many ways to his colleagues in the Medical Faculty.

It was further resolved that a copy of this resolution be forwarded to his widow."

APPROPRIA-
TIONS -
Laboratories
and Libraries.

The President reported fully on appropriations to Laboratories and Libraries, showing a total reduction of \$3,009.00 for this year. (See statement attached). Approved.

Saint John
General
Hospital

See minute in Executive Committee meeting of November 12, re affiliation between the University and the Saint John General Hospital.

Statutory
Meeting
November 26.

The President reported on the joint meeting of the representatives of the Board and Senate, which took place earlier in the day. There had been no time, since 6.30 p.m. to get minutes. The meeting had adjourned to be recalled by the President later in the year, possibly in January.

Recruiting
of staff
and students

Dr. Stanley called the Board's attention again to the situation of staff and students due to the war - having been told by the authorities in Ottawa at meetings in July and September last that the universities were to carry on in every way, stress being laid on the continuance of engineering work.

With not only members of the staff, but students of various faculties joining up, the situation is becoming complex, if not serious. It was felt by the meeting that a statement from Ottawa should be obtained if possible.

Military
Training

There followed considerable discussion of military training of students.

The meeting then adjourned.

(Signed) Rex J. Moore
Acting Secretary.

DALHOUSIE UNIVERSITY

APPROPRIATIONS FOR LIBRARIES & LABORATORIES

		<u>1940-41</u>		
<u>LABORATORIES</u>		<u>1939/40</u>	<u>1940/41</u>	<u>CHANGE</u>
<u>Arts & Science</u>				
Physics		600.	400.	- 200.
Chemistry		600.	400.	- 200.
<u>Biology</u>				
Botany		400.		
	Special (Dore)	202.		
Zoology		602.	340.	- 262.
		400.	340.	- 60.
			\$50.00)	
Engineering	(Camp Asstce. \$50.00)	100.	(plus Camp Asstce. 75.	- 25.
Geology		From Carnegie	Fund for Geology	
Physical Ed.		30.	25.	- 5.
		<u>2,332.</u>	<u>1,580.</u>	<u>- 752.</u>
<u>MEDICINE</u>				
Anatomy	Ordinary	(370.	(325.	
	Special	(220.		
	Museum	(33.	Museum (100.	425.
	[plus Cadavera \$1,000.]	623.		- 198.
Chemistry		760.	Ordinary (675.	
			Special (150.	825.
Histology and Embryology	Equip.	(150.	(100.	+ 65.
		250.	Equip. (200.	+ 50.
Hygiene		25.	-	- 25.
Obstet. & Gyn.		-	Pelvinimeter	60.
Pathology	Spec.	(380.		+ 60.
		(350.		
Pharmacology		(750.		- 480.
	(2)Specs.	(469.	1,219.	
			(750.	
			(Spec.An. (250.	
			cages)	1,000.
Physiology		1,200.	1,250.	+ 50.
Practical Materia Medica		25.	25.	-
Surgery		-	-	-
Miscellaneous		100.	100.	-
Refresher Course		150.	150.	-
		<u>5,082.</u>	<u>4,385.</u>	<u>- 697.</u>
			Laboratories - Total Reduction	-1,449.

Carried Forward

Laboratories - Total Reduction

- 1,449.

LIBRARIES

	<u>ARTS & SCIENCE</u>		<u>LAW</u>		<u>MEDICINE</u>		<u>DENTISTRY</u>		<u>CHANGE</u>
	<u>39/40</u>	<u>40/41</u>	<u>39/40</u>	<u>40/41</u>	<u>39/40</u>	<u>40/41</u>	<u>39/40</u>	<u>40/41</u>	
Funds - Estd. 40/41	2,503.	2,400.	46.	45.	1,583.	2,628.	-	-	
Gifts, fines etc. Estd.	521.	500.	-	-	-	225.	-	-	
C.E. Smith Fund Estd.	1,212.	Nil.	-	-	-	-	110.	100.	
Appropriation	550.	350.	1,400.	1,100.	2,000.	740.	-	-	
	<u>4,586.</u>	<u>3,250.</u>	<u>1,446.</u>	<u>1,145.</u>	<u>3,583.</u>	<u>3,793.</u>	<u>200.</u>	<u>200.</u>	<u>- 1,560.</u>

Libraries and Laboratories - Total Reduction

- 3,009.

Office of the Business Manager,
November 23, 1940.

Confidential

Macdonald Memorial Library,
Dalhousie University,
December 10, 1940.

Minutes of a meeting of the Executive Committee of the Board of Governors, Dalhousie University, held in the Morse Room, on this date, at 5 o'clock p.m.

Present

J. McG. Stewart, D.C.L., K.C., Chairman, presiding
President Carleton Stanley
Major J. W. Logan, V.D.
G. MacG. Mitchell
Rex J. Moore

In the absence of the Secretary, Mr. Moore acted in that capacity.

Minutes

The minutes of the meeting of the Executive Committee, held on November 12, 1940, were read and confirmed.

The Chairman reported on the developments in this matter. A letter received by him from A. H. Whitman, Chairman of the King's College Committee appointed to deal with the situation, dated November 28, 1940, was read to the meeting, a copy of which is attached to these minutes. Before replying definitely to this letter, it was decided that the two Committees appointed by the respective bodies should meet in the near future and try to get a clearer understanding of the points at issue.

Grants
City and
Government

The Chairman stated that he had recently written to the Premier, following up the matter of a further grant. It was agreed that the deputation from the Board should wait on the City Council and the Provincial Government to this end. The President offered to call the members of the deputation together for this purpose.

Shirreff
Hall

The Chairman reported that he had been notified by Mr. Connor, Chairman of the Red Cross Committee, that the first building in the city to be requisitioned in the event of a serious catastrophe would be Shirreff Hall. The cooperation of the University in such event was assured by the Chairman in reply.

The meeting then adjourned.

(Signed) Rex J. Moore
Acting Secretary.

Halifax, N. S.,
November 26, 1940.

Mr. J. McG. Stewart,
Halifax, N. S.

DALHOUSIE- KING'S RELATIONS.

Dear Mr. Stewart:

The King's Committee having studied the Dalhousie Financial statements, are of the opinion that Dalhousie's increased expenses at the present time as compared with 1923-24 were not made necessary by the addition of King's students to those of Dalhousie. We cannot find any record of King's ever being consulted in regard to said increased expenses.

Further, we consider that the use made by Dalhousie of the King's library, which was not in shape for use in 1923-24, and the use by Dalhousie of the King's class rooms, which were not in existence in 1923-24, of sufficient benefit to Dalhousie to warrant the consideration of releasing King's science students of the additional \$25.00 per annum, which said students have been paying over and above the fees paid by Dalhousie science students.

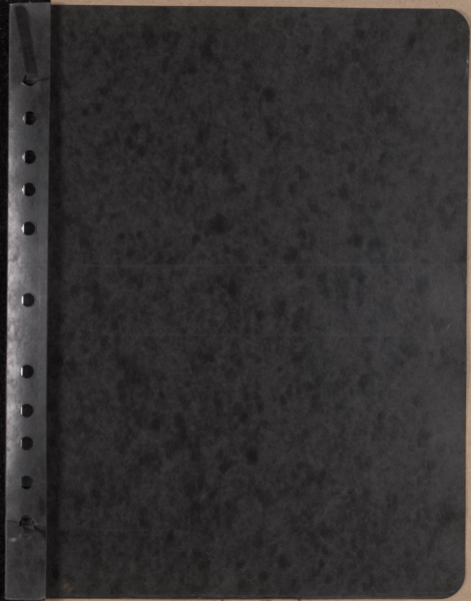
We have to submit that in our opinion the present is an opportune time to study the existing University situation in the Maritime Provinces and Newfoundland with the object, if possible, of achieving a federation of several of our institutions of higher learning.

In view of the recommendations made in the Rowell-Girois Report, and because of the obligations of both Dalhousie and King's to the Carnegie Corporation, we suggest that it is most desirable that before any new agreement is negotiated between King's and Dalhousie a Conference should be called, preferably by the Governments of the three Maritime Provinces or one of them, or representatives of all institutions of higher learning in these Provinces and Newfoundland, for the purpose of studying the larger question of University Federation, contemplated by the present agreement.

It is our hope that Dalhousie will agree to join King's in bringing about such conferences and achieving, if possible, the larger scheme of federation. If Dalhousie will so agree we will endeavour to give to your Committee at an early date a memorandum of the specific clauses in the present agreement which King's considers it necessary to restate or supplement with a view to its more harmonious working during the period of the University Conferences.

On behalf of King's Committee,

(sgd) A. E. Whitman, Chairman.



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