

Item: Board of Governors Minutes, 1927-1931

Call Number: UA-1 5.7

Additional Notes:

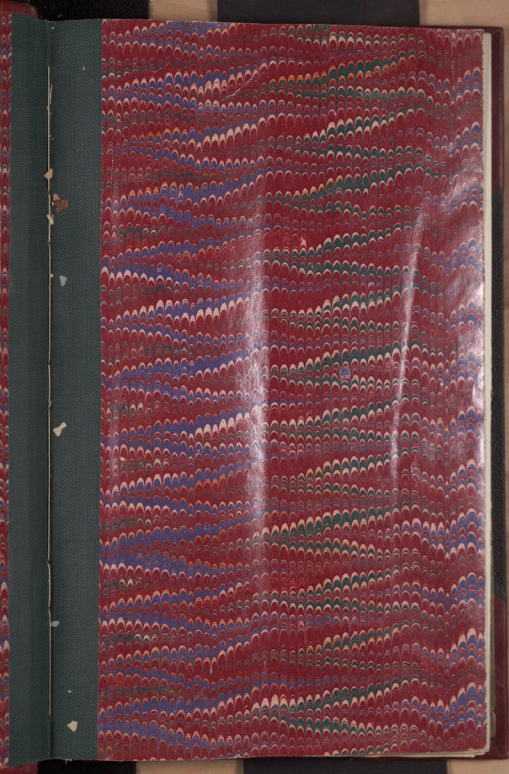
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DALHOUSIE UNIVERSITY
MINUTE BOOK

SEPT. 16, 1927
TO
OCT. 16, 1931



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1

DALHOUSIE UNIVERSITY

A-7

BOARD OF GOVERNORS

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

Present: G. S. Campbell, Presiding Hon. W. A. Black
President MacKenzie W. McT. Orr
Judge W. B. Wallace E. McInnes
D. MacGillivray I. C. Stewart
J. L. Hetherington G. H. Mitchell
G. McS. Mitchell, and the Honorary Secretary

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

The Chairman then welcomed the new members of the Board and asked, in order that all the members might be advised as to the matters dealt with by the Executive since the last meeting of the Board, that the minutes of the Executive meetings held since the last meeting of the full Board be also read.

After the reading of these minutes, matters arising therefrom and from the minutes of the last meeting of the full Board were dealt with as follows:-

1. Standing Committees were approved as below:

Development	Library	Grounds & Buildings	Residence
G.F. Pearson, Ch.	D. MacGillivray	Hon. R. S. Tear-	H. E. Mahon.
Dr. A. S. MacKenzie	Ch.	leg. Ch.	Ch.
W. E. Thompson	J. F. Edwards	G. F. Pearson	W. E. Thompson
H. McInnes	I. C. Stewart	Dr. A. S. Mac-	A. B. Hissell
J. S. Roper	Hon. W. B. Wallace	Kenzie	Jean Forrest
J. L. Hetherington	" J. C. Tory	H. E. Mahon	Dr. K. A.
	" G. Patterson	W. McT. Orr	MacKenzie
	" E. B. Bennett	H. E. Theakston.	
		Sect'y.	

2. The names of the new Governors passed upon at the last meeting of the Board were duly submitted to the Lieutenant-Governor-in-Council, and approved.

3. The resignation of the Rev. Clarence MacKinnon as Governor was submitted and accepted.

The Executive recommended, and the Board approved, the following:-

1. The acceptance of the resignation of Dr. D. J. MacKenzie, Assistant Professor of Pathology and Bacteriology.
2. The appointment of Dr. Howard M. Jamieson, as Assistant in Pathology and Bacteriology vice Dr. D. J. MacKenzie, resigned; salary \$2,000 for one year, 1927-28, and \$2,800 upon re-appointment.
3. The appointment of Dr. J. S. Hadis, salary \$2,500, Assistant in Physiology, vice Dr. M. B. Dreyer, resigned.
4. That Professor E. C. Hunt (W. A. Black Professor of Commerce) be permitted to withdraw his resignation.
5. The acceptance of the resignation of Miss Alison D. Stewart, Chief of Office Staff at the Public Health Clinic, and the appointment on probation of Miss F. Natalie Littler to succeed her at a salary of \$65.00 per month.

6. The appointment of Dr. Marion R. Irving as Technician to Dr. R. P. Smith, Pathologist, to assist in demonstrating in Bacteriology, in the making of preparations for lectures and laboratory classes, and in the work towards building up a Pathological Museum; salary \$75.00 per month with free quarters at Shirreff Hall, vice Miss Irene V. Allen, resigned; Dr. Irving to also act as Medical Adviser at Shirreff Hall.

7. The acceptance of the resignation of Dr. E. M. Silver Professor of Medicine and Clinical Medicine.

8. The appointment of Mr. S. A. Grant (B.Sc., going forward to M.Sc. in Bio-chemistry) as Assistant to Dr. E. G. Young for one year at a salary of \$800.00, of which the College of Pharmacy pays \$150.00

9. The appointment of-

Phyllis R. Hilton-Lab'y. Asst. in Botany for 1 year at \$75.00 per month.

Marjorie F. Ellis - " " " Zoology for 1 year - \$800.00

Mrs. R. J. Bean - " " " Histology & Embryology for 1 year - \$400.00.

10. The appointments recommended by King's College, and approved:-

W.J. Jackson - Interim Lecturer in Mathematical Physics for 1 year, salary \$2,500 vice Prof. G.H. Henderson, absent on leave.

J.G. Adshend - Lecturer in Mathematics for 1927-28, at \$2,200; if reappointed to receive rank of Assistant Professor, with increasing salary for each of three years.

George LeMaitre - Lecturer in French and Elementary Spanish for 1927-28 vice Prof. Scott resigned, at a salary of \$2,400. If reappointed, to receive the rank of Assistant Professor with increasing salary for each of three years.

Miss Lola Campbell - Assistant Librarian for three months, vice Miss Edith Shreve, resigned.

11. Changes in salaries:-

A. L. Macdonald - Law School, from \$3,000 to 1927-28 - \$3,200; 1928-29 - \$3,400; 1929-30 - \$3,600.

H.S. King - Chemistry, from \$2,200 to \$2,400.

D.S. McIntosh - Geology, from \$2,400 to \$2,500.

G. E. Wilson - History, from \$3,000 to \$3,200.

Miss E.M. Lowe - Warden of Shirreff Hall, from \$1,800 to \$2,000.

Miss Orpha McNutt - Medical Library, from \$70 per month to \$75 for 1927-28; and the next year to \$80.

12. The appointment of E. Myra as full time carpenter and repair man, salary \$1,200.

The Chairman then briefly outlined for the benefit of new members the history of the proposed Confederation of Universities in the Maritime Provinces, leading up to the submission to the Board of a new proposition on the subject in the form of the report of a committee of Mount Allison University. A draft reply for approval of the Board was then read and adopted.

The report of this committee of Mount Allison and the reply approved by this Board follow:-

Dr. F. E. Keppel, Mr. James T. Bertram and Mr. Morse Cartwright, representing the Carnegie Corporation, came to Sackville on July 16th last to consult with the Mount Allison committee with reference to

the Federation proposition. They stayed here over night and went carefully over the Mount Allison plant. After a full and friendly discussion of the situation as it presented itself at that time the representatives of the Carnegie Corporation suggested that the Regents of Mount Allison make some proposition, or suggest some plan under which Mount Allison would be willing to enter a Federation of Maritime Colleges.

The committee appointed by the Regents of Mount Allison to act in the matter of Federation, has given time and thought to the matter. The committee recognizes the general educational advantages that might accrue to the Maritime Provinces through the uniting of our several small colleges under one central head, and the committee has approached and does still view the question with the utmost sympathy. The committee fully appreciates the splendid generosity of the Carnegie Corporation as expressed in their offer, and the kindly and sympathetic attitude of Dr. Keppel and his associates towards Maritime educational interests.

The plan of Federation outlined in the Carnegie proposal is based on the assumption that five at least of the Maritime Colleges would unite and consequently that financial assistance would be obtained in the way of educational grants from the provincial governments. Early in the negotiations it became apparent that several of the colleges did not favour the plan and when the Universities of New Brunswick, Acadia, and St. Francis Xavier declined to enter the Federation, the original plan was no longer practicable and up to the present your Committee has not been able to devise any plan of union in Halifax which it can recommend to the Regents.

It is doubtful if the union of Mount Allison, King's and Dalhousie at Halifax would accomplish the end sought. The constituency would be divided and the federated universities could expect little or no government aid from either New Brunswick or Nova Scotia, and little if any financial assistance and few students from those who up to the present have supported the University of New Brunswick, Acadia and St. Francis Xavier.

Mount Allison is growing in strength, popularity and in attendance. It has its traditions and its reputation to maintain and its responsibilities to undertake. It is extremely doubtful if by entering the smaller union she would serve her constituency as well as she now does and it is the opinion of your committee that most of those who have supported Mount Allison so loyally and liberally are opposed to such a union. Your committee, therefore, believes that any plan of Federation that would take Mount Allison University to Halifax is not now workable, and that Mount Allison University should continue to carry on and develop where she now is.

This does not mean that Mount Allison opposes the principle of federation. On the contrary your committee is convinced that it may yet be possible to work out a less ambitious plan of federation that will greatly advance the cause of higher education in the Maritimes. At the present time the different colleges have valuable land and buildings where they are now located. These cannot be taken with them and will be of little value if the colleges are moved to Halifax. Under the original plan, almost all, if not all, of the generous Carnegie grants would be needed to buy land and construct buildings and there would be little left to form an endowment for the Central University.

Your committee believes that under existing conditions it will be in the interest of higher education in the Maritimes for Mount Allison University to carry on its undergraduate work in Arts and Pure Science where

29
1004

now located, and unite with Dalhousie-King's to establish a strong graduate University with research departments and schools of Medicine, Law, Theology, Dentistry, Applied Science, Etc., in Halifax.

With this in mind your committee recommends that the Regents notify the Carnegie Corporation and the Board of Dalhousie University that Mount Allison is ready to enter into a federation with Dalhousie-King's University on the following terms:-

- (1) Uniform matriculation and entrance requirements.
- (2) Uniform rates of tuition for courses given by both universities.
- (3) Uniform or similar courses in Arts and Science, with a common examining Board, on a basis to be worked out by a committee representing the Senate of both Universities. It is understood that courses might not and probably would not be identical, but that statements descriptive of the work done in any subject would be prepared by the lecturers requesting an examination and would be sent in to the examining board with a question paper. The board could make such changes in these papers as it considered wise, and by means of optional questions, when needed, issue a paper suitable for all students wherever taking that particular course. Final examinations would be given once a year, and the examining board would meet in the spring to prepare the papers and arrange for them to be given at the same hours in Halifax and Sackville.
- (4) Courses in Arts and Science only, to be given at Mount Allison University. It would be understood:-
 - (a) That Mount Allison University would not give the M. A. degree, or any courses for which credit could not properly be given on the B.A. or B.Sc. degree.
 - (b) That this would not prevent Mount Allison University continuing the courses in Arts, Music, and Household Science, now carried in affiliation with the Mount Allison Ladies' College, nor would it prevent the University taking these subjects over from the Ladies' College if it were considered in the interests of higher education to do so.
 - (c) That this would not prevent Mount Allison University from giving as part of the B.A. or B.Sc. degree such pre-medical and pre-engineering work as is now carried on by arrangement with different universities and technical colleges.
- (5) Mount Allison University would limit the number of regular undergraduates in Arts and Science to a maximum of four hundred, and make no change in this maximum, except with the consent of the Board representing the federating universities.
- (6) Mount Allison would be heartily in sympathy with the building up at Halifax of professional schools, and of a graduate university, and would encourage her students to attend these schools.

Realizing that sufficient income must be made available for Dalhousie-King's and the Technical College to enable them to do thoroughly good professional and graduate work, and to establish teaching and research scholarships, Mount Allison will join with Dalhousie-King's in asking the Carnegie Corporation and the Provincial Governments to give generous financial support to the work at Dalhousie and Mount Allison and in other institutions as they become a part of the federation.

While mentioning here a union including only Dalhousie, King's and Mount Allison, the Regents of Mount Allison hope and believe that other Maritime Colleges may take similar action, and that the high aims pointed out to the Maritime Provinces in the original scheme by the Carnegie Corporation may be realized in this modified plan of federation.

402209

It is the opinion of your committee that in the final working out of the scheme it may eventually be advisable to have all degrees given by the Central University with Dalhousie-King's and Mount Allison and the Technical College, constituent colleges of the University. As this is a question about which there is likely to be difference of opinion, it seems expedient to leave it open for determination later.

September 22nd, 1927.

Dr. George J. Trueman,
President, Mount Allison University,
Sackville, N. B.

Dear Sir:-

The Board of Governors of Dalhousie University has had under consideration the Report of the University of Mount Allison Federation Committee which was presented to a special meeting of the Regents of the University of Mount Allison held on the 19th day of April, 1927, was then passed unanimously and a copy transmitted by you to the President of Dalhousie University on April 21st, 1927.

As a result of its consideration of this report the Board of Governors of Dalhousie University made certain findings which have been incorporated in a memorandum, a copy of which I am enclosing at the request of the Dalhousie Board.

Yours truly,

W. E. Thompson (signed)
Honorary Secretary

Encl.

MEMORANDUM

Of the findings of the Board of Governors
of Dalhousie University after consideration of-

The Report of the University of Mount Allison
Federation Committee transmitted to the
President of Dalhousie University - April 21st,
1927.

1. The Board of Governors of Dalhousie University at the outset desires most cordially to associate itself with the expression of appreciation of the Regents of Mount Allison University for "the splendid generosity of the Carnegie Corporation as expressed in their offer and the kindly and sympathetic attitude of Dr. Keppel and his associates towards Maritime educational interests".
2. This Board has for many years been of the opinion, and it was strengthened in that opinion by the resolution adopted at conferences of representatives of Universities, Colleges and Governments of the Maritime Provinces and Newfoundland held in Halifax on the 7th day of July, the 24th day of October and the 12th day of December, 1922, that "some form of confederation of the existing institutions of higher learning in these Maritime Provinces is necessary for the proper progress of our people." It is a matter of deep regret to this Board that the carefully considered and unanimous report which was the result of the above mentioned conferences has not been accepted by the majority of the colleges and universities of the Maritime Provinces, and that the manifest advantages to be derived therefrom have therefore been denied the people of these Provinces.
3. The Board notes with extreme regret that the "Committee has not been able to devise any plan of union in Halifax which it can recommend to the Regents", that "most of those who have supported Mount Allison so loyally and liberally are opposed to such a union" (that with Dalhousie and King's at Halifax), and that the "Committee therefore, believes that any plan of federation that would take Mount Allison to Halifax

is not now workable". With great deference to the opinion thus expressed, this Board cannot but believe that if Mount Allison would remove to Halifax and join with Dalhousie and King's the result would be of incalculable importance to the future of higher education in the Maritime Provinces and of great and mutual benefit to the three cooperating partners in a very worthy project. The cooperation of Mount Allison at Halifax, the addition of its staff and teaching facilities, its prestige, traditions and student body would in the opinion of this Board make a well rounded out institution of Higher Education which, except in size, would rank with any in Canada. It goes without saying that the economies to be effected and the teaching efficiency to be gained by such cooperation would be great. It is apparent also that such a federation would have the support of every protestant denomination in the Maritime Provinces, save the Baptist denomination, and it is most likely that the Roman Catholics of the Archdiocese of Halifax would be represented by a College. If the resolution arrived at by the Regents of Mount Allison that federation at Halifax "is not now workable" is intended to preclude further discussion, this Board will of course not further press the matter; but if on the contrary the door is still open for such a discussion this Board would welcome further consideration. This Board is confident in its opinion that this subject has not yet been fully explored, that it is of great importance to the progress of the people of the Maritime Provinces that it should be carefully considered and, if possible, effectuated and that it holds in itself much of advantage to each institution. It still expresses the hope that means may yet be found whereby a federation at Halifax of Mount Allison, King's, Dalhousie and a Catholic College may be brought about.

4. This Board has also given careful consideration to the suggestion that Mount Allison "unite with Dalhousie-King's to establish a strong graduate university with research departments and schools of Medicine, Law, Theology, Dentistry, Applied Science, etc., in Halifax". In the first place it should be pointed out that Dalhousie has already firmly established schools of Law, Medicine and Dentistry, and is in the closest affiliation with a well organized school of Pharmacy. As to the establishing of "a strong graduate university", a brief statement of what experience has taught Dalhousie University with regard to the above professional schools may have a bearing.

5. These schools were really started by eager and enthusiastic professional individuals or bodies, in affiliation with, and not by, Dalhousie University. The experience of this University with each of these schools has been the same. In each case as teaching methods improved and the need for teaching equipment increased and a full-time teaching personnel was required and expenses mounted at an alarmingly enormous rate, the promoters of these schools felt themselves unable to carry on and begged the University to step in and carry the loan. Rather than see the schools closed, and the people of the Maritime Provinces thereby deprived of the opportunities which the schools offered them, Dalhousie University was forced to take them over in turn. She has carried them on to the best of her ability. But the burden has been excessive. It is well-known that the expense per student of providing instruction in these professional schools is much greater than in Science and far greater than in Arts. The average outlay last year per professional student (not considering capital expenditure) was just under \$700, and the student paid a little over \$200. The deficit between the income from fees and the endowments of these schools and the actual expenditure on them was \$41,000. In order to preserve these schools for the use of the people of the Maritime Provinces and to give their students an opportunity to acquire their professional qualifications, Dalhousie University was forced to

9-0007
trench on her other sources of annual income, and use for these schools money which otherwise would have been expended in extending the facilities for the teaching in the Faculty of Arts and Science, and in paying more adequate salaries to the staff.

The project of establishing a "strong graduate school" is largely a question of money and power to draw students. It would be far more costly than the professional schools discussed above. There would be little income from fees, as Fellowships and Scholarships would counter-balance the fees, with the relatively small enrolment that our clientele could provide (and it would take years to provide even that, except for the Master's degree). Based on its experience with professional schools, in order to offer adequate courses leading to only the Master's degree in the main departments of learning, it is estimated that additions or extensions to buildings, laboratories, libraries, etc., at present at Dalhousie would take \$1,000,000. An endowment of \$2,000,000 would not go far toward offering courses comparable with those of the universities to which our graduate students now go for advanced study. It is the opinion of this Board that it would be quite impossible for Dalhousie to secure any such sum at this time, and the Report of the Mount Allison Committee does not indicate that the Regents of Mount Allison contemplate provision of any sum for this purpose. Having regard to the purpose for which Dalhousie was founded, and the duty which the present Board conceives Dalhousie owes to the people of the Maritime Provinces, as well as the heavy burden which the professional schools now impose upon the finances of the University, this Board is of opinion that Dalhousie's next effort should be directed toward making secure that which it now has, rather than adventuring further in fields, however, attractive, the limits of which are at the moment unknown. Dalhousie, accordingly, in the opinion of this Board, needs the first \$2,000,000 which it can secure for endowments, buildings and equipment to put beyond risk its present undergraduate facilities and offerings, with certain contemplated modest and necessary additions.

This Board does not desire it to be understood that it is unwilling to discuss in detail with the Regents of Mount Allison the proposals which they have made—quite the contrary; this Board is ready and indeed anxious to discuss any proposal put forward by any body at any time which has for its object the improvement of the present means and methods of higher education in the Maritime Provinces. What has been done here is simply to set down frankly the first impressions which the Board has received from a perusal of the communication which the Regents of Mount Allison have been good enough to make for the consideration of this Board, and to do this with a somewhat intimate knowledge of the facts of the present situation at Dalhousie, its possibilities and its opportunities to secure funds to finance such an ambitious but laudable proposal. If, after further consideration, the Regents of Mount Allison wish to enter immediately on a detailed discussion of the feasibility of establishing such graduate school, this Board will gladly undertake such a discussion.

As to the latter part of the Report of the Committee of Mount Allison recommending that Mount Allison enter into "a federation with Dalhousie-King's University" on certain terms specified therein, this Board can not see wherein they advance the fundamental cause of federation. As this Board views the idea underlying the word federation, and as it considers the use of the word in the Report of the Carnegie Foundation, it has as its first constituent economy of staff, and the consequent enlarged offering that can be made by the given combined staffs. It was brought out in the conference referred to, and embodied in their proposed scheme, that duplication of courses beyond the work of the sophomore year, and the duplication of laboratory plants, was thoroughly uneconomical. This Board cannot see wherein there is any such economy

6608

to be effected by the proposals (1) to (6) of the Mount Allison Report. This does not mean that the Board disapproves of these proposals; on the contrary it is very willing to discuss their feasibility and value at once. It feels that they are matters for the Senate of the University to advise them upon, and they have asked that body, which is soon assembling after the summer vacation, for a report thereon. This Board feels that these proposals might well be discussed and adopted by the two institutions without considering them in any way as involving the general conception of federation. If they are good in themselves for both institutions, this Board would gladly see them adopted. Their adoption, if advisable, would help in the further discussion of a real federation.

Dated at the University of Dalhousie, Halifax, this 16th day of September, 1927.

W. E. Thompson (signed)

Honorary Secretary.

The Secretary read a letter from President Moore of King's, to which, after discussion, a reply was approved. This letter and reply follow:-

Halifax, Nova Scotia, Sept. 10th, 1927

Colonel W. E. Thompson, LL.B.,
Honorary Secretary,
Board of Governors, Dalhousie University,
Halifax, N. S.

My Dear Colonel Thompson;

It will soon be necessary for the Board of Governors of the University of King's College to take final action in the matter of a site for our buildings here in Halifax, and while preparing recommendations to submit to them a question has arisen in my mind which I should like to have submitted to your Executive Committee and a reply thereto sent to me either from your Executive Committee or your Board of Governors. The question that I would like to raise is this:-

In the event of our religious communions in the Maritimes wishing to establish a theological college in Halifax in affiliation with Dalhousie University, what attitude would your University take towards a request from such a theological college for the privilege of a site on Studley Campus? Let us assume that in the proposal to establish such a college on such a site, the design of the authorities of the church that the college is intended to serve would be not only to provide sufficient accommodation for Divinity students in such residences as might be erected, but would also include residential facilities for such members of the said church as might wish to register in one or another of the several faculties of Dalhousie University. Let us also assume that in such buildings as would be erected for such a theological college, lecture room space would be provided in excess of that required for the Divinity classes of the college. Now, if such a theological school were projected with the understanding that hostel facilities would be provided for the members of the communion erecting such a college, that any excess lecture room space in said college would be available as lecture rooms for the staff of Dalhousie University as might be arranged, and that through the affiliation of such a college with Dalhousie University there would be represented an undertaking on the part of this religious communion to send as many of its young people as possible to register at Dalhousie, would the advantages of having such an institution linked up with your University be sufficient to secure from your authorities favorable consideration for a request for a free site on Studley Campus, provided of course that details in connection therewith could be worked out to the mutual satisfaction of both parties?

Yours very faithfully,
Arthur E. Moore (signed) President.

September 22nd, 1927.

President A. H. Moore,
King's College,
Halifax, N. S.

Dear Sir:-

Your letter of the 10th inst., was placed before the Board of Governors of Dalhousie University at its regular meeting on the 18th inst., and duly considered.

I am requested by the Board to make the following reply:-

You ask what would be the attitude of Dalhousie University toward a request from a Theological College that the latter be granted a building site on the University grounds, on the supposition that such College would enter into a close affiliation with the University and would urge the students of its adherents to attend the University, would provide hostel accommodation for a considerable number of University students, and would give the University the privilege of using any class rooms not required for theological students.

The Board decided that it is desirous of doing everything within its power to encourage theological colleges to locate themselves adjacent to the University; but it could not, having due regard to its capacity as trustee, alienate University property in order to provide a site for a theological college unless there were some corresponding advantages accruing to the University. It was decided that the principal conditions should be:- (1) Such theological college should faithfully engage to do everything within its power to encourage the children of its adherents to become students of Dalhousie rather than of any other University, and (2) Such theological college should provide hostel accommodation for such students of its denomination attending the University as were from out of town, at a reasonable charge and under reasonable regulations of residence.

Yours sincerely,

W. E. Thompson (signed)

Honorary Secretary.

The President reported:-

1. That, since the last meeting of the Board, the Executive were advised by the President of St. Mary's College that institution was prepared to appoint a committee to meet a committee from Dalhousie to discuss the possibility of arranging some basis for an affiliation with Dalhousie.

Committees were accordingly appointed, made up as follow:-

St. Mary's)	Rev. Father McManus	Dalhousie)	Geo. S. Campbell
	Rev. Brother Culhane		G. Fred Pearson
	Dr. E. V. Hogan		Fras. MacKenzie
	Dr. G. E. Murphy		Judge W. E. Wallace
	T. W. Murphy, K.C.		Hon. G. Bensley
			W. E. Thompson

Two meetings of the committees had been held.

The first was an informal general discussion of the subject, which closed with St. Mary's undertaking to submit a concrete proposal for discussion.

At the second meeting St. Mary's presented a proposal

1018

which was fully discussed and progress made. This meeting closed with St. Mary's undertaking to further consider its proposal and advise Dalhousie when it was prepared for another meeting.

- 2. That the proposal to establish a course at Dalhousie leading to a B.Sc. degree in Fisheries was favourably developing.
- 3. The University Calendar for 1927-28 was presented and approved.
- 4. The Financial Statements for the year ending June 30th, 1927, were presented and copies distributed among members of the Board.

The President commented to the following effect:-
 The normal income was less than in 1926-27 by approximately \$10,340, due to, (1) the declining rate of interest, (2) the stoppage of certain income due to involvement of the British Empire Steel Corporation and some of its constituent companies, and (3) the fact that less was needed to be taken from the Rockefeller Fund for the purchase of new equipment.

The normal expenditure was approximately \$2,934 less than in the previous year, chiefly due to item (3) above.

The statements were received and referred to the Finance Committee.

Mr. Mitchell, for the Finance Committee, reported that as a result of the recent new issue of stock by the Canadian Pacific Railway, the Finance Committee found the University was entitled to 26 3/8 new shares, and that it had purchased a further 5/8 share, and had subscribed for 27 new shares. This action was approved.

The Honorary Secretary reported that on August 17th last the Right Hon. Stanley Baldwin, Premier of Great Britain, had, during his visit to Halifax, called at Studley with his party and had spent a time looking over the grounds and buildings, recording his name in the Visitor's Book before departure.

W. J. Shaw
 HONORARY SECRETARY

CONFIRMED:

Halifax, N. S., Oct. 25th, 1927.

Minutes of a meeting of the Executive held this date at 12 o'clock noon at the Honorary Secretary's private office.

Present:-

- | | |
|-------------------------|--------------------------------------|
| Geo. S. Campbell | Presiding |
| Hon. Mr. Justice Rogers | Pres. MacKenzie |
| D. MacGillivray | E. McInnes and
The Hon. Secretary |

The Honorary Secretary reported:-

1. That he had prepared no minutes of the last meeting of the Executive as such because the last meeting on Sept. 15th was simply to prepare for the meeting of the full Board which was held that evening and that the matters dealt with at the Executive, with one exception, were reported up to the full Board and incorporated in the Board minutes of that date.

The exception was a letter from Mr. Harper, Business Manager, asking for a revision of his salary and suggesting certain changes in office administration and financing.

This letter was referred to the Finance Committee to study the suggestions and report.

2. That the letters decided upon at the last meeting of the Board to be sent to President Trueman and President Moore had been sent and that a reply had been received from President Trueman, acknowledging receipt and advising that it would be placed before the Regents of Mount Allison at their next meeting to be held about six weeks from Sept. 26th.

3. That after consulting with a few members of the Board he had sent the following telegram to the Hon. R. S. Bennett:-

"Your Colleagues on Dalhousie Board of Governors sincerely congratulate you on your latest great honour in being selected to lead the Liberal Conservative party."

4. The receipt of a letter from Prof. Murray McNeil, pointing out that he had been doing the work of Registrar since 1921 for which he was in receipt of a small honourarium, that since 1921 the work had grown materially, taking up full time during the summer months and a large part of the winter months and that he felt he should be relieved.

This letter was referred to the President to consult with any members of his Academic staff he should care to and with Prof. McNeil and report with his recommendation.

The President reported:-

1. Upon Registration for the session 1927-28 as follows:-

Total number of students	1927	1926	1927	1926
registered	<u>28</u>	<u>27</u>	<u>28</u>	<u>27</u>
			317	748

	1927	1926	1927	1926
	<u>-28</u>	<u>-27</u>	<u>-28</u>	<u>-27</u>
Faculty of Arts				
Dalhousie 548)	608	512)560		
King's 57)		48)		
Faculty of Law				
40 regular				
1 special				
1 registered				
_____ in Arts	42	40		
Faculty of Medicine				
135 regular				
3 specials				
1 registered				
_____ in Arts	139	119		
Faculty of Dentistry				
31 regular (all				
men)	<u>31</u>	<u>29</u>		
	317	748		
In Shirreff Hall	95	95		

2. That consequent upon the increase in the size of classes, particularly in Laboratories, the necessity has arisen to provide further equipment, teaching staff, and increased appropriations and he, therefore, recommended the following for approval of the Board in which the Executive concurred:-

(a) APPROPRIATIONS FROM UNIVERSITY CURRENT ACCOUNT

LIBRARIES:

Arts and Science:-

Biology - Botany	\$287.50	
Ecology	287.50	
Chemistry	575.00	
Classics	25.00	
Commerce	50.00	
Economics	125.00	
Engineering	50.00	
General reference	250.00	
Geology	150.00	
History	125.00	
Mathematics	175.00	
Modern Languages -	75.00	
Special for Spanish & German	75.00	
Philosophy	25.00	
Special for Psychology	75.00	
Physics	575.00	
Political Science	<u>125.00</u>	\$ 3,050.00

(Last year - \$1,000.00)
(Includes \$2,000.00 income from Leonard Trust)

<u>Law</u> (Last year - \$1,000.00)	1,000.00
<u>Medicine</u> (Last year - \$2,500.00)	2,500.00
<u>Dentistry</u>	50.00
	<u>\$6,550.00</u>

LABORATORIES:

Arts and Science:

Biology	\$1,100.00
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Chemistry - Regular	\$500.00	
" special income	<u>1000.00</u>	\$1500.00
Engineering		200.00
Geology		100.00
Physics		<u>500.00</u>
(Last year - \$2,700.00)		\$3,400.00

<u>Medicine</u>		
Anatomy		650.00
Biochemistry		600.00
Histology and Embryology		975.00
Hygiene		45.00
Obstetrics and Gynaecology		180.00
Pathology and Bacteriology		500.00
Pharmacology		1800.00
Physiology		<u>950.00</u>
(Last year - \$6,100.00)		\$8,670.00

Total all Laboratories \$9,070.00

(b) That Dr. Bean, wife of Professor Bean, now Laboratory Assistant to Prof. Bean at a salary of \$400. be appointed Demonstrator in Histology at a salary of \$1000.00.

(c) That Miss Keltie Holman be appointed Student Assistant in Biology for one year at a salary of \$100.

(d) That the following be appointed Assistants in Physics for one year:-

R. Monahan	Salary	\$400.00
W.B. Moran	"	500.00
G.C. Langstroth	"	500.00

(e) Fees and Deposits as at Oct. 13, 1927

Estimated Tuition & Examination Fees & Deposits:-

Received:

July		64.00	
August	ret'd	<u>3.87</u>	60.63
		1018.00	
September		<u>12.80</u>	1005.20
		78496.85	
October 13		<u>1038.27</u>	77438.58
		24358.85	
October 13	ret'd	<u>1032.88</u>	23326.20
			<u>101830.81</u>

Tuition Fees outstanding:

Due October/November	5621.65	
" Jan. 4th, 1928	<u>4449.80</u>	10071.76
		\$11,901.76

Diploma fees - estimate		
Exam. fees.		<u>1,245.00</u>
		\$11,146.76

Deductions:

<u>Estimates</u>		
Lab. Dep. returnable	1500.00	
Caution Deposit "	1200.00	
Tuition Fees - "	<u>800.00</u>	3500.00

Collections for other Institutions

Students' Council	8047.00	
V.S. Hospital 40x5	200.00	
Grace " 25x5	125.00	
King's College	<u>8021.00</u>	8393.00
		<u>11,893.00</u>
		\$101,251.76

Corresponding amount for 1926/27		<u>92,587.50</u>
Excess over 1926/27		\$ 8,666.26

3. That Dr. H. K. MacDonald and Dr. J. R. Corsten be recommended to the Board for appointment to the Senate as representing respectively the Surgical and Medical side of the faculty of Medicine vice Dr. V. Hogan and Dr. K. A. McKenzie relieved upon request after long and efficient service.

4. That Prof. Jamieson, assistant to Prof. Smith, Pathologist, had reported and taken up his duties.

5. The receipt of a letter from Mr. Kenney, Sect'y. Hospital Commission, enclosing account for \$250.00 proportion of the salary of Prof. Smith, Provincial Pathologist. Formerly the University paid \$1500 annually towards the Pathologist's salary. The Commission is now asking an annual payment of \$2000 - Referred to the Chairman and President to take up with the Commission.

6. The receipt of a letter from Dr. A.E. MacKay resigning from the Biological Board of Canada and recommending Professor Gowenlock as his successor-- Referred to the President to look into the history of the organization of this Board and report what authority, if any, rests with Dalhousie's Board in this matter of such appointments.

7. That the proposition to establish a course looking forward to the degree of B.Sc. in fisheries was progressing - Dalhousie was prepared to carry on the theory part of the course and it was expected that the Biological Board would take on the practical side. A site had been selected at Eastern Passage for a station for Marine Biology; construction plans have been prepared and the Governor-in-Council has appropriated for the Department of Marine & Fisheries \$25,000 for the cost of site, building and equipment. No appropriation had been made as yet for maintenance. The President was requested to get in touch with Mr. Pearson, the Vice-Chairman, and with the Dept. of Fisheries and to take whatever steps found to be necessary to advance the early construction of the Station, leaving the plans for operation and maintenance to be worked out later. The President was also asked to take steps to have a brief prepared on this subject for submission to the Fisheries Commission, which will probably be sitting in Halifax next month.

The Hon. Mr. Justice Rogers pointed out that the Finance Committee of the Board had not yet been struck and he would suggest that in appointing that Committee care should be taken to have it so constituted that it could not be criticized as not being independent.

The Chairman stated he entirely agreed with the views of Mr. Justice Rogers and after other members had expressed their approval it was decided to call a meeting composed of the Chairman of the Board, the President and the Chairman of each of the Standing Committees to select the members of the Finance Committee.

The Honorary Secretary brought forward the suggestion that a dinner meeting of the Board of Governors be arranged for, at which the Governors recently appointed would be the guests of the others and that at this meeting short addresses be given by the Chairman, Vice-Chairman and the President in order that the new Governors may be fully advised as to the situation of the University and the problems of the Board.

The Executive approved of this suggestion and asked the President and the Honorary Secretary to determine a date which would be most convenient and to arrange for a Committee to take over the details.

W. E. Thompson
HONORARY SECRETARY

Confirmed:

G. Fred Pearson
Vice Chairman

Halifax Club,
November 8th, 1927.

A dinner session of the Board of Governors was held this date opening at 7.45 p.m., the members being the guests of the Chairman of the Board, Mr. George S. Campbell, who presided.

The members present were:- Hon. Mr. Justice Rogers, Hon. W. A. Black, His Honour Judge Wallace, President A.S. Mackenzie, G. Fred Pearson, H. E. Mahon, Major John S. Roper, G. MacG. Mitchell, A. B. Wiswell, I. C. Stewart, Dr. K.A. MacKenzie, W. McT. Orr, Major J. Plimsol Edwards, J. L. Hetherington, Major E. B. Stairs, the Assistant Honorary Secretary, and Colonel W. E. Thompson, the Honorary Secretary.

After an hour spent in enjoying Mr. Campbell's perfectly selected and admirably served dinner and the bright and interesting conversation which flowed around the board, Mr. Campbell gave "The King", which being duly honoured, he addressed the members on the general standing of the University, its successes, its troubles, its hopes and fears, going into particulars for the information of members recently appointed to the Board of Governors.

At the conclusion of his clear cut, interesting and instructive address, Mr. Campbell announced that he intended calling upon President Mackenzie to speak to the new members specially upon the academic work of the University, and upon Mr. Pearson, the Vice-Chairman of the Board, to take up matters relating to finances, construction and future development, after which he expected members would take advantage of the occasion by offering suggestions and asking questions, so that the whole present situation of the University might be opened up and not only made clear to the new appointees, but that new suggestions might be looked into and discussed to the advantage of the University.

This programme was most successfully carried out, the addresses of the President and of the Vice-Chairman covering their respective grounds very fully.

Mr. G. MacG. Mitchell was the first new member to speak, expressing his enthusiastic interest in the work and a strong desire, now that he is on the Board, that he be allowed to do more for the University than up to now had been required of him and suggesting that there be more frequent meetings of the full Board.

Other members followed upon somewhat the same lines but each addressing himself to some special feature of the work of the University, until every member present had spoken.

The meeting closed with a few words from the Chairman and host of the evening, expressing his satisfaction with the meeting and his appreciation of the deep-seated, genuine interest in the University manifested by each member present; he was buoyed up with the conviction that such genuine interest and desire to work assured the continued progress of the University.

After "The King" a few minutes were spent in social talk. The gathering separated at 11:30 p.m., pleased and satisfied that it was an evening which would mean much to the University.

W. Williams
HONORARY SECRETARY

CONFIRMED:
G. F. Pearson

Halifax, N. S.,
November 22nd, 1927.

Minutes of a Special Meeting of the Board of Governors held this date at the Board Room of the Bank of Nova Scotia, Halifax, N.S., at 4:30 p.m., to arrange that due last honours should be paid to the memory of the late Chairman of the Board, Mr. George S. Campbell, who passed away suddenly at Montreal in the early morning of the 21st inst.

- Present:
- | | |
|-----------------------------|--------------------|
| C. E. Mitchell - Presiding | J. P. Edwards |
| J. S. Reper | D. Macgillivray |
| H. E. Mahon | G. MacG. Mitchell |
| I. C. Stewart | Hon. Mr. Justice |
| Hon. W. A. Black | Rogers |
| President A. S. Mackenzie | J. L. Hetherington |
| and the Honorary Secretary. | |

Mr. G. F. Pearson, the Vice-Chairman of the Board, had arrived in Montreal on his way to Ottawa the morning of Mr. Campbell's death, and immediately had gone to give every assistance in his power to Mrs. Campbell and her daughter, Mrs. D. E. Williams, who had accompanied Mr. Campbell on this, his last visit to Toronto and Montreal. Mr. Pearson returned on the train bearing the family.

Mr. Hector McInnes left the City this morning to meet and accompany Mrs. Campbell and her daughter to their home with their sad charge, and accordingly was absent from the meeting.

17

Mr. W. McT. Orr was absent from the City, and the notice calling the meeting was so short that members of the Board living outside the City could not attend.

The President announced that he had been advised by Mr. Pearson from Montreal that the funeral would take place from St. Matthews' Church, Halifax, on Thursday, the 24th inst.

The Honorary Secretary read a draft of a resolution of tribute, which with slight amendment was adopted as follows, the members signifying approval by standing silently with bowed heads:-

"News of the sudden death of George S. Campbell has been received by his wide circle of friends, business associates and the community at large with feelings of the deepest sorrow and regret.

His Colleagues on the Board of Governors of Dalhousie University, of which he has for so many years been the devoted Chairman, desire especially to give expression of their sense of the irretrievable loss the University has suffered in his passing.

Mr. Campbell became a member of the Board in 1905, and, upon the death in 1908 of the late Thomas Ritchie, succeeded him in the office of Chairman, an office he has since continuously held. Throughout this whole period he took an abiding and ever growing interest in the work of the University in all its activities, and to his influence and energetic direction may be attributed in very large measure its rapid and continuous development and its increasing importance in the field of higher education in Canada.

Upon the tragic death of his only son in the early days of the Great War he marked that grievous event by the endowment of valuable scholarships and they have proved a great stimulus to many of the youth of the land who have enjoyed their advantages.

Moreover, throughout all these years, Mr. Campbell took the lead, not only in liberal contributions of his means to the cause which lay so near his heart, but also in energetic personal services. He could always be relied upon to devote a large share of his valuable time to advance the cause in every useful direction.

Not content with this leadership in these matters of direct relationship to the affairs of the University, he was also ever mindful of the social welfare of the members of the academic staff and of the student body. For them his hospitable home was a social centre, rendered additionally attractive by the constant efforts of his gracious wife and daughter, both also firm friends of the University.

While Mr. Campbell has always been a most useful and public spirited citizen, interested in all matters pertaining to the advancement of the City and Province, his associates in the work of Dalhousie University feel that his unselfish and invaluable labours in the cause of higher education are among all his activities deserving of special emphasis and recognition.

In recognition of these labours in the cause of higher education the University, on the occasion of its Centenary Convocation in 1919, conferred upon Mr. Campbell the Honorary Degree of Doctor of Laws.

Be it therefore RESOLVED by the Board of Governors now in special session :- That the Secretary of the Board be directed to spread this minute upon the records of the University; that a copy be transmitted

to the widow and daughter of the deceased, with an expression of deep sympathy in their irreparable loss, and that copies be also transmitted to the public press."

The President then touched upon the plans for the part in which the University would take at the ceremony, and his suggestion was approved that the working out of details be left to the Vice-Chairman and himself, working with representatives from the family and from other members of the Board whose assistance might be required.

William Jones

HONORARY SECRETARY

CONFIRMED:

G. F. Pearson

November 30th, 1927.

Minutes of a meeting of the Executive held this day at 4:30 p.m., at the private office of the Honorary Secretary:

Present:- G. Fred Pearson, Vice-Chairman, Presiding,
D. MacGillivray,
H. McInnes
C. H. Mitchell,
President Mackenzie, and
The Honorary Secretary.

Minutes of last meeting read and approved. Matters arising out of these minutes were reported upon by President Mackenzie as follows:-

1. Material progress has been made in the matter of the proposed Marine Biological Station at Halifax. He was invited by Dr. Huntsman to attend a meeting of the Board at Ottawa and had attended. He found that the Board had undertaken to look after the work of construction and the provision of a course of instruction under the Department of Marine & Fisheries and the proposed course at Dalhousie could now be worked out, knowing that the plant and instruction at this Station would be available to Dalhousie's Students as well as to other students coming into to take advantage of this Station. He looked forward to this Station becoming what Woods Hole now is to students of Marine Biology.

2. Referring to letters of Dr. A. E. McKay resigning from the Biological Board and letter from Prof. Gowanloch suggesting he would be pleased to succeed Dr. McKay, the President found that appointments to this Board vest in the Minister of Marine & Fisheries. The President took up this matter in Ottawa, advising the acceptance of Dr. McKay's resignation and recommending the appointment of Prof. Gowanloch.

3. Referring to increase of \$500 per annum asked by the Hospital Commission towards the salary of the Provincial Pathologist, the President reported that owing to Mr. Campbell's absence from the City and his

33619
sudden decease in Montreal, no conference with the Hospital Commission had been possible. The President was asked to take up the matter once more with the Commission.

The Honorary Secretary read correspondence as follows:-

1. Letter from the Chief Engineer, Department of Highways, N. S., advising that the Department is taking steps to have the old right of way at Purcell's Cove deeded to the University and hopes to have this completed in a week or so.
2. Letter from the Secretary to the Lieut. Governor, advising that His Honour could not see his way clear to accept an appointment to the Finance Committee - Referred to Mr. Mitchell, Chairman of the Committee.
3. Letter from President Trueman of Mount Allison, enclosing memorandum from the Board of Regents in reply to the memorandum sent him on the subject of Mount Allison's new memorandum on Federation. Referred to Vice-Chairman and President to prepare draft reply for submission to full Board.

Mr. Mitchell for the Finance Committee stated that for some time he had been using his efforts to reach a clear understanding as to the situation of the late Senator Dennis' gift of \$60,000 and bequest of \$40,000 to the University and learning that Mrs. Dennis was desirous of appearing before the Executive he had invited her to attend today and that he was now in attendance.

Mrs. Dennis was invited in and spoke in reference to the bequest of \$40,000 and also another of \$2000 for the Library.

She pointed out that under the will of her late husband the Executors had five years in which to pay the legacies and it had been hoped they would have been in funds by that time to meet them. Because real estate forms the bulk of the assets and the market for sales not good, the Executors are not yet able to pay these legacies in cash. This being so, she desired to suggest to the University that they take over real property from the estate in lieu of cash. She submitted to the meeting a list of properties showing cost, assessed value, taxes, insurance, yearly revenue and proposed value of each, asking that the University select from this list properties to make up the value of these bequests, such properties as may be selected to be transferred to the University clear of encumbrance.

Mr. McInnes, one of the Executors of the Estate with Mrs. Dennis, gave further particulars as to the difficulties of closing the estate and explained that as far as the original donation of \$60,000 was concerned Herald Bonds to the amount of \$50,000 should be available in about a month and that probably the balance of \$10,000 could be arranged for at the same time. He confirmed what Mrs. Dennis stated about the bequests and there being no bonds available for these and no cash the offer of interest earning properties in lieu of bonds or cash to the value of \$42,000 is the best the estate can do at this time.

The Vice-Chairman thanked Mrs. Dennis for her attendance and assured her that her proposal would be carefully considered.

The President reported the resignation of Miss McNutt, Medical Librarian and recommended its acceptance and the appointment of Mrs. Pipe be approved for submission to the Board.

CONFIRMED:

G. F. McKinnon

W. H. Brown
HONORARY SECRETARY

Minutes of a meeting of the Board of Governors held this date at 8 o'clock p. m. at the MacDonald Memorial Library.

Present:- G. Fred Pearson, Vice Chairman, Presiding
President A. S. MacKenzie
Judge W. B. Wallace
J. L. Hetherington
Dr. K. A. MacKenzie
W. McF. Orr
A. B. Wisewell
Lieutenant Governor J. C. Tery
Hon. W. A. Black
C. H. Mitchell
Major J. S. Reper
H. E. Mahon
I. C. Stewart
Miss Jean F. Forrest and
The Honorary Secretary.

Minutes of the regular Board meeting of September 16th, of the dinner meeting at the Halifax Club as the guests of the late Chairman, this being his last official function in the interest of the University and of the special meeting called for November 22nd on learning of the passing of the late Chairman, were read and confirmed.

The Vice Chairman opened the meeting with fitting remarks on the great loss the University had sustained in the death of the late Chairman.

The President reported upon Registration of students for the session 1927-28, giving comparison with 1926-27 as follows:-

	1926-27	1927-28
Total Registration	748	823
Apportioned as follows:-		
Arts: Dalhousie	512)	554)
King's	48)	57)
	560	611
Law:	40	42
Medicine:	119	139
Dentistry:	29	31
	<u>748</u>	<u>823</u>
In Shirreff Hall	93	95

The Honary Secretary brought forward the following recommendations from the Executive, of which the Board approved:-

- That, owing to the increase in the size of classes, it became necessary to provide further equipment, teaching staff, and appropriations, and it is accordingly recommended that the following appropriations be made from the University Current Account:-

Libraries: University	\$3,050.00	
	(Last year \$1,000 New	
	appropriation includes \$2,000	
	from Leonard Library Trust	
	Fund)	
Law	\$1,000.00	(Last Year \$1000)
Medicine	2,500.00	(" " \$2500)
Dentistry	50.00	(" " none)
Laboratories: Arts and Science	\$3,400.00	(" " \$2700)
Medicine	5,670.00	(" " 6100)

2. Appointments: Of Dr. Bean, wife of Professor Bean, now Laboratory Assistant at a salary of \$400. as Demonstrator in Histology, at a salary of \$1,000.

Of Miss K. Keltie Holman, as Student Assistant in Biology for one year - salary \$400.

Of the following as Laboratory Assistants in Physics for one year:
R. Monahan, Salary \$400.
W. P. Moran, " 500.
G. C. Langstroth, " 500.

Of Dr. Clyde S. Marshall, as Lecturer in Psychiatry.

Of Doctors H. K. MacDonald and J. R. Gorston to the Senate as representing respectively the surgical and medical side of the Faculty of Medicine, vice Doctors E. V. Hogan and K. A. MacKenzie.

Of Mrs. J. Dorothy Pope, as Medical Librarian, vice Miss Orpha McNutt, resigned.

- 3. That an allowance of \$200 be made towards the expenses of Dr. MacMechan attending a Conference on "English" at the University of Alberta, and delivering two lectures at the University of Saskatchewan.
- 4. That the salary of Dean Read of the Law School be increased from \$4,500. to \$5,000. counting from September, 1928.

The President reported upon the following matters:-

- 1. Proposed course leading up to the degree B.Sc. (Fisheries)

This matter is now in a very satisfactory situation.

It is arranged that the University will give the courses required for this degree in the cultural subjects and in the science, Physics, Chemistry, Biology, Histology and Embryology, Biochemistry, Physiology, Pathology and Bacteriology; the requisite technical courses in the methods of curing, canning, preserving and transporting fish, and of utilizing fish waste and waste fish, and the technique of fish culture, to be given at the Experimental Fisheries Station of the Biological Board of Canada at Halifax and the Bedford Fish Hatchery.

In addition to this technical training the Dominion Department of Marine and Fisheries has undertaken to provide a station on open sea water near the entrance to the Eastern Passage to Halifax Harbour, where fish can be studied in their natural habitat and condition.

It is expected that these courses, extending for the period of four years for the degree, will provide a group of young men able to carry into the industry the results of the investigations at the Experimental and Research Stations and become so broadly trained that they can adapt them to the plants with which they may be associated, and to serve in the inspection and grading service of the Government.

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Dr. A. E. MacKay, who has been since its organization Dalhousie's representative on the Biological Board of Canada, where he rendered very efficient service, has resigned, and Professor J. N. Gowanlock, who has displayed the keenest and most productive interest in this whole project, has been appointed in his place.

2. Mount Allison Federation Proposals

The President referred to the report of the Committee of Mount Allison University and Dalhousie's reply thereto set out in full in the minutes of the meeting of the Board of September 16th, and read the reply of Mount Allison as follows:

"The Board of Regents of Mount Allison University acknowledges the receipt of the findings of the Board of Governors of Dalhousie University after consideration of the report of the University Federation Committee transmitted to the President of Dalhousie University on April 31, 1927. The Board of Regents regrets to learn that the proposal made in such report does not seem in the judgment of the Governors of Dalhousie likely "to advance the fundamental cause of federation." This Board readily admits that the adoption of such proposal would not result in all the advantages that it was believed would ensue from the original plan of federation of all the colleges of the Maritime Provinces. As pointed out in the report sent to the Governors of Dalhousie, the original plan could not possibly be put into operation by any scheme of federation of Dalhousie, King's, and Mount Allison, since, by reason of the refusal of the University of New Brunswick, Acadia, and St. Francis Xavier Universities to federate it could not be expected that the Central University would receive the financial support of the provincial governments necessary for it to properly function. This Board, therefore, sees no way whereby Dalhousie, King's, and Mount Allison could become federated on the original plan.

This being so, it has seemed to the Regents of Mount Allison that the scheme of federation proposed, whereby there would be more cooperation between the three Colleges, and measures taken to secure less duplication of the work carried on in each, would result in financial saving and mutual assistance. While a Graduate University with research departments would necessitate large endowments, the scheme proposed by this Board, in place of the original plan of federation, would save the very large amount of money needed for building purposes in the establishment of Mount Allison in Halifax, and for such research work as would be carried on at Dalhousie it is reasonable to believe that financial assistance could be secured from the provincial governments, since such research work would contribute much to the development of the natural resources of the Maritime Provinces.

Although the refusal of the University of New Brunswick and Acadia and St. Francis Xavier Universities to federate has made it impossible to adopt the original plan of federation, and the scheme proposed by the Regents of Mount Allison has not been found acceptable to the Governors of Dalhousie University, this Board, nevertheless, recognizing the advantages to higher education in the Maritime Provinces of a mutual understanding, would regret to see the matter end here and would approve of the appointment of a permanent committee on relations between the two Universities, if this should be agreeable to the Governors of Dalhousie." November 15, 1927."

He then went on to analyse the correspondence, and read the draft of a reply which he had prepared in collaboration with the Vice-Chairman for submission to the Board. This draft was carefully considered and finally approved as follows:-

"The Board of Governors of Dalhousie University wishes to acknowledge the receipt of the communication of November 15th from the Board of Regents of Mount Allison University.

This Board feels that the Board of Regents has evidently not fully understood the substance of the reply of this Board under date of September 22nd to your letter of April 19th last, when it states in the communication just received that "the scheme (of federation) proposed by the Regents of Mount Allison has not been found acceptable to the Governors of Dalhousie University."

In the first place our letter reiterated our strongest desire for federation, but pointed out that this Board could not see that the Mount Allison proposals could in any way be designated by that term.

As to the proposals themselves:-

First, that of the establishment at Halifax of a strong graduate school, our letter stated that no one could be more desirous of seeing proper provision made in Halifax for graduate instruction than this Board, but it pointed out that it was largely a matter of money, and that there was no way of financing it at present that we could see. Our letter, however, stated that "if, after further consideration, the Regents of Mount Allison wish to enter immediately on a detailed discussion of the feasibility of establishing such graduate school, this Board will gladly undertake such a discussion."

Secondly, as to professional schools, that we had well established professional schools of Law, Medicine and Dentistry.

Thirdly, that the questions of uniform matriculation, uniform tuition fees, and uniform courses and examinations for degrees, etc., which our Board frankly stated "could not advance the fundamental cause of Federation," would be viewed with favor by this Board, if found feasible by the Senates of the two universities.

In short, this Board hoped that it had made it quite clear that it was willing to join with the Board of Regents in discussing further every proposal for harmonious co-operation of the two institutions in the furtherance of higher education, and had not termed any proposal as unacceptable. This Board, therefore, gladly welcome the proposal of the Board of Regents for the appointment of a permanent Committee on Relations between the two universities, and is ready to name its members on such committee as soon as the Board of Regents intimates to this Board its suggestions as to the number and composition which seem desirable for such committee."

It was also decided to ask the Alumni News to publish the whole correspondence in a coming issue for the information of the University constituency.

3. King's site at Studley

The President, with Professor H. R. Theakston, Engineer in charge of Buildings and Grounds, met with President Moore and Mr. Nixon, Secretary of King's Board, and went into the matter of the proposed site for King's, which had been determined upon by a committee about a year ago.

This site occupies the centre of the Coburg Road front and comprises about three and one half acres.

The King's representatives seemed to be perfectly satisfied with its location.

4. Sharing cost of common student activities of King's and Dalhousie.

The President explained that, when the Agreement of Association between Dalhousie and King's was being arranged, it was decided that each King's student should pay an amount to cover use in common of certain university buildings, campus, libraries and general university expenses and incidentals, and when the due proportion was calculated it was found to amount to between sixty and seventy dollars per student, and that Dalhousie's representatives, feeling this would be too heavy a charge, proposed that, in addition to the registration fee of five dollars, a nominal payment of twenty five dollars be made, subject to change as experience and equity warrant. It was, however, clearly understood that a payment outside of this should be made towards the expenses of non-academic student activities, and, at a meeting of the Presidents of Dalhousie and King's, the President of the Students' Council and the Senior Student of King's, the amount of this payment was fixed at a major fraction of the seven dollars paid by Dalhousie students (the exact amount is not on record.)

Subsequently Dalhousie was advised that the King's students declined to conform to this agreement, and, since that time, no payment has been made on this account except that, in one year, a lump sum representing about one dollar per King's student was paid.

This matter has been the subject of some little friction between the two student bodies, and, in order to try and settle matters, King's has suggested its readiness to appoint a committee of its Board of Governors to meet a committee of Dalhousie's Board to go into the whole matter. The Executive agreed to this suggestion, and appointed Mr. E. E. Mahon and Major J. S. Roper as Dalhousie's committee. The Board approved of this action.

Mr. C. H. Mitchell, for the Finance Committee, introduced the subject of the gift of the late Senator Dennis of \$80,000, and the bequests by his will amounting to \$42,000. As to the \$80,000, he reported that interest at 5% on this amount had been regularly paid, and that it was expected that \$80,000 in "Herald" bonds would be very shortly handed over to the University with \$10,000 in cash. As to the \$42,000, no cash or bonds were at present available as a very large part of the estate consisted of real property which could not at this time be advantageously converted into money. He presented a tabulated list of thirteen properties belonging to the estate which had been placed in his hands by Mrs. Dennis with the request that a group of these properties be taken over by Dalhousie as payment of this \$42,000.

This list showed a valuation, as secured by Mrs. Dennis, of about \$125,000.

Mr. Mitchell was not prepared to make any recommendation, and the matter was referred to the Finance Committee to study and make its recommendation to the Executive, which in due course would make its recommendation to the Board.

The question of more frequent meetings of the Board came up and, after consideration, it was resolved that there be regular monthly meetings on the second Tuesday of the first five months of the year, and that the annual meeting be in September of each year. The first Board meeting under this resolution will be held on January 10th, 1928.

*Ag.
Bd
Meeting*

The President referred to the correspondence with the Presbyterian Synod of the Maritime Provinces in reference to the nomination of a Governor to represent the founders of the Chair of Mathematics and advised the receipt of the following extract from the minutes of the 84th Synod of the Presbyterian Church in Canada, October 4 - 6, 1927:-

"Dalhousie University

The Moderator then called for the report on the action of the last Synod touching the relations of the Synod ~~to~~ Dalhousie University. The correspondence which had taken place between the clerk and the Board of Governors of Dalhousie being read, it was on motion of Dr. C. M. Kerr, seconded by Rev. W. C. Mulligan, unanimously resolved, that the communications regarding this matter be acknowledged and the Board of Governors of Dalhousie University thanked for their courteous letter."

The President referred to the matter of annuities for teachers, and outlined the scheme of Retiring Allowances which some years ago had been launched by the Carnegie Foundation and which as time went on proved itself not to have been founded on a proper financial basis. As a consequence, the proposed Allowances had to be drastically reduced. The result is that many of Dalhousie's oldest professors have a very inadequate pension to look forward to, and the University may soon be faced with the problem of what can be done for retiring professors.

He outlined the policy of the "Teachers Insurance and Annuity Association of America", with headquarters in New York, organized about nine years ago, to provide for teachers who are not on the Carnegie Foundation Pension list. Many colleges, universities and research institutions in the United States and Canada are in cooperation with their professors in making use of this Association. The President asked the Board to take this matter under consideration, and to decide whether it was prepared to make a contribution towards the cost of securing an annuity for retiring professors.

The Board referred the matter to the Executive for study and recommendation.

W. C. Mulligan
Honorary Secretary.

Confirmed:

G. F. Macdonald
Vice Chairman

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DR. A. S. MACKENZIE
President Dalhousie University

Nature's Chronicle October 1927

REVIEW OF THE COLLEGES

DALHOUSIE UNIVERSITY

EVERY other event in the history of Dalhousie during the year 1927 is overshadowed by the death of Mr. George S. Campbell, the Chairman of the Board of Governors. The period of his tenure of that position coincides with the most brilliant era of the progress of the university. His passing has been so recent that it is necessary to recall what has been an well said of him. His loss to the University will be felt more and more as the months run on. When he became active on the Board of Governors, Dalhousie consisted of one building on a city block on Caroline Street, now there are more than a dozen buildings and about sixty acres of land. There were then two faculties, that of Arts and Science and of Law, now there are also two Faculties of Medicine and of Dentistry and departments of Commerce and Pharmacy. In that time the value of the plant has increased from \$200,000 to \$1,500,000, the endowed funds from \$400,000 to \$1,200,000, the annual expenditure from \$250,000 to \$2,000,000, and the number of the full-time teaching staff from 29 to 50. In addition to those on the full-time staff, there are now also 75 giving half or part time to the teaching work of the University. In this same period the number of students has increased from 225 to 525. All this great change Mr. Campbell lived to see, and it was one of the things which gave great satisfaction to his labor years. Dalhousie has had many notable men associated with it in the varied career since its foundation in 1828, but the name of George S. Campbell will hold its place and be remembered by the generations yet to come.

Dalhousie is always trying to increase the educational scope of the Province and to make an effort to care for those, if at all, within the power of her resources. This is shown in the new departments referred to above which she has created in order to provide educational facilities for the training of young men and women for various fields of work without their having to leave their home land. She has within recent weeks again made such a departure. It has been becoming increasingly evident that our Fisheries have been proscribed in a way or so, by the Government, and that something there has been little improvement in methods of curing now, the early days. In the early days when we did not prepare fish for a variety of markets and so a single quantity either salted have utilitarian use and better so in the markets which used to be used, and our fishing industry and those who follow it have suffered a severe decline. Realizing the possibilities which science holds out for the salvation of this industry, we stepped in to try in the Maritime Provinces and New Brunswick, Dalhousie has determined to provide an opportunity for the provision of a supply of more highly trained individuals to bring new life and methods to bear upon the problem. Not until the Ministerial Board of Canada had established the Experimental Fisheries Station at Lunenburg was it in a position to inaugurate a School of Fisheries. The University at present

DR. A. R. MOORE
President, Kings University

of its well-developed Department of Pure Science and its having a Faculty of Medicine with its special laboratories is well equipped to give the course required in the sciences of Physics, Chemistry, Biology, Biochemistry, Physiology, Zoology and Biochemistry (all of which are necessary for such a course) but it could not offer the requisite technical courses in the methods of curing, packing, preserving and transporting fish and of utilizing fish waste and waste fish, and in the technique of fish culture. These will be given at the Experimental Fisheries Station and the Fish Hatchery at Bedford, in affiliation with the University. Still one thing was needed to round out the course as we should like to give it a station on open sea-wide, where fish could be studied in their natural habitat and conditions. The Department of Marine and Fisheries of the Dominion Government has undertaken to provide this, at the instance of the Deputy Minister, Mr. Mac, permission who has taken a leading part in every move of recent years to advance the status of the fisheries. The course which Dalhousie is offering will extend over four years, and will lead to the degree of B.Sc. (Fisheries). It is expected that it will provide a group of young men able to carry into the industry the results of the investigations at the Experimental and Research Stations, and be broadly trained that they can adapt them to the plants with which they shall be associated. There is a place for such men in every fishing concern on the east coast; they should be able to inspect and grade various grades of the Government, in the hatchery stations, in the opposition service of the Biological Board; and it is hoped that some of them will go forward into graduate study with a view to presenting biological research for the Fisheries.

STUDENTS INCREASE

INCREASE are about 225 students registered at the University at the present time, an increase of one per cent over the attendance of last year. The increase is greatest in the Faculty of Arts and Science and in that of Medicine. In the former Faculty the facilities of the University in class rooms and in laboratories are taxed to their utmost capacity, and the provision of accommodating still greater numbers in the future is engaging the serious attention of the authorities at the University. In the case of the Medical School more students were admitted this year than can be housed side of to the best advantage in the main portion of the curriculum; and because with most of the students admitted will be restricted, and only the more eligible selected from those applying for admission. Professional and academic qualifications being both taken into consideration, science and training which the Medical School is now giving seems to be appreciated, and Maritime people are rapidly coming to see that they do not have to send their sons away in order to give them the best training for professional life.

Although progress and expansion are evident in every department of the work of the University, probably it is in the sciences in the specific departments, such as those of the Pure Sciences, Physics, Chemistry and Biology, and

Minutes of a meeting of the Executive held this date at 5 o'clock at the private office of the Honorary Secretary.

Present:-

S. Fred Pearson, Vice Chairman, Presiding	H. E. Mahon
Pres. MacKenzie	D. MacGillivray and
C. H. Mitchell	The Hon. Secretary
Hon. R. G. Beasley	

This being a special meeting to discuss what if any action should be taken at the opening of the year in connection with University Federation proposals, the reading of the minutes of last meeting was laid over.

President MacKenzie reviewed the Federation proceedings up to the present time, pointing out that a critical moment had arrived in that King's, the only university to take advantage of the Carnegie offer, had apparently reached its objection in its campaign to qualify and that it would seem necessary that Dalhousie should seriously consider whether or not the Carnegie people were expecting an interview and whether it would be wise for Dalhousie to make any move. After discussion, it was unanimously decided that Dalhousie should make some move at this time and that this move take the form of a visit to New York by the Vice-Chairman and the President, if after sending a wire to Dr. Keppel they found him prepared to meet and talk over the situation with them.

The President then reminded the Executive that when the Hon. R. B. Bennett was last in the city and was lunched by the Board, he announced his ambition to do something for the Law School and for the memory of the late Dean Weldon, his vision being the foundation of a chair in Law to be known as the Weldon Chair and that towards this he was prepared to contribute one quarter of the amount necessary. He felt that \$100,000 was necessary and that the legal fraternity in the different Provinces of the Dominion should be organized to put on a campaign for this purpose.

It was pointed out to Mr. Bennett that Dalhousie could not go out for funds until King's campaign was closed. Nothing had, therefore, been done in this matter.

The Executive felt that upon the announcement by King's of the closing out of its campaign the legal members of the Board of Governors should meet and start some organization to meet Mr. Bennett's suggestion.

Mr. Mitchell for the Finance Committee referred to the shortage in payments of subscriptions to the last Dalhousie Campaign and was asked to take this matter up with the Committee for study and preparation of a recommendation to the Executive.

CONFIRMED:

C. H. Mitchell
acting chairman
Jan 1/28

W. G. Mahon
HONORARY SECRETARY.

Halifax, N. S., Jan. 9th, 1928.

Minutes of a meeting of the Executive held this date at 4:30 o'clock at the private office of the Secretary, preparatory to a meeting of the Governors on the following day:

Present: C. H. Mitchell -- Presiding
Pres. MacKenzie
D. MacGillivray, and The Honorary Secretary.

Minutes of last meeting read and approved.

The President reported the receipt of a letter from the solicitor for the Estate of the late Bella Crowe, under whose will Dalhousie was named as a legatee for the sum of \$10,000, advising that succession duties were to be taxed against this legacy and that it looked as though after all the charges against the Estate were worked out that the ~~present~~ value to the University would only be an amount slightly in excess of Seven Hundred Dollars. *But as if our fees that income paid but which will probably be sufficient to pay the legacy up to its full value when the fees, interest, etc. are paid.*

The letter was referred to Mr. MacGillivray for consideration and report.

The President reported another interview with Mr. C. E. Smith, Chairman of the Hospital Commission, on the subject of Dalhousie being required to increase its payment towards the salary of the Provincial Pathologist from \$1500 to \$2000 per annum and that there was a possibility that the amount would be allowed to stand at \$1500.

The President further reported that in accordance with the decision of the Executive reached at its meeting of Jan. 28th, telegrams had been exchanged with Dr. Keppel on the subject of a visit by the Vice-Chairman and himself to New York to discuss the present situation of the University in its relation to Federation and that as a result the Vice-Chairman and himself had proceeded to New York and were prepared to report results at the meeting of the Board to be held the following evening.

W. MacGillivray
HONORARY SECRETARY.

CONFIRMED:

Minutes of a meeting of the Board of Governors of Dalhousie University held this date at 8 o'clock P.M.

Present: G. Fred Pearson, Vice Chairman, Presiding
President A.S.Mackenzie Wm. McF. Orr
A.B. Wiswell Major J.P. Edwards
C.H. Mitchell J.L. Hetherington
Dr. K.A. MacKensie Major J.S. Roper
Lieut. Gov. J.C. Tory Hon. R.G. Beasley
H.E. Mahon and the Honorary Secretary.

The minutes of the last meeting were read and confirmed.

Mr. C. H. Mitchell, Chairman of the Finance Committee reported that he was expecting to receive from Mrs. William Dennis an alternative proposition to that submitted at the last meeting, in reference to the payment of the \$42,000 bequests of the late Senator Dennis.

The Honorary Secretary read the following letters:

1. From President G.J. Trueman, of Mount Allison University, acknowledging receipt of the letter on Federation approved at the last meeting of the Board, and stating that he expected to be in Halifax shortly when he could talk over with President Mackenzie the proposal of appointing a joint committee, and some other questions.
2. From Mr. McCollough, Chief Engineer of the Department of Highways, advising that he expected in a short time to have the transfer of the old roadway at Purcell's Cove to the University regularly completed.

The President then made a verbal report upon the recent visit which the Vice Chairman and himself made to New York, when they had interviews with Dr. Keppel and Dr. Fritchett, of the Carnegie trusts, and also with Dr. Vincent, of the Rockefeller Foundation, and fully discussed with them the present situation of the original Federation proposals and also the problems which confronted Dalhousie.

While no concrete proposal or request of any sort was presented by the representatives of Dalhousie and no undertaking or promise was tendered by either of those bodies (except that upon their request Dr. Vincent agreed to have Dr. Pearce visit Dalhousie, as soon as he could find the opportunity, to inspect and advise us upon the Medical School), the President and Vice Chairman feel assured that there is a complete understanding in the minds of these officials of the exact present situation of affairs, and that they have still a very friendly attitude toward Dalhousie and a willingness to help us in solving the situation.

There then followed an informal and general discussion on the present and approaching future needs of the University, at the termination of which the President undertook to prepare for circulation among the Governors a concise memorandum of Dalhousie's requirements.

It was also decided that the time had arrived to begin making arrangements for a campaign for funds to be brought on in 1929 or 1930.

The Vice Chairman called the attention of the Board to the fact that the time of the President was so taken up with University routine work, both academically and on the business side, that he had very little time to give to the larger problems of University development, and that it seemed to him vitally necessary that the Board should seriously consider the advisability of appointing someone in the nature of an assistant to the President who could relieve him of this routine work.

The members present fully agreed with this idea and, after discussion, the President was asked to give the matter his careful consideration with the view of making some recommendation to the Board on these lines.

Major Roper then referred to the success which the University of King's College had met with in having, as the result of its financial campaign, qualified for the Carnegie offer of \$600,000 towards rounding out its federation with Dalhousie, and moved the following resolution of congratulation to King's, which was enthusiastically received and unanimously adopted:-

RESOLVED:

The Board of Governors of Dalhousie University extends its sincere congratulations to the University of King's College, its Board of Governors, President, Student Body and Constituents, upon the brilliant success attained in its financial campaign to qualify for the munificent offer of Six Hundred Thousand Dollars made by the Carnegie Corporation toward rounding out the association of the two universities of King's and Dalhousie, and to express its deep satisfaction at this very gratifying result of well sustained efforts.

This Board realizes how much the success of this effort means to Dalhousie as well as to King's, and that the facilities for higher education in these Maritime Provinces have been materially extended thereby.

Further Resolved that this Resolution be extended on the minutes of this Board and a copy be sent to the Secretary of the Board of Governors and the President of the University of King's College.

The Vice Chairman reminded the Board that, owing to the death of Mr. Campbell, there was now a vacancy on the Board. The Board referred this to the Executive for consideration, and report its recommendation to the next meeting.

14th Feb 28

Hector W. Jones
Pres. Term

W. H. W. Jones
Honorary Secretary

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

Present:-

H. McInnes, Presiding
President Mackenzie
C. H. Mitchell
W. H. Chase
Miss J. E. Forrest
A. E. Hiswell

Major J.S. Roper
W. McT. Orr
I. C. Stewart
G. MacG. Mitchell
Major J.P. Edwards
and the Honorary
Secretary.

The minutes of the last meeting were read and confirmed. Matters arising out of the minutes were dealt with as follow :-

1. The President laid upon the table his carefully prepared memorandum giving a brief history of the University, showing its recent marked progress, its present situation and present needs. Copies of this memorandum had been already mailed to each of the Governors, and at the suggestion of the Chairman its study, with questions and discussion, was deferred until the other business of the evening had been dealt with.
2. The President was only able to report progress in the matter of the Board's request that he find some person whom he could recommend as an Assistant to himself so that he might be relieved of routine work.
3. The Executive reported that it was not yet prepared to make any recommendation re appointment of a new Governor to succeed the late Geo. S. Campbell.

New Business

The first new business was the election of a Chairman of the Board.

Mr. C. H. Mitchell, who at the meeting of the Board held on July 13th, 1920, had moved the election of Mr. G. Fred Pearson as Vice Chairman of the Board, now moved that Mr. Pearson be elected Chairman. In doing so Mr. Mitchell expressed his great pleasure in being in a position to make this motion and referred in very commendatory terms to the valuable services rendered to the University by Mr. Pearson during his term of office as Vice Chairman, and indeed from the time of his first joining the Board as Alumni Governor in 1916. He made special reference to his work during the campaign of 1920, of which he was the working head, his very effective services during the construction period following this campaign, and his untiring labours in connection with the Carnegie College Federation Scheme.

President Mackenzie in seconding the motion desired to associate himself with Mr. Mitchell in all he had said about Mr. Pearson, emphasizing the splendid self sacrificing nature of his work, his energy, his clearness of mind and fecundity of ideas which he gave so freely, so unselfishly, and with so much advantage to the University.

The motion carried unanimously, and, in declaring Mr. Pearson elected, the Chairman, after expressing his regret that Mr. Pearson was not present to hear the well deserved tributes paid to him by his colleagues, particularly emphasized the marked energy and unselfishness which stamped the continuous service rendered by Mr. Pearson to the University.

Major Roper called the attention of the Board to the fact that this is the first occasion that the honour of Chairmanship of the Board had been conferred upon a graduate of the University.

Mr. Mitchell for the Finance Committee reported

1. That this Committee had been struck, and he recommended that its membership as follows be approved:-

- | | |
|--------------------------|-------------------|
| C. H. Mitchell, Chairman | H. McInnes |
| Hon. Mr. Justice Rogers | G. MacG. Mitchell |
| Col. W. E. Thompson | W. H. Chase. |

2. That an offer of \$40,000 for 4 shares of Starr Manufacturing Company stock held by the Board as part of a legacy be accepted and that the transfer of these shares be authorized and approved.

3. That interest on the original mortgage of \$35,000 now \$24,000, held by the University on the Halifax Ladies College be reduced from 7% to 6 1/2%, on condition that \$1000 be paid yearly on account of principal, and that the interest be reduced to 6% when the mortgage is reduced to \$25,000.

4. That Mrs. Dennis had submitted an alternative proposition to that presented at the meeting of the Board on December 16th. last, and that the Finance Committee had the same under consideration but was not prepared at this time to make any recommendation.

The Board approved the above recommendations.

The Honorary Secretary submitted the draft of a letter submitted and recommended by the Eastern Trust Company to be executed under seal of the University signifying its assent as a legatee of the Estate of the late George S. Campbell to the expenditure of \$14,000 out of the said estate for the repair and reconstruction of the "Campbell Wharf" and thus avoid an application to the Court.

The Chairman explained the reason for this suggestion, and gave it as his opinion that it would be quite in order and proper to sign the letter as recommended.

The Board approved and authorized the issuance of this letter under the seal of the University.

The occasion having arisen when there was neither a Chairman nor Vice-Chairman in the Province available for the necessary execution of official documents requiring the signature of one of these officers, it was regularly

Resolved

That the resolution of the Board passed on the 24th day of November, 1925, be amended to read as follows:-

"When the necessity or advisability arises to sell, transfer, exchange, or otherwise dispose of Bonds, Shares or other Securities the property of the University, the Chairman or in his absence the Vice Chairman, or in the absence of both the Treasurer, and the Secretary or in his absence the Assistant Secretary, shall upon the recommendation of the Finance Committee of the Board of Governors and the approval of the Executive of the Board be the parties authorized to sign and deliver the documents of title and to affix thereto the seal of the University, in the name and on behalf of the Board of Governors of the University, and the seal of the University and the signatures as indicated shall be authority to any Corporation or Transfer Agent to record such Transfer."

Passing over

Major Roper reported for the Committee on common non-academic student activities between Dalhousie and King's

- 4. That, from a talk he had with Professor Mercer, he felt the latter would be asking for a year's leave of absence for further study, and recommended that if this materializes the Executive be authorized to deal with the application.
- 5. That Dr. Marion R. Irving, resident Medical Adviser at Shirreff Hall, had resigned, and acceptance was recommended. This was approved.
- 6. That it was advisable to appoint an assistant in Botany to Dr. Bell. There were two applicants, and he was not at present in a position to make a choice for recommendation. He, therefore, recommended that this matter be referred to the Executive with power to appoint. This was approved.
- 7. Upon the recommendation of Dean J. E. Read of the Law School, he recommended that the following be appointed part-time Law Lecturers:

J. E. Rutledge - Lecturer in Bankruptcy.
 G. McL. Daley - Lecturer in Practical Statutes and Rules of Interpretation.

These recommendations were approved.

- 8. That the request of President Moore of King's that the deed of the lot of land at Studley allocated to King's be prepared under Article 25 (a) of the Agreement of Association be referred to the Executive for the necessary action. This was so ordered.

The Board then took up the consideration of the President's memorandum and spent some time very profitably in its study and listening to the President's very lucid explanations, and the unfolding of his conception of the future work and needs of the University.

Before adjournment the Chairman congratulated the President upon the excellence of his memorandum and his very evident full understanding of the affairs of the University in which all present heartily concurred.

W. C. Kemp
 HONORARY SECRETARY

CONFIRMED:
L. F. Keane
 Chairman

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

Present:- G. Fred Pearson, Chairman, Presiding.
His Honour Lieutenant Governor Tory
A. B. Wiswell
President A. S. Mackenzie
E. McInnes
E. E. Mahon
Major H. B. Stairs, Assistant Secretary
C. H. Mitchell
I. C. Stewart
Judge W. B. Wallace
Hon. R. G. Beasley
G. MacG. Mitchell, and
the Honorary Secretary

After the minutes of the last meeting had been read and confirmed, Mr. Pearson, this being the first Board meeting over which he had presided since his election to the Chair, arose and expressed his thanks for and appreciation of the action of his colleagues in choosing him as Chairman of the Board. He valued this action as an honour above any honour that had come to him. He felt he could not fill the position as he should like to be able to fill it, nor as well as the position deserves. He felt that this position should not be looked upon as constituting an expectation of a life tenure, and that later he might introduce a proposal looking to the limitation of the term of office, as is now the case with the office of a Governor. The work of the University has developed so extraordinarily during comparatively recent years, and is still so developing, that it needs the most active attention on the part of the Board, and he felt he was only able to face his duties as Chairman in a measure because he knew he would be backed up by the full support and active cooperation of his loyal colleagues.

While the University has its great problems now, so will it always have as long as it remains a progressive institution. He looked forward to the next two years as a period of extraordinary importance to the University, and with the activity and cooperation which he is assured will mark the work of the Board during this period results will follow which will stand out in pointed prominence as long as the University endures.

The Chairman's remarks were received with prolonged applause.

Mr. C. H. Mitchell, for the Finance Committee, reported

1. That this Committee had given further consideration to Mrs. Dennis' letter in reference to the settlement of the legacies under the will of the late Senator Dennis, and had sent Mrs. Dennis the following reply:-

"Referring to your letter of the 1st inst., your suggestion as a settlement of the legacy of forty two thousand dollars to Dalhousie College under the will of the late Senator Dennis, that the Dennis Realty Corporation assume the payment of this legacy and pay 5 per cent per annum interest thereon, beginning January 1st, 1928, and make payments in reduction of the principal as they are able, was considered by the Finance Committee and, after a full discussion, the following resolution was carried:-

"That this committee is prepared to favourably consider for submission to the Board a proposition to be submitted in writing, being an unqualified guarantee on the part of the Dennis Realty Corporation of the payment of the legacies to Dalhousie College under the will of the late Senator Dennis, such guarantee to provide:

- *(a) For the yearly payment of interest at the rate of 5% from the time the legacies were payable.
- (b) For the yearly payment of Five thousand dollars on account of the principal sum due.
- (c) That the assets of the Dennis Realty Corporation be maintained in as good value as security for for these legacies as they are at present."

No answer has yet been received.

- 2. That, since sending the above letter, the \$2,000 legacy to the Library had been paid.

W.H.
The Executive, under the recommendation of the President submitted the following for the approval of the Board: - *Which the Board approved*

- 1. The appointment of Miss Margaret R. Butler as Demonstrator in Botany.

Salary-First year, Probationary	\$1,000
Second year, if satisfactory	1,100
Third year, - do -	1,200
- 2. Leave of absence to Professor C.H. Mercer for one year for post graduate study at Harvard.
- 3. And, upon the recommendation of the Building Committee, that this Committee be authorized to proceed at once with the construction of a fire escape for the Forrester Building, and that an amount not exceeding \$500. be appropriated for that purpose.

The President

- (1) presented the report of the Senate on the scheme of cooperation between the two Universities submitted by Mount Allison, showing approval of the suggestion that the matriculation requirements and tuition fees of the two Universities to be the same, but not approving, as unworkable, the suggestion that the content and examinations, of the subjects for a degree, be the same.

The Senate also approved of the suggestion that a joint committee on Permanent Relations be formed.

The Report was tabled.

- (2) reported that Mr. J. D. McKenna had executed and delivered the Deed of Trust in regard to the provision of Scholarships to commemorate the seventieth anniversary of his mother's wedding, and also had handed over securities to the value of \$1,000, being the first yearly payment, to be followed by payments of an equal amount to be made each year following for four years, the income from these payments to provide for what will be known as the "Elizabeth McKenna Scholarships".
- (3) After referring the Board to the report of the visit of Mr. Pearson and himself to Dr. Keppel in January last, reported the receipt of two letters from Dr. Keppel. In the first he states that, in the opinion of his Board, Dalhousie is perfectly free to enter upon a campaign for funds without delay; and, in the second, suggesting that the Central Advisory Committee be

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called to go into the present situation of the original Federation offer and advise whether the subject should not now be considered as closed and the offer withdrawn.

The Board felt that the President, as Chairman of the Advisory Committee, should call it together as soon as convenient and meet the request of Dr. Keppel.

The Chairman reported that while there appeared at present every reason to believe that no one of the Universities previously interested intended to take advantage of the Carnegie Federation offer other than King's, there were good grounds for thinking that there was a likelihood of some arrangement being made with St. Mary's College, Halifax, that would be to the advantage of each and merit support from the Carnegie Foundation.

Committees representing Dalhousie and St. Mary's had held several sessions and had made considerable progress. The keynote of the discussion was, what can be done by pooling resources that will result in betterment of the work of each. He would therefore suggest that no step be taken in communications with the Carnegie Foundation which might result in closing the Federation door without first advancing this idea.

And further, if an arrangement can be reached with St. Mary's, he would like the Board to consider whether it would be prepared to grant St. Mary's a free site on Studley grounds.

The President reminded the Board that sometime ago King's had asked, if they should decide to drop Arts and confine their work to Divinity alone, would this Board still be prepared to allocate a site, to which the Board replied that it was prepared to do this for any denominational body which would undertake to influence its students to take advantage of the educational advantages offered by Dalhousie, and would provide hostel accommodation for the out-of-town students of its denomination attending the University.

The Board felt this settled the question, and that St. Mary's should come under this decision.

The President brought up the question of an increase of fees which had been referred to lately, and stated he had made a study of what was being done in this regard in other colleges on the continent.

He found that in Canada the average of fees in Arts for the first year was about \$100, while the average in forty-four non-state colleges in the United States which might be compared with Dalhousie worked out about \$300. Dalhousie's first year Arts fees are \$100.

He felt the fees generally should be increased, but he was not at present prepared to make a recommendation.

The Board decided that, if the President felt disposed to make any recommendation which should be promptly acted upon on account of the need for early publication, he should report to the Executive, which was authorized to act.

The Chairman suggested, if the fees are increased, it might be well to consider the propriety of setting aside say the sum of \$5.00 per year per student, to supplement the small but very useful loan fund now being operated.

The President pointed out that, as the University would have to enter upon a campaign for funds, say, in two years, we should now be doing something in the way of preparation of literature of an interesting and attractive kind.

Mr. Stewart, while admitting the necessity for special literature, felt that not enough use is being made of the daily press in giving publicity to University affairs and happenings, reaching a constituency that could not possibly be reached by private publications. The University has the greatest need for a good publicity agent, and he must press this upon the Board.

Mr. Mahon supported this view and also advanced the

importance of finding a Campaign Manager as soon as possible.

These suggestions met with the approval of the Board, and a committee, consisting of Messrs. Stewart, Mahon and G. MacG. Mitchell, was appointed to look into these matters, and also into the subject of a College Reunion in 1928, and to request the Alumni to enter actively into the consideration of this Reunion at once.

Chambers
Acty Chairman

W. G. Thompson

HONORARY SECRETARY.

CONFIRMED:

NOTE:-- The Hon. R. B. Bennett was invited by the Board and Senate to give the chief address at the exercises of Munro Day, held in the Gymnasium on Friday, March 9th, at 8 p.m., in commemoration of all benefactors. The Board, Senate and distinguished visitors occupied the platform, and the student body and guests occupied the auditorium to its capacity of one thousand. The programme was as follows:-

<u>Invocation:</u>	Rev. Dr. Strachan, of Edinburgh.
<u>Music:</u>	Overture, by Orchestra. College Hymn, by Choir.
<u>Introductory Address:</u>	Mr. G. Gred Pearson, Chairman of the Board of Governors.
<u>Historical Address:</u>	Dr. A. Stanley Mackenzie, President of the University.
<u>Presentation of Address of Welcome:</u>	Mr. J. G. Godsoe, President of the Council of the Students.
<u>Introduction of Hon. R. B. Bennett:</u>	Hon. Benjamin Russell. Hon. R. B. Bennett.
<u>Address:</u>	Very Rev. Dean J. P. D. Llwyd.
<u>Benediction:</u>	

Mr. Bennett's address was both appropriate and eloquent, and left a deep impression on the undergraduates.

Mr. Bennett was the guest of his fellow members of the Board at lunch in the Halifax Club on Saturday, March 10th. The affair was entirely informal, Mr. Bennett merely expressing his appreciation of the kindness of the members in so entertaining him.

The Nova Scotia Barristers' Society had Mr. Bennett as their guest of honour at their annual dinner in the Halifax Hotel on the evening of Saturday, March 10th. At the end of a brilliant speech full of ~~history~~ personal experience, and discussion of the problems of the Bench and Bar, Mr. Bennett made a very eloquent plea for the provision of a memorial to the late Dean Weldon. He proposed that it take the form of a Chair in the Law School and offered to provide one quarter of the amount needed, which he placed at \$100,000. The Society accepted the challenge, and undertook to organize for the raising of the required sum.

W. G.

March 22nd, 1928.

Minutes of a meeting of the Executive held this date at the private office of the Honorary Secretary at 4:30 o'clock P.M.

Present: H. E. Mahon, Presiding
D. MacGillivray
President MacKenzie
Dr. K. A. MacKenzie
and the Honorary Secretary

Minutes of last meeting read and confirmed.

The matter of having published the President's History of Benefactions Statement delivered at "Hunro Day" Celebration on March 9th was referred to the Publicity Committee on Reunion appointed at the last meeting of the Board.

The Honorary Secretary reported that this Committee had already in hand and expected to arrange for the publication in McLean's Magazine of a special article on the educational influence Dalhousie has exercised within the Dominion of Canada.

Owing to the probable absence of Mr. Pearson from the City when meetings of the Joint Committees of Dalhousie and St. Mary's might be meeting and the vacancy on the Committee caused by the death of Mr. Campbell, it was decided to add Messrs. H. McInnes and H. E. Mahon to this Committee.

The Honorary Secretary reported there would be a meeting of this Committee at the McDonald Memorial Library on Saturday afternoon, the 24th inst., at 4 o'clock.

W. H. MacGillivray

HONORARY SECRETARY

CONFIRMED:

C. Mitchell
Acting Chairman
April 17/28.

Halifax, N. S. April 17th, 1928.

Minutes of a meeting of the Executive held this date at 4:30 P.M. at the private office of the Honorary Secretary:-

Present: C. H. Mitchell, Presiding
D. MacGillivray
President MacKenzie, and
The Honorary Secretary

Minutes of last meeting read and approved.

The object of this meeting was to prepare for the Board Meeting to be held that evening.

The Honorary Secretary read the following correspondence, action upon which was referred to the full Board:-

1. Circular letter from the Students' Medical Society in reference to soliciting funds.
2. Letter from Secretary Board of Governors, King's College, reference Student activities.

The President presented:

- (a) A memorandum with reference to Academic Staff Changes, with recommendations.
- (b) Recommendation in reference to increased Students fees.

The recommendations of the President were approved for submission to the Board, particulars of which will appear in the Board Minutes.

The President also reported that after further consultation with the Hospital Commission on the subject of an increase in the yearly contribution towards Pathology the Commission decided not to press for an increase.

HONORARY SECRETARY

CONFIRMED

G. F. MacKenzie

Macdonald Memorial Library
Dalhousie University.
April 17th, 1928.

Minutes of a meeting of the Board of Governors held this date at 8 o'clock, P.M.

Present: C. H. Mitchell, Presiding
President A. S. Mackenzie
J. L. Hetherington
A. B. Wiswell
Miss Jean F. Forrest
G. MacC. Mitchell
I. C. Stewart
J. S. Roper

J. P. Edwards
Dr. K. A. MacKenzie
and the Honorary Secretary

The Minutes of the last meeting were read and confirmed.

Mr. Mitchell, Acting Chairman, then arose and in touching words referred to the loss which the Board had sustained since its last meeting in the death of His Honour Judge Wallace, whose kindly presence and wise counsel would be much missed.

The President followed, referring to the interest which the late Judge had taken in the University since his graduation, his service as a lecturer in the Law School, as an Alumni Governor and latterly as a regular Governor of the University. His suggestion that a minute of the Board's sense of its great loss be entered upon the records and a letter expressing this sense of loss be sent to the widow met with the Board's unanimous approval.

The Honorary Secretary presented the following correspondence which was dealt with as indicated:-

1. A circular letter from the Dalhousie Medical Society, asking the support of the Board in a proposal to approach the various bodies now existing to promote research for funds for this purpose.

The President felt that the form of this circular letter bore evidence of lack of complete understanding of the situation, which he explained fully and also touched upon the inadvisability of one Department of the University appealing for funds on the eve of the University as a whole going to its constituency for funds for the University generally.

It was decided to refer this letter to the President with the suggestion that he take the subject up with the Medical Faculty and Society.

2. Letter from the Secretary of the Board of Governors of King's College as follows:-

University of King's College,
Halifax, N. S.,
April 11th, 1928.

Colonel W. E. Thompson,
Hon. Secy. Board of Governors,
Dalhousie University, Halifax, N. S.

Dear Sir:-

I beg to inform you that at a meeting of the Executive Committee of the Board of Governors of the University of King's College, held on April 10th, the following Resolution was passed--

THAT this Executive Committee, having heard the Report of Messrs. F. A. Bowman and R. L. Nixon, a sub-committee of this Executive appointed to confer with a similar sub-committee of the Board of Governors of Dalhousie University consisting of Messrs. H. E. Mahon and J. S. Roper,

AND having learned from this report that the right of the students of King's to the use of the foot ball field is conceded under Section 33 (b) of the Articles of Agreement between the two Universities,

AND having learned from the Students Council of King's that the students of King's do not wish to have or exercise any right in the activities of the student body of Dalhousie University.

THEREFORE this Executive Committee is unable to take any further action in this connection.

Yours very truly,

R. L. Nixon (signed)

secretary.

P. S. A copy of this letter is being forwarded to Mr. Mahon and Mr. Roper."

The President looked upon the action of King's contained in this letter as a most regrettable and exceedingly serious one. He knew the feeling of the students of Dalhousie, that students of King's had been partaking in the activities provided by Dalhousie students without making contribution to the cost, and felt that in the circumstances they had exercised restraint and patience.

He went over the whole history of this discussion for the benefit of members who had recently joined the Board. In this letter he found the first evidence of a frame of mind he had been told existed, namely, that some influences were at work in King's to discountenance any close association between the two student bodies. He felt this action would mean the creation of bad feeling, whereas every effort should be made by the authorities of both institutions to cultivate the closest harmony and cooperation of their students.

The Board discussed the matter, looking for some means of mitigating the effect of this letter, but could find no way, as the positive tone of the letter could only be interpreted as a final closing of the door to negotiations.

3. Draft of Deed from Dalhousie to the Local Government of the new right of way at Purcells Cove for execution, after which the Government would pass an Order in Council transferring the old right of way to the University.

The Draft Deed was referred to Major J. S. Roper and to Professor Theakston to report upon the form of deed and the correctness of the plan attached.

The Board authorized the execution of the Deed when the form and plan are reported upon as being correct.

4. A report from the Publicity Committee as follows:-

Halifax, N. S., April 7, 1928.

To the Chairman,
of the Board of Governors,
Dalhousie University,
Halifax, N. S.

Sir:-

Your committee is of the opinion that the time has arrived when an intensive effort should be made to increase the public's interest in and appreciation of the work "Dalhousie" is doing.

For two reasons. One, it is time we were starting to cultivate the ground for our campaign for funds in 1930. Two, it is time we were considering an increase in our tuition fees, and an increase is likely to be less difficult if the feeling is created among parents of students, that Dalhousie is the place to go for a

higher education.

Assuming that the above views meet the approval of the Board, we venture to suggest the following:-

1. That a committee of seven be nominated by the Chairman of the Board of Governors; this committee to be made up of two members of the Alumni, two members of the Senate, and three members of the Board of Governors; and
2. That a man - a journalist of experience, be engaged as secretary of this committee. We stress the importance of securing a journalist, because a large part of the secretary's success will depend upon knowing the ropes of a news paper office.

The duties of the committee of seven need not here be set forth in detail, but obviously, they would include everything such a body might be expected to do to reach the objective mentioned. The members of this committee would not receive any salary, so there seems to be no reason why their appointment should be deferred, though the secretary would not be selected for some time yet. The secretary, when appointed, should be under the direction of this committee, and his engagement might be made to cover only to the end of the campaign of 1930.

It is our opinion that the co-ordination of the efforts of the three different bodies represented on the committee of seven should provide a machine for propaganda that in a very wide spread area could obtain effective results.

We submit no estimate as to what the expenses of the proposed educational campaign would be, but aside from the salary of the secretary of the committee, we do not think they would be very great. It would be the duty of the Board of Governors to have their hands on the purse strings to see that they were not too great.

Respectfully submitted,

H. E. Mahon (signed)
G. MacG. Mitchell (Signed)
I. C. Stewart (signed)

The Board adopted this report and the Honorary Secretary was requested to place it in the hands of the Chairman at once so that the committee recommended might be named without delay.

The President reported:-

1. The Committee on Permanent Relations, Dalhousie and Mount Allison.
That he had been advised by Mount Allison that its committee upon "Permanent Relations" had been appointed, the members being -
Professor Tweedie, Dr. Bigelow and Dr. Palmer, with the President working with them.
and recommended that the Board approve of the appointment of Dalhousie's committee to cooperate with Mount Allison made up of -
Professor H. Murray, Professor Murray Macneill and Mr. H. E. Mahon, with the President working with them.

Approved.

2. Increase of Fees.
That he had given this matter study and had been in consultation and correspondence with Maritime and other Universities. He found the trend was towards raising students' fees and that the Maritime Universities were generally quite in sympathy.

He recommended, and the Board approved, the principle that the fees other than perhaps Law and Dentistry should be raised to come into effect next session by an amount not exceeding twenty-five dollars, and that the preparation of details be referred to the Executive.

He also recommended, and the Board approved, that steps be taken to provide an "Aid Fund" for the assistance of needy students. This was also referred to the Executive to work out in detail.

3. Appointments:

The following recommendations were approved:-

Dr. W. Maxwell MacOdrum, to substitute for Professor C. L. Bennet, who is to be granted one year's leave of absence for study, at a salary of \$2,000. The balance, \$800.00, of Professor Bennet's salary is to be paid to him in monthly instalments, which amount would be returned to King's in the unlikely event of his not resuming his professorship.

Mr. J. G. Adshad, to be continued as lecturer in Mathematics for the year 1928-29 at a salary of \$2,350.00, and in the event of his continuing during the year 1929-30 the salary to be \$2,500.00, with the rank of Assistant Professor.

Both the above, being on King's staff, were regularly submitted by King's for the concurrence of this Board.

Resignations:

The following have resigned:-

Mr. S. Lemaitre, Lecturer in French.

Professor B. C. Hunt, Head of Department of Commerce, to take effect from the end of their year.

Dr. H. M. Jamieson, Assistant in Pathology, taking effect the middle of May next.

Professor H. J. Symons, from the Chair in Education, to devote his full time to Psychology.

The resignation of Professor Symons leaves the Chair in "Education" vacant and upon the recommendation of the President the Board authorized the appointment of a well qualified man to this Chair.

4. Dr. Hattie, Assistant Dean of the Medical Faculty, is still seriously ill and has been worrying about not being able to do anything in return for his monthly cheque which has been regularly sent to him. The Board decided that the payments be continued till further notice.
5. The Carnegie Advisory Committee has been called to meet at Dalhousie on April 24th. Dr. Keppel will be in attendance to bring forward the question as to whether the time has now arrived when the Carnegie offer in reference to Federation should be withdrawn. The Board approved the suggestion that the University entertain the Committee at lunch at the Halifax Club and that the arrangement of details be left to the Executive.

W. J. Simpson
HONORARY SECRETARY

CONFIRMED:

W. J. Simpson
Chairman

Halifax, N. S., May 18th, 1928.

Minutes of a meeting of the Executive held this date at the private office of the Honorary Secretary, #166 Hollis St.

Present: G. Fred Pearson, Chairman, Presiding
President MacKenzie *K.E. Macdon*
Hon. R. S. Benzley
C. H. Mitchell, and the
Honorary Secretary.

Minutes of last meeting read and confirmed.

The Executive upon the recommendation of the President and pursuant to the authority vested in it by the Full Board at its last meeting approved of Increase in Students' fees as follows:-

<u>Arts and Science Faculty:-</u>		
Each purely lecture class		\$22.50
Each class involving laboratory or drafting work		30.00
Each year of Engineering course		150.00
Course for M.A. Or M.Sc. degree not involving laboratory work		75.00
Course for M.A. or M.Sc. degree involving laboratory work		100.00
<u>Law Faculty:-</u>		
Each class taken separately		35.00
Each year of regular course		175.00
<u>Medical Faculty:-</u>		
Each year of regular course		225.00
<u>Dental Faculty:-</u>		
No change		200.00

Expected increase in fees:		
Arts and Science	500 x \$ 25.00	\$12,500
Law	40 x 25.00	1,000
Medicine	140 x 25.00	3,500
		<u>\$17,000</u>

The Chairman, referring to the request of King's that a deed of the portion of land at Studley allocated to that College be prepared, advised the Executive that after consultation with representatives of King's and the Architect and after a study of the proposed construction plans it was mutually agreed, subject to the approval of the Board, to change the site to one having its western side line about 200 feet from the east side line of Oxford St., and being practically the same size as the lot first spoken of. This proposed change was approved for submission to the Board and the Chairman was requested to give consideration towards the form of the deed.

It having come to light that no deed had ever been recorded of the strip of land between the Health Centre and the Salvation Army Maternity Hospital, to have been deeded by the Salvation Army authorities to the College, the Chairman undertook to look into and have this matter straightened out.

The Honorary Secretary submitted a report on the cost of sprinkling Forrest Building, which was referred to the President for conference with the Honorary Secretary and report.

The President reported as follows:-

1. Students' Aid Fund- only able to report progress at this time and that since the matter had been discussed at the Board, His Honour the Lieut. Governor Tery had sent to Mr. Mitchell, ^{President} Chairman of the ~~Finance~~ Committee, a contribution of Five Hundred Dollars (\$500.00) to this fund.
2. Recommending the following appointments for submission to the Board:-

✓ Laboratory Assistants in Physics 1928-29:-

R. O. Monahan -- Salary	\$400.00	-- Nelson, N.B.
R. M. Chisholm - "	\$400.00	-- Galedonia, Guysboro Co.
E. M. Chisholm - "	\$400.00	-- 132 Edward St. Halifax, N.S.

Law:

- (a) M. M. McIntyre substitute for one year for Angus L. McDonald on leave for study at Harvard. Salary \$2250.
- (b) The difference between the amount of Prof. McDonald's salary of \$3000 and the amount of his scholarship to be paid to Prof. McDonald but to be refunded if he should select not to return to his position after the expiry of his leave. Difference equal to \$700.00.

Health Centre:

Resignation Miss Natalie Littler - Desk Clerk.

Botany:

Miss Elizabeth McDonald - term of engagement to be extended two months, salary \$75.00 per month.

Pathology:

Resignation Dr. Marion R. Irving as technician to Dr. R. P. Smith, Pathologist, to take effect September 1st, next.

Dr. Clyde W. Holland, Apt. 4, 616 West 116th St., New York City, Vice Dr. E. M. Jamieson resigned, Assistant in Pathology and Bacteriology, Salary \$2000 to begin upon his entering his summer course of study.

University Carpenter:

N. Myra, salary to be increased 10% consequent upon a general raise in Union Carpenters' wages.
✓ Present salary \$1200.00.

Each of the above recommendations were approved for submission to the Full Board.

The President also presented the following:-

Requests for Increase in Salary, which were referred to the Chairman and President for consultation and report:-

Law:- Horace E. Read

Medicine: Dr. John Cameron - Prof. of Anatomy
Dr. G. B. Radie - Asst. in Physiology

The Honorary Secretary was requested to advise the University of Mount Allison of the appointment of Professors Howard Murray and Murray McNeil and H. E. Mahon, Esq., as Dalhousie's representatives on the recently agreed upon Permanent Committee on Relations between the two Universities and at the same time to send Mount Allison a copy of the report of the Committee of the Senate of Dalhousie appointed to consider certain proposals for Federation made by the Regents of Mount Allison University.

CONFIRMED:

W. H. Thompson
W. H. Thompson
HONORARY SECRETARY

B. H. H. H. H.

The President's Residence,
June 11th, 1928.

Minutes of a meeting of the Executive held this date at 8 o'clock, p. m.

Present:

G. Fred Pearson, Presiding	
Presd't. MacKenzie	C. H. Mitchell
D. McGillivray	Hon. W. A. Black
Dr. K. A. McKenzie	H. E. Mahon

In the absence of the Honorary Secretary Mr. Mahon acted as Secretary of the meeting.

Minutes of last meeting read and approved with the following changes:

(1) Mr. H. E. Mahon having been present at this meeting and his name having been omitted, his name was entered as present.

(2) Students' Aid Fund: the donation reported by Mr. C. H. Mitchell from Lieut. Governor Tory to this Fund was received by him as Treasurer of this Fund and not as Chairman of the Finance Committee.

The Chairman reported:-

1. The Deed of the Studley location for King's is under preparation.
2. The Deed to replace the missing one from the Salvation Army to the University of the Carleton St. strip has been prepared and sent to Toronto for execution.

Mr. Mitchell for the Finance Committee reported:

1. That Messrs. T. C. Johnson & Sons had paid off the \$7000 mortgage on Barrington St., property and asked for instructions as to reinvestment.

Referred to the Finance Committee.

2. That the interest on the Majestic Theatre loan was in arrears.

The Chairman asked that the Finance Committee follow up this matter and see that the arrears be paid immediately.

3. He had nothing new to report in reference to the Dennis bequests.

Mr. McGillivray, one of the Executive, stated that in all probability the whole amount would be paid in cash within three months.

4. Recommendation from Finance Committee that the fee to the Eastern Trust Company be increased from \$1000 to \$1500.

This recommendation was referred back to the Finance Committee.

The Acting Secretary read the following correspondence:

1. Letter from Prof. A. L. MacDonald, thanking the Board for its generous treatment in regard to allowance to be made him during his year's leave.

2. Letter from Prof. Murray MacNeil asking to be relieved of his appointment as Registrar.
This was referred to the Board.

The Chairman brought up the matter of pensions for members of the Teaching staff, which was referred to the Board.

Mr. Mahon suggested having some signs placed about the University property to indicate to whom it belonged.

H. E. Mahon
ACTING SECRETARY.

CONFIRMED:

G. Fred Pearson
Chairman

Macdonald Memorial Library,
June 12th, 1928.

Minutes of a meeting of the Board of Governors held this date at 8 o'clock.

Present:- G. Fred Pearson, Chairman, Presiding
Hon. W.A. Black W.McF. Orr
A. B. Wiswell Major J.F. Edwards
H.E. Mahon Dr.K.A. MacKenzie
G.MacG. Mitchell C.E. Mitchell
President A. S. Mackenzie
and the Honorary Secretary.

The minutes of the last meeting were read and approved.

The Honorary Secretary reported:-

1. The receipt from the Government of Nova Scotia of the deed of the old road at Purcell's Cove. The Honorary Secretary was asked to hand the deed to Major Roper and, if found correct, to have the same recorded.
2. The receipt of a letter from President G. J. Trueman, of Mount Allison University, acknowledging the receipt of the letter advising the names of Dalhousie's representatives on the "Committee on Relations" between the two universities, and also the receipt of the report of the Committee of the Senate of Dalhousie upon "certain proposals for Federation" made by the Regents of Mount Allison which had not been forwarded to Mount Allison when the answer of this Board to Mount Allison's reply was forwarded in December last.
3. The Executive, upon the recommendation of the President and pursuant to the authority vested in it by the Full Board at its last meeting, approved of increases in students' fees as follow :-

<u>Arts and Science Faculty:</u>	
Each purely lecture class	\$22.50
Each class involving laboratory or drafting work	30.00
Each year of engineering Course	150.00
Course for M.A. or M.Sc. degree not involving laboratory work	75.00
Course for M. A. or M.Sc. degree involving laboratory work	100.00

Law Faculty:-

Each class taken separately
Each year of regular course \$ 35.00
175.00

Medical Faculty:-

Each year of regular course 225.00

Dental Faculty:-

No change 200.00

4. That the Executive, upon the recommendation of the President, had approved the following appointments, resignations and salary changes, all of which the Board approved:

Laboratory Assistants in Physics, 1928-29:

R. C. Monahan - Salary \$400.00 - Nelson, N.B.
R. H. Chisholm - " 400.00 - Calédonia, Guysboro
R. H. Chisholm - " 400.00 - 132 Edward St. Halifax, Co. N.S.

Law:

(a) M. M. McIntyre, substitute for one year for Angus L. Macdonald on leave for study at Harvard, salary \$2,250.00.

(b) The difference between the amount of Professor Macdonald's salary of \$3,200.00 and the amount of his scholarship, \$2,500.00, be paid to Professor Macdonald, but to be refunded by him if he should select not to return to his position after the expiry of his leave. Difference equal to \$700.00.

Public Health Clinic:

Resignation of Miss F. Natalie Littler, Desk Clerk.

Department of Botany:-

Miss Elizabeth F. Macdonald - term of engagement to be extended two months, salary \$75.00 per month.

Department of Pathology:-

Resignation of Dr. Marion R. Irving as technician to Dr. R. P. Smith, Pathologist, to take effect September 1st next.

Dr. Claude W. Holland, Apartment 4, 616 West 116 th Street, New York City, Vice Dr. R. M. Jamieson resigned, Assistant in Pathology and Bacteriology, salary \$2000.00 to begin upon his entering his summer course of study to prepare him for the work he is to take up.

University Carpenters:-

H. Myra, salary to be increased 10% consequent upon a general raise of that amount in Union carpenters' wages. Present salary \$1200.00.

5. The receipt of a letter from Professor Murray Macneill, asking to be relieved on June 30th of his appointment as Registrar on account of the great demand the work made upon his vacation period and the smallness of the salary.

This letter was referred to the Executive, with power to deal with the situation.

The Chairman reported:-

1. That, following the recommendation of the Committee on Publicity and External Affairs presented and adopted at the Board meeting of April 17th last, he had named as permanent members of this Committee the following:-

I. C. Stewart G. MacG. Mitchell
H. E. Mahon Dr. H. B. Atlee
Miss Caroline I. McInnes, and three members of the Senate to be hereafter appointed.

This Committee is to have power to add, the Chairman, the President and the Honorary Secretary being associated. The Board approved.

2. That, as the Deed sent the Salvation Army for execution of the strip of land which had in error been inserted in the Grace Maternity Hospital Deed had never been received, and the original could not now be traced, a new original had been prepared and forwarded which would be recorded immediately upon its receipt.

3. That, as the Massachusetts-Halifax Health Commission had practically finished its work, and as, during the period of its existence, it had been paying certain salaries at the University Health Clinic, it would be now necessary for the Board to make some provision for carrying on this work which could not be allowed to cease.

In the discussion of this situation it was brought out that the Commission paid the salaries of the Superintendent, nurses and clerks, amounting to \$5,770.00. Some of these could be dispensed with. Of the salaries of these officials, the Commission has been paying \$4,620.00 and the University \$1,150.00. In addition to these payments for salaries, the University spends about \$9,335.00 on the Public Health Clinic.

The President recommended, and the Board approved, that the work be carried on by the University until some other way is found, taking over the following from June 30th:-

Miss E. Edith Fenton, Superintendent	Salary	\$2500.00
Miss Jane Hubley,	Nurse	" 1560.00
Miss Mary E. Coolin	Nurse	" 750.00
Miss Mary G. Burke	Clerk	" 260.00
		\$5770.00

4. That it was time the Board gave serious consideration to the subject of pensions for members of the Academic staff. He pointed out that the original Carnegie scheme of pensions is not now available. The scheme of life insurance and annuities as put forward by "The Teachers Insurance and Annuity Association of America" now in successful operation for nearly ten years, is available. It has the approval of the Carnegie Corporation and of teachers in universities such as Yale, Cornell, Dartmouth, British Columbia, McGill, Acadia, Toronto, Trinity, and more than one hundred seats of learning. He would therefore strongly recommend that the Board approve of entering upon the scheme as put forward by this Association, the basis being that any teacher on the staff of the University desiring to take advantage of the scheme would consent to have 5% of his or her monthly salary held back by the University and to this the University would from its own funds add another 5%, remitting to the Association monthly the total. It is estimated that this might mean an additional yearly financial burden on the University of about \$4,000 to begin with.

After full discussion and the President's recommendation, the Board approved.

The President reported:-

1. Recommending the following salary increases:-

Dr. John Cameron,	Anatomy from	\$4500 to \$5000
Prof. Horace E. Read	Law "	2500 to 3000
Dr. G. S. Eadie	Physiology "	2500 to 3000

2. That on the suggestion of the Carnegie Corporation the "Advisory Committee" had met at Halifax on April 28th to consider the question, as submitted by Dr. Keppel, whether the time had now arrived when the Carnegie offer in reference to Federation should be withdrawn. There was a full meeting of the Committee, Dr. Keppel also being in attendance. The subject was openly, fully and frankly discussed and with Dr. Keppel's concurrence it was decided that the offer be not withdrawn but be allowed to stand as it was first proposed until July, 1929, and further that Prince of Wales College, Prince Edward Island, be granted assistance to attain the rank of a Junior College as had been done in Newfoundland.

The Chairman in the absence of the Hon. R. G. Beasley presented a report recommending routine overhauling and repairs not involving any extraordinary expenditure to the buildings and grounds generally, and set out particularly in a letter dated June 8th, 1928, addressed to the Hon. Mr.

Beasley and signed by Mr. Theakston, Engineer in Charge of the buildings and grounds. The Board approved.

CC55

Hon. Mr. Black took the point that committees such as the Building Committee should have authority to deal with such repairs without having to report to the full Board, and the Executive might be given authority to deal with recommendations from the Building Committee for minor expenditures. Approved.

Mr. C. H. Mitchell, for the Finance Committee, reported:-

1. That they had expectations that within a few months \$40,000 of the Dennis Estate bequest would be paid in cash, and recommended that if this does not come to pass the Committee be authorized to retain the services of an independent solicitor to look carefully into this whole matter and advise as to the proper steps or attitude.

2. That the Executor of the Estate of Dr. D. A. Campbell be requested to sell the Göttingen Street property as the estate is receiving no revenue from it whatever.

The Board approved these recommendations.

The Chairman referred very feelingly to another great loss that had come to the Board since its last meeting in the death of the Honourable Mr. Justice Rogers. Judge Rogers was a great strength to the Board. His deep, exact knowledge of business affairs, trusts and legal matters, which he placed so fully at the disposal of the Board and its various committees, was of inestimable value. His gentle voice, his charm of manner, his fairness, his conciseness and wisdom will always remain a happy memory to those who were privileged to work and to enjoy social converse with him, and the value of his work for the University will stand for all time. The Board in recording its sense of great loss appreciates in part what his taking away means to his bereaved son and daughter, to whom it extends its deepest sympathy.

The Chairman also referred to the loss which the Medical Department had sustained in the death after an illness of less than a week of Dr. Philip D. McLarren, Lecturer in Clinical Medicine. His work at the Public Health Clinic was most valuable and his place there and at the Victoria General Hospital will be hard to fill. Though one of the younger medical men, he had through close study and application to his work not only established for himself a large clientele but had won the full confidence of the members of his profession and the student body. The Board sorrows with and for his bereaved wife and family.

The President explained to the Board by means of a diagram exactly where it was proposed to lay out the area allocated for King's buildings, and submitted preliminary construction plans prepared by Mr. Cobb, Architect for King's.

The Board gave the Executive full authority to arrange with King's this and other matters of detail in reference to the construction work of King's at Studley.

W. H. Thompson

HONORARY SECRETARY

CONFIRMED

L. H. Mackenzie

September 10th, 1928.

Minutes of a meeting of the Executive held this date at the MacDonald Memorial Library, Studley at 8.0'clock P.M.

Present:- G. Fred Pearson, Chairman, Presiding
President MacKensie C. H. Mitchell
H. McInnes D. MacGillivray
Hon. R. G. Beasley
and the Honorary Secretary

Minutes of last meeting read and approved.

The Chairman reported that the preparation of the Deed from Dalhousie of the lot at Studley allocated for the purposes of King's was in process of preparation.

Mr. Mitchell reported that ^{upon} the matters reported to the Finance Committee, namely ~~the~~ connection with the Senator Dennis bequest and the Estate of D. A. Campbell, his Committee desired to report progress.

The President reported:-

1. He had taken up with Prof. MacNeil the matter of his being relieved of the duties of Registrar and found that he would continue the work if the financial consideration were increased. The President recommended and the Executive approved the payment to Prof. MacNeil of an additional \$800 per annum. The President expressed himself of the opinion that this would be satisfactory.
2. Upon the proposed Pension scheme for teachers submitting a memorandum of conditions. This memorandum was fully discussed and the President asked to submit it to a committee of the staff to be affected and also to the Carnegie Corporation for their views.
3. The arrival of the Deed from the Salvation Army of the strip of land adjoining the Maternity Hospital duly executed and that it had been recorded.
4. Appointments and changes in staff: All the matters brought up by the President in this regard were carefully and fully explained by the President for submission to the full Board and finally approved. These will be presented to the full Board at its annual meeting to be held on the 14th inst. and the action of the Board will be set out in the minutes of that meeting.
5. That the Hon. F.B. McCurdy had written accepting the suggestion that he accept a seat on the Board. The Executive approved the submission of Mr. McCurdy's name for the approval of the Board.
6. Recommendation: That the Board take into consideration the necessity of making provision for the increase of salaries of members of the Academic Staff. The President was asked and agreed to prepare a memo, on this subject for submission to the full Board.

Mr. Mitchell reported that as a result of the recent circular letter sent out to subscribers to the Campian of 1912 and 1920 who had not paid up, the sum of \$3400.00 had been paid in.

The Executive suggested to Mr. Mitchell that his committee continue to carry on this work

ACKNOWLEDGED:

[Signature]

[Signature]
HONORARY SECRETARY.

Minutes of a meeting of the Board of Governors of Dalhousie College held this date at 8 o'clock p.m., in the McDonald Memorial Library.

-PRESENT: G. Fred Pearson, Chairman, presiding
H. McInnes, A. B. Wiswell
J. L. Hetherington, Mayor Gastonguay,
W. McT. Orr, I. C. Stewart
President A.S. Mackenzie, C. H. Mitchell,
and the Honorary Secretary.

The Minutes of the last meeting were read and confirmed.

Matters arising out of the last meeting were reported upon from the Executive with recommendations, as follow, which recommendations were approved:

1. That Professor Murray MacNeill be granted an extra \$500 per annum for his work as Registrar, which during recent years has taken up the larger part of his summer vacation.
2. The Salvation Army Deed of the strip of land adjoining Grace Maternity Hospital has been received and has been recorded.
3. The matter of the suggested Pension Scheme for the teachers and officers of the University has been considered, and the President has in preparation a memorandum on the subject, which upon completion is recommended to be placed before a Committee of the Senate and also before the Carnegie Board to obtain their views. The finished proposal will then be submitted to the Board.
4. There is nothing new to report in reference to the Dennis Bequests, other than that the interest on both bequests has been paid up to date.
5. The closing of the D. A. Campbell Estate is in train. The surviving Executor is President Mackenzie, who desires to be relieved of his Trust. There are three persons who are paid annuities from the Estate, the total annual sum being \$320. The Estate is in possession of securities valued at \$28,000, bringing in an income of over \$1700. The Surviving Executor and the three annuitants are willing that the Governors of Dalhousie College assume the responsibility of paying these annuities and take over all the assets of the Estate, the College being the residuary Legatee. Upon motion of Messrs. McInnes and Mitchell the following resolution was approved:

"That the Board approves of the proposal of the Surviving Executor of the Estate of Dr. D. A. Campbell to transfer to the Board the securities and assets of said Estate now in his hands, in consideration of the Board agreeing to pay to each surviving annuitant the amount of the annuity bequeathed to him or her. And that the Board be authorized to execute the release and undertakings necessary to carry this out when approved by counsel."

The Honorary Secretary reported:-

1. The receipt from Dr. J. D. Logan, Head of the Department of English, Marquette University, Milwaukee, and a distinguished alumnus of this University, of -
"Johnson's Dictionary, Rarisima first folia edition, corrected by Johnson himself, in two volumes, with

two colour title pages, dated 1784" - as a gift to the University Library.

This edition is valued by book collectors at \$200. The Donor requests that this rare book be kept under glass.

He also reported that Dr. Loren and Dr. W. F. Munro, Superintendent of Education for Nova Scotia and another distinguished alumnus, had united in presenting to the University Library two volumes of the Minutes of the Pictou Library and Scientific Society, which flourished from 1834 to 1855. One volume covers the years 1836 to 1848, and the other from 1849 to 1855. Accompanying the volumes is the first handwritten draft of the Rules and Regulations of the Society, and so far as can be ascertained, the only extant printed copy of these Rules bears the date 1836. These volumes have been enclosed in a red leather portfolio without interfering with their original binding.

Accompanying these volumes and from the same donors is a splendidly bound copy of Dr. Thomas McCulloch's "Memorial in behalf of the Literary and Philosophical Institution of Pictou", thereafter to be better known as "Pictou Academy." The Memorial bears the date 1825, and was taken by Dr. McCulloch to Scotland for the purpose of raising funds for this institution. The Board received the announcement of the receipt of these valuable gifts with much satisfaction, and requested the Honorary Secretary suitably to acknowledge them, expressing the appreciation of the Board, not only because of the great value of the gifts, but also because of the continued interest and love these distinguished graduates bear their old mother college as evidenced by the fact of their making these gifts.

2. That W. Marshal Rogers, Executor of the Estate of his late father, the Honourable Mr. Justice Rogers, had paid over the legacy of \$1,000, bequeathed by the late Judge "to be expended for the improvement of the Library in Law in the discretion of Dean Read or his successor".

The President laid upon the table a printed copy of the University Calendar for 1928-29, which was approved by the Board.

He reported the registration of students to date and the prospective fees in comparison with the last year's registration to be as follows:-

There are already 3 more students registered in the professional faculties than at the end of last year, and there are 12 or 15 yet to register. The fees from professional students will be greater than last year by about \$6,000.

The President regretted that with the financial statements sent out to the Board he was not able to include and was not yet ready to submit the estimates for the current year.

The consideration of the Annual Statements was deferred till the next meeting.

Before submitting his recommendation in reference to appointments to the academic staff, the President advised the Board that in spite of the greatest efforts he had not always been able to secure the services of entirely satisfactory appointees. There are two chief reasons for this:-

1. We are not able to meet the salaries now demanded by the best men.
2. The supply of such men is not equal to the demand, the demand in the last few years having materially increased and the supply not keeping pace. The country has not yet recovered from the loss of such material in the war.

10059

The appointments recommended by the President and the Executive and approved by the Board are as follows:-

Chair of Commerce: G. Kierstead Ganong, M. A. (Tor.)
Salary of \$3200 for 1st year. Though Professor Ganong has had a thorough training in Economics, he has made no special study of Accounting. An effort is being made to secure an assistant in that branch among the local graduates of the School.

Education: C. Wilson Smith, B.A., LL.B., Ed.D. (Harv.)
Taught English at University of Missouri. Studied Education at Harvard. Professor at Cornell where he had the appointment of Secretary of Arts Faculty. Splendid recommendation. Salary of \$3500 for 1st year.

Modern Languages: John Phenister, M.A. (Glasgow).
Taught in Western Canada. Salary \$2500. Substituting for Professor Mercer (Now on leave) in German and Spanish.

King's Staff - R. L. McN. Ford, Lecturer in French, vice G. Lemaitre resigned. There being no formal letter from King's advising of this selection, this approval stands subject to receipt of the usual notice.

Physics: Professor G. H. Henderson has returned from leave after spending a very profitable year in Europe in research work.

Professors Bronson and Johnstone of this Department have also returned from spending their summer vacation at Schenectady in research. This Department is doing excellent work and should have more assistance. At present Mr. Colpitt is giving part time at a salary of \$1200. Of this salary \$600 is for doing general electric work about the University, and \$600 for mechanician work in the Physics Department. The recommendation is that Mr. Colpitt be relieved from the latter work, and that -

S. T. Alvey, who is strongly recommended by Professor Henderson, be appointed Mechanician in Physics, vice Colpitt, at a salary of \$115 per month, of which \$50 per month will be returned by the Victoria General Hospital Commission, who will make use of Mr. Alvey for special work in Radium examination.

Physiology: E. W. H. Cruickshank, M.D. (Aberdeen) D.Sc. (Lond.) Ph.D. (Cambridge), M.R.C.P. (London), now of Prince of Wales College, Patna, India, formerly of the Medical Staff of Washington University, then in the service of the Rockefeller Foundation in the Union Medical College at Peking. Full war service. Salary \$5000. vice Dr. Babkin resigned. Professor Cruickshank cannot reach Dalhousie until before Christmas, and in the meantime something has to be done to carry on. The President and Executive recommend authority be given to employ a substitute at a salary of probably \$2000 to take charge till Professor Cruickshank's arrival. Approved.

Resignation -- G. S. Radie, Assistant in Physiology having resigned, the President was authorized to find a successor at a salary up to \$2000.

Pathology and Bacteriology:

Technician and Demonstrator: Dr. Mary C. Stevenson vice Dr. Marion Irving resigned, at a salary of \$75.00 per month, with room and board at Shirreff Hall while open, in consideration of which Dr. Stevenson is to serve as Medical Adviser at Shirreff Hall.

Acting Assistant Dean of Medical School:

Raymond J. Bean, M.S., Associate Professor of Histology and Embryology, to be Acting Assistant Dean owing to the serious illness of Dr. Hattie. Professor Bean is

only able to take on the extra duty of this appointment because of his wife, Dr. Elizabeth Smith Bean, having consented to take a part of his regular work. This will mean an addition to the salaries provided for Professor and Mrs. Bean, and the President was authorized to make the best possible arrangement.

Appointments to Public Health Clinic Staff:

These appointees not having yet been finally decided upon, the Board authorized the appointments to be made upon the Executive's approval.

Law School representative on the Senate:

Professor Horace E. Read to take the place of Professor Angus L. MacDonald while on leave.

The President reported that the absence on account of illness of Dr. Hattie, Assistant Dean of the Medical School, was not only a great loss to the University but was also most worrying to the Doctor and his family. When Dr. Hattie took over the work of Assistant Dean he resigned his appointment in the medical services of the Provincial Government, and quite expected that after his long service there he would receive a pension, as usually happens. As a matter of fact, a bill to provide a pension was introduced subsequently in the House, but, some opposition developing, it was dropped. He has therefore no such pension, nor is he entitled to a pension from any other source.

The question now is "What is Dalhousie's Duty?" Dr. Hattie's salary has been paid in full up to date.

After consideration, it was decided to allow matters to go on as they are till a future meeting. Dr. Hattie has been totally incapacitated since the end of December, 1927.

80th Anniversary Halifax Medical School:

The President reminded the Board that 1928 is the 80th Anniversary of the organization of the Medical Faculty of the University. It is also the 75th Anniversary of the formation of the Nova Scotia Medical Society.

The Medical Society has matured plans for the celebration of these events during the meetings of the Medical Refresher Course in the week beginning October 15th. In addition, there will be the unveiling of a tablet; a Dalhousie Day and dinner, and a special Medical Society Dinner, to take place at the new Lord Nelson Hotel. The President and Executive recommend that the Board take official notice of the Celebration, and ask the management of the affair that the Board be permitted to be the host at a Luncheon to the Nova Scotia Medical Society and the Refresher Course on the 16th or 17th day of October at one o'clock, or such other day during the week of the Celebration as would be most convenient to the Society. This recommendation met with the hearty approval of the Board.

Hon. F. B. McCurdy for Governor.

Moved by Mr. McInnes and seconded by Mr. C. H. Mitchell and unanimously approved by the Board, that the name of the Honourable F. B. McCurdy be sent to His Honour the Lieutenant-Governor, with the recommendation that Mr. McCurdy be appointed to this Board, vice His Honour Judge Wallace deceased.

Standing Committees:

The Honorary Secretary laid upon the table the list of the Standing Committees at this date, for revision by the Board, this being the Annual Meeting.

It was decided to distribute this list among members of the Board for study and consideration, and that action be deferred till next meeting, when the Board would be pleased to receive any recommendations as to changes which the Executive or any individual member might be pleased to make.

These Committees are as follows:-

THE EXECUTIVE:

The Executive is made up of the Chairman, Vice-Chairman, Honorary Secretary and Treasurer of the Board, the President of the University, the Chairman of each of the Standing Committees and sufficient additional members to make a total of eleven:-

- | | |
|-------------------------------|---------------------|
| 1. Chairman | G. Fred Pearson |
| 2. Vice-Chairman | |
| 3. Treasurer | H. McInnes |
| 4. Honorary Secretary | F. E. Thompson |
| 5. President | Dr. A. S. MacKenzie |
| 6. Chairman Finance Committee | C. H. Mitchell |
| 7. " Residences " | H. E. Maon |
| 8. " Grounds & Buildings | Hon. R. G. Beasley |
| 9. " Library | D. MacGillivray |
| 10. " University Development. | |
| 11. ----- | Dr. K. A. MacKenzie |

DEVELOPMENT:

- G. Fred Pearson, Ch.
- Dr. A. S. MacKenzie
- F. E. Thompson.
- H. McInnes
- J. S. Roper
- J. L. Hetherington

LIBRARY

- D. MacGillivray, Ch.
- J. P. Edwards
- I. C. Stewart
- Hon. W. B. Wallace
- Hon. J. C. Tory
- Hon. George Patterson
- Hon. R. B. Bennett

GROUPS & BUILDINGS

- Hon. R. G. Beasley, Ch.
- G. Fred Pearson
- Dr. A. S. MacKenzie
- H. E. Maon
- W. McT. Orr
- H. R. Theakston, Sect'y.

RESIDENCES:

- H. E. Maon, Ch.
- F. E. Thompson
- A. E. Fissell
- Miss Jean Forrest
- Dr. K. A. MacKenzie

FINANCE:

- C. H. Mitchell, Ch.
- Hon. Mr. Justice Rogers
- F. E. Thompson
- H. McInnes
- G. MacG. Mitchell
- W. H. Chase

Mr. C. H. Mitchell suggested and the Board approved that at some future meeting of the Board arrangements be made to have all the University Buildings open and that the Board visit the Buildings in order that all may have a full grasp of the nature of the plant and equipment.

Referring to the meeting in former years of the Board with members of the staff, the President asked if any member had any other suggestion to make other than the usual gathering at the President's Residence. Referred to the Executive.

Preparation of Document transferring site to King's:

The Chairman reported that he had handed over to L. A. Lovett, K.C., a copy of the Agreement between the Universities of Dalhousie and King's, with instructions to prepare a draft Deed which would be in accord with the Agreement. Mr. Lovett had submitted a draft with a memorandum of the difficulties he had met, with suggestions. The Chairman had passed the draft along to President Moore of King's, who had placed it in the hands of T. R. Robertson, K.C. Mr. Lovett and Mr. Robertson had been in conference on the matter, and Mr. Lovett was awaiting the receipt of a draft prepared by Mr. Robertson.

The Chairman then referred to the troublesome question of arranging between the students of Dalhousie and King's their participation in joint activities which came before the Board at the meeting in April last. He felt that some further steps should be taken in an attempt to settle the matter, as he feared that during the coming session embarrassing situations might arise. A general discussion followed and it was decided to invite the Board of King's to meet this Board in an effort to clear up this matter, the meeting to take place as soon as possible preferably during this month or during the first week of October.

The members were reminded that during the winter months there would be regular monthly meetings of the Board.

W. Williams

HONORARY SECRETARY

CONFIRMED:

G. Fred Pearson

MacDonald Memorial Library,
October 15th, 1929.

Minutes of a meeting of the Executive held this date at eight o'clock P.M.

PRESENT: G. Fred Pearson, Chairman, Presiding
President MacKensie
D. MacGillivray
C. H. Mitchell
E. E. Mahon and
the Honorary Secretary

Minutes of last meeting read and confirmed.

King's
Site.

The Chairman reported that the matter of preparing the necessary documents in reference to King's site at Studley was still in the hands of Solicitors representing the two Boards and that no final report had yet been received.

D.A.
Campbell
Estate

The President reported that the documents in reference to the transfer of the assets of the Estate of the late Dr. D. A. Campbell had been prepared and required now to be approved by the Board's counsel.

W.R. Powell
for Gov.
SIBOR

Mr. MacGillivray, who had been requested to approach Mr. W. R. Powell as to whether he was prepared to accept an offer of appointment as Governor, reported that Mr. Powell would be very pleased to accept.

The Executive decided to recommend to the Board the appointment of Mr. Powell.

Presd'ts.
Recommen-
dations.
Appts.

- The President then brought forward the following:-
1. The recommendation of several appointments which the Executive approved for submission to the Board for its approval. These recommendations will be found set out in full in the minutes of the Board of the 16th inst.

2. His memorandum on annuities for members of the staff which had been approved by the Senate and had also the approval with suggestions of the Carnegie Corporation. After discussion the memorandum was passed for submission to the Board.
3. Estimates for the current year tabulated with previous years for purposes of comparison.

The Chairman referred to this being Medical Society week in the City and reported that the Society had accepted the offer of the Board to tender a luncheon. The luncheon will be held at the Lord Nelson Hotel on Thursday, the 18th inst., at 1 o'clock P.M. He asked the approval of the Executive to his having had the invitation extended to the Staff of the Medical School, the Medical Student Body and the Students' Council, as well as to the members of the Nova Scotia Medical Society and its guests - approved.

The make up of the Standing Committees was considered and several changes were decided upon for submission to the Board.

The Chairman and President reported progress in the negotiations between Committees of Dalhousie and St. Mary's on the question of arranging a working academic agreement between the two institutions.

J. R. Thompson
HONORARY SECRETARY

CONFIRMED:

J. R. Thompson

Macdonald Memorial Library,
October 16, 1928.

The minutes of a meeting of the Board of Governors of Dalhousie College held this date at 8 o'clock p.m.

Presents: G. Fred Pearson, Chairman, Presiding. Major J. S. Hoper
President A. S. Mackenzie G. MacG. Mitchell
A. B. Wiswell Miss Jean F. Forrest
I. C. Stewart His Honour Judge Patterson
Major H. B. Stairs, Assistant and the Honorary Secretary.
Secretary

The minutes of the last meeting were read and confirmed. From matters ensuing out of the minutes,

The Chairman reported: -

Student 1. That negotiations were still going on in reference to joint Dalhousie
Activities and King's "Student Activities", and that in his opinion a satisfactory
Dalhousie settlement would soon be reached;
& King's

2. That the matter of settling the documentary form of the transfer of the site at Studley allocated to King's was in the hands of the solicitors of the two universities, and that the final report and recommendation of the Board's solicitor was being awaited.

The Board authorized by motion that upon the receipt of the solicitor's report and recommendation the Executive take such action as it may find necessary in the premises.

King's
Site.

CONFIDENTIAL
Col. W. E. Thompson.

The President presented very interesting statistics in reference to students now at the University, of which the following is an abstract of Statistics 1903.

Department	New students			All Students		
	Men	Women	Total	Men	Women	Total
Arts	41	63	104	140	177	317
Arts - Graduates	-	-	-	1	6	7
Science	21	4	25	83	16	99
Science - Graduates	-	-	-	2	-	2
Pre-Law	6	-	6	12	-	12
Pre-Medicine	36	-	36	60	1	61
Pre-Dentistry	6	-	6	6	-	6
Commerce	12	-	12	40	7	47
Music	-	1	1	-	4	4
Engineering	21	-	21	47	-	47
Pharmacy	2	-	2	9	1	10
Fisheries	2	-	2	4	1	5
Special	3	28	29	8	32	40
Total Arts and Science	150	94	244	412	244	656
Law	8	-	8	39	2	41
Medicine	16	-	16	124	2	126
Dentistry	2	-	2	37	-	37
Total	176	94	270	612	248	860

Residences	New students			All students		
	Men	Women	Total	Men	Women	Total
King's	21	5	26	-	-	-
Shirreff Hall	-	31	31	-	-	-
Pine Hill	27	-	27	-	-	-
Halifax Ladies College	-	5	5	-	-	-
T. M. C. A.	6	-	6	-	-	-
Public Health Clinic	-	2	2	-	-	-
Mount St. Vincent	-	11	11	-	-	-
Total	54	54	108	-	-	-

Religion	New students			All students		
	Men	Women	Total	Men	Women	Total
United	67	37	104	249	103	352
Anglican	33	22	55	120	49	169
Roman Catholic	23	17	40	63	32	115
Presbyterian	15	7	22	59	31	90
Baptist	15	6	21	39	22	61
Hebrew	18	3	21	45	7	52
Lutheran	-	1	1	1	2	3
Other	5	1	6	16	2	18
Total	176	94	270	612	248	860

Home	New students			All students		
	Men	Women	Total	Men	Women	Total
N. S. Peninsular	86	62	150	336	165	501
Cape Breton Island	24	9	33	87	22	109
New Brunswick	18	9	27	61	30	91
Prince Edward Island	13	5	18	39	6	45
Rest of Canada	2	1	3	7	4	11
Newfoundland	6	4	12	29	13	42
United States of America	16	3	19	36	3	39
West Indies and South America	4	1	5	8	3	11
Other	3	-	3	7	-	7
Total	176	94	270	612	248	860

W. R. Powell
Governor

The Executive recommended and the Board approved that the Lieutenant-Governor-in-Council be asked to appoint Mr. William R. Powell to the Board of Governors of the College, vice the Honourable Mr. Justice T. Sherman Rogers, deceased.

in reference abstracts
Total
317
7
96
2
12
61
6
47
4
47
10
5
40
100
42
128
37
Total
302
169
124
90
61
52
5
14
302
128
90
47
40
39
11
7

Teaching
Staff
Annuities

The President submitted for the approval of the Board, with the recommendation of the Executive, the following Resolution in reference to annuities to the teaching staff, which after discussion was approved: -

That the Board of Governors of Dalhousie University, in order to make suitable provision for retiring allowances for the officers and full-time members of the teaching staff of the University, hereby agrees to participate in the contributory plan of annuities of the Teachers Insurance and Annuity Association of America, upon the following terms:

1. Any such officer or full-time member of the teaching staff of the University (hereafter called a "participant"),
 - (a) who has been at least for two years in the service of the University, or who has entered the service of the University from another college or university in which he was a contributor to the Teachers Insurance and Annuity Association of America on a similar basis to that contained in this resolution,
 - (B) and who receives an annual salary from the University of at least one thousand dollars,
 - (c) and who is not entitled to a retiring allowance from the Carnegie Foundation for the Advancement of Teaching,
 - (c) and who shall have signed a formal request to the University to withhold a portion of his salary monthly for the purpose of taking out a deferred annuity policy in the Teachers Insurance and Annuity Association of America,
 shall have added to this sum by the University, during the time he is in the service of the University and continues his own contribution, an equal sum, but not to exceed the amount of five per cent. of his salary, subject to the limitation contained in paragraph 2 hereof. The University will pay over the combined amounts monthly to the Teachers Insurance and Annuity Association of America for the above stated purpose.
2. The amount payable by the University shall in no case, however, exceed the sum of two hundred dollars (\$ 200.00 per annum for any participant.
3. When the aggregate of the joint contributions of this or other University and the participant shall have reached such an amount that the annuity payable to the participant on his reaching the age of sixty-five years would amount to the sum of three thousand dollars [\$ 3,000.00], all obligation of this University to make further contributions shall cease.
4. The University will, at the request in writing of any officer or full-time member of the teaching staff, deduct from his salary and pay directly to the Teachers Insurance and Annuity Association of America, monthly, any sums not in excess of his salary, after deducting his contribution for an annuity, which such individual may elect to pay for life insurance with that Association.
5. The University reserves the right to make such changes in this plan as may prove desirable. Any such changes, however, shall not, except upon mutual agreement, affect the participants who enter into the plan prior to the adoption of such changes.
6. Participation in this plan shall for the present be optional on the part of each officer and full-time member of the teaching staff of the University.
7. The University may, if it deems such course advisable, discontinue its contribution to the annuity of any participant at any time after such participant reaches the age of sixty-five years.
8. The University reserves the right to make exceptions in special cases, and also to grant retiring allowances or allowances on account of disability to any member of its staff.

9. Since the University is a co-contributor for a definite end, viz., a support for the participant's old age, the participant shall not, while the University continues its annual contribution, sell, surrender, pledge, or assign his annuity policy, without the knowledge and consent of the University. It is therefore required that such policies shall be deposited with the University so long as the University continues its contributions.
10. The obligation of the University to contribute toward the payment of premiums on annuity policies shall be neither greater nor less than its obligations to continue to pay salaries at any stated scale to persons in active service, so that if misfortune should compel a reduction of salaries, its contributions towards the payment of premiums may be reduced.
11. This plan shall go into effect with respect to monthly salaries payable on November 30th, 1929.

Form of request.

I, (name)

(position)
 of Dalhousie University, hereby request the Board of Governors of the University to withhold from my monthly salary and pay over to the Teachers Insurance and Annuity Association of America for the purpose of buying a deferred annuity the sum of \$
 a sum equal to ... per cent. of such salary.
 and authorize the Board to have the custody of such policy, according to the terms of the resolution of the Board of Governors of October 16, 1928.
 * Draw pen through the line not used.

The President pointed out that there was a group of eleven senior members of the teaching staff who would, upon retirement, be entitled to a very modest pension from the Carnegie Foundation, and who are not eligible for further annuities under the scheme above; that, further, the younger members of this group of eleven might be willing, if permitted to do so, to qualify under the new annuity scheme, but that for the three oldest members of this group the scheme would not prove attractive. He felt that at this time it was fitting that something additional should be done for these two sections of this group, and would therefore recommend that an increase of salary of \$ 250.00 each should be given to the group of three oldest members, and that the remaining eight should be given the privilege of coming under the new scheme of annuities, and that in addition increases of salary should be given to some of these members, as follows: -

A. MacMechan	- salary to be increased from \$ 3,500 to \$ 3,750	
E. Murray	- " " " " \$ 3,500 to \$ 3,750	
D. S. McIntosh	- " " " " \$ 2,500 to \$ 2,750	
H. Macneil	- " " remain at \$ 2,000. <i>(to remain where they are)</i>	
H. L. Bronson	- " be increased from \$ 3,500 to \$ 3,600	} To be permitted
H. L. Stewart	- " " " " \$ 3,500 to \$ 3,600	
J. E. L. Johnstone	- " " " " \$ 3,500 to \$ 3,600	} to come under
C. B. Nickerson	- " " " " \$ 3,000 to \$ 3,100	
E. W. Nichols	- " " " " \$ 3,000 to \$ 3,100	} Annuity scheme.
J. Cameron	- " " remain at \$ 5,000	
H. J. Harris	- " " " " \$ 2,000	

The President thought the Board would be justified in raising also by a small amount the salaries of some members of the teaching staff who are eligible under the scheme above, and recommended the following changes in salaries:

W. P. Copp, R. Gautheron, C. E. Wilson, H. R. Thankston and J. S. Ragnall	from \$ 3,500 to \$ 3,600;
H. P. Bell and J. N. Gowanlock	" \$ 3,300 to \$ 3,400;
H. S. King	" \$ 2,400 to \$ 2,700.

After the Board had fully discussed these recommendations and had listened to the President's full and lucid exposition of the subject, the recommendations were unanimously approved.

The following appointments, recommended by the President and approved by the Executive, were approved: -

Appointments.

- Miss Marjorie F. Ellis, for the current term of eight months, salary \$ 850.00 (Laboratory Assistant in Zoology.)
- G. H. Crouse, Student Assistant in Elementary Latin for current term of eight months, salary \$ 200.00
- J. A. Fraser, Student Assistant in Histology for current term of eight months, salary \$ 300.00
- G. A. Grant, Demonstrator in Biochemistry for one year, salary \$ 900.00, of which the University pays \$ 650.00 and the Maritime College of Pharmacy \$ 150.00.
- Dr. H. B. Dreyer, to take on the work in the Department of Physiology pending the arrival of Dr. Cruickshank, recently appointed to this Chair. Salary \$ 2,000.00 and travelling expenses.
- Miss Margaret Brodie, Instructor in Drawing and Modelling and Metalcraft in Dentistry, one year, salary \$ 200.00.

Estimates 1928-29

The President submitted Estimates for 1928-29, with comparative figures for each year going back to 1919. These were gone into carefully and finally adopted, copies together with other financial sheets to be mailed to each member of the Board.

Gifts

The following gifts were reported and very gratefully received, with the request to the Honorary Secretary that they be suitably acknowledged:

1. From the Halifax Dispensary, through Mr. J. B. Kenney, Chairman of the Board, Five Hundred Dollars (\$ 500.00), to be applied towards the cost of providing for sick poor at the Medical Health Centre.
Note. No rent is charged the Dispensary for the use of the Public Health Centre, but the Dispensary provides all medicines and dressings used at the Health Centre and also two visiting doctors to attend to the sick poor reporting there.
2. From Dr. S. J. MacLennan, a further gift of Fifty Dollars (\$ 50.00) to his gift of One Hundred Dollars of last year for the benefit of the Classical Department of the University Library.
3. An unnamed donor has notified the University through a solicitor of his intention to make provisions in his will which will result in the University eventually benefitting to the amount of about Thirty Thousand Dollars (\$ 30,000) for foreign scholarships.
4. From the sons and daughters of the late Rev. George Patterson, D.D., M.D., F.R.S.C., the sum of Four Thousand Dollars (\$ 4,000.00) in memory of their late father for the founding of a Travelling Library. The letter announcing the gift and the cheque were presented personally at this Board meeting by His Honour, Judge George Patterson, a son of the late Rev. Dr. Patterson, a distinguished graduate of this University and a valued member of the Board of Governors. The letter of gift is as follows: -

New Glasgow, N. S.,
October 15th, 1928.

"The Board of Governors,
Dalhousie University,
Halifax, N. S.

Dear Sirs:

Herewith I beg to hand you cheque for \$ 4,000.00. This cheque is from the daughters and sons of the late Rev. George Patterson, D.D., L.L.D., F.R.S.C.: - the late Mrs. Helen P. McKeen, Mrs. Mary P. Irving, Mrs. L. P. Livesey, Hugh McD. Patterson and myself. It is given in memory of our father for the purpose of founding, in connection with Dalhousie, a Travelling Library modelled after the Hugh MacLennan Travelling Library of McGill, to be known as the Rev. George Patterson, D.D., Travelling Library. I may add that I have reason to believe the amount will be made considerably larger in the course of the next few years.

The Hugh MacLennan Library has been doing an incalculable service for good throughout Canada for the past twenty years at least. From a small beginning it has extended its libraries until now it sends out, four times a year to five hundred places in Canada, thirty volumes of choice literature. So great and so many have been the demands upon it, that further extension is for the time being impossible, and its Librarian recently proposed to withdraw from Nova Scotia but was persuaded to continue temporarily on a very limited scale. I think I am not wrong in saying that now only two or three of the MacLennan Libraries come to Nova Scotia.

It is the desire of the donors that the given of operation of the Patterson Travelling Library be confined to the Maritime Provinces. We desire also that any book in the library be made available upon application to any Clergyman in these Provinces without fee or charge of any kind, except only postage.

When the necessary preparations have been

"made and the Libraries are ready to be sent out, I shall personally supply sixty volumes or enough, if the precedent of the High MacKenzie Library be followed as I have no doubt it will, for two Libraries.

Yours sincerely,

(signed) George Patterson

Executive
and
Standing
Committees.

The following resolution was placed before the Board and unanimously approved -

The present rule as to the composition of the Executive as approved April 19th, 1927, reads as follows: -

"The Executive - - - shall be made up of the Chairman, Vice-Chairman, Honorary Secretary, the Treasurer, the President of the University, the Chairman of each of the Standing Committees and sufficient additional members to make a total of eleven."

RESOLVED: - That this will be amended by adding thereto after the word "eleven" the following words -

"One of whom shall be an Alumni Governor who shall hold office for not more than two years".

The composition of the Executive and Standing Committees was approved as follows: -

EXECUTIVE

- | | |
|---------------------------------------|---------------------|
| 1. Chairman | G. Fred Pearson |
| Vice-Chairman | Unfilled. |
| 2. Treasurer | H. McInnes |
| 3. Honorary Secretary | W. E. Thompson |
| 4. President | Dr. A. S. MacKenzie |
| 5. Chairman, Finance Committee | C. H. Mitchell |
| 6. Chairman, Residences Committee | H. E. Mahon |
| 7. Chairman, Grounds & Buildings " | Hon. R. G. Beasley |
| 8. Chairman, Library Committee | D. Macgillivray |
| 9. Chairman, University Development " | G. Fred Pearson |
| 10. | J. S. Roper |
| 11. | G. MacG. Mitchell |

DEVELOPMENT

- | | |
|---------------------------|--------------------|
| G. Fred Pearson, Chairman | J. S. Roper |
| Dr. A. S. MacKenzie | J. L. Hetherington |
| W. E. Thompson | I. C. Stewart |
| H. McInnes | K. A. MacKenzie |

LIBRARY

- | | |
|---------------------------|--------------------|
| D. Macgillivray, Chairman | Hon. J. C. Tory |
| J. P. Edwards | Hon. G. Patterson |
| I. C. Stewart | Hon. R. B. Bennett |
| Hon. W. A. Black | |

GROUND AND BUILDINGS

- | | |
|------------------------------|-----------------------------|
| Hon. R. G. Beasley, Chairman | W. McT. Orr |
| Dr. A. S. MacKenzie | H. R. Shankston, Secretary. |
| J. L. Hetherington | |

MEMBERS:

- | | |
|-----------------------|-----------------|
| H. E. Mahon, Chairman | Jean F. Forrest |
| W. E. Thompson | K. A. MacKenzie |
| A. B. Wigwell | |

FINANCE

- | | |
|--------------------------|---------------------|
| C. H. Mitchell, Chairman | G. MacG. Mitchell |
| Col. W. E. Thompson | W. H. Chase |
| H. McInnes | Hon. F. B. MacCurdy |

Luncheon
to
Medical
Society,
etc.

The Honorary Secretary reported that the Medical Society of Nova Scotia had accepted the offer of the Board to tender a luncheon to the members of the Society and their guests at the Lord Nelson Hotel during the week of their meeting in this City, and had fixed the date as Thursday, October 18th, at one o'clock p.m.

The Board also decided, with the approval of the Medical Society, to have the invitations include the staff and students of Dalhousie Medical Faculty and the Executive of the University Students' Council.

Edwards
Library
Offer

The President reported that Major J. P. Edwards' collection of books, pamphlets, magazines, newspaper files, almanacs, maps, plans, etc., was for sale, and that he would dispose of it to the University for \$9,000.00 on easy terms. The President was asked to make a report to the next meeting of the Board on the desirability of the University's making an effort to acquire this collection for the University Library.

Armistice
Service

The Board approved of the suggestion that an Armistice service be held in the Gymnasium of the University on Armistice Day, Sunday, November 11th, prox., at 10.30 a.m.

The Chairman reminded the Governors that during the winter months the Board would meet regularly on the first Tuesday of each month, unless something extraordinary would prevent the meeting being called for that date.

Concurred

(Signed) *W. H. Thompson*
W. H. Thompson,
Honorary Secretary.

HOW VICTORY

DR. PATTERSON, who was a member of the Education Committee of the Presbyterian Church in the Maritime Provinces, enlisted the services of E. M. MacDonald, editor of "The Chimes", who had been drafted under him and had succeeded him in "The Eastern Canadian," against the Government scheme and in favor of establishing Dalhousie as a college, and promised the assistance and cooperation of the body he represented. Mr. MacDonald was one of Howe's ablest lieutenants. He secured Howe's support, and Howe's support was essential for at that time he was leader of the Government. At about the same time, though acting quite independently, the Rev. George M. Grant (later Principal) an outstanding member of the Church of Scotland in Nova Scotia had interested Dr. Tupper, as he then was, the great if not the single leader of the Opposition, in the affairs of Dalhousie. Howe and Tupper had an interview and agreed upon the general terms of the plan afterwards by legislation put into effect for the financing and support of Dalhousie—the plan under which it still carries on.

November 7th, 1928.

Minutes of a meeting of the Executive held this day at the Honorary Secretary's private office at 12:30 P.M.

Present:- G. Fred Pearson, Chairman, Presiding
C. H. Mitchell, G. McG. Mitchell
J. S. Roper, Pres. MacKenzie
H. E. Mahon Hon. R. P. Beasley
and the Honorary Secretary.

Minutes of the last meeting read and confirmed.

The Honorary Secretary read a letter from the Secretary of the Dalhousie Medical Society conveying the thanks and appreciation of the Medical Student body for the action of the Board in including them as guests at the Diamond Jubilee Luncheon tendered the Medical Staff of the Medical College and the Medical men then in the City taking the Dalhousie Refresher Course.

The Chairman announced that the special matter for consideration was a letter from Mr. A. Hanfield Whitman, Governor in charge of construction for King's College, setting out that tenders had been received for the construction work King's had in hand and that his Board was anxious to close with the lowest tenderer. His Board was desirous of placing its finances in such a position that work could be begun at once. Naturally a large portion of the signed subscriptions were not at present realizable. There was an overdraft at the bank of \$17,000 which the Board desired to pay off and to raise a further sum on some of its securities. Mr. Whitman felt that under the Agreement of Association between Dalhousie and King's it was advisable that the situation be directed to Dalhousie's Board of Governors and its consent obtained to using a part of King's securities for this portion.

After discussion it was decided to recommend to the Board's compliance with this request subject to opinion of counsel.

W. L. ...
HONORARY SECRETARY

CONFIRMED:

Hector ...
Acting Chairman

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

Present: G. Fred Pearson, Chairman, Presiding
A. B. Wiswell Hon. F. B. McCurdy
G. MacG. Mitchell J. P. Edwards
D. Maggillivray Hector McInnes
W. R. Powell H. E. Mahon
C. J. Mitchell Mayor L. A. Gastonguay
H. B. Stairs, Honorary Assistant Secretary.

The minutes of the meeting of the 16th October, 1928, whereof copies have already been delivered to each member of the Board, were taken as read.

Construction work to King's
The Chairman reported upon the negotiations in reference to the preparation of the Deed from Dalhousie to King's and stated that the Board's solicitor had advised that the conveyance should take the form of a deed from Dalhousie to King's and a declaration of trust from King's to Dalhousie, and that the Executive recommended this be done. Referring to the plan, he pointed out the site of the buildings to be occupied by King's and stated that he, believing it would be the wish of the Board, had given permission for the contractors to commence operations immediately. It was resolved that the recommendation of the Executive Committee in this connection be approved, and that the Chairman and Honorary Secretary of the Board of Governors be authorized to execute the deed when ready.

The Chairman intimated that the members of the staff had expressed pleasure with the increases and annuity allowances passed at the last meeting of the Board.

King's overdraft.
The Chairman made reference to the agreement with King's College, dated 1st September, 1928, at which time King's held bank stocks of a market value of about \$30,000., but owed their bankers approximately a similar amount; that this overdraft had now been reduced to \$17,000. He also stated that Mr. L. A. Lovett, K.C., solicitor of the Board, had advised that it would be quite in keeping with the terms of the agreement that King's should sell a sufficient amount of its bank stocks, which now had a valuation of \$63,000., in order to pay off the indebtedness existing at this time. He submitted a recommendation of the Executive Committee to this effect, and upon motion it was unanimously agreed that the recommendation of the Executive Committee be concurred in.

Consent to King's borrowing.
The Chairman reported that the lowest tender for the new buildings for King's was \$414,000., which had been accepted, and together with sundry other expenses would involve a total outlay of something like \$454,000., necessitating King's borrowing the sum of \$50,000. As King's, by its agreement with Dalhousie, had undertaken to preserve its capital funds intact it could not make any borrowings of this kind without Dalhousie's consent. The Executive Committee had considered the matter and recommended that King's be authorized to make necessary borrowings to this extent, if required. This consent, given in these circumstances, is not to be considered as a precedent. The recommendation of the Committee was confirmed.

Medical Society Appreciation.
A letter was read from Dr. S. L. Walker expressing appreciation of the Medical Society for the co-operation of the Board of Governors during the refresher week.

Est. D. A. Campbell.
The Chairman reported progress in the transfer to the Board of Governors of the assets in the D. A. Campbell Estate, and the assumption by the Board of Governors of the annuities provided for under the will of the late Dr. Campbell.

Hon. F. B. McCurdy
W. R. Powell
Welcome.
The Chairman extended to the Honourable F. B. McCurdy and Mr. W. R. Powell a cordial welcome upon their first

appearance at a meeting of the Board since their appointment as Governors of the University.

100077

Re-

Mr. C. H. Mitchell, Chairman of the Finance Committee, reported respecting a proposed settlement of the gift of \$60,000. by the late Senator Dennis in his lifetime for the founding of the Dennis Chair, and also of the legacy of \$40,000. bequeathed under his will. Mr. Mitchell stated that the Executors proposed that the Board of Governors should accept \$50,000. in 6½ Halifax Herald bonds and assumption by the Halifax Herald Limited of the balance of \$10,000. to be paid in cash within a reasonable time, to make up the \$60,000. above referred to, and that the Board of Governors should also accept \$40,000. of 6½ Halifax Herald Bonds in payment of the bequest for a like amount under the will. As regards the bequest mentioned, the Executors suggested an alternative proposition:- \$25,000 of 6½ Halifax Herald bonds and \$15,000. mortgage on the Blakeley property, Spring Garden Road. The Finance Committee recommended the acceptance of \$50,000. in 6½ Halifax Herald bonds having about 15 years to run and the assumption of the balance of \$10,000. by the Halifax Herald to be paid in cash within a reasonable time in full discharge of the Estate's obligations to the University, and on motion of W. E. Mahon, seconded by G. MacG. Mitchell, it was agreed that the recommendation of the Finance Committee be accepted and the settlement confirmed accordingly.

st re-
Mrs.
from
atic

The Chairman of the Finance Committee reported that Mrs. William Dennis was a co-surety with some six others on a bond collateral to the mortgage for \$80,000. held by the Board of Governors on the Majestic Theatre and that she had applied for her release, Mr. A. W. Robb having agreed to take her place, or, if Mr. Robb be not acceptable to the Board, the Halifax Herald Limited would go on the bond. The Finance Committee recommended that Mrs. Dennis be released accordingly and that Mr. A. W. Robb be accepted as bondsman in her place, provided the other guarantors agreed thereto.

\$2000
on

Mr. Macgillivray reported that under the will of the late Wm. J. G. Thomson a legacy of \$2000. was bequeathed to the University and the Secretary was requested appropriately to acknowledge the gift.

Eddy
00.

A letter from the Honourable R. B. Bennett was quoted by the Chairman intimating that the portion of the general residue of Mrs. Eddy's estate to go to the University now was a little more than \$70,000.

Dal-
e Medi-
society

A letter was read from Mr. Leonard Farmer, Secretary of the Dalhousie Medical Society, to the Honorary Secretary, expressing the thanks of the Medical students to the Board of Governors for their kindness in including them as guests at the Diamond Jubilee luncheon. Mr. Farmer stated that the students considered it a great honour to be guests of the Board of Governors and that the action afforded them a wonderful opportunity to become more closely associated with their seniors.

lice
ce.

Reference was made to the very impressive half-hour Commemoration Service arranged by the Senate and held at the Gymnasium on Sunday morning, November 11th, from 10.30 a.m. to 11.00 a.m.

The order of the Service was as follows:-

President A. Stanley Mackenzie presided.

Hymn	O God our Help in Ages Past.
Scripture Reading	Rev. Dr. John Nutch
Address	Captain Hugh P. Bell
Hymn	Supreme Sacrifice.

Reading by the President of the tribute paid by Pericles to the fallen heroes of Athens, and of the names of

Dalhousie's men who gave their lives.

Last Post
Two Minutes' Silence
God Save the King.

The Choral Society of the University under the leadership of Professor Harry Dean led the singing.

The service was dignified and impressive and closed with the concourse of about seven hundred students and their friends standing silently with bowed heads just before the boom of the Citadel gun announced that the hour for the Empire Armistice Silence of two minutes had arrived.

The address by Captain Hugh Philip Bell, who was attached to the Royal Canadian Regiment for service in France, and who is now Dr. Bell, Associate Professor of Botany in the University, was unusual in that he spoke not as one looking on or imagining from afar but as a comrade and chum of those who bore the brunt of the fight and gave their all. His words drove home to his hearers a very real consciousness of the courage and sacrifice of his comrades and the fittingness of such a service where honour to the memory of the departed could be paid.

A. B. Stairs

W. J. [unclear]
act. HONORARY SECRETARY

G. Maclean
CONFIRMED:

Commemoration
Service



ARMISTICE DAY

SUNDAY, NOVEMBER 11TH, 1928
at 10.30 a. m.

IN THE
GYMNASIUM, STUDLEY

Order of Service

Hymn—O God, Our Help in Ages Past

O GOD, our help in ages past,
Our hope in years to come,
Our shelter from the stormy blast,
And our eternal home.

Under the shadow of Thy throne
Thy saints have dwelt secure;
Sufficient is Thine arm alone,
And our defence is sure.

Before the hills in order stood,
Or earth received her frame,
From everlasting Thou art God,
To endless years the same.

A thousand ages in Thy sight
Are like an evening gown;
Short as the watch that ends the night
Before the rising sun.

Time, like an ever-rolling stream,
Bears all its sons away;
They fly, forgotten as a dream,
Dies at the opening day.

O God, our help in ages past,
Our hope for years to come,
Be Thou our guard while troubles last,
And our eternal home. Amen.

Scripture Reading—

II. Sam. 1: 17. 19-27. Rev. 7: 9-17.

Lord's Prayer—

Extract from Pericles' oration over
the fallen heroes of Athens, B. C. 431.

"But each one, man by man,
has won imperishable praise, each has gained
a glorious grave - not that sepulchre of earth
wherein they lie, but the living tomb of ever-
lasting remembrance wherein their glory is en-
shrined, remembrance that will live on the lips,
that will blossom in the deeds of their country-
men the world over. For the whole earth is
the sepulchre of heroes; monuments may rise and
tablets be set up to them in their own land;
but on far-off shores there is an abiding memorial
that no pen or chisel has traced; it is graven,
not on stone or brass, but on the living heart
of humanity.

Take these men, then, for your
ensamples. Like them, remember that prosperity
can be only for the free, that freedom is the
sure possession of those alone who have courage
to defend it."

Address—

CAPT. HUGH BELL

Hymn—Supreme Sacrifice

O valiant hearts, who to your glory came
Through dust and conflict and through battleslame;
Tranquil you lie, your knightly virtue proved,
Your memory hallowed in the land you loved.

Proudly you gathered, rank on rank to war,
As who had heard God's message from afar;
All you had hoped for, all you had, you gave
To save mankind—yourselves you scorned to save.

Splendid you passed, the great surrender made,
Into the light that nevermore shall fade;
Deep your contentment in that bliss abode,
Who wait the last clear trumpet-call of God.

* * * * *

* * * * *

* * * * *

O risen Lord, O Shepherd of our dead,
Whose cross has brought them and whose staff has led—
In glorious hope their proud and sorrowing land
Commits her children to Thy Glorious Hand.

Amen.

Reading of Extract from Oration of Pericles over the
fallen heroes of Athens (B.C.431), and reading of
list below. - President Mackenzie

THESE ARE THEY WHO WENT FORTH FROM THIS UNIVERSITY
AND GAVE THEIR LIVES THAT WE MIGHT LIVE IN FREEDOM:

"a people that jeopardized their lives to the death in the high
places of the field."

Arundell, J. D'Avergne H.	McCleave, Harry Austin
Bennett, Carl Norwood	McCook, Kenneth Angus
Bilson, Walter Melville	McCurdy, Edward Grant
Boss, Harry Morris	McDonald, Alexander Jones
Cameron, William James	McDonald, Charles Hugh
Campbell, George Henderson	McDonald, Robert
Cowan, John Burgess Colkin	MacIver, Arthur F.
Cavanagh, Harry	Mackenzie, Earl Eaton
Chipman, Nathan Lewis	MacLean, Neil Archibald
Chisholm, Edward Alexander	McLean, Thomas Gordon
Chisholm, George Philip	McLean, Thomas Malcolm
Churchill, Clair	McLean, Walter Leonard
Clayton, Edward Reginald	MacLeod, Colin Arthur
Craig, Alexander Fraser	McQueen, John Park
Cunningham, George Allan	Maxwell, George Herbert
Curtis, John Geoffrey	Murray, Norman Fred
Dawson, Charles Howard	Murray, Norman Grant
Dick, Stephen John	Pickup, Walter Willet
Dickey, Horace Arthur	Piper, Henry Hoyt
Dunn, William Edward Everett	Ralston, Ivan Steele
Eason, Cyril Ansell	Rache, Charles Joseph
Foster, William Gore	Ross, Jack Shearer
Fraser, Raymond Stewart	Seaman, Alexander Macfarlane
Godfrey, Alexander Taylor	Sherr, Charles Dayrell
Grierson, Vernon Arthur	Smith, Harold Archibald
Hyde, Cyril	Soale, Ivan Edgar
Jardine, David	Starr, Gavin Lang
Kirk, Oscar Howe	Starr, George William
Layton, Francis Paul Hamilton	Starr, Graham
Livingstone, Charles Donald	Starr, John Carthbert
Livingstone, David	Swanson, John King
Locketty, John Earle	Sylvester, George McDonald
MacAloney, Ralph Gordon	Ward, Norman Claude
Macintosh, William Ross	

Just Post

Two Minutes Silence

God Save the King

The Spirit of the Troops

By Capt. Hugh Bell

Editor's Note.—The author wishes to recognize Dr. MacMechan's sympathy and advice in preparing "The Spirit of the Troops." The author feels that without Dr. MacMechan's aid the address would have lacked the many significant qualities which he alone could give it.

To you, the students of today, the war is a part of the past. When you think of those who took part in it, you think of some middle aged man. But please remember that fourteen years ago these men were young men.

Those in whose honour this service is held are young students. When I think of them, I think of the boy who played full back for the first team and a few months later was killed at Ypres. Of the full back on the second team, who was killed at Courcellette.

Of the boy who sat beside me in Archie's English and was killed somewhere at the Somme.

Of the boy who was editor of the Gazette and who started Dalhousie nights at the rink, who died last Thursday.

And so on, boys. Young boys, at, or just out of college. There was something by these boys as a class which made them different from all others.

Let me tell you some things about them.

It was not chance who was killed and who was not.

From a trench raid to a big battle, it took a clever and a quick brain to gain a success.

The law of probabilities is useless. The greater the number of risks taken, the greater the loss of life.

The fight big or small must be successful regardless of cost.

Thus the ablest were always chosen for the work. Therefore among the ablest was the greatest loss of life.

All their characteristics were like this, namely, such as to make them more likely to get killed.

For instance:

They were natural leaders.

After the battle of Sanctuary Wood, the R. C. K. was relieved by the J.B. The R. C. K. was to leave the front-line trenches as soon as relieved and go back to Ypres. Just as they were starting back the Germans began a bombardment. It was impossible to move until this was over. It was then daylight. The communication trenches were levelled. There was no way of getting back except across the open, and we were within thirty yards of the Germans. Yet get the men back we must. At first they would not move; orders, threats, entreaties, were of no use. While I was vainly arguing and ordering there went up a shout, "Look at Mr. Dickson!" What I saw took my breath away. This young officer, a good runner at school, had gone to the point nearest the German lines, climbed up to the raised Menin Road, and was sprinting past the company. With a shout the men were after him, and in a few minutes they had sprinted safely to the protection of the trenches in the rear.

I have seen an unknown private suddenly take charge of both officers and men and bring order out of chaos. In the case I am thinking of this private spoke as one having authority, the authority of a true leader.

There was nothing romantic about the war. It was oppressive.

Month after month, month after month, sitting in a dirty hole, waiting for the enemy to blow you out of it.

It became irksome. It all seemed too senseless and hopeless.

The average state of mind after being there a week was "fed up," "sick of it" but the spirit of the troops had to be kept up.

The boys who did not come back were the cheerful ones.

It was they who kept up the spirit of the troops.

They had the knack of doing and saying the right thing at the right time. One could give a thousand instances.

One time outside of Ypres we were facing our way down a battered trench. We did not know exactly the position of a thousand instances.

One time outside of Ypres we were facing our way down a battered trench. We did not know exactly the position of a thousand instances. We came suddenly upon where it went. We came suddenly upon the remains of an upside-down baby carriage. Through the seat the curves of the four wheels just peeping above the parapet, looked outwards. The men started back.

But a soldier called out: "An-ah that is exciting but some wheels out of little Willie's head."

There was a laugh and the men kept on going.

The most striking examples of this ability to cheer men up were in dealing with cases of mental disorder. There is no agony like mental agony. There is no pain equal to the mental pain suffered when going insane. There is no more difficult case to handle than the derailed.

Nothing more fatal to the spirit of the troops, than the so called "shell shock case".

I saw a time during a bombardment have I seen men go crazy.

Many a time have I seen a person with sufficient presence of mind, do or say something (usually comical) which caused the crazed man to "snap out of it" before the insanity got complete mastery of him.

This desire to cheer up, like many things, is pictured best by songs which our boys sang, also in the expressions which they took from the French.

These were foolish songs, but they pictured the prevailing spirit as nothing else can: such as:

"Pack all your troubles in your old kit bag"

And the French sayings:

"Tres Bien" or three beans as the men called it.

It being a war, there was always the possibility of being killed.

Naturally this possibility was not regarded with pleasure.

But there was no sentimentality about it.

It is quite impossible to explain the soldier's insouciant behaviour towards one or to appreciate it without having known the boys in the forward area.

The best I can do is to again quote from one of their songs:

One night I heard a noise from the dark bottom of a shell hole and the following conversation took place:

"Who's there?"

"I am, Sir"

"What are you doing there?"

"They've blown my brains out, Sir, and more than that, if you keep standing up there they will blow your ears too."

I examined him, his statement was correct.

I went on talking to him, he knew things were over for him.

He was perfectly calm about it. He was dead in a few minutes.

For the Battle of Vimy Ridge preparations were thorough. The Higher Command, from the data available, such as the frontage of the battle, the number of troops engaged, the enemy strength and past experience, were able to calculate with fair accuracy the number of men that would be killed.

Thus, so that the field would be cleared as quickly as possible we dug the required number of graves before the battle began.

This duty was performed in an almost jilted spirit.

"Say Bill, don't you know that is going to be my little bed, so just you leave some fine earth right down there, I want a nice soft place for my head."

I wish I could picture to you the spirit of the men as they went into the trenches or into a battle.

In a well known musical comedy there is one time in the entertainment where the chorus girls all shake their heads from side to side as they sing one of their songs.

The boys had a parody on this song. The first time I saw troops going into the trenches was on the road from Poperinghe to Ypres.

The men in high spirits were following this parody and swinging their heads from side to side in imitation of the chorus girls.

When marching in to a battle we often went through the French lines. The inhabitants came out to greet us. Wear the boys guns, No, not at all.

"Bon jour, Madame"

"Bonne chance, Monsieur"

"Ah Mademoiselle. Voulez-vous, vous passez avec moi or not?"

"Oui, Monsieur"

And coming out from a battle, only a few left, their comrades gone. Where they came down? Certainly not.

The same village
The same maiden
The same mademoiselle

"Ah, Mademoiselle, you see I have come back to you.

Again let me give you an actual instance of the spirit of the troops. I was bringing my company out from the battle of Courmiers.

As we got near Albert we saw the carts with our food for the day waiting

for us in the field where we were to bivouac. I must explain that food was ordered some days in advance. Thus if your numbers were reduced overnight, for the next few days you would continue to get food for the old and greater number.

Seeing the teams waiting for us in the field apparently put an idea into the head of one of my men.

He called to me.

"Sir, how many men did we have when we went in?"

"165"

"And how many have we now, Sir?"

"24"

"Say boys. Ain't that grand? 165 rations for the 24 of us?"

Don't think I tell that in any flippant spirit.

"God Forbid."

I want to show you that the spirit of these boys was such that it could not be killed.

These boys were not callous or without feeling.

Just the reverse.

They expressed themselves in their own way.

As a matter of fact they felt very deeply.

So deeply that to put it in words was impossible.

But the boys felt deeply and their friendships were intense.

A friend of mine was wounded badly, but the doctor thought he had turned the corner and had a chance to recover.

This boy accidentally heard that his best friend had been killed. He did not make any fuss about it. He just turned around on his bed and died.

"Greater love hath no man than that he lay down his life for a friend."

And these boys were continually risking their lives for the sake of a friend.

Before going into a battle they exchanged addresses with those whom they could trust to write the kind of letters they wanted written.

Beyond that there was nothing said.

There was one horror which did haunt them continually and that was the possibility of being gassed.

In the midst of all this mixture of feelings, there was a desire

The desire to get home.

Consider a favourite song!

"Take me back to dear old Blighty".

"Put me on the train for London Town" or I Want to go Home.

Take me over the sea where Les Allemands can't get at me.

In France, a like wounded man

"How are you?"

"Fine, I'm going back to Blighty."

What was one of the first questions the doctor asked when a wounded man was brought into casualty clearing station?

"Say doc, is my wound good enough to get me back to Blighty?"

However, so soon were these boys better than they got restless and wanted to be on the move.

No sooner were they with the reserve battalion in England, than they wanted to be back with their comrades in the front line.

There were all kinds of men, but remember I am speaking of those who did not come back.

There were splendid boys in Canada, in England, at the base in France.

But the boys in forward areas.

They were different.

And while the war lasted, these boys were not contented anywhere except with the front line troops.

There was however, one great longing which completely eclipsed all else:

It was a longing for the end of the war.

At the top of the spire of the Albert Cathedral was a statue of the Virgin and her child.

The spire had been hit by a shell and the statue was leaning over.

A legend arose that the war would not end until this statue was brought down. Many and many a time my men said: "Sir, isn't there some way we can get that statue down?"

Of course this was said in jest. But it showed what was apparent in the men's minds: WOULD THE WAR EVER BE OVER?

A great craving for the end and peace.

Again it is a foolish song that expresses this longing.

"Aidez le guerre fini."
"Anglais assistez Paris".

Why were those friends who longed for the end of the war and never saw it?

They were the best boys that God ever made.

IN MEMORIAM

December 10th, 1928.

Minutes of a meeting of the Executive held this date at the private office of the Honorary Secretary, at 4 o'clock P.M.:-

PRESENT:- Hector McInnes, Presiding
 C. McG. Mitchell C. H. Mitchell
 Pres. Mackenzie D. MacGillivray
 J. S. Roper H. E. Mahon
 and the Honorary Secretary.

Minutes of last meeting read and approved.

Mr. C. H. Mitchell for the Finance Committee reported that he had been in consultation with Mr. Whitman representing King's in reference to correspondence passing between the Carnegie Corporation and King's as to the medium of payment of the proposed \$600,000 by the Corporation. Mr. Mitchell recommended that the study of this problem be left to a Joint Committee of the Financial Committees of Dalhousie and King's and that its report be submitted to the Executive. This recommendation was approved.

The Honorary Secretary reported:-

1. Receipt of a letter from the corresponding Secretary of the Alumnae Association advising the Association's recommending
 - (a) That the appointment of Miss Jean Forrest as Alumnae Governor be renewed for a further term of three years.
 - (b) The Association would deeply appreciate the appointment of an additional lady member from that body to the Board of Governors.

The Honorary Secretary was asked to advise the Alumnae Association that the recommendation in reference to the renewal of Miss Forrest's appointment would be recommended to the Board, and the further recommendation of the appointment of an additional member would be kept in mind when a vacancy occurred.

2. Request of the Halifax Choral Society submitted verbally through Mr. W. McT. Orr for the use of the Studley Gymnasium building for a public concert in February, as this was a matter peculiarly for the Senate the application was referred to the President.

The President reported:

1. That all members of the staff entitled to take advantage of the Annuity Scheme had done so with the exception of five members.
2. That Doctors J. L. Churchill and Judson Graham had resigned their appointments to the Medical Health Centre and that he was not yet prepared to make any recommendations.
3. Receipt of report of Professors MacMechan and Wilson on their inspection of Major Edwards' Library which was referred to the full Board without any recommendation, as the Executive felt it should not make any recommendation to the Board on a matter of this kind where the purchase would entail an impairment of capital.

Mr. G. McG. Mitchell impressed upon the Executive the necessity of immediate action by the Library Authorities in reference to putting into operation the "Rev. George Patterson D.D. Travelling Library".

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G. Fred Pearson
CONFIRMED:

G. Fred Pearson
HONORARY SECRETARY

Mcdonald Memorial Library
December 11, 1928.

Minutes of a meeting of the Board of Governors held this date at 8 o'clock P.M.

Present: G. Fred Pearson, Presiding
President Mackenzie
H. McLane
H. E. Mahon
H. B. Stairs
C. H. Mitchell
J. P. Edwards
and the Honorary Secretary.

J. S. Roper
W. H. Powell
J.L.Hetherington
Lt.Gov.J.C.Fory
A. B. Wiswell
W.McT. Orr

The minutes of the last meeting were read and confirmed.

The Honorary Secretary reported:

1. The receipt of a draft of the proposed Deed and Agreement of Trust between Dalhousie and King's covering the lot of land allocated to King's at Studley, which had been passed by the respective solicitors of the two Universities and was recommended to the Board for approval and for Execution by the Chairman and Honorary Secretary of the Board.
2. That the agreement between the University and the Executor of and the annuitants under the will of the late Dr. D.A. Campbell had been regularly prepared, approved by Counsel and executed, and that all that remained to vest the Estate in the University was for the Finance Committee to take delivery of the securities and for the executor to execute a deed of the Real Estate to the University, both of which matters are in train.
3. Receipt of letter from the Secretary of the Alumnae Association stating that the term of office of Miss Jean F. Forrest as representative Alumnae Governor was about to expire, and requesting that her term of office be extended for a further term of three years.
The Board approved this request and the Honorary Secretary was asked to advise the Alumnae Association and Miss Forrest accordingly.
4. The receipt of a letter from Professor Douglas McIntosh, President of the Nova Scotia Institute of Science, thanking the Board for the use of University equipment and buildings for its scientific exhibition.

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The Honorary Secretary was asked to acknowledge this letter and to congratulate the Institute on the great success of its exhibition, and to express the appreciation of the Board on the inestimable value of such exhibition to the University.

Dennis Request.

Mr. C. H. Mitchell, for the Finance Committee, reported progress in the matter of the bequests from the Dennis Estate on the lines approved by the Board at its last meeting.

Payment of \$600,000 by Carnegie Corporation to Kings.

He also reported that the Finance Committee would meet on Thursday, the 13th inst., and that Messrs. A. Handfield Whitman and H. M. Bradford, representing King's would be invited to attend the meeting, when questions in reference to the prospective payment of the Carnegie grant of \$600,000 to King's would be considered.

The Board requested the Finance Committee to report the result of its deliberations to the Executive, giving the Executive full authority to act thereon or to ask for a special meeting of the Board.

The President reported:

\$70,000 received from residue Eddy will.

1. The receipt of \$70,000 being the share of Dalhousie in the residue of the Estate of the late Mrs. Eddy, which had been placed on deposit with the Eastern Trust Company.

He reported that the specific application of this money had not been made clear and that this point was being made the subject of correspondence between the Hon. R. B. Bennett, Executor, and himself. He hoped to report the result at an early meeting of the Board.

Dr. J. L. Churchill, Dr. J. V. Graham resignations.

2. The resignation of Drs. J. L. Churchill and Judson V. Graham from the staff of the Medical Health Centre and that he was not yet prepared to make any recommendation as to their successors.

Question of purchase of Edwards' Collection.

3. That the Committee made up of Professors MacMechan and Wilson had reported upon their inspection of Major J. F. Edwards' Library, offered to the University for \$9,000 on easy terms of payment, recommending that it be purchased if the University was prepared to meet the expenditure without reducing the yearly grants at present made to Libraries of the University.

That the matter had been considered by the Executive, which decided that, while it appreciated the value of the Library and would like to recommend its purchase, it did not feel it could make any recommendation to the Board as such an outlay would entail an impairment of capital, and left the matter to the Board. Discussion showed concurrence in the views of the Executive, and emphasized what an admirable opportunity this offered for friends of the University to secure this Library for its benefit. At the request of the Chairman, the matter was left in his hands to report to the Executive, which was given full authority to act.

Thanks from members staff for salary increases and annuities.

4. That he was in receipt of letters of thanks from many members of the staff for the action of the Board in rendering it possible to take advantage of the annuity scheme passed at the meeting of October 16th last. All who were entitled to come into the scheme had done so except five, and of these some may still come in.

Formation of Contingent of C.O.T.C.

5. That the matter of organizing in the University a unit of the Canadian Officers Training Corps had been taken up by the Senate, and that the unit had been authorized by the Department of

National Defence with Major J. S. Roper in command, that officers had been selected and that over seventy students had enrolled. Such University units are under the control of a committee made up of representatives of the District Military Headquarters Staff, the Senate and one member of the Board of Governors. The Board appointed Major Roper its representative on this Committee.

6. That "the Committee of Seven", approved by the Board at its meeting of April 17th last, had held several meetings and had arranged with Professor C. Wilson Smith that he accept temporarily the appointment of Secretary.

The Committee had decided to set behind and lend support to an active Extension Lecture course carried on by a Committee of the Faculty, and required that the Board make an appropriation of \$2,500 to meet the expense of the work of the Committee, to provide office accommodation, a stenographer, and an honorarium for Secretary.

The Board approved of this request, subject to receipt of a written report from this Committee.

The Chairman referred again to the work of this Committee as being ready to prepare the ground for the coming Reunion and Campaign for Funds in 1929 or 1930, and at his suggestion it was decided to ask the Alumni Association to take on the work of preparing for the Reunion.

The Chairman also referred to the conferences which had taken place between Committees of St. Mary's College, Halifax, and Dalhousie on the subject of an affiliation, and regretted that owing to many unforeseen difficulties Dalhousie's committee were to blame for the delay in the matter of holding further meetings, but he felt that early in the New Year the conferences could be taken up again. He suggested that the place of the late Judge Wallace on this Committee be filled by the appointment of Mr. W.R. Powell, in which the Board concurred.

The Committee representing Dalhousie now consists of:
 The Chairman, Hon. R.G. Beazley
 The President, H. E. Mahon
 H. McInnes W.R. Powell, and the Honorary Secretary.

The President reported that the Hon. G. Patterson had presented the first group of books (thirty-one in all) for the Patterson Travelling Libraries, and that the first box of books would be sent out shortly. It is interesting to note that this first library is to go out to Saltsprings, Pictou County, where Dr. Patterson ministered to the people for many years.

W. R. Powell
 HONORARY SECRETARY

CONFIRMED:

H. E. Mahon

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

Present:- Chairman G. Fred Pearson, Presiding
President Mackenzie C.E. Mitchell
Major J. P. Edwards E. E. Mahon
Major J. S. Roper W. R. Powell
J. L. Hetherington W. McT. Orr
Hon. F.B. McCurdy Dr. K.A. MacKenzie
Major E.B. Stairs, Asst. and the Honorary
Hon. Sect'y. Secretary.

The minutes of the last meeting were read and confirmed, except that the first paragraph dealing with documents of transfer of site at Studley by Dalhousie to King's was amended to more correctly show the action taken by the Board at that meeting; by adding thereto the following words:-

"After the Chairman and the President have satisfied themselves that the wording of these documents is in accord with the agreement of affiliation between the two Universities."

Deed of
land to
King's &
Declaration
of Trust.

The amended paragraph to read as follows:-

1. The receipt of a draft of the proposed Deed and Agreement of Trust between Dalhousie and King's covering the lot of land allocated to King's at Studley, which had been passed by the respective solicitors of the two Universities and was recommended to the Board for approval and for execution by the Chairman and Honorary Secretary of the Board after the Chairman and the President have satisfied themselves that the wording of these documents is in accord with the agreement of affiliation between the two Universities. The Board approved this recommendation and amendment.

The Chairman reported:-

Interpre-
tation
"Function
continuous-
ly".

1. That after a careful study of the draft Deed and Declaration of Trust in reference to the proposed transfer of the Studley site he found that the words "cease involuntarily to function continuously" as used in Sections 7, 25 (a) and 27 of the Agreement between Dalhousie and King's had been incorporated in these documents. The interpretation of these words has been the subject of correspondence between President Moore and this Board and though this Board has given its interpretation in writing to President Moore nothing has been received from him or from the King's Board to show that Dalhousie's interpretation has been accepted.

The Chairman felt that some effort should be made to clear up all differences of opinion, if any exist, before the execution of these documents and suggested that he be authorized to confer with President Moore with a view of bringing this about with the assistance of the respective solicitors of the two Boards.

The Board approved of the suggestion.

Trustee
King's-
Dalhousie
Carnegie
Fund

2. That the Executive, after a conference with representatives of King's had mutually agreed with them that the Montreal Trust Company be approved as Trustee for the Carnegie Fund under Section 7 of the Agreement between Dalhousie and King's.

The Board approved.

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of Deed
ust.

3. The receipt of a draft of the proposed Deed of Trust between the Carnegie Corporation, Dalhousie and King's in reference to the sum of \$600,000 about to be transferred to a Trustee for the joint benefit of King's and Dalhousie. The Board referred this draft to the Executive for study, and if found satisfactory, authorized the same to be duly executed.

D.A.
ell
e.

4. That the Deed of the D. A. Campbell property on Göttingen Street to the Board had been duly executed and was now ready with the securities to be delivered to the Finance Committee.

Major
Edwards'
Library.

5. That he had made some progress in reference to securing the Major Edwards' Library and was hopeful that sufficient funds would soon be available to enable the purchase to be effected.

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The President reported that from correspondence had with Hon. R. S. Bennett, surviving executor of the Estate of the late Mrs. Eddy, it had been decided by Mr. Bennett that the sum of \$70,000.00 recently received by the University from the residue of the estate should be placed in the "Eddy-Shirreff Foundation", and be subject to the provisions governing that fund. Mr. Bennett is to send in his written instructions to this effect.

The following appointments, resignations and other matters in reference to the Academic Staff approved by the Executive on the recommendation of the President, and approved:-

1. Resignations:-

John W. Read, K.C. Dean of the Law School to take effect at the close of the current academic year.

Dr. J.L. Churchill
and
Dr. Judson V. Graham from the staff of the Medical Health Centre to take effect at once.

The Honorary Secretary was asked to write each of these gentlemen a letter of appreciation of their self-sacrificing and eminently satisfactory service.

2. Appointments:

Medical: Dr. John Rankin. Demonstrator in Clinical Medicine. Vice Dr. J.L. Churchill resigned.

Dr. H.D. O'Brien. Demonstrator in Clinical Medicine. Vice Dr. J.V. Graham resigned.

Dr. W.D. Forrest. Lecturer in Hygiene and Public Health.

Law: Hon. J.A. Walker. Lecturer in the Law School on Practical Statutes. Vice G. McL. Daley, resigned.

3. That the salary of Professor E.W.H. Cruickshank, Physiologist, who had reported for duty be considered as counting from November 1st, 1928.

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4. That owing to the urgent necessity of finding as soon as possible an assistant to Professor Cruickshank the Executive be authorized upon the recommendation of the President to make such an appointment.

5. That Mr. O.E. Smith be approved for appointment as

C. E. Smith
Governor.

Governor and the Honorary Secretary be authorized to recommend to the Lieutenant-Governor-in-Council that this appointment be made.

Appropriations.

The President submitted and the Board approved of the appropriations for libraries and laboratories as shown on page 93. Along with these appropriations out of Current Account for the individual departments of the Faculty of Arts and Science is given the income from special funds and from gifts for the past year, 1927-28, in order to show approximately the amount spent on the library of each department per year on our present scale of appropriations.

There is also shown, for the information of the Board, the capital sums for endowed chairs, the annual income of each and the salaries at present paid to the occupants of the respective chairs:-

Present Standing of Endowed Chairs, Income and Salaries.

	<u>Am't. of Fund</u>	<u>Annual Income</u>	<u>Annual Salary</u>
Wm. A. Black	\$60,000.00	\$3,230.00	\$3,200.00 300.)
D. G. J. Campbell	27,196.32	3,251.00 (Less \$520 Annuities)	5,000.
Chemistry Chair		5,000.00) -- 1,000.00 for) laboratory)	5,000.
Church of Scotland Fund (Mathematics) (Approx.)	30,000.00	(Held and disbursed by Union Church)	
Eric Dennis (for Chair, Scholarship and Medal)	60,000.00) 40,000.00)	3,600.00) 2,000.00)	5,000.
MacGregor Fellow	19,466.67	-	-
McLeod	63,401.48	3,676.00	10,450.
Munro	221,243.80	<u>18,014.65</u> \$86,771.65	<u>19,580.</u> \$48,500.

Eastern
Trust Co.
Account.

The President also reported receipt of an account from the Eastern Trust Company for \$2,000.00 for its services as Financial Agents of the University for 1928, the account for previous years since 1920 being \$1,000.00 per annum.

After discussion it was decided to tender the Eastern Trust Company a cheque for \$1,500.00 to cover the service for 1928.

Mr. Mahon
to report
on Finan-
cial
Facilities.

It was also decided to ask Mr. H. E. Mahon, and he being present consented, to look into the facilities at the command of the University for administering the financial affairs itself and report his findings with recommendations to the Executive.

	Annual Income from Special Funds	Gifts in 1927- 28	Present appropri- ation for 1928-29 from Current Acct.	TOTAL
LIBRARIES:-				
<u>Arts and Science:</u>				
Biology-Botany		\$100.	\$ 262.60	\$362.50
-Zoology			262.50	262.50
Chemistry			525.00	525.00
Classics(Johnson Fund)	\$47.00	100.	25.00	172.00
Commerce(Commerce Library Fund)	66.50		50.00	116.50
Economics and Sociology		40.	150.00	190.00
Education			175.00	175.00
Engineering			50.00	50.00
(English Literature, MacDonald Library Fund)	100.00	300.		(400.00
(General Reference-Largely English Literature.			250.00	(250.00
Geology			135.00	135.00
History			125.00	125.00
Mathematics			150.00	150.00
Applied Mathematics-Agnes Baxter Fund	50.00			50.00
Modern Languages			150.00	150.00
Philosophy - Strathie Fund	75.00		25.00	100.00
Special for Psychology			50.00	50.00
Physics		19.90	525.00	544.90
Political Science, Dennis Library Fund	100.00	210.00	125.00	435.00
Special for Maps			50.00	50.00
	\$438.50	\$769.90	\$3085.70	\$4293.40
			(Last year - \$3,050.00)	
<u>Law</u>			1,000.00	
			(Last year - 1,000.00)	
<u>Medicine</u>			2,500.00	
			(Last year - 2,500.00)	
<u>Dentistry</u>			50.00	
			(Last year - 50.00)	
			<u>36,633.00</u>	
LABORATORIES:-				
<u>Arts and Science:-</u>				
Biology			880.00	
Chemistry	\$ 500.00			
" -Special Income	<u>1000.00</u>		1500.00	
Engineering			200.00	
Geology			100.00	
Physics			<u>1000.00</u>	
			\$3680.00	
			(Last year - 3,400.00)	
<u>Medicine:-</u>				
Anatomy			975.00	
Biochemistry			680.00	
Histology and Embryology			290.00	
Hygiene			45.00	
Obstetrics and Gynaecology			150.00	
Pathology and Bacteriology			200.00	
Pharmacology			1,075.00	
Physiology			<u>1,500.00</u>	
			\$4,865.00	
			(last year -- 3,670.00)	

Mr. C. H. Mitchell, for the Finance Committee, reported the receipt of a further sum of Five Hundred Dollars from the Estate of the late A. M. Banks.

The following resolution was unanimously passed:-

The Board of Governors of Dalhousie College at Halifax desires to record its sense of the loss which has been

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Resolution
death
Hon. G. H.
Murray.

occasioned the Province of Nova Scotia and the cause of education by the lamented death of the Honourable George Henry Murray, Ll. D., at Montreal on the 6th day of January instant.

The Honourable Mr. Murray was for almost twenty seven years (1896-1923) Premier of Nova Scotia and for twenty six years (1901-1927) a member of this Board.

Throughout the period of his service as a member of this Board, Mr. Murray displayed a keen interest in higher education and assisted with wise counsel for the advancement of the cause for which this University stands. His public duties gave him few opportunities to attend meetings of this Board, but he evinced a keen interest in the progress of the University and was ever ready to assist in the solution of the problems which from time to time confront those who have the responsibility for administering its affairs.

Individually, the members of the Board feel sincere regret at the severance of a personal tie, and offer their deep sympathy to Mrs. Murray and her sons in their irreparable loss.

W. K. MacKenzie
HONORARY SECRETARY

CONFIRMED:

G. Fred Pearson
G. H. Mahon

Halifax, N.S., January 7th, 1929.

Minutes of a meeting of the Executive held this date at 4 o'clock at #166 Hollis St.

Present:- G. Fred Pearson, Chairman, Presiding
Resident MacKenzie H. E. Mahon
Major Roper C. H. Mitchell
and the Honorary Secretary.

Minutes of the last meeting read and approved.

Mr. Mitchell reported for the Finance Committee, recommending:-

1. That under Section 7 of the Agreement between the Governors of King's College and the Governors of Dalhousie College dated the 21st day of September 1923 the Montreal Trust Company be approved as the Trustee to whom the Carnegie Corporation shall be asked to transfer any moneys which it may give to King's for the joint benefit of King's and Dalhousie.
2. That the list of securities as submitted by the Carnegie representing the sum of \$500,000, now about to be transferred to such trustee, be approved.

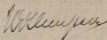
Subject, however, to the approval by this Board of the form of the Deed of Trust as provided for in said Section 7.

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The President submitted formal written resignation from Professor John E. Read as Dean of the Law School to take effect at the end of the present academic year.

The Executive, with much regret, recommended the acceptance to the Board

The President reported that Professor Cruickshank had reported for duty in December and recommended that his term of service be entered on the records for salary purposes as having begun on November 1st, 1928. Approved for submission to the Board.


HONORARY SECRETARY

CONFIRMED:


Chairman

Halifax, N. S., February 15th, 1929

Minutes of a meeting of the Executive held this date at the private office of the Honorary Secretary at 4 o'clock:

Present:-
G. F. Pearson, Chairman, presiding
H. E. Mahon J. S. Roper
G. McG. Mitchell H. McInnes
C. E. Mitchell Dr. K. A. MacKenzie
And the Honorary Secretary.

The Chairman reported:-

1. That he had appointed Mr. C. E. Mitchell and G. McG. Mitchell a sub-committee of the Board to meet with a sub-committee of King's Board to deal with the question of investing a certain amount of cash received from the Carnegie Corporation when the securities representing the grant from this Corporation to King's were handed over.
2. That on the recommendation of the President he had cabled Mr. C. W. Startup, Aberdeen University, offering him the appointment of Assistant in Physiology to Professor Cruickshank.
3. Receipt of the following correspondence:-
 - (a) Letter from Mr. Nixon, Sect'y. King's Board, advising the receipt of the Carnegie securities and an opinion that they were exempt from Income tax.
 - (b) Copy of minutes of the first meeting of the Committee above referred to made up of members from Dalhousie and King's Boards.
 - (c) Letter from Mr. Inglis advising that the Commercial Club of Halifax had passed a resolution continuing the payment of its two scholarships to Dalhousie for the session 1929-30.

- (4) That the President had gone on leave for a month, sailing from New York where the Chairman had joined him and together they had interviews with Dr. Vincent of Rockefeller and Dr. Keppel of Carnegie, particulars of which he would detail at the next Board meeting.

All of which matters were referred to the Board meeting to be held on the 19th inst.

The subject of the provision of assistance to the President came up again for discussion and the Chairman and Mr. Mahon were asked and consented to go into the matter carefully with a view of making some recommendation.

Dr. MacKensie produced a copy of the last issue of the Medical Bulletin, being in the nature of a history of Dalhousie Medical College and advised that the Medical Society was having an extra quantity published which it was prepared to send out to Dalhousie Medical graduates living outside the Province.

The Executive considered this a splendid offer and decided to recommend its acceptance to the Board.

W. R. Powell
HONORARY SECRETARY

CONFIRMED:

G. Fred Pearson
Chairman

Macdonald Memorial Library,
Dalhousie University,
February 19, 1929.

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

Present: G. Fred Pearson, Chairman Presiding
A. B. Wiswell Major J.P. Edwards
H. McInnes C.H. Mitchell
J. L. Hetherington Major J.B. Roper
W. R. Powell Major H.B. Stairs
and the Honorary Secretary

The minutes of the last meeting were read and confirmed.

Read to
King's.

The chairman referred to the form of the Declaration of Trust now about ready for execution between King's and Dalhousie, and asked Mr. McInnes to explain the situation to the Board. Mr. McInnes pointed out that a new clause "B" had been drafted for the purpose of insuring that the lands and buildings shall revert to Dalhousie in the event that King's should cease to function continuously according to the agreement, whether voluntarily or involuntarily, with the proviso that where such cessation is involuntary compensation shall be payable for the buildings. Clause "B" was read and approved by the Board for incorporation in the Declaration of Trust, providing it meets with the approval of the solicitor for King's.

The Honorary Secretary was asked to advise Mr. Lovett, the Dalhousie solicitor, accordingly.

Mr. C. E. Mitchell, for the Finance Committee, reported the receipt of securities from the Estate of the late Dr. D. A. Campbell, which, including the house on Gottingen Street valued on the list at \$10,000.00, amounted in value to \$42,490.30. The list of securities was filed with the Board. The securities themselves were deposited with the Eastern Trust Company.

The feeling of the Board was that the Gottingen Street property should be disposed of as soon as possible and the Finance Committee was authorized to negotiate a sale, and, if need be, to dispose of the property by public auction.

The Chairman reported and the Board approved:-

- 1. That he had closed with Major J. P. Edwards for the purchase of his library for the University, and that the first payment had been made by the University. He still had hopes of getting a substantial contribution towards this purchase from an unnamed donor, and he requested that the members of the Board endeavour to interest their friends in this matter.
- 2. That, upon the recommendation of the President, he had cabled Mr. C. W. Startup, of the Physiology Department, Marischal College, University of Aberdeen, offering him the position of Assistant in Physiology at a salary of \$3,000 per annum, provided he report here April 1st; appointment for fifteen months, renewable if satisfactory. Mr. Startup replied accepting the offer, and a letter of confirmation was sent forward.
- 3. That he had appointed Mr. C. E. Mitchell and Mr. G. MacG. Mitchell a sub-committee from this Board to meet with a sub-committee of King's Board to deal with financial questions arising out of the Carnegie Trust.
- 4. Recommending that the Board tender a dinner to Mr. Donald M. Marvin, Economist to the Royal Bank of Canada, at the Halifax Club, Tuesday evening, March 5th, at 7.30 p.m. Mr. Marvin will arrive in Halifax on Monday, March 4th, and will lecture on the 5th, 6th and 7th to the students of the University. It was further recommended and approved that invitations be extended to Professors Howard Murray, Maxwell, MacKay, Ganong and Wilson, and also to Mr. C. C. Blackadar, Director of the Royal Bank of Canada, and Mr. C. E. MacKenzie, Supervisor. Members of the Board are asked to advise the Honorary Secretary without delay whether they will be able to attend.

The Honorary Secretary read:-

- 1. A letter from Mr. R. E. Inglis, Secretary of the Commercial Club of Halifax, reporting that the Club had at a recent meeting unanimously adopted the following resolution:-

"Resolved that the Secretary notify the Board of Governors of Dalhousie University that the Commercial Club will continue the two Commercial Scholarships at Dalhousie University for the college year, 1929-30."

These scholarships are for \$100.00 each, and have been voted each year since 1920. The Honorary Secretary was requested to suitably acknowledge this letter.

- 2. A letter from the Secretary of the Board of Governors of King's College advising that the grant of \$600,000.00 to King's from the Carnegie Corporation had been received in the form of securities and a small cash balance, and that the securities had been deposited with the Montreal Trust Company at Halifax.

Enclosed with this letter was a copy of a letter from Judge E. St. Clair Thompson, of the Tax Department of the National City Company of New York, giving his opinion that these securities were exempt from income taxation.

Dr. E. W. S. A letter to Professor E. W. H. Cruickshank, dated January 17, 1929, setting out the terms of his appointment to the Chair of Physiology, and his reply, dated January 18th, accepting the terms.

President's The Chairman reported that the President had at last been able to so arrange matters as to enable him to take a month's holiday, and that he had sailed from New York on the 11th instant for South American and West Indies' ports.

New York Before the President sailed, the Chairman and he had some time together in New York, and had interviews with Dr. Vincent and Dr. Pearce, of the Rockefeller Foundation, and with Dr. Keppel of the Carnegie Corporation.

From Dr. Vincent, who is about to retire, it was learned that the policy of the Rockefeller Foundation of contributing large sums of money to augment the endowment funds of universities had been dropped. Their policy hereafter will be to make grants for specific purposes, with intent to secure an advancement of knowledge, embracing scholarships, research work and public health.

Dr. Pearce is quite familiar with the medical work being done by Dalhousie and with its necessities.

The interview with Dr. Keppel was very satisfactory. He expressed himself as very appreciative of the good work being done by Dalhousie, stating that he knew its sacrifices for the cause of Federation. Consideration would be given to the Dalhousie situation after July, 1929, at which time the Carnegie offer of \$3,000,000.00 towards College Federation would expire.

Dr. Keppel showed great interest in the educational work in Prince Edward Island, and trusted that Dalhousie would keep in close touch with the advancement of the work there.

Dalhousie The Chairman also told of an exceedingly interesting call he and the President had had at their hotel from a party of fourteen graduates of Dalhousie, marshalled by John A. Dunlop, B.A., E.G.L., all of whom are now making good in New York in the fields of Medicine, Law, Dentistry, Literature, Teaching and Journalism.

Mr. Dunlop has a list of some eighty graduates of Dalhousie in New York and it is now proposed to organize a branch there of the Alumni.

Dalhousie The Honorary Secretary laid upon the table a copy of the latest issue of "The Nova Scotia Medical Bulletin", which is devoted to the history of the Dalhousie Medical College; a very attractive number. He reported that the Medical Society had printed an extra quantity of this issue and would be very pleased to place the extra supply at the disposal of the Board at actual cost, to be sent to Medical graduates outside of the Province and others interested. The Board heartily accepted this offer.

C. O. T. G. Major Roper asked leave to address the Board on the subject of the recently revived Officers' Training Corps of the University, and gave a very interesting story of its progress and its prospective value to the University. Nearly one hundred students have already voluntarily enrolled in the Unit, and are showing most commendable interest in the work. Major Roper looked forward to having, in a few days, enough members to form a full Battalion. The expense of lectures, instructors, arms, uniforms, drill quarters, etc., is entirely borne by the Department of National Defence, and each officer and man is paid for each attendance according to rank, which will average about fifteen dollars per member per annum.

Major Roper closed his address with an expression of the hope that the Senate of the University would appreciate the

value of the Unit to the University and of this training to the students; and would see its way clear to have this course added as an optional subject in the first year.

Individually the members of the Board expressed themselves as pleased if such an arrangement could be made by the Senate; and the Chairman undertook to interview the President on this point.

The Chairman reported that, upon receipt of the news of the death of the Earl of Dalhousie, an effort was made by cable to have the Honourable E. B. Bennett or Lord Beaverbrook represent the University at the funeral, but the short time available prevented this being accomplished.

The President wrote the new Earl, conveying the condolences of himself and of the Board of Governors, and the following reply was received:-

"Dear Mr. Mackenzie:-

Thank you so much for the letter you wrote me on the death of my father.

It makes me very proud that so famous a University should bear my name, and I was most interested in the newspaper cutting and books sent me.

I hope, if I ever visit Halifax, I shall have the pleasure of seeing the University, as I am sure it would interest me very much indeed.

Yours sincerely,

(sgd) Dalhousie".

Mr. Mitchell, for the Finance Committee, reported the University was entitled to subscribe for fourteen shares of the new issue of the Bank of Montreal stock and recommended that they be taken up and that the Board authorize the execution of the necessary Powers of Attorney.

The Board approved and directed that the Powers of Attorney, when executed, be placed in the hands of the Eastern Trust Company for action.

Major Stairs, as President of the Alumni Association, reported that the organization for the Reunion during the coming summer was now practically complete.

Mr. McInnes made reference to the recent death of the Hon. Senator William B. Ross, and proposed the following resolution:-

"The Board desires to record its appreciation of the life and work of the Honourable William B. Ross, King's Counsel, and sometime a member of the Board of Governors of this University. The Honourable Mr. Ross was in attendance at the University in 1870-71 and 1873-74. Hon. Mr. Ross joined the Bar and early became a leader, devoting himself largely as counsel in corporation matters, and was the adviser of large Industrial Corporations in the Province. He was called to the Senate in the year 1913 and was at his death the leader of the Conservative Party in that House. Hon. Mr. Ross was a member of the Board of Governors from 1910 to 1926 and his sound judgment and wide experience of human affairs was highly esteemed by his colleagues. The Board regrets that the services of their late colleague have been lost to Canada, and desires to express its sympathy to his widow and daughter in their bereavement."

Major Roper referred to the recent death of Dr. John D. Logan, and offered the following resolution:-

"Resolved, that the Board of Governors of Dalhousie University do record the great loss to the educational world occasioned by the death of Dr. J. D. Logan, who was at the time of his decease Head of the Department of English at Marquette University.

Milwaukee, a distinguished graduate and benefactor of the University and an internationally known figure in the Departments of Philosophy and Canadian Literature as well as one who served his country gallantly in the Great War for civilization, 1914-1918.*

Both of these resolutions were passed unanimously and were ordered to be set out in the minutes.

W. H. Campbell
Honorary Secretary

CONFIRMED:

G. Fred Pearson
Chairman

Halifax, N.S., February 27th, 1929.

Minutes of a special meeting of the Board of Governors held this date at the Private office of the Honorary Secretary at 12:30 p.m.

Present:-	C. H. Mitchell, Presiding	Major J.P. Edwards
	A. B. Wiswell	E. E. Mahon
	H. McInnes	Hon. W. A. Black
	I. C. Stewart	W. R. Powell
	Major J. S. Roper	Hon. R. G. Beasley
	J. L. Hetherington	W. McT. Orr
	G. MacG. Mitchell	and the Honorary Secretary.

The Honorary Secretary, having been asked by the Chair to state the object of this special meeting, read a memorandum prepared by the Chairman, who is absent from the City, as follows:-

For some time the President and members of the Board have given thought to a means of securing a building on the Campus which would contain the Provincial Archives, as well as other historical documents relating to the Maritime Provinces. The matter was taken up with Dr. Doughty, at Ottawa, and he expressed his willingness to house the Dominion Archives in so far as they relate to the Maritime Provinces in such a building. He was also asked if he would advise the Dominion Government to make a contribution toward the capital cost of such a building if erected. His reply was that he would advise the Dominion Government to make a contribution toward one such building to be erected in the Maritime Provinces if all the Maritime Provinces agreed to transfer their archives to such building. Some consideration was given to this proposal and, after enquiry, it was thought that the three provinces could not be brought to the point of agreeing to Dr. Doughty's proposal, and furthermore, if they were, it was uncertain in what part of the Maritime Provinces such a building would be erected. These proposals were brought to the attention of the Premier of Nova Scotia, and some time

ago he informed the President that he, the Premier, thought he had a donor who would make the erection of a Provincial Archives Building possible.

Months later, i. e., on January 10, 1929, President MacKenzie received a letter from the Premier, of which the following is a copy:-

"I am authorized to advise you that a public-spirited citizen, who desires to give anonymously, is prepared to construct a modern fireproof Archives Building. It is his wish also that the building should contain a suitable art gallery.

Dalhousie University will be expected to provide a suitable site and furnish heat and light. There are some details which will have to be arranged, for example, the question of a staff and provision for its maintenance, insurance and repairs and upkeep. These I anticipate will have to be worked out in some satisfactory way in co-operation with your Board.

In conformity with the wishes of the donor, I am conferring today with Andrew R. Cobb, Architect, and will request him to prepare sketch plans. I would be obliged if you will confer with him in the matter of probable location, suitable design, etc. Inasmuch as the building is intended to be a Provincial Archives Building, some method of administration must be overcome to meet the situation which will arise through the building being constructed on property belonging to the University.

The tentative proposal which we discussed will, I think, meet the situation, namely that there should be appointed, under a special Act to be submitted to the Legislature at the approaching Session, a Board of Management to be composed as follows: His Honour the Lieutenant Governor of Nova Scotia, The Chief Justice of Nova Scotia, the President of Dalhousie University and their successors ex officio, Dr. J. Clarence Webster of Shediac and one other prominent citizen who would be interested in the work to be selected by the other four members of the Board. Provision is also to be made that upon the resignation or demise of Dr. Webster his successor would be chosen by the Board. In other words, this special Board would be a continuing body operating under the provisions of the Act of Incorporation.

You are fully aware of the importance of the work being undertaken at the earliest possible moment. This is especially essential in the case of a number of valuable collections which may be available now but would be lost to us if there is any delay.

In these circumstances I hope you will be able to convene a meeting of the Board of Governors of Dalhousie at an early date for their consideration, and, I trust, confirmation and agreement with the proposals.

Faithfully yours,

(Signed) Edgar W. Rhodes.

Premier

P. S. For your information I attach hereto a copy of a letter I have today written to J. Clarence Webster, M. D.

The President brought the above letter to the attention of the Chairman of the Board on the day of its receipt. After discussion, the Premier was communicated with and he having requested that the utmost secrecy should be observed until the opening of the Legislature Assembly, it was

determined not to convene the Board for a consideration of the terms of the letter until the opening of the House had been announced.

Later it appears that some reference was made to the proposal in the columns of "The Halifax Herald". Although the references were not accurate, still they were a shrewd guess, and the President was informed by the Premier that the donor was extremely annoyed, and for the moment the project would have to remain in abeyance.

The source of the information which was published in the "Herald" has been traced and the Premier is satisfied that the fault is not chargeable to any Dalhousian.

On the fifteenth of February the Premier asked the Chairman of the Board, in the absence of the President, to call upon him at his office. He informed the Chairman that he, the Premier, had determined upon a Commission consisting of His Honour the Lieutenant Governor, the Chief Justice of Nova Scotia, the President of Dalhousie University, Dr. J. C. Webster and Dr. A. G. Doughty. The Premier pointed out to the Chairman that a Provincial building could not well be erected upon property the title of which was not the Crown.

The Chairman stated to the Premier that he believed that the Board of Governors would be willing to convey a suitable site to the Commission proposed to be created, subject to conditions, and that a similar proposal had been worked out to accommodate King's University. The Premier said that this suggestion pleased him and asked the Chairman to discuss the matter with the Deputy Attorney General. The Chairman accordingly saw the Deputy Attorney General and he agreed that a deed with restrictions, or a deed to the Commission with a declaration of trust back would be a simpler way of working the matter out than to vest the title of the property in the Crown by statute as he had proposed.

At the interview with the Premier on February fifteenth, the Chairman was informed that the Premier proposed to announce the project in the Speech from the Throne. The Premier impressed upon the Chairman the need for secrecy, because of the desire of the donor to remain anonymous. Later, on February twentieth, the Chairman called upon the Premier and proposed that a meeting of the Board should be held on Wednesday, February twenty-seventh, at 12.30 p.m., and that the Board's determination in the matter should be conveyed to the Premier before the opening of the Legislative Assembly in the afternoon.

The President is of opinion that the provision of such a building in which the Provincial Archives and the Dominion historical documents relating to Nova Scotia should be placed is one of great importance to the University and would make it a centre of historical study as well as being of great benefit to the public of the Province generally.

It is proposed, subject to what the Board may determine, to suggest that this building should be located on the hill within the inner roadway encircling the property and on the east side of what will be the main roadway from Coburg Road, running from north to south in the centre of the Coburg frontage. This roadway is to be sixty feet wide and will terminate on the hill in front of the large building which it is proposed at some time to erect. The eastern portion of the King's College boundary is co-terminous with the western side line of this road. Such a location would place the Provincial Archives Building in immediate proximity to the academic buildings on the hill, and it would be most convenient for students. It would also be near the present Library. However, these are matters of detail which can later be discussed fully by the Board with plans before them.

The immediate purpose to today's meeting is to consider, and, if deemed wise, to accept the proposal made by

the Honourable Mr. Rhodes, and to pass a suitable resolution which may be put in his hands prior to the announcement from the Throne, and which he, the Premier, may use in his speech if he sees fit.

(Signed) G. Fred Pearson

Chairman.

Copy of the letter to Dr. J. Clarence Webster from Premier Rhodes, dated January 10, 1929.

Dear Doctor Webster:-

As you know I have for some time been keenly interested in the necessity of the construction of a modern fireproof Archives Building to house many of the historic treasures appertaining to our local history, and I am more than delighted to be able to advise you that a public-spirited citizen of this Province, whose wish it is that the source of the gift should be unknown, is prepared to construct at his own expense a building which it is expected will be the last word in suitable fireproof construction.

At different times I have conferred upon this matter with Dr. MacKenzie, President of Dalhousie University, and long since he made the suggestion that Dalhousie would be prepared to furnish the ground and to heat and light this building free of charge.

The location which they propose is an ideal one, and we would not only have the advantage of the protection and care which would be afforded through the building being under the eye of University authorities, but there is the additional important fact that it will be practically an isolated structure and therefore the fire risk would be reduced to a minimum. In other words, this building could be made as nearly fireproof as modern building methods and correct location could afford.

In a discussion yesterday with Dr. MacKenzie, I pointed out to him how desirable it was that there should be a responsible Board which would have direct supervision of the design, construction and maintenance of such an institution, one which would function in perpetuity free from political or other adverse influences and the suggestion which we tentatively agreed upon is contained in a letter which I have today written to Dr. MacKenzie and a copy of which is attached for your information.

It is, I think, not only desirable but really essential that you should act and I do hope you will consent. Your knowledge will bring a contribution which no other person could give and it is of the utmost importance that we should start right. Knowing your love of this work I feel that I can make this appeal to you with safety.

I am endeavouring to get in touch with Mr. Cobb, the Architect, today, and I am going to suggest to him that as soon as he can get his sketch plans outlined, or perhaps even before that, he should arrange a meeting with you and have the benefit of your guidance and judgment.

I do not know what you have in mind as to the disposal of your own priceless collection, but I can recall very well your desire to have it placed in a suitable building where it could be preserved for all time. I would not presume to suggest to you that this affords the ideal opportunity. I know full well your own good judgment will tell you what is best to be done.

If these necessary details can be arranged as I have no doubt they can, I hope we can begin construction in the early spring and thus have the outside, at least, of the

building completed during the favourable summer weather and that by the late autumn or early winter the building can be completed.

May I hope to have an early and favourable reply to my proposals and to add that any suggestions you care to make will be gratefully received.

Faithfully yours,

(Signed) Edgar N. Rhodes,
Premier.

When the members had overcome their surprise at the sudden disclosure of an announcement of such importance to the University and to the Province, the matter was discussed along the lines of how best to show their appreciation to the Premier and to the anonymous donor and to cower to them the Board's compliance with the proposal.

A resolution was then proposed and unanimously passed. This resolution the Honorary Secretary was requested to incorporate in a letter to the Premier, reading as follows, which is to be delivered into his hands before the opening of the House in the afternoon:-

February 27th, 1929.

Hon. Edgar N. Rhodes, P.C.,
Premier of Nova Scotia,
Halifax, N.S.

Dear Mr. Premier:-

The Board of Governors of Dalhousie University, at a meeting held today, had before it your letter dated January 10th, addressed to the President of the University. After discussion the Board came to the following Resolution:-

Whereas, this Board has had under consideration a communication from the Honourable Edgar N. Rhodes, P.C., Premier of Nova Scotia, of date January 10, 1929, addressed to the President of the University;

And whereas an intimation is given therein to the effect that provision will be made for the erection of a modern, fireproof building of suitable design in which to house the Provincial Archives and other historical documents of a like nature;

And whereas Dalhousie University is expected to provide a suitable site on its campus at Studley, in the City of Halifax, upon which the said Provincial Archives Building may be erected, as well as to furnish heat and light to said building when erected;

And whereas the project outlined in said communication is, in the opinion of this Board, one of great importance to all students of the history, and also of great prospective benefit to all the people of this Province generally; Therefore be it resolved that this Board welcomes the opportunity to cooperate in the consummation of a project of such importance to the cause of higher education in the Province and of great cultural value to the public generally;

And be it further resolved that this Board provide a suitable site on the campus of Dalhousie University for said Provincial Archives Building and undertake to furnish heat and light for said building when erected, it being understood that the said Provincial Archives Building shall be used for all time for the purpose designated by Honourable Edgar N. Rhodes, P. C., in his communication herein referred to, and for no other purpose, and it being further understood that the students and members of this University shall have free access to said Provincial Archives Building and its contents at all reasonable times; subject to the control and direction of the Board of Trustees thereof;

And be it further resolved that this Board record its sense of deep appreciation of the efforts of Honourable Edgar N. Rhodes, P. C., to bring to fruition so laudable and beneficial a project as well as its sense of deep appreciation of the splendid generosity of the anonymous and public spirited Nova Scotian who has made the project possible of fulfilment at this time.

I may add that the members of the Board individually expressed their warm appreciation of your determination to gather together the Provincial Archives in a suitable place for examination and study, and offer you their sincere congratulations upon the happy outcome of your endeavours to that end.

I am further to request that you will be good enough to convey to the public spirited but anonymous citizen who has made the erection of a Provincial Archives Building possible an expression of the high appreciation in which he will be held by the members of the Board of Governors of this University, and of their conviction that he has rendered a great and important service to the Province of Nova Scotia.

I have the honour to be, Sir,

Your obedient servant,

(Signed) W.E.Thompson

Honorary Secretary

A copy of the paragraph having reference to this subject in the Speech from the Throne to be delivered by His Honour the Lieutenant Governor this afternoon had been secured and is herein set out in full as a matter of record:-

"It gives me pleasure to announce that the Government has received a munificent offer from a private source, of sufficient funds for the erection of a suitable building in which to house the Public Archives of Nova Scotia. The Board of Governors of Dalhousie University have generously offered to furnish a site for the purpose, and a Bill for the erection of a Board of Trustees in connection with this gift will be presented for your consideration."

(Signed) *W.E. Thompson*
Honorary Secretary.

Comm. 1881

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

Present:- G. Fred Pearson, Chairman, Presiding
His Honour Lt. Governor J. C. Tory
Major J. S. Roper E. McInnes, K.C.
Major H. B. Stairs Major J. P. Edwards
Mayor Gastonguay
and the Honorary Secretary.

The minutes of the regular meeting of February 19th and of the special meeting of February 27th were read and confirmed.

Deed to Kings.

The Chairman reported receipt of a letter from the Secretary of the Board of King's College addressed to the Honorary Secretary of this Board in reference to the execution of the documents re title of the lot at Studley allocated to King's, and explained that he (the Chairman) proposed, with the concurrence of the Board, to secure the opinion of the Board's solicitors and to report the result to the Executive. The Board approved this suggestion, authorizing the Executive to approve the execution of the documents when agreement had been reached.

The Honorary Secretary reported:-

Dinner to Dr. D. M. Marvin

1. That, in accordance with the Board's Resolution passed at the last regular meeting, the dinner tendered to Dr. D. M. Marvin, Economist to the Royal Bank of Canada, at the Halifax Club, February 26th, was a very enjoyable affair, there being present, including the guest of the evening, a party of 22, made up of the Supervisor of the Royal Bank, the local Manager, thirteen Governors and six Professors.

Lectures by Dr. Marvin

2. That Dr. Marvin had delivered a course of lectures at the University on Tuesday, Wednesday and Thursday of that week, citizens being invited to the lecture on Thursday which was largely attended and much appreciated. Reports from the students show that these lectures were recognized as of great value.

Lecture by Maurice Colbourne

3. That, on Wednesday the 27th, Mr. Maurice Colbourne, leading man of an English Company featuring plays of G. Bernard Shaw, lectured on that author to a group of about 400 students in the Gymnasium. Professor MacMechan presided, introducing the lecturer, who from his first words had the closest attention of his intensely interested audience. The finish was marked by prolonged applause, closing with the College Yell.

The Honorary Secretary was asked to write suitably to these gentlemen thanking them and expressing the appreciation of the Board for the valuable service they had rendered to the University.

A discussion then arose on the great benefit to be derived from the bringing in from time to time of distinguished lectures from without the University, and those present expressed themselves as strongly in favour of such a course, recommending that study be given to working out a well defined policy on these lines.

The Chairman reported that the President had arrived in New York from his vacation trip and was expected to reach home on Thursday, the 14th instant.

W. E. Thompson
Honorary Secretary

CONFIRMED
S. J. Macdonald

Minutes of a meeting of the Executive held this date at 4 o'clock P.M.

PRESENT:

G. Fred Pearson, Chairman, Presiding	
G. McG. Mitchell	President MacKenzie
Major J. S. Roper	D. MacGillivray
C. E. Mitchell	E. McInnes
H. E. Mahon	and the Honorary Secretary.

The Chairman reported that he had interviewed the Board's Solicitor on the subject of the final form of the deed from Dalhousie to King's and asked for his written opinion, which he was expecting to receive at any time, and would submit it upon receipt to a meeting of the Executive.

He also reported that Prof. C. W. Startup, whose appointment as Assistant in Physiology had been approved at the Board meeting of Feb. 19th (See page 97), reported for duty and took up his work on April 1st.

The President reported and made recommendations in reference to appointments which were approved for submission to the full Board at the regular meeting to be held on the 9th inst., particulars of which will be set out in full in the minutes of that meeting.

Mr. C. E. Mitchell for the Finance Committee reported:-

1. That the Board was entitled to about 38 shares of new Bank of Commerce stock and recommended that authority be given to take up these shares - Approved.
2. That the Dr. Campbell Gittington St., house had been rented for \$25.00 per month.
3. That his Committee recommends approval of an application for a loan of \$6000 at 6% on mortgage of the house on Vernon St., Halifax, owned by John Brockfield and John Roper and valued at \$13,000 -- Approved.
4. That in reference to an unpaid subscription to the Campaign Fund signed by the late Arthur Boutilier, a letter had been found by the President written in 1926 in which Mr. Boutilier renewed his promise to pay, and asked for instructions from the Executive. Mr. Mitchell was requested to file an attested account with the Executor of the Estate with a certified copy of this letter attached.
5. That his Committee wished to press its former recommendation that the University accounts be gone over with a view to consolidation and thus relieve the work of accounting.

Mr. Mitchell was also requested by the Executive to make definite arrangements as soon as possible to have a stone erected at Fairview Cemetery in memory of the date Dr. D.A. Campbell.


HONORARY SECRETARY

CONFIRMED:



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

Present: G. Fred Pearson, Chairman, Presiding
President Mackenzie H. McInnes
H. E. Mahon A. B. Wiswell
C. H. Mitchell Major J.P. Edwards
W. R. Powell G. McG. Mitchell
J.L. Hetherington
and the Honorary Secretary.

The minutes of the meeting held on March 12 were read and confirmed.

The Chairman reported that he had interviewed the solicitor of the Board on the subject of the final form of the proposed deed from Dalhousie to King's, and had arranged for his written opinion which he was expecting to receive at any time, and that he would submit it upon receipt to a meeting of the Executive.

The Honorary Secretary submitted the following:-

Re Public
Archives
Building

1. A letter from His Honour Lieut-Governor James G. Tory, Chairman of the Board of Trustees of the Public Archives of Nova Scotia, advising that at a meeting of the Board of Trustees held at Government House March 14, 1929, the following resolution was unanimously resolved:-

"That the Board of Trustees desires to express its appreciation of the generous gift of a site for the Public Archives Building by the Governors of Dalhousie, and for their offer to heat and light the building permanently. The Board is of the opinion that the erection of the Archives Building within the grounds of the University will secure reciprocal benefits to both Institutions."

Letters
D.M. Marvin's
Lectures.

2. A letter from Dr. D. M. Marvin expressing the pleasure his meeting with the students and officers of Dalhousie had given him and his appreciation of the cordial welcome extended to him by the Board of Governors. "The whole trip to Halifax was a most exceptional experience."
3. A letter from C.E. Weill, General Manager of the Royal Bank of Canada, stating - "It is a matter of great satisfaction to us that the lectures (given by Dr. Marvin at Dalhousie) were so acceptable to the Governors and Student Body of the University. Your words of commendation are much appreciated."
4. The report of the "Committee of Seven" giving an outline since its organization, of its activities, among them being:-

Report of
Committee
of Seven

- (a) The appointment of Mr. Murray Rankine, who will graduate this year, as permanent Secretary of the Committee, at a salary of \$2,000.00 per annum, to assume full duties on July 1st next and at present to give part time to the work of the Committee.
- (b) Cooperation with the Committee on University Extension Work, and also with the Executives of the Alumni and Alumnae, resulting in an improved "Alumni News" which will appear in future with greater frequency.

- (c) Cooperation with the City Press supplying information about Dalhousie and thereby producing fruitful results.
- (d) Assistance in placing students after graduation, which work will be carried on by the permanent Secretary.
- (e) Dealing with housing conditions for men students, looking forward to the possible provision of certified boarding houses and dormitories.
- (f) Study of present condition of intercollegiate athletics and student activities in their relation to people outside the University.

The report mentioned the valuable assistance rendered by Professor G. Wilson Smith, who for three months did most efficient work as temporary Secretary of the Committee.

Several members expressed their satisfaction with the fullness of the report and the very excellent work which the Committee had accomplished, congratulating it upon its work and constructive vision.

of
the
steel

5. A report from D. MacGillivray as Chairman of the Library Committee setting out the pressing needs for more liberal appropriation. The Board heard this report read with great interest, and recognizing the urgent need for additional library expenditure requested the President to ascertain the cost of additional steel required for stacks, and further decided that the whole subject should be made one of the chief matters of consideration at its next meeting.

The Chairman brought to the attention of the Board the lack of proper stacks for the care of large volumes of bound newspapers, and suggested that a letter might be written to the Trustees of the Public Archives of Nova Scotia asking if they were prepared to take over from this Board the custody of such volumes as the University now owns or which it may hereafter possess, and properly house and care for them without prejudice to the University's ownership.

The Board approved this suggestion asking the President to look into the question of the cost of suitable steel stacks for such volumes and the Honorary Secretary to convey the proposal by letter to the Trustees of the Public Archives.

at-
etc.

The President submitted the following on the subject of appointments, all of which the Board approved:-

1. The fact that the personnel of the School is changing so rapidly, and on account of the decline in attendance during the last few years, the impression is abroad among our friends that the School is not retaining its prestige among the law schools of Canada. As to the first, there is no doubt that we cannot longer attract or retain the type of professor which we wish to have unless we can measurably increase the salaries paid. Moreover we must set out a scale of salaries and periodic increase to definite maxima, so that the members know what they can look forward to, and have a feeling of security and be more contented. Again the work in the School to be covered by the full-time staff has grown to such an extent, that it can not be undertaken by three men and time be left to them for scholarly productive work. Such work must be encouraged and provided for if our Law School is to keep abreast of the times. There is no cause for alarm in the enrolment; the days when we drew students in numbers from the

School

West have passed with the development of strong law schools in Manitoba, Saskatchewan, and Alberta, and our growth will be determined by the needs of the Maritime Provinces and Newfoundland. Moreover, there will be an increasing number of men go into the study of law with intent to enter the business rather than the legal world. With these considerations in mind it is recommended that Professor Sidney E. Smith, LL.B., 1920, be offered the position of Dean at a salary of \$5,000.00 for 1929-30, beginning July 1st, 1929, rising by \$250.00 annually to a maximum of \$6,000.00. Of his salary \$1,000.00 is to be for his position as Dean. He is to be entitled to partake in the annuity scheme of the University, and to have the privilege of retaining his position as an editor of the Canadian Bar Review. He is also to be assured that a fourth full-time man would be appointed for the year 1930-31.

It is further recommended in continuation of the policy outlined above that:-

- (a) Associate Professor A. L. Macdonald be given salaries of \$3,600.00, \$3,800.00, and \$4,000.00 for the years 1929-30, 1930-31, and 1931-32, respectively, with the rank of Professor in the last named year; that if reappointed at the end of that time he receive annual increases of \$200.00 to a maximum of \$6,000.00.
- (b) Assistant Professor H. E. Read be given a salary of \$3,200.00 for 1929-30, with the rank of Associate Professor, \$3,400.00 for 1930-31, and \$3,600.00 for 1931-32 with the privilege of leave of absence for 1930-31; that if reappointed at the end of 1931-32, he receive \$200.00 annual increase to a maximum of \$4,000.00.

The Chairman reported the Campaign for the Weldon Memorial Chair of Law was progressing satisfactorily, and that an effort was being made to close the Campaign in the Maritime Provinces at the earliest possible date. He called attention to the fact that the possession of this Fund would enable the University to add a new full-time member to the Staff of the Law School.

Medical

2. That Professor C. W. Startup, Assistant in Physiology, had arrived and reported for duty on April 1st.

Arts and Science

3. Letters from President Moore of King's asking approval of the Board of the following, which President MacKenzie recommends:-
 - (a) Leave for Professor A. Stanley Walker for one year to study abroad, and the appointment of E. C. Jones, of Bristol University, as substitute, at a salary of \$2,200.00.
 - (b) Extension of leave of absence for another year to Charles L. Bennet, for completion of his studies at Harvard, and the reappointment of Dr. M. Maxwell MacOdrum for the coming year at \$2,250.00.
4. That the salary of Professor C. H. Mercer now on leave be fixed at \$2,750.00 for 1929-30, and at \$3,000. for 1930-31.
5. That the work of Miss Margaret E. Butler as assistant to Professor Hugh P. Bell in Botany having proved satisfactory, her salary for 1929-30 be fixed at \$1,100.00, according to the terms of appointment as originally made.
6. That the question of the continuation of the appointment of G. Kierstead Ganong be left in the hands of the Chairman and President.

The President gave an outline of this history of the original Carnegie Pension Scheme for College Professors, showing how the fund started at \$10,000,000 and afterwards was increased to \$15,000,000; how too large a number of Colleges was taken on, and a great increase in the number of College Professors had taken place; and how in the end it proved that the fund was inadequate, with the result that no more professors are now being taken on and the prospective pensions of those on the list have been so reduced that the question of suitable provision for many professors who were relying entirely upon their pension is bound to become a serious problem. The Senate is now studying the problem in its application to Dalhousie with the idea of preparing a report for submission to the Board.

CONFIRMED:

G. Fred Pearson
Chairman

William Perry
HONORARY SECRETARY

April 30th, 1929.

Minutes of a meeting of the Executive held this date at the Honorary Secretary's private office.

PRESENT: G. Fred Pearson, Presiding
President MacKenzie H. McInnes
G. McG. Mitchell H. E. Mahon
C. E. Mitchell Hon. R. G. Hensley
and the Honorary Secretary

Minutes of the last meeting read and approved.

The Honorary Secretary read a letter from Brother Culhane stating in reference to the negotiations which had been going on between Committees of Dalhousie and St. Mary's with a view of bringing about an Agreement of Association between the two Institutions that St. Mary's Committee had reached the following conclusion:-

"St. Mary's Committee - consisting of Rev. Father McManus, Dr. E. V. Hogan, Dr. G. E. Murphy, T. W. Murphy, K. C., and Brother Culhane-recently gave careful consideration to the proposed terms of agreement as stated in the "first Draft" submitted by President MacKenzie to the joint committee meeting, on March 22, 1929.

One feature of the proposed scheme mainly occupied the attention of St. Mary's Committee, namely, the nature and amount of control guaranteed to the College over its students and their courses,

St. Mary's Committee would point out that from the outset of negotiations with Dalhousie, St. Mary's based its discussions on section 47. of the General Conference of December 1922, which reads as follows:-

47. (a) There shall be one curriculum in Arts in all federating colleges.
- (b) The responsibility for teaching English, Latin, French and Mathematics of the First and Second Years shall devolve upon the Constituent Colleges.
- (c) The University only shall teach the subjects

- of Pure Science.
- (d) All other subjects and classes may be taught by the University and/or by the Constituent Colleges as determined by the Senate, provided however that Philosophy, Psychology, Economics, Pedagogy and History may be taught by the Constituent Colleges.

They would further point out that the authorization which was obtained from the Holy See was also in substance based upon the provisions of the same section.

The "First Draft" proposal recently submitted to the conjoint committee appears to differ so completely in principle from the provisions referred to that, omitting comments on other features for the present, the members of St. Mary's Committee are unanimous in feeling that no form of agreement will be acceptable that does not in substance secure the rights provided for in the section above quoted.

Until this point is conceded, St. Mary's Committee must consider discussion on the remaining features of the "First Draft" proposal as likely to serve no useful purpose.

President MacKenzie reported verbally on the situation reviewing the discussions which had taken place between the two Committees from the beginning, July 19th, 1927, and read minutes of the meetings of the Committee held March 24th, 1928 and March 22nd, 1929, set out in full below:

Macdonald Memorial Library,
March 24th, 1929.

Minutes of a meeting of the joint committee of Dalhousie and St. Mary's held this date at 4 o'clock p.m.

<u>Present:</u>	H. McInnes, K.C., Presiding Rev. Father Molanus Brother Culhane President A. S. Mackenzie Dr. G. H. Murphy	H. E. Mahon Hon. R. G. Beasley Brother Cornelia T. W. Murphy, K.C. and the Acting Secretary.
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Minutes of the last meeting were read.

Brother Culhane, referring to the point of the Brothers' teaching at Dalhousie, desired to make it clear that, while there was no valid objection to Brothers teaching there, he would like it to be understood they would prefer teaching at St. Mary's.

Rev. Father Molanus, referring to the minutes as stating that there were at least two non-Brother teachers immediately available for University purposes, wished it to be understood that "immediately" meant as soon as they would be required.

President Mackenzie was then asked to elaborate on the question which was asked at the last meeting as to what, from a teaching viewpoint, were the most pressing present needs at Dalhousie.

The President replied: -

- 1st. Education - to meet the requirements under the scheme of the Superintendent of Education, which provides that all graduates, provided they take certain classes, would immediately upon graduation be entitled to enter the teaching profession without attendance at the Normal School or taking other examinations.
- 2nd. Modern Languages - French, German, Spanish. Dalhousie is weak in the two latter and urgently needs at least one extra full-time professor.
- 3rd and 4th. Economics and Mathematics. In the former Dalhousie has only one professor. Two new full-time men could be used, but one is a pressing need.

In the latter there are two full-time professors, but another is needed.

These are the four needs which stand out as being first provided for.

In addition there comes -

Accounting, History, Fine Arts, Library, Public Speaking,
Archaeology, Philology, Geography, and other subjects.

In fact, to be able to do the work that should be done at Dalhousie, about twelve more professors are needed.

Mr. Murphy expressed himself as very much interested in this review of the situation, which St. Mary's committee would find very useful in its further deliberations.

2.

Brother Culhane submitted and distributed a memorandum of suggested terms of agreement as follows:

- A. There shall be a common syllabus in Arts. Where the same subject is taught in both institutions, the material and content of the course shall be the same.
- B. Two years of Arts shall be done at St. Mary's, provided that all Science work be done in common.
- C. The subjects for the remaining two years of the Arts Course shall be taught at Dalhousie, provided that St. Mary's, should it so decide, may give the instruction for these years in the following subjects: Philosophy, Psychology, Economics, Pedagogy, History and the Ethics of Biology.
- D. Any subjects that may be agreed upon by the two institutions may be lectured upon to joint classes of the students of both institutions by members supplied from the staff of St. Mary's College, provided that such classes be restricted to male students.
- E. Where the same class is given separately to Dalhousie and St. Mary's students, the same examination papers shall be set and all the papers of both sets of students shall be examined by the same examiners. It is understood that this does not apply to the subjects mentioned in Clause C.
- F. The grade of scholarly attainment of the staff of St. Mary's shall be equal to that of Dalhousie. The academic regulations of the Faculty of Arts and Science of Dalhousie University shall govern the work, whether done at St. Mary's or Dalhousie. St. Mary's shall have control of the discipline of all students enrolled with them; but St. Mary's students registered at Dalhousie shall be under the Senate of the University in all matters which affect the general good of the University.
- G. Students of St. Mary's shall also register at Dalhousie.
- H. St. Mary's shall hold in abeyance its power of granting degrees except in the case of candidates for the Ecclesiastical or Religious Life.
- I. The name of St. Mary's College may appear on the B.A. or B.Sc. Diploma granted by Dalhousie when the recipient has been a student enrolled in Arts at St. Mary's.
- J. St. Mary's may enroll for residential purposes students, who do not receive any instructions from its academic staff and such students shall be subject to its discipline. *of Culhane*
- K. St. Mary's shall provide not less than six full-time professors, of whom not less than two shall be available for general teaching in the University.
- L. When classes for Dalhousie students are conducted by the Brothers of St. Mary's staff, such teaching shall, when possible, be conducted in St. Mary's building.

It was decided to take up this memorandum section by section, which Brother Culhane read.

Section A. President Mackenzie suggested insertion of the words "and examinations" before the words "of the course" - second line.

Section B. Brother Culhane explained that the words "in common" really meant "by Dalhousie", and suggested these words be added.

Section C. President Mackenzie felt this Section should be redrafted to make it quite clear. As it stands now, St. Mary's would have these specified subjects in addition to the suggested ten subjects with the result that St. Mary's would be doing three years' work towards the B.A. degree, instead of two. He suggested the word "the" before "instruction" be struck out because he knew it was not in the mind of St. Mary's to do all the instruction in these subjects.

Brother Culhane agreed to this suggestion and pointed out that in making his proposal to Rome these subjects were mentioned and perhaps were the reason for approval of these negotiations. St. Mary's had no idea of fully covering these subjects, but wanted to be recognized as having a right to these subjects in theory.

Section E. The last sentence in this clause was understood as not making any change in the present status.

Section G. President Mackenzie thought perhaps this registration was not necessary, but it could be taken up later.

Section K. President Mackenzie noted this clause only provides for six Professors, and his idea was that St. Mary's would provide two Professors for University work. A Junior college requires six Professors to do its work.

President Mackenzie then read from a rough memorandum which he had prepared to form a basis of agreement, and also made a statement of the financial bearing of an affiliation in order to meet the question that would be asked by the Board of Dalhousie when the result of these deliberations would be placed formally before them, namely, "What burden will the proposed scheme entail on Dalhousie.". The following is a brief summary of his statement: -

Dalhousie would have to -

1. provide the necessary lecture rooms for the third and fourth year work.
2. provide and furnish office rooms for the conjoint staff.
3. make library appropriations for books for all new classes.
4. provide extra apparatus and material for all science work.
5. pay the overhead university expenditure for all students, including printing, examination material, office expenses, etc., etc.
6. pay for increase of furniture and equipment of class-rooms, library, gymnasium, etc.
7. pay for enlargement or expansion of present buildings as numbers grow. This would be a very heavy expense.

8. When King's joined with Dalhousie, it was proposed that each King's student should pay his proportional share of the overhead expenses assumed by Dalhousie. When it was found that this would amount to about \$ 60 to \$ 70 per student, it was reduced to \$ 30 (including registration fee of \$ 5).
9. St. Mary's students should therefore at least pay all fees for third and fourth years to Dalhousie, as well as for all Science classes.
10. St. Mary's should take over at least one section (and preferably two) in English 1, Latin 1, French 1 and Mathematics 1, and at least one section in English 2, Latin 2 and French 2. This would postpone for a time the need of the University to increase its staff of instructors in these departments.
11. St. Mary's students in third and fourth years should pay the Student Organizations Fee, and in other years if they take classes given by Dalhousie.
12. St. Mary's students would not be eligible for Dalhousie prizes.
13. St. Mary's to provide hostel accommodation for out-of-town Roman Catholic Dalhousie students, and such to be subject to St. Mary's internal discipline.
14. Some discussion then arose on the professional degree courses. It was found that those going on to Law might be able to get their ten pre-Law classes at St. Mary's. In Medicine, Dentistry, Engineering and Commerce, St. Mary's students would have to register in Dalhousie from the start, and only a few of their classes could be taken at St. Mary's.

It was agreed that the St. Mary's Committee should try to redraft Section "C" of their memorandum in the light of the discussion of today. Also that each Committee bring to the next meeting a preliminary draft of a basis of agreement for comparison and preparation of a final form.

W. E. Thompson (signed)
Acting Secretary.

*See over for Continuance
Executive Minute*

Continuation of Executive minutes of 1928

" Macdonald Memorial Library,
Dalhousie University,
March 22, 1929.

" Minutes of a meeting of the joint Dalhousie-St. Mary's Committee held this date.

Present:	G. Fred Pearson, Presiding	T. W. Murphy
	Brother Culhane	Brother Sterling
	President Mackenzie	Hon. R. G. Beasley
	H. E. Mahon	Dr. E. V. Hogan
	W. R. Powell	Rev. Father Mc- Manus

and the Acting Secretary.

Minutes of last meeting held March 24th, 1928, were read.

Dr. Murphy referred to the point raised at the last meeting by President Mackenzie, as to the necessity for re-drafting Section "C" of the memorandum submitted by Brother Culhane, saying that he could not see the necessity for so doing.

President Mackenzie elaborated the reasons for re-drafting which he had mentioned when Section "C" was being discussed, stating further that in the affiliation agreement reached with King's they received the right to only one year of exclusive Arts teaching, and that the granting to St. Mary's of two years in Arts would probably result in that institution taking up with Dalhousie the question of extending to them an equal right. This however would be met if and when the occasion arose. He was convinced however that any extension of subjects beyond what would represent two years of instruction leading to the degree of B. A. would wreck the scheme.

He further suggested that if St. Mary's was desirous of taking over the reserved subjects named in section "C" that she take five of them (not counting Ethics or Biology as a subject) and also do one year's regular Arts work.

The Chairman pointed out that the Committee should not lose sight of the fact that the real basis of the idea of union between Dalhousie and St. Mary's was benefit to both institutions academically, as was so well put by the late George S. Campbell at the close of the first meeting of July 19th, 1927, when he said:- "In my opinion there is not much hope of bringing about an affiliation unless it carries with it a betterment, both educationally and economically."

He went on to say that he had been trying to work out in terms of teaching hours what, in an affiliation, would be St. Mary's contribution towards University work.

In round figures at present Dalhousie contributes 550 teaching hours per week, and King's, 100 teaching hours. How many can St. Mary's contribute?

Brother Culhane asked that the minute at the top of page 3 of the minutes of March 24th setting out his remarks on section "C" be amended to and with the words "but not likely to avail themselves of the right" in place of the words "in theory".

President Mackenzie then submitted for discussion the following First Draft Memorandum as representing the views of Dalhousie on the matters therein referred to:-

18 (a) St. Mary's shall have the right to give instruction by members of her staff to her students in ten of the Arts classes of the

twenty classes required for the degree of B. A. and B. Sc., but not in any Science subjects (except that St. Mary's may give instruction to her students in the Ethics of Biology supplementary to the regular instruction given to the class in that subject by the staff of Dalhousie.)

- (b) The ten classes referred to in section (a) shall be Latin 1, French 1, English 1, Mathematics 1, History 1, Philosophy 1, Psychology, Economics 1, Pedagogy, and another class in any one of the last-named five subjects (but always subject to the University regulations for degrees as prescribed from time to time).
- (c) St. Mary's shall at the beginning of this scheme of affiliation give instruction by members of her staff to at least one male section (about twenty-five students), Roman Catholics in so far as possible, of Dalhousie students in Latin 1 and 2, French 1 and 2, English 1 and 2, History 1, Philosophy 1, and Mathematics 1 and 2 (making in all thirty class-hours); and also such other classes, deemed satisfactory by Dalhousie, to the amount of seventy class-hours per week. St. Mary's shall, however, have two years in which to meet these full requirements. Thereafter St. Mary's shall maintain the same proportion of class-hours open to Dalhousie students given by her staff as one hundred now bears to the aggregate class-hours given by the staff of Dalhousie (including those on the King's College Foundation) at the present time.
- (d) The Departments in which, in addition to those mentioned in section (b), professors or instructors on the staff of St. Mary's shall be appointed shall be determined, firstly, by the need for enlargement of the staff of the present departments of Dalhousie (including those on the King's College Foundation) to take care of the combined student bodies, and, secondly, by the need for departments not now existing, or inadequately existing, therein.
1. St. Mary's shall establish itself on the Dalhousie "Studley" Campus.
 25. For this purpose Dalhousie shall convey in trust to St. Mary's a portion of the present "studley" Campus, not exceeding two acres.
 2. St. Mary's shall erect thereon such classroom, library, student dormitory, chapel and other buildings of a character required for the academic purposes contemplated by this Agreement, and for no other purpose. The general architectural features, materials of construction, etc., shall be in keeping with the buildings already erected by Dalhousie on that campus, and the plans and specifications be submitted to and meet with the approval of the Governors of Dalhousie University.

The President pointed out that if a St. Mary's boy is going in for Science he should begin in his first year taking Chemistry or Physics, and similarly if going in for Medicine, Dentistry or Commerce, so that he would be required to come to the University during his first year for these subjects. He pointed out that in the Memorandum the "1" after the word "Psychology" in the third line should be eliminated.

He then read from the University curriculum the requirements for University degrees, explaining the combinations of subjects necessary for the respective degrees and emphasizing that students must have the chance of taking advantage of all that the University has to offer.

Mr. Murphy stated he quite appreciated the necessity of boys going in for Science having to take scientific subjects from the University in their 1st and 2nd years.

Brother Culhane asked the President:- "If St. Mary's desired to teach another subject in addition to those set out in section (b) of your Memorandum could we do it, if it were open to all students?" to which the President replied:- "yes, but I would expect that such a subject would be recognized by the University students as useful and one that would count in their course."

The President then asked Brother Culhane:- "Can St. Mary's give courses in History, Philosophy and other controversial subjects which would not injure the sensibilities of students generally and at the same time be quite satisfactory to your own students?" to which Brother Culhane replied "Yes".

After some general discussion the President suggested that the Memorandum be referred to a Committee of four, two to be named by St. Mary's and two by Dalhousie, for study, and that this Committee prepare a statement for submission to the Joint Committee. This suggestion was approved and the meeting adjourned.

(signed) F.E. Thompson.
Acting Secretary.

The Chairman reported that the Dalhousie Committee had met upon receipt of Brother Culhane's letter and had come to the general conclusion that it could not recommend to the Executive the acceptance of Section 47 as the basis of association but feeling that the matter was of so important moment that this full report should be made to the Executive.

Mr. McInnes expressed the feeling that, while the letter was very formal, perhaps a conference with Brother Culhane would be wise.

Hon. Mr. Beasley being asked as to his opinion as to whether he considered this communication as absolutely closing the door to further negotiations replied "I do not".

The President submitted a draft reply, the tenor of which was approved and he, the Chairman and H. E. Mahon were asked to act as a Committee and prepare a letter on the lines of the draft.

NOTE: This letter was prepared and forwarded to Brother Culhane on May 1st, copy below:-

May 1st, 1929.

Rev. Brother P. J. Culhane,
St. Mary's College,
Halifax, N.S.

Dear Brother Culhane:-

The Executive Committee of the Board of Governors of Dalhousie University has given careful consideration to the letter and statement of April 16th, 1929, received from you on behalf of the St. Mary's Committee.

In this statement St. Mary's informs Dalhousie that "unless it is conceded that the Provisions of Section 47 of the Report presented at the Conference on Federation of the Maritime Colleges in December 1922, be followed in the

present negotiations further discussions will be likely to serve no useful purpose.*

119

In the opinion of Dalhousie, and our Committee thought they had made this quite clear to the St. Mary's Committee from the beginning of negotiations. Section 47 of the Report referred to was intended to apply only in the event that all the Maritime Colleges entered into a Federation. In the present negotiations it was the thought of Dalhousie that the arrangement would be similar to that entered into between Dalhousie and King's, so far as its provisions were applicable.

Dalhousie has repeatedly stated that its guiding thought and motive in entering into these negotiations with St. Mary's was to seek an arrangement that would increase the educational offering in this City to the students of both Institutions. In our view this can only be done by considering the problems of Dalhousie and St. Mary's per se. In these circumstances Dalhousie feels that it cannot concede the point requested and regrets exceedingly if St. Mary's representatives make it a condition precedent to further discussions that the terms of Section 47 of the Report referred to must be adopted as the basis of negotiations. The Executive hope that a way may yet be found for bringing about an arrangement satisfactory to both Institutions.

WET/CO.

Yours very truly,

HONORARY SECRETARY

The Honorary Secretary laid on the table copy of minutes of King's College Carnegie Endowment Fund Committee of April 23rd which were approved.

The Chairman submitted a written legal opinion from Mr. Lovett, Solicitor of the Board, stating that:-

"I am of opinion that the Declaration of Trust with reference to the lands proposed to be conveyed by Dalhousie to King's, should provide as one of the trusts, that in the event that King's should cease to function continuously according to the terms of said agreement, whether voluntarily or involuntarily, it should forthwith convey the lands and premises, and the buildings thereon, and all the estate, right, and title of Kings therein, to Dalhousie, provided that in the case of such cessation being involuntary, compensation for the buildings should be paid, but in case such cessation should be voluntary no compensation for the buildings should be paid."

The Honorary Secretary was asked to send a copy of this written opinion to the Board of Governors of King's College.

Mr. C. H. Mitchell as Chairman of the Finance Committee, reported several interviews with Henry Roper as to his second payment of \$500 on account of his subscription to Dalhousie's last Campaign fund, being accepted as in full satisfaction and recommended that this suggestion be followed and that the Honorary Secretary be asked to write a letter to Mr. Roper to that effect. The Executive approved.

W. S. Thompson
Honorary Secretary

CONFIRMED:

W. S. Thompson

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

PRESENT: G. Fred Pearson, Chairman, Presiding
President Mackenzie D. Macgillivray
Hector McInnes C.H. Mitchell
Major J.P. Edwards J.L. Hetherington
G. McG. Mitchell O.E. Smith
Hon. R. G. Beasley A. B. Wiswell
Major H.B. Stairs, (Assistant Secretary)
and the Honorary Secretary.

The minutes of the last meeting were read and confirmed.

The Chairman welcomed Mr. O. E. Smith, this being his first appearance at the Board since his appointment.

Note: It was subsequently discovered that owing to an office error Mr. Smith's name had not been entered on the mailing list, and that he had therefore not received any notices.

Archives Building.

The Chairman announced that the immediate object for calling the meeting was to implement the undertaking entered into with "The Board of Trustees of Public Archives of Nova Scotia", to transfer to them the land at Studley upon which the proposed Archives Building is to be erected.

He displayed a plan of the grounds and pointed out the proposed location, also submitting a draft Deed. He also pointed out that the Deed specified that the University is to supply steam for heating the Building.

As to the use of the Building by students of the University, it was stated that this was a matter which the Trustees were prepared to deal with by resolution, the form of which would be mutually agreed upon between the two parties and that therefore it would not be necessary to make reference to this in the Deed.

After consideration the Board approved the location for the proposed Building and instructed that the draft deed be handed to Mr. McInnes for the approval of the Board's solicitor, and that when so approved it should be regularly executed and delivered to "The Board of Trustees of Public Archives of Nova Scotia". Mr. McInnes was also asked to instruct the solicitor to see that this lot of land was released from the mortgage covering the Studley property.

Alumni Governor

The Honorary Secretary read a letter from the Secretary of the Alumni Association nominating Major H. B. Stairs as Alumni Governor for the term 1929-1932, vice D. A. Cameron, whose time has expired.

The Board approved this nomination for recommendation to the Lieutenant Governor-in-Council for appointment.

Death of Rt. Hon. F. S. Fielding

The Chairman referred feelingly to the passing of the Right Honourable William S. Fielding, who, at the time of his death, was the senior member of the Board, having received his appointment in 1893.

The following resolution was passed, a copy of which the Honorary Secretary was asked to send to the family:-

"The members of the Board of Governors of Dalhousie University desire to record their sense of high appreciation of the patriotic and constructive services to his native Province and to the Dominion

of Canada, of the late, The Right Honourable,
William Stevens Fielding, D.C.L., LL.D.

For twelve years as Premier of Nova Scotia and for seventeen years as Minister of Finance of the Dominion of Canada he gave of his best in the service of his country. He was distinguished for his devotion to duty, his unremitting toil, his high standard of probity, and for his love for his native land.

He joined this Board in 1893 and at the time of his lamented death was, in point of service, the senior member. He was personally known to the members of the Board who look back with most pleasurable thoughts to old associations, and cherish from intimate knowledge a high sense of appreciation of a distinguished public man.

His duties to the State, which necessitated his residence outside this Province for many years past, prevented his regular attendance at meetings of the Board, but throughout his term of office his interest in the progress of the University was very real and his help and counsel were of great value.

The sympathy of the members goes out to the bereaved family whose sorrow can not easily be assuaged but may be tempered with the recollection which we fully share, that rest came to him after a life nobly spent in the service of his country, and that he leaves a name without blemish or stain which will take high place among the names of the builders of Canada.

The President reported correspondence he had had some time ago with the Hon. R. B. Bennett, Surviving Executor of the late Mrs. E. B. Eddy, as to the purposes towards which the interest upon the residue of the estate could be legally applied, and stated that Mr. Bennett had intimated that this interest should be applied to the same purposes as the original bequest, which was to fall to the University on the death of Mrs. Edith J. Richardson. The Executive was asked to look into this matter and work out and report what they considered the best application to be made on the lines laid down in the bequest.

The President read a letter from Dr. F. P. Keppel, of the Carnegie Corporation, reciting the offer made on certain conditions by the Corporation towards bringing about a union of the colleges in the Maritime Provinces, dated January 12, 1923, and giving notice that as these conditions had not been met the offer had lapsed as of July 1st, 1929, as per the understanding come to following the recommendation of the Advisory Committee representing the Maritime Colleges and Newfoundland.

In reference to the form of the documents of transfer of the site at Studley allocated to King's College the Chairman reported the receipt of a legal opinion from the Solicitor for the Board as follows:-

"I am of opinion that the Declaration of Trust with reference to the lands proposed to be conveyed by Dalhousie to King's, should provide as one of the trusts, that in the event that King's should cease to function continuously according to the terms of said agreement, whether voluntarily or involuntarily, it should forthwith convey the lands and premises, and the buildings thereon, and all the estate, right, and title of King's therein, to Dalhousie, provided that in the case of such cessation being involuntary, compensation for the buildings should be paid, but in case such cessation should be voluntary no compensation for the buildings should be paid."

and that a copy of this opinion had been forwarded to the Secretary of King's College Board of Governors.

He found, however, that no real progress was being made in finally closing out this matter and in order that a clear understanding might be reached he recommended that the suggestion contained in a letter from King's Board dated March 11th that a conference of representatives of the two Boards be held to consider the whole question be accepted. The Board approved this recommendation and appointed a Committee consisting of the Chairman, the President, Mr. McInnes and the Honorary Secretary to represent this Board at such conference.

Right of nomination of Governor General Church of Scotland Chair of Mathematics.

The Honorary Secretary read a letter dated May 17th, 1929, from H. McInnes giving as his opinion that the right to nominate a Governor to the Chair in Mathematics at Dalhousie originally endowed by the Church of Scotland now appears to be with the United Church of Canada. He recommended, however, before the Board takes any action in the matter, that Mr. G. MacG. Mitchell and Mr. I. C. Stewart have an opportunity of considering the situation.

The Board approved and appointed Messrs. H. McInnes, G. MacG. Mitchell and I. C. Stewart a Committee to go into this matter and report.

Library Stack

The President reported that he had received from the Sneed Company a tender of \$13,810 for completing the steel of the three lower tiers of the stack of the Macdonald Memorial Library. A tender from another firm was being awaited. The Board asked the President to bring the matter again before the Board when all information expected was in hand.

Reappointments, Changes in Salary, Etc.

The President recommended the following reappointments and changes in salaries, etc., :-

G. Wilson Smith, to be retained as Professor of Education, at the salary of \$3,600 for 1929-30, and \$3,800 for 1930-31.

Angus L. Macdonald, to be allowed to complete his old contract which expires next year with a salary of \$3,600, rather than accepting the offer of the Board made on April 9th, 1929, to begin with the coming session a new three-year contract.

S.E. Smith, H. E. Read, and G. H. Mercer, accepted the offers of the Board of April 9th, 1929.

The President recommended the following new appointments:-

<u>A. F. Ghisholm</u>	\$100 for the session)	
<u>H. M. Ghisholm</u>	\$400 " " " ")	Student Assistants
<u>Elizabeth L. Torrey</u>	400 " " " ")	in Physics.
<u>H. A. Weir</u>	\$400 " " " ")	

G. A. Grant, as Assistant in Biochemistry for the session 1929-30, at a salary of \$1,650, with the right to do certain work for the Maritime College of Pharmacy for which the latter would pay \$150.

Dr. R.A. H. MacKeen, as Assistant Professor of Pathology and Bacteriology, for the session 1929-30, at a salary of \$3,000, vice Dr. C.W. Holland who has resigned to accept a Research Fellowship in Internal Medicine given by the Rockefeller Foundation. Dr. MacKeen's duties are to begin on September 1st, prox.

James M. MacDonald, As Black Professor of Commerce, vice C. K. Ganong, allowed to retire at the end of his one-year appointment, at a salary of \$3,500 for 1929-30, increasing by \$100 a year for five years.

Ruby A. DeAthe. As nurse at the Public Health Centre, vice Miss M. E. Coolen, at a salary of \$50.00 per month from the University for a period of three months. Miss DeAthe is to receive \$50.00 per month in addition from the Provincial Department of Health.

Miss Marjorie Trefry. Leave of absence was granted for two months to Miss Marjorie Trefry in order that she might pursue in Montreal a course in Factory Hygiene.

Miss M. Joyce Harris. Leave of absence for three months was granted to Miss M. Joyce Harris, to enable her to regain her strength which has been somewhat impaired. At the same time the Board wished to put on record a statement of their appreciation of her valuable and loyal services in the interests of the University.

L. MacKenzie
CONFIRMED:

W. D. Thompson
HONORARY SECRETARY.

166 Hollis St., Sept. 24th/29

Minutes of a meeting of the Executive held this date at 4:30 P.M. at the private office of the Honorary Secretary.

Present:- G. Fred Pearson, Chairman, Presiding
President MacKenzie G. Mac. Mitchell
C. H. Mitchell H. E. Mahon
Hon. R. G. Beasley and the Honorary Secretary.

Minutes of last meeting read and confirmed.

The Honorary Secretary reported:-

1. That the deed of the lot of land at Studley from the University to Trustees Public Archives of Nova Scotia had been regularly prepared, executed and delivered.
2. Receipt of a letter from Mr. Harper pointing out that as the Chairman of the Board and Mr. E. E. Mahon had signed a bond to the Excise Department in order that the University might have in its possession denatured alcohol for use in its laboratories, the Board might pass a resolution indemnifying these gentlemen and their estates in the event of liability. This was approved and a resolution to this effect was prepared for submission to the Board.
3. That the time had now arrived when the Board should ask the Maritime Conference of the United Church

to nominate a Governor to succeed Rev. Dr. Mackinnon as representing the Chair of Mathematics approved for recommendation to the Board.

4. Receipt of an application from King's for an extension of the lease of University Hall to Sept. 1930, approved conditionally for recommendation to the Board.
5. Account from Messrs. McInnes, Lovett & MacDonald for \$5.00 for services rendered—approval Release of Mortgages Majestic Theatre and Martha Smith, approved for payment.

W. H. Mitchell
HONORARY SECRETARY

CONFIRMED:

G. Fred Pearson

Macdonald Memorial Library,
Dalhousie University,
September 24, 1929

Minutes of a meeting of the Board of Governors held this date at 8.30 P.M.

Present:- G. Fred Pearson, Chairman, Presiding
President Mackenzie, C.H. Mitchell
Major J. S. Roper I.C. Stewart
H. E. Mahon W. R. Powell
Major H. B. Stairs J.L. Hetherington
His Worship, Mayor Gastonguay G. MacG. Mitchell
and the Honorary Secretary.

The minutes of the last meeting were read and confirmed.

The Honorary Secretary brought forward the following matter from the Executive:-

1. Archives Building -That the Deed of the lot set apart for the Provincial Archives Building had been duly executed and delivered.
2. United Church Governor -The following recommendations were submitted and approved:-

(a)--That as it has been made quite clear that the right of nomination of a Governor to Dalhousie's Board, vice Dr. Clarence Mackinnon, resigned, rests with the "United Church of Canada", the Secretary of the Maritime Conference of the United Church be asked to bring this matter to the attention of the Conference to the end that that body may place the name of a layman of its choice in nomination for such appointment.

(a)-1-That the names of George Henderson, Esq. of Montreal, and J. McG. Stewart, K. C. of Halifax, be approved for submission to the Lieut.

Governor-in-Council with the recommendation that these gentlemen be appointed to the Board of Governors of Dalhousie College, the former Vice the Right Honourable W. S. Fielding deceased and the latter to complete establishment.

Re. Bond (b) - That, as Messrs. G. Fred Pearson and H. E. Mahon had signed a Bond to the Department of Excise in support of an application for authority for the University to have in its possession specially denatured alcohol for use in the various laboratories of the University. The Board approved of the following resolution relieving these gentlemen and their estates of any obligation that may accrue under the said bond:-

Whereas G. F. Pearson and H. E. Mahon have under a Bond dated the fourth day of September, 1929, become responsible to the extent of \$2000.00 for the proper carrying out of certain terms in connection with the purchase and use of denatured alcohol at the University.

And whereas under said Bond the estates of the said G. F. Pearson and H. E. Mahon might become liable.

Therefore be it resolved that the University hereby agrees to indemnify and save harmless the said G. F. Pearson and H. E. Mahon and their respective Heirs, Executors, Administrators and Assigns in connection with said Bond, and that the proper officers of this University be authorized to sign a document to this effect.

(c) - That the request of King's College for an extension of the lease of Birchdale for another year from September 1st, 1929, be approved subject to the following conditions:-

"That Dalhousie have the privilege of entering upon the grounds and premises during the summer of 1930 in order to effect such changes and repairs as may be necessary to equip it for occupation by Dalhousie at the opening of the 1930-31 session."

3. Letters of Appreciation -- Receipt of letters from Miss Florence M. Fielding addressed to the Chairman and Honorary Secretary expressing appreciation of letters received following the death of the Right Honourable W. S. Fielding. Also a letter from Miss H. Joyce Harris extending her thanks to the Board for leave of absence granted owing to illness at home.

4. Resignation -- Letter of resignation from Mr. C. W. Mitchell as Chairman of the Finance Committee. In the letter Mr. Mitchell expressed his willingness to serve on this committee, or on any other, if nominated.

Mr. Mitchell explained his reasons to the Board, and the Board with such regret felt it could do nothing else than accept his resignation as Chairman.

5. Resignation -- Formal resignation of W. H. Chase as Governor. His term of six years having expired.

The Board unanimously decided not to accept this resignation and requested the Honorary Secretary to write Mr. Chase to this effect and to ask him if he would serve as a Governor for a further term of six years.

The President reported on salaries, appointments and appropriations, with recommendations which the Board approved:-

1. Medical-- Faculty During the serious illness of Dr. Hattie last session, Professor R. J. Bean did very satisfactorily the work of Acting Dean, for which he received an increase of salary of \$400.00. Though Dr. Hattie has returned to his duties, Professor Bean will still be called upon for additional work, and it is recommended that the payment of this extra amount be continued.
2. Dental-- Dr. Bagnall is the only full time man in this faculty, his present salary being \$3,600. He is doing excellent work, but because of the rule that, in the professional schools, only professors drawing salary of \$4,000.00 or more are entitled to sit on the Senate he has not that right. In the interest of the School and because he would be an aid to the Senate in discussing problems of this Faculty, it is recommended that Dr. Bagnall be promoted to a full professorship at a salary of \$4,000.00.
3. Pathology -- Department The Hospital Commission, having decided to increase the salary of the Provincial Pathologist, Professor Ralph F. Smith, by \$800.00, has suggested that the University, which also uses Dr. Smith as professor of Pathology and Bacteriology, contribute one half of this amount. It is recommended that this payment be approved.
4. Appointments -- That the following appointments recommended by King's College be approved:-

Charles Wainsley, M.A. of Cambridge, England, as Lecturer in Mathematics for one year at a salary of \$2,400.00.

F. Hilton Page, M.A. of Toronto, as Lecturer in Psychology for one year at a salary of \$2,400.00.

Louis Dufau, of Enghien-les-Bains, France, as Lecturer in French and Spanish for one year at a salary of \$2,400.00.

do. Dalhousie

Dr. V. O. Mader, to be appointed Senior Demonstrator and Instructor in Anatomy, to give five afternoons a week in assisting Dr. Cameron, at a salary for the session of \$1,000.00.

Dr. W. S. Dawson, to be appointed Demonstrator in the Dental Clinics.

Dr. R. A. H. MacKeen and Dr. A. M. Marshall to be appointed as Clinicians on the Medical side of the Public Health Centre.

Leave of absence to be given to Dr. C. W. Holland from his post as Clinician on the Medical side of the Public Health Centre, during the period of his tenure of the Rockefeller Fellowship which he received.

Dr. H. P. Bell and Professor J. M. Gowanshok to be advanced to full professorships.

Mrs. Elizabeth S. Bean to be reappointed as instructor in Histology and Embryology for the year 1929-30 at a salary of \$1,500.00.

The following increases in salary are to be

The following increases in salary are to be made:-

Dr. Mary C. Stevenson, from \$900.00 to \$1,200.00 per year.
Mrs. Dorothy Pope, from \$960.00 to \$1,080.00 per year.
Miss Florence Fraser, from \$1,500.00 to \$1,560.00 per year.

<u>S. Appropriations:-</u>	Present Approp- riation for 1929-30 from Current Act.	Approx- imate Annual Income from Special Fund (except for gifts)	Total to be expend- ed in 1929-30	Gifts in 1928-29.
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LIBRARIES:Arts and Science:

Biology-Botany	\$250.00		\$250.00	
-Zoology	250.00		250.00	
Chemistry	500.00		500.00	
Classics (Johnson Fund)	50.00	\$47.00	97.00	\$278.55
Commerce (Commerce Library Fund)	75.00	46.32	121.32	
Economics	150.00		150.00	86.35
Education	150.00		150.00	53.27
Education Psychology	50.00		50.00	
Engineering	75.00		75.00	
English Literature-Mac-Donald Library Fund		100.00	100.00	200.00
Fine Arts				103.00
General Reference-Largely English Literature	300.00		300.00	
Geology	100.00		100.00	
History	150.00		150.00	
Mathematics	125.00		125.00	
Applied Mathematics-Agnes Baxter Fund		50.00	50.00	
Modern Languages	75.00		75.00	
Special for Spanish & German	75.00		75.00	
Philosophy-Strathie Fund	50.00	75.00	125.00	
Physics	500.00		500.00	
Political Science-Eric Dennis Library Fund	125.00	101.00	226.00	
	3080.00	419.32	3499.32	723.17
(Last year- 3010.00)				
Patterson Travelling Libraries		255.00	255.00	300.00
<u>Law</u>	1500.00			
(Last year- 1000.00)				
<u>Medicine</u>	2500.00			
(Last year- 2500.00)				
<u>Dentistry</u>	50.00			
(Last year- 50.00)				
	37100.00			

LABORATORIES:Arts and Science

Biology	\$ 670.00
Chemistry	1500.00
Engineering	200.00
Geology	100.00
Physice	1780.00
	\$4250.00
(Last year- 3680.00)	

Medicine

Anatomy	1100.00
Biochemistry	455.00
Histology and Embryology	200.00
Pathology & Bacteriology	950.00
Pharmacology	2230.00
Physiology	2750.00
	7,855.00
(Last year-\$4,885.00)	

The President addressed the Board upon the necessity of filling, just as soon as funds are available or in sight, two great gaps in the work of the University:-

1. Providing for an outstanding Economist to head up a School of Economics, the first work being a close economic study of the Province.
2. Providing a similar man in Geology to head and build up a real School of Geology and Mineralogy, the first work being, as in Economics, a mineralogical study of the Province.

To establish these two schools effectually would require an endowment of \$250,000 for each.

School of Fisheries

He reported satisfactory progress in the establishment of the School of Fisheries and was pleased to announce that The Atlantic Coast Fisheries Corporation had established a \$500.00 fellowship open to the University class in Marine Biology.

Standing Committee

The Chairman reminded the Board that this was the annual meeting, when it was customary to cover the personnel of the Standing Committees, making such changes in the Executive as may be found necessary and deciding upon the Chairmanship of each of the other committees.

A list of the Committees as at present constituted was placed in the hands of the members present, and the whole situation was gone carefully into, with the result that the following were approved:-

The Executive:-

- | | |
|--------------------------------------|---------------------|
| 1. Chairman | G. Fred Pearson |
| 2. Treasurer | H. McInnes |
| 3. Honorary Secretary | W. E. Thompson |
| 4. President | Dr. A. S. Mackenzie |
| 5. Chairman Finance Committee | Hon. F. B. McMurdy |
| 6. " Residence " | H. E. Mahon |
| 7. " Grounds and Buildings | Hon. R. G. Beasley |
| 8. " Library Committee. | D. MacGillivray |
| 9. | C. W. Mitchell |
| 10. Alumni Representative | Major J. S. Roper |
| 11. Vice-Chairman, Finance Committee | G. MacG. Mitchell |

The Chairman reminded the Chairmen of the Standing Committees that they were expected to meet together at the call of the Honorary Secretary to select their committees, bearing in mind that all the Governors should be made use of as far as possible.

Financial Statements.

The President then presented the financial statements for the year and estimates for the coming year, pointing out the outstanding features. Included in the statements was a sheet commenting on the expenditure for 1928-29 as compared with 1927-28, as follows:-

The Income from Invested Funds increased from \$86,468.11 in 1927-28 to \$90,519.08 in 1928-29, that is, by \$2,050.97, chiefly (\$1,830.35) from the new Funds, viz., Eddy-Shirreff Foundation (\$70,000), Patterson Travelling Library Fund (\$4,000), Eric Dennis Library Fund (\$2,000) and Rogers Law Library Fund (\$1,000).

The Income from Student Fees increased by \$25,440.72, from \$100,224.76 to \$125,665.48, due partly to an increase of 46 in enrolment, but mostly to the increase of about \$23, on the average, in the fees paid by each student.

These two items of increase of income, amounting together to \$216,184.54, mean an increase over the previous year of \$27,491.61.

The other items of income amount to about the same as last year. The total increase in income, from \$222,684.41 to \$249,927.02, amounted to \$27,242.61.

The General University Expenses, amounting for 1928-29 to \$37,447.84, increased over those of 1927-28 by \$4,853.36, including \$2,267.12 more for administrative salaries, \$500.00 more to the Eastern Trust Company, \$589.91 for Extension Lectures, and \$1,311.98 spent by the "Committee of Seven", totalling \$4,669.01.

The purely Academic Expenses for the maintenance of the four Faculties increased from \$153,383.43 to \$176,115.32, that is, by \$12,731.89. Of this increase \$10,958.28 is for increased salaries, the remainder for libraries and laboratories.

The cost of running the buildings other than the Health Centre was \$27,372.93, being \$733.99 less than last year. The cost of running the Health Centre was \$16,818.87, being \$8,539.84 greater than last year. This is mostly accounted for by an increase in the salary list amounting to \$4,289.37, due to the fact that we had to take over the payment of some members of the staff who were formerly supported by the Massachusetts-Halifax Health Commission.

The Total Expenditure was \$257,752.78, an increase of \$23,391.30 over that of the previous year. The total income, exclusive of the fourth of the five annual grants of \$20,000.00 from the Carnegie Corporation, was \$229,927.02, leaving a normal deficit for the year of \$27,825.76.

The members were asked to give these Financial Statements careful study and to be prepared at the next meeting with any questions or criticisms they might wish to present.

MR-

It is estimated that the registration of students this year will reach the 900 mark.

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The President submitted the official calendar of the University for the year 1929-30, which was approved.

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Mr. C. E. Mitchell reported for the Finance Committee that the \$100,000 realized from the payment of the Majestic Theatre Mortgage and other money in hand had been placed on Call Loan in New York.

He also reported that according to instructions given by the Board he had entered into arrangements providing for the proper attention to the last resting place of the late Dr. D.A. Campbell which necessitated an expenditure of about \$400.00.

He asked for and received the approval of the Board in both these matters.

W. H. Young
HONORARY SECRETARY

G. Fred Pearson
CONFIRMED:

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

Present:- G. Fred Pearson, Chairman, Presiding
President MacKenzie Hector McInnes
J. McG. Stewart H. E. Mahon
A. B. Wiswell C. H. Mitchell
C. E. Smith W. McT. Orr
W. R. Powell J. L. Hetherington
Major H. B. Stairs
and the Honorary Secretary.

The minutes of the last meeting were read and confirmed.

On matters arising out of the last minutes the HONORARY SECRETARY reported:-

United
Church
Governor

1. That a letter had been sent to the Secretary of the Maritime Conference of the United Church asking him to bring to the attention of the Conference for action that it is in order for that body to place in nomination the name of some person for appointment to Dalhousie's Board to represent the Chair of Mathematics.

New Gov-
ernors

2. That the Lieutenant-Governor-in-Council had been pleased to approve the recommendation of this Board, and had appointed George Henderson, Esq., of Montreal, and James McG. Stewart, K. C., of Halifax, members of the Board of Governors of Dalhousie University.

Reappoint-
ment W.
H. Chase

3. That Mr. W. H. Chase had been advised that the Board had accepted his formal resignation, but desired that he would serve another term of six years on the Board. Mr. Chase replied, consenting to serve for this further term.

The President reported, with certain recommendations, as follows, all of which were approved:-

Public
Health
Clinic

1. The resignation of Miss Maude H. Hall, Public Health Nurse, Assistant in Hygiene, and recommended that the resignation be accepted and that Nurse Anne Slattery be appointed to the vacancy at a salary of \$2,000 under Dr. Hattie. Miss Slattery comes highly recommended, having done excellent service as Assistant Director of the School of Nurses at McGill University.

The President pointed out the volume and importance of the work done at the Dalhousie Health Centre, stating that last year more than 3,000 citizens of Halifax had received free advice, treatment and medicine and dressings there; that it is the headquarters for the Welfare Bureau, The Halifax Dispensary and the Victorian Order of Nurses; that Dalhousie provides free of charge the building, its equipment, heat, light and upkeep, and the necessary medical and nursing service; that Dr. Mack and his assistant in the department of venereal diseases under his supervision dealt with from 300 to 400 visits per month.

Dr. Louise
Gowanloch

2. That Dr. Louise R. Gowanloch, wife of Professor J. H. Gowanloch be appointed Assistant in Zoology, at a salary of \$1,500.00 for the year 1929-30.

H. A.
Theak-
ston made
full pro-
fessor.

3. That as Professor Theakston's salary ranks him now as a full Professor, he be given this full rank, as Professor of Drawing and Descriptive Geometry, with a seat on the Senate. The President spoke in very commendatory terms of the splendid work Professor Theakston is doing in constructive work as Engineer-in-Charge of Buildings and Grounds.

4. That the salary of Professor R. P. Smith, Provincial Pathologist, has been increased by the Hospital Commission to \$6,000, the proportion of the payments by the Commission and Dalhousie be recognized as 7/10 and 3/10 respectively, making Dalhousie's contribution \$1,800, and that the reference to this matter in the minutes of last meeting be rescinded.

5. That the registrations at the University to date number 902. The number at the same date last year was 838. Before registration closes it is expected that the number will reach 920.

About half the increase is in the Faculty of Medicine, and the other half in Arts and Science, particularly in the Department of Commerce.

The pressure on the services of the University has nearly reached the limit of its facilities, and much thought and energy must be given to devising ways and means of meeting the growing demands for enlarged quarters, increased staff, more equipment and pressing library needs.

The Finance Committee presented through Mr. McInnes a complete list of the investments of the University with a summary as below:-

Summary of Investments in Permanent Funds-
June 30, 1922.

		<u>\$ of Total</u> <u>Funds</u>		<u>Average</u> <u>Yield</u>
1. Mortgages		\$260,267.65	18.84	
2. Government Bonds.		306,125.85	22.16	
(a) Dominion	\$239,479.60			5.60
(b) Provincial	55,811.25			4.97
(c) Foreign	10,838.00			5.07
3. Municipal Bonds		253,800.55	18.39	5.90
4. Railroad Bonds	4,997.00			4.70
5. Public Utility Bonds	24,643.55			5.12
6. Industrial Bonds	71,860.27	101,500.82	7.35	5.19
7. Bank Shares	160,305.48			7.03
8. Trust Company Shares	30,223.63	190,599.13	13.80	6.00
9. Trust Company Debentures				
Investment Certificates, Etc.		169,711.09	12.28	5.64
10. Miscellaneous Stocks		82,213.74	5.90	4.94
11. Sundry Investments				
Insurance Co. (Dr. A. Ross Hill)		1,000.00	.07	
Insurance Co. (Dr. A. Ross Hill)		10,000.00	.80	
12. Real Estate		5,871.21	.41	3.00
13. Savings Bank Balances		\$1,381,110.74	100.00	5.71
Less advances by Eastern Trust Co.		12,658.72		
		1,368,452.02		

* Includes \$80,000 on Majestic Theatre, since paid off.

Mr. McInnes went over the various items, answering questions asked by members and stated that in his opinion:-

1. There was probably too much invested in mortgages, though no loss had ever been met.
2. An amount should be paid off on account of principal on all mortgages each year.
3. The statement be referred to the Finance Committee for study and the preparation of a report to the Board, which was approved.

Mr. G. W. Mitchell reported on the investment of the \$100,000 in New York on call or time loan, referred to at last meeting, as follows:-

The interest accrued from August 7th to September 30th, inclusive, was \$1,219.44. The cost of transference to New York was \$282.05, and the commission, etc., for handling amounted to \$78.62, leaving the net yield \$858.77, which is

at the rate of 5.8%. Apart from the cost of transfer of the funds to New York, the yield was 7.71%. On October 7th the funds were transferred from call loan to time loan for six months at 8 $\frac{1}{2}$ %.

Mr. Mitchell gave the following facts about the Students Loan Fund:-

Since the establishment of this Fund in 1914 there has been paid out in loans the sum of \$14,635, on which interest amounting to \$773.39 has been paid. The amount of loans outstanding at present is \$4,484.00, of which about \$300 may be considered doubtful. A large increase in the fund is required, if all worthy applications are to be granted.

The financial statements as submitted by the President at the last meeting were considered and approved.

The Chairman, referring to the growth of the University and to its pressing needs, as mentioned above by the President, emphasized the necessity of giving immediate consideration to organization for a campaign to approach our constituency for cooperation in meeting the pressing needs of the University.

At present there is to fall in from bequests perhaps within the next few years, about \$1,000,000, and there are prospects of another million. The President has already prepared a memorandum showing that Dalhousie needs \$5,000,000 to place her where she should be to meet the educational requirements of her field. It would therefore seem our immediate duty to make plans to see how subscriptions to the amount of at least \$2,000,000 can be had.

The President's memorandum of Dalhousie's needs referred to is as follows:-

Endowment sufficient to cover annual deficit		\$800,000
" to increase salaries in Arts and Science		225,000
" to pay annuities	" " " "	100,000
" to enlarge staff	" " " "	600,000
" to endow library	" " " "	225,000
" to endow laboratories*	" " " "	200,000
		<u>2,150,000</u>
" for Medicine		1,250,000
" for Dentistry		250,000
" for Law		125,000
		<u>3,775,000</u>
Buildings	1,000,000	
Endowment for buildings	<u>200,000</u>	1,200,000
		<u>\$4,975,000</u>

This list does not include provision for:-

- A chair of Colonial History
- A chair of Astronomy
- Giving of Extension Lectures.

The Board unanimously approved the proposal to organize for a campaign for funds, authorizing the Executive to work out the scheme of organization and report.

W. A. G. G. G.
CONFIRMED:

W. A. G. G. G.
HONORARY SECRETARY

Macdonald Memorial Library,
Dalhousie University,
November 12, 1929

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

PRESENT: G. Fred Pearson, Chairman, Presiding
President MacKenzie G. MacG. Mitchell
J. McG. Stewart H. E. Mahon
H. McInnes W. R. Powell
and the Honorary Secretary.

The minutes of the last meeting were read and confirmed.

The Honorary Secretary reported upon correspondence as follows:-

Receipt of a letter from the Rev. Dr. D.A. Frame, Secretary, Maritime Conference of the United Church of Canada, stating that when and if the Conference makes a nomination to the Board it will in all likelihood be a layman, and asking if the United Church is limited to the choice of a layman.

Reply was made to the effect that, at the time of King's association with Dalhousie, the principle was laid down that it was inadvisable to have clergymen on the Board, and that it was thought that if this were simply announced the person or Board entitled to make nominations would endeavour to fall in with the principle, and in all likelihood the question would never arise.

Receipt of a letter from the Secretary of King's Board in reply to Dalhousie's letter of September 26th in reference to King's request for an extension of the lease of University Hall for another year.

Dalhousie's letter agreed to the request of King's upon condition that Dalhousie has the privilege of entering upon the grounds and premises during the summer of 1930 in order to effect such changes and repairs as may be necessary for occupation by Dalhousie at the opening of the 1930-31 session. King's reply is to the effect that, in the opinion of the King's Executive, it would be possible to meet these requirements upon certain details being adjusted.

Receipt of a letter from Mrs. E. L. Bronson, Corresponding Secretary of the Alumnae Society, suggesting again the advisability of that body having further representation on the Board of Governors. The Honorary Secretary was asked to reply that the Board has had this matter sympathetically in mind; that, although since it was first brought up several vacancies have been filled by new appointments, in each case there were circumstances to be considered which prevented the appointment going to the Alumnae; and that, as each further vacancy occurs the Board will continue to give every consideration to the claims of the Alumnae.

Mr. G. MacG. Mitchell, Vice Chairman of the Finance Committee, reported that at a recent meeting of this Committee several conclusions had been reached which he desired to place before the Board for approval:-

1. Dalhousie shall take steps to recall funds now invested in participating mortgages.
2. That the rate of interest on all mortgages held by Dalhousie, in the absence of agreement to the contrary, be not less than 7%.
3. That the general principle of the desirability of annual reduction in amounts of mortgages be adopted.

Reports:
1. Finance
Cont.

4. That the principle of the grouping of small "Funds" as far as possible be approved in order to economize labour and facilitate book-keeping.
5. That the Board approve of the principle that hereafter all negotiations on financial matters necessary to be carried on with the financial agents of the Board be dealt with through the Finance Committee, and also the following resolution passed by the Finance Committee:-

RESOLVED that the Chairman, or Vice Chairman, of the Finance Committee together with one member of such Committee or with the President of the University be and they are hereby authorized to transact with The Eastern Trust Company any business relating to the investments of the University, and for such purpose to give directions as to the investment of funds or changing investments or to give valid and effective receipts for securities delivered by the said The Eastern Trust Company;
AND FURTHER RESOLVED that any previous Resolution of this Board as to the subject matter of the foregoing Resolution be and the same is hereby rescinded.

The following names of personnel of the Standing Committees of the Board for the year 1929-30 were submitted and approved:-

LIBRARY COMMITTEE

D. MacCallivray, Chairman	Hon. J. C. Tory
J. P. Edwards	Hon. G. Patterson
I. C. Stewart	Hon. R. B. Bennett
Hon. W. A. Black	O. E. Smith

GROUPS & BUILDINGS COMMITTEE

Hon. E. S. Beasley, Chairman	G. Fred Pearson
Dr. A. S. MacKenzie	H. R. Theakston, Secretary
J. L. Hetherington	I. C. Stewart
	W. R. Powell

RESIDENCES COMMITTEE

E. E. Mahon, Chairman	Jean Forrest
A. B. Wiswell	Dr. E. A. MacKenzie
W. McT. Orr	Major H. B. Stairs

FINANCE COMMITTEE

Hon. F. B. McCurdy, Chairman	C. H. Mitchell
G. MacG. Mitchell, Vice Chairman	W. H. Chase
Hon. J. C. Tory	H. McInnes
J. McC. Stewart	

The President reported as follows:-

- | | |
|--|--|
| <u>Appoint-
ment P.H.
C.</u> | 1. Recommending the appointment of Dr. A. Ernest Doull, as Assistant Clinician of the Eye, Ear, Nose and Throat Department of the Public Health Clinic. |
| <u>Exchange
of Law
Lecturers</u> | 2. The authorization of the expenditure of \$200.00 per annum to provide for the exchange of lecturers from time to time between Osgoode Hall, McGill and Dalhousie Law Schools, strongly recommended by Dean S. E. Smith. The Board approved these recommendations. |
| <u>Registra-
tion.</u> | 3. That the student registrations to date numbered 917, and that they may reach 920. |
| <u>Weldon
Chair</u> | 4. That the matter of collecting the subscriptions towards the proposed Weldon Chair and the securing of new subscriptions should be pressed, so that the matter could be closed out. The Chairman undertook to see T. R. |

Robertson, Esq., K. C., local Chairman of the Fund, and with the assistance of Mr. Harper, the Business Manager, endeavour to bring this about.

5. That the following gift and legacy had been received:-
- (a) From Dr. Mary S. Ross, of Hannibal, Mo., \$650.00
 - (b) Legacy under the will of the late W.J.G. Thomson, \$2,000.00.

The Honorary Secretary read the first annual report of the "Committee of Seven", covering its operations up to November 1st, 1929.

The report was received with much interest by the Board as it showed very clearly and fully the many and varied lines of work this Committee had carried out, explored, and had in mind for further exploration.

On the lines of productive work the Board expressed its appreciation of

- (a) The great assistance rendered by this Committee towards making the Reunion of 1929 the success it turned out to be.
- (b) Its assistance to the Alumni Association in an improved Alumni News, and generally.
- (c) Students' Employment Service.
- (d) Arranging for Professor MacNeill's visit to thirty-two high schools in Nova Scotia, furnishing information regarding Dalhousie, its courses and requirements.
- (e) Its cooperation with Major J. W. Logan and the Halifax schools in carrying out most successfully the first Maritime Interscholastic Track and Field Championship, held on Dalhousie's campus in October, in which there competed eighty-three boys representing sixteen high schools throughout the Maritime Provinces for the "Dalhousie University Trophy", provided by the University to be competed for annually at Dalhousie.

The Board also felt that the list of lines mentioned to be investigated opened up most promising visions for the future.

Financial statements were also presented and passed. The Board heartily approved a resolution that a further amount of \$2,500.00 be placed to the credit of this committee.

J. Mac. Stewart suggested that, in order to bring all the Governors into closer touch with the operation of the University, and to give them a better knowledge of its plant, a "Governors Committee for the Month" might be instituted, whose work would be to make as many visits as possible to the University during the month, the personnel changing each month, until during the academic year all the available governors should have functioned.

The Chairman reported that a conference had been had on October 11th, 1929, with a Committee of the Board of King's University concerning the terms of the Deed to King's of a portion of the Dalhousie campus, and that no agreement had been reached. He said that the Dalhousie conferees had not met to formulate a report to the Board but would do so at the earliest possible moment. He referred to the Agreement of Association with King's dated the 1st day of September, 1923, and said this was an agreement which, according to its specific terms, was intended to endure for all time save that on the happening of one of two contingencies it might sooner be terminated. These two contingencies are set out in paragraph 37 of the Agreement of Association and are as follows:-

- *37. This Agreement of Association shall terminate only in the case of the Federation referred to in Section 35 coming into existence, or in the event of King's ceasing involuntarily to function continuously according to these proposed terms of association*.

The Chairman said, it was now urged on behalf of King's that the agreement made no provision as to what should happen to the land deeded to King's by Dalhousie "in the event of King's ceasing voluntarily to function continuously according to the terms of association."

He went on to say, as one of the Dalhousie conferees at the Conference out of which the Agreement of Association grew, that he well remembered the discussion which led up to drafting paragraph 37. It was never contended by any one at the conference that if King's should voluntarily cease to function continuously according to the terms of association and break the Agreement, that King's could continue in possession of a valuable and substantial portion of the Dalhousie campus which was to be transferred to King's solely for the purpose of enabling King's to enter upon and continue for all time in a specified Association with Dalhousie. He said that Dalhousie now had notice that King's asserted the right voluntarily to terminate the Agreement and keep the property if it so wished, and while he felt that such an attitude was contrary to the spirit of the Agreement of September 1st, 1923, still there might be some technical warrant for such a position, and he felt that the point should be cleared up and agreement reached while those who negotiated the Agreement of Association between Dalhousie and King's were available to state the facts with respect to the negotiations. He said that he could not conceive that the Board of King's would wish to create a situation whereby it would stand to profit in the event that it voluntarily terminated its association with Dalhousie contrary to the true intent and meaning of the Agreement of September 1st, 1923.

The Board after general discussion of this situation decided to refer the matter to a committee consisting of Messrs. McInnes and J. McE. Stewart, with the suggestion that they call Mr. Lovett into conference with them in an attempt to arrive at an understanding which may be expressed in the form of a report to this Board with their recommendation.

W. H. Thompson
HONORARY SECRETARY

CONFIRMED:

G. MacLean

166 Hollis St., Halifax, N.S.
December 9th, 1929.

Minutes of a meeting of the Executive of the Board held at the Private office of the Honorary Secretary this date at 4:30 P.M.

Present:- G. Fred Pearson, Chairman, Presiding
C.H. Mitchell H. McInnes,
President MacKenzie G. McG. Mitchell
H. E. Mahon D. MacGillivray
and the Honorary Secretary

Minutes of the last meeting read and confirmed.

The Chairman announced that the special business for the consideration of the Executive was that of deciding upon certain matters in reference to the proposed Campaign for Funds.

He reminded the Executive that the Board had at its meeting on October 8th approved the proposal to organize for a Campaign for Funds and had authorized the Executive to work out the scheme of organization and report.

He reported that during the summer five representatives of Campaign agencies had called upon the President or himself and he had always endeavoured to have as many members of the Board and Alumni meet them as possible. The plan of operations of such concerns were explained and samples of their Campaign Literature submitted.

After discussion it was decided:-

1. That professional assistance should be engaged.
2. That the Executive recommend this to the Board and that the firm of John Prince Jones of New York be engaged to make a preliminary survey of the situation at a cost of about \$3000.

W. D. MacGillivray
HONORARY SECRETARY

CONFIRMED:

MacDonald Memorial Library,
Dalhousie University,
December 10, 1929.

Minutes of a meeting of the Board of Governors held this date at 8 o'clock P.M.

Present:- G. Fred Pearson, Chairman, Presiding
President MacKenzie G. MacG. Mitchell
O. E. Smith W. McT. Orr
Major J. P. Edwards C. H. Mitchell
Dr. K. A. MacKenzie Major H. B. Stairs
His Worship, Mayor Gastonguay J. L. Hetherington
H. McInnes W. R. Powell
Hon. R. C. Beasley
and the Honourary Secretary

Minutes of the last meeting, November 12, were read and confirmed.

Letter The Honorary Secretary read a letter from Miss Jean
Miss Forrest regretting that owing to the illness of her mother
Jean she has been unable to attend meetings of the Board, it being
Forrest impossible for her to be away from home in the evenings.

The Board learned with much regret of the illness of Mrs. Forrest and requested the Honorary Secretary to write Miss Forrest conveying their sympathy with best hopes for her mother's speedy recovery.

Gifts The President reported the following gifts:-

Atlantic. The offer from The Atlantic Coast Fisheries Company,
Coast through Dr. Barden Taylor, Vice President, for
Fisheries Scientific Research, of a Scholarship for the year 1929-
Company 30 of \$500.00 in connection with the University course
Scholarship in Fisheries. In the original letter offering this
\$500.00. Scholarship Dr. Taylor intimates that the policy of his
company in this regard is to begin with this one
Scholarship for this year, and after seeing how the
system works and the success met with, the company
would be in a position, after discussing the situation
with the University, to decide what should be done from
then on, his general idea being if this proved successful
the number of Scholarships might be increased. Dr.
Taylor also intimates that his company would prefer
that a student under this Scholarship should not confine
his studies too much to the biological branches but
that he should aim for a very thorough grounding in
Physics, Chemistry and Mathematics, because most of the
problems confronting fishery specialists depend upon
fundamentals in these fields.

The award of this first Scholarship has been made to William Wesley Stewart of Saint John, New Brunswick, who has an unusually fine record as a student in the Faculty of Science and has spent two summers in research work, one at St. Andrews, New Brunswick and one at the Halifax Station.

Stewart 2. In the Will of the late Wilbur Stewart Allan, a most
Allan promising Biological student of the University, who
Request was drowned in the Gulf of Mexico in the spring of
\$500.00 1929, he then being attached to a cable ship in those
waters for observation on marine life and flora, a
bequest of \$500.00 was made to the Biological Department
of the University.

His father, Mr. A. S. Allan, Saint John, New Brunswick, has suggested and the Senate has approved that this fund be permanently invested and the income used to purchase selected Zoological journals and these journals when bound to bear an appropriate Book Plate.

3. The following received by Dean Sidney E. Smith:-

Lord Premier
Newfoundland

- (a) Volumes of Newfoundland Official Publications for the General University Library and the offer of an extra set of The Consolidated Statutes of Newfoundland for the Law Library, presented by Sir Richard Squires, Premier of Newfoundland.

Justice
MacLean

- (b) A work by Lord Hewart, Lord Chief Justice of England, presented by the Honourable Mr. Justice A.K. MacLean.

J. Caban

- (c) New Jersey and Massachusetts Reports, 272 volumes, presented by C. E. Caban, LL.D., K.C., M.P.

The Honorary Secretary was requested to acknowledge these gifts suitably on behalf of the Board.

The following appointments were recommended by the President and approved:-

1. Mr. Warren James Duchemin as Student Assistant in Zoology at \$100.00 - for one year.
2. A Student Assistant in Botany to be named at \$60.00 - for one year.
3. Miss Isabel J. MacNeill as Assistant in the University Library at \$80.00 per month.
4. Miss Edith MacNeill as Athletic Assistant for women students at \$100.00 - for one year.

22

The Chairman then introduced the subject of the proposed Campaign for funds for the University in the form of a recommendation from the Executive as follows:-

1. That professional assistance should be engaged.
2. That the Executive recommend this to the Board and that the firm of The John Price Jones Corporation, of New York, be engaged to make a preliminary survey of the situation at a cost of about \$3,000.00.

In presenting this recommendation for approval the Chairman went fully into the study of the situation made during the fall months, giving particulars of the interviews had with five different representatives of professional firms, after having exhausted the local field in an effort to find a home man to head up this important work. This recommendation presents the considered judgment of members of the Executive and of those members of the Board and the Faculty who had an opportunity of meeting some of these representatives and of giving study to the situation.

The President followed pointing out that the firm recommended was beyond doubt a leader among such firms, and that it had put on campaigns in which both the Carnegie and Rockefeller people were interested. Referring to the proposed survey he showed the idea of this was to work out a solid basis upon which to found the detailed organization, and that this organization when established would not disappear at the end of the campaign, but would be kept going by local help for five years or for ten years. It is proposed that the year 1930 be preempted for this Campaign- that, if the Board approves the recommendation, instructions be given at once for the preparation of the survey and that active work on organization be begun as early as possible and carried on until about June. Then after a little breathing space during July and August the Campaign from a public standpoint would be put on in September or October. Should any emergency arise which would render it inexpedient or inadvisable to put the public feature on in the fall of 1930 it could be put on at the most suitable time thereafter.

After an interesting discussion the Board approved the recommendation and authorized the Executive to proceed at once with the necessary arrangements for the Campaign.

CONFIRMED:

W. H. Pearson

W. H. Pearson
HONORARY SECRETARY

February 10th, 1930.

Minutes of a meeting of the Executive held this date at 4 o'clock at the private office of the Honorary Secretary:-

Present:- G. Fred Pearson, Chairman, Presiding
President MacKenzie H. McInnes
E. E. Mahon G. McG. Mitchell
and the Honorary Secretary

Minutes of last meeting read and confirmed.

The Chairman laid upon the table copies of the completed Campaign Survey prepared by the John Price Jones Corporation, stating that the President and himself had been in New York when this report was about ready to be printed and had several consultations with this Corporation. He suggested that each member present take his copy and give it what study he was able for the meeting of the Board to be held the evening of the 11th inst. He asked the President to report upon the meeting they had with Dalhousians in New York.

The President gave a most interesting account of the foregathering of about seventy Dalhousians at the hotel where a few hours of most hopeful converse was held on matters touching the welfare of the University. These Dalhousians have compiled a list of nearly 200 of their ilk in and about New York and have organized "The Dalhousie Club of New York." The Officers are:-

Dr. Geo. D. Stewart, Hon. L.L.D. Dal. - Hon. President
Charles W. Lindsay President
Evelyn McKenzie, B.A., L.L.B. - Vice President
John A. Dunlop, B.A. - Secty. Treasurer.

The objects of the Society are to keep in touch with each other, to advance the interests of the University as far as possible and to arrange for at least one annual meeting and to have on this occasion one or more guests from home to address them on University progress, its hopes and troubles.

The President made certain recommendations in reference to academic staff dealing with pensions, appointments, leaves of absence and resignations, full particulars of which to be found in the minutes of the Full Board meeting of the 11th inst., and which were approved by the Executive for submission to the Board.


HONORARY SECRETARY

CONFIRMED:

G. F. Pearson
Acty. Chairman
March 17/30

Dalhousie Memorial Library,
Dalhousie University,
February 11th, 1930.

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

Present: G. Fred Pearson, Chairman, Presiding
President MacKenzie Lieut. Governor J.C. Tory
D. Macgillivray E. McInnes
C.H. Mitchell A. B. Wiswell
H. E. Mahon W. E. Chase
W. McT. Orr Hon. R. S. Beasley
H. B. Stairs G. Macg. Mitchell
W. R. Powell J. L. Hetherington
and the Honorary Secretary

Minutes of the meeting of December 10th were read and confirmed.

President MacKenzie announced the receipt from the Garnegie Corporation of a resolution passed by that body on October 15th, 1929, as follows:-

\$400,000.
is cor-
sed.

"Resolved that from the balance available for appropriation in the Special Fund (applicable elsewhere than in U. S. A.) the sum of four hundred thousand dollars (\$400,000) be, and it hereby is, appropriated to Dalhousie University for endowment.

Payment of this grant will be made when the state of our funds permits, probably at the expiration of the present annual grant to Dalhousie".

The President said in explanation:-

"It will be recalled that, in January 1923, the Corporation made an offer of \$3,000,000 on certain conditions, to assist in bringing about a federation at Halifax of all the Maritime Universities. The time for taking advantage of this most generous offer expired on July 1st last, because the proposed federation had not come about. During these years it was understood that Dalhousie would stand aside from appealing to the public for funds until the other Universities had made their final decisions regarding federation.

On account of the fact that during all this time Dalhousie was running at a serious deficit, the Corporation in January, 1925, granted to her the sum of \$90,000 toward wiping out the deficits which had accumulated up to that time, and also made a further grant of \$20,000 annually for five years to meet the annual deficits which must arise while the question of federation was being threshed out. The present year is the last of these five years."

The Honorary Secretary presented the following correspondence:-

Signed
By
Major
Edwards.

1. A letter from Major J. P. Edwards advising that because of ill health he found it necessary to resign as a member of the Board.

All present received this announcement with much regret, but in the circumstances could take no other course than accept the resignation.

The Honorary Secretary was asked to write to Major Edwards expressing the hopes of the members for his

early recovery and their sense of loss in his companionship and cooperation as a member of the Board.

Resignation:-
Staff-Dr.
O. S. Gibbs.

2. A letter of resignation from Dr. O. S. Gibbs of his appointment as Professor of Pharmacology at the University.

The resignation was accepted to take effect as from July 15th next, that being the anniversary date of his original appointment in 1924.

Pensions
for Employ-
ees.

3. A letter from the Secretary of the Dalhousie Employees Social and Benefit Club requesting that from money raised in the next University Campaign for funds an amount be set aside to insure the establishment of a pension scheme for employees.

The Honorary Secretary was requested to reply that the communication had been sympathetically received and would be taken into careful consideration. It was also suggested that the names and ages of present employees who might come under a pension scheme be procured and that the question of group insurance be looked into.

The President presented the following academic recommendations which had been laid before the Executive and received its approval and which the Board confirmed:-

Appoint-
ment-Edith
I. MacNeill

1. That Miss Edith Isabel MacNeill be appointed Laboratory Assistant in Botany at a salary of \$60.00 for the balance of the current year.

Leave of
absence-
Dr. W. H.
Hattie.

2. That Dr. W. H. Hattie, Assistant Dean of the Medical Faculty, be granted, upon his physician's advice, leave of absence for four or five weeks to proceed south to escape the cold weather. During his absence his work as Dean is to be taken over by Professor R. J. Bean.

Leave of
Absence-
A. Edith
Fenton.

3. That leave of absence be granted Miss A. Edith Fenton, Superintendent of the Public Health Clinic, to enable her to take advantage of an invitation from the Rockefeller Foundation, Nursing Side, to study Public Health and Nursing Work as carried on in important centres in the United States.

Miss Fenton has been selected as a recipient of this invitation because of the marked ability she has shown in this branch.

Law
School
Staff.

4. That in event of Professor A. L. MacDonald retiring from the Law School and of Professor Horace R. Read waiving his right during the coming year to ask for leave of absence to accept a scholarship at Harvard for one year now open to him, Professor Read be advanced in his standing in the Law Faculty as standing next in seniority to the Dean, the question of salary to be taken up when the occasion arises.

Regula-
tions for
Retire-
ment of
Senior
Profess-
ors.

The President then referred to the question which will soon have to be faced, namely, the conditions under which University Professors coming on in years should accept retirement. A few are nearing the seventy year age mark at which under the Carnegie Pension Scheme they can retire with a maximum retiring allowance. Owing to enforced financial changes in this scheme these Professors can look forward to receiving only about two thirds of the pension they had earlier expected to receive, which amount would be found insufficient for their support. This matter was seriously discussed and was finally referred to the Executive for careful consideration and report.

Survey
and Report
from the
John

The Chairman then laid on the table copies of the Survey and Report made by the John Price Jones Corporation in reference to the proposed Campaign for funds, which had only arrived the day before the meeting. There is a copy

for each Governor and each member present received his copy. Governors who were not present will receive their copies by post or express.

The Chairman advised the Board that the President and himself had proceeded to New York to consult with the John Price Jones Corporation when their manuscript for this Survey was about completed, and had discussed its various parts. He called upon the President to make a verbal report upon the work generally and the salient points of the Survey. This he did in his usual lucid and logical style, and after an hour's desultory study of the volume it was decided to leave the matter in the hands of the Governors for individual study and to call a special meeting at a later date, when the content of the Survey would be in their minds and questions could be brought forward, considered and decided.

W. Thompson
HONORARY SECRETARY

CONFIRMED:

H. McInnes
Chairman

Halifax, March 5th, 1930.

Minutes of a meeting of the Executive held this date at the private office of the Honorary Secretary at 4:30 P.M.

Present:- C. H. Mitchell, Presiding
H. McInnes, President MacKenzie
J. Mcg. Mitchell H. E. Mahon
and the Honorary Secretary.

Minutes of the meeting of February 10th read and confirmed.

The Honorary Secretary read a copy of his letter of February 13th, 1930 addressed to Dr. C. S. Gibbs accepting his resignation as Professor of Pharmacology in accordance with the action of the Board at its meeting of February 11th, 1930, and also Dr. Gibbs' reply to this letter dated February 17th, 1930 in which he took exception with the decision of the Board that the resignation took effect from the 15th of July next and claiming that it should take effect as from the end of the Academic year, i.e., August 31st.

The Executive went again carefully over the correspondence and confirmed its original conclusion and that of the Board that the term of engagement legally expired on July 15th and not on August 31st.

The Honorary Secretary was requested to write Dr. Gibbs setting out this confirmation and advising him that it had been decided to recommend to the Board of Governors at its next meeting that an "ex gratia" payment be made you of the sum of \$600.00 on the termination of your term of service on July 15th, 1930.

Referring to the application of the Employees' Association placed before the Board at its last meeting in reference to establishing a pension fund in the future for

the benefit of the employees, the Honorary Secretary reported he had procured a list of the employees with ages and had referred the matter to the "Travelers Insurance Company" asking that a proposal be submitted. This proposal was presented and read and referred to Mr. H. E. Mahon for consideration and report with the suggestion that proposals be invited from Canadian Companies.

The Executive approved for submission to the Board the following appoints recommended by the President:

Dr. Eliza Ritchie	to be Lecturer in Fine Arts.
Arthur E. Jubien, B.Com.,	to be Lecturer in Commerce 2 (Accounting)
E. Roy Fraser	" " Student Assist. in Chemistry
George A. Grouse, B.A.	" " " " Latin
J. Alex Fraser	" " " " Histology
Marjorie F. Ellis	" " " " Zoology

The following recommendations of the President were approved:-

1. That Muoro Day be celebrated on March 11th, and that the Right Honourable Arthur Meighan be invited to be the Speaker of the evening.
2. That Sir James Dunn, a graduate of the University who is now visiting his old home at Bathurst, be invited to address Dalhousians at the University on an evening to be arranged, if possible during the week of the 17th of March, and that the President be requested to wire an invitation at once.

Mr. C. H. Mitchell reported that an offer of \$3000 had been made for the Homestead of the late Dr. D. A. Campbell on Gottingen St., and asked for instructions. The Executive decided to place the present selling price at \$4500.

William J. ...
HONORARY SECRETARY

CONFIRMED.

L. ...
Chairman

Minutes of Meeting of the Executive of the Dalhousie Board of Governors, held at the office of the Eastern Trust Company, on Wednesday afternoon, at 4.00 P. M., March 19th, 1930.

Present, - G. F. Pearson in the chair, Hon. R.G. Beazley, H. E. Mahon, C. H. Mitchell, G. McG. Mitchell, D. MacGillivray, H. McInnis and F. B. McCurdy.

The Chairman explained that the meeting was called for the purpose of dealing with the case of Prof. Gownlock, against whom a writ had been issued by Mrs. Gownlock for divorce, naming a student of the University as co-respondent.

After discussion it was regularly moved that Prof. and Mrs Gownlock be suspended from their duties at the University and that the Chairman be instructed to notify them accordingly.

H. E. Mahon

Acting Secretary.

*Approved
G. F. Pearson*

MacDonald Memorial Library,
Dalhousie University,
May 2, 1930.

Minutes of a meeting of the Board of Governors held this date at 8 o'clock P.M.

PRESENT: G. Fred Pearson, Chairman, Presiding
President MacKenzie Miss Jean Forrest
D. MacGillivray A. B. Wiswell
W. McT. Orr W. R. Powell
I. C. Stewart Hon. R. G. Beasley
O. E. Smith G. MacG. Mitchell
J. L. Hetherington H. McInnes
Dr. K.A. MacKenzie J. McG. Stewart
and the Honorary Secretary.

1. The minutes of the last meeting, February 11th, were read and approved.

2. The Chairman, referring to the minutes of the last meeting, reported that Dr. W. E. Hattie and Miss A. Edith Fenton had each returned from leave and had resumed their duties.

3. The Chairman also reported that serious irregularities having come to his attention in connection with the private life of Professor J. Nelson Gowanloch of the Biological Department calling for immediate consideration he had called a meeting of the Executive on March 19th. The Executive met and after giving the situation careful consideration decided that Professor Gowanloch and his Assistant, Mrs. Louise Ross Gowanloch, be suspended from their duties at the University and that the Chairman be authorized to notify them accordingly. The Chairman duly notified the parties and their work was discontinued.

Subsequently he received a formal letter of resignation from Professor Gowanloch, and one from Mrs. Gowanloch's solicitor asking that her suspension be expunged from the records and that she would then resign her position.

The whole matter was considered by the Board and the following decisions reached and ordered to be entered upon the records:

1. That Professor Gowanloch's resignation be not accepted but that he be dismissed from the University.
2. That as Mrs. Gowanloch's employment was only for one year there was no necessity to take any further action in reference to her appointment.

4. Mr. G. MacG. Mitchell, Vice-Chairman of the Finance Committee, submitted the following report upon securities purchased on account of the University since the last meeting of the Board, which was approved:-

Halifax, N.S., April 30/30.

G. Fred Pearson, Esq.,
Chairman, Board of Governors Dalhousie University,
Halifax, N.S.

Dear Sir:-

On behalf of the Finance Committee, I beg to report that since the last full meeting of the Board the following securities have been purchased on account of the University:-

Our allotment, 114 shares, Bank of Nova Scotia,
paid for in full
\$5,000, 5% Montreal Tramway Bonds
145 shares Royal Bank of Canada
\$10,000, 5% Canada Power & Paper Debentures

I have also to report that we have received the

full amount of the Dennis bequest, namely One Hundred Thousand Dollars(\$100,000.00) which for the time being is on call loan at 6% interest. I have also to report that the following purchases have been made for delivery on or about June the first next, payment to come out of this Dennis bequest;

\$20,000, 7% San Paulo Bonds (Coffee Loan)
25,000, 5 $\frac{1}{4}$ Dominion Realty Co.
25,000, 5% Digby County Power Board.

Yours very truly,

(Signed) G. MacG. Mitchell.

Final Report of Committee on Form of Deed to King's and Declaration of Trust. Messrs. Hector McInnes and J. MacG. Stewart, the Committee appointed to bring in a final report on the differences of opinion that have arisen with King's College over the terms of the trust deed, presented the following opinion:-

1. That the agreement of 1923 can be modified only by mutual consent, and it must be assumed that such consent cannot now be obtained in view of the fact that King's obtained a large part of the recent subscriptions on the basis of the agreement.
2. That the deed and declaration of trust submitted and tentatively settled by counsel for the Colleges assures to Dalhousie in the most effective manner possible compliance by King's with the agreement of 1923. We can see nothing to add or subtract that would improve it from Dalhousie's standpoint.
3. That "voluntary cessation" must be considered as a possibility, however remote it may be. But under the agreements submitted, though King's may "voluntarily cease" and Dalhousie might have no remedy other than damages, King's could not after having "voluntarily ceased" use the premises in any manner except in furtherance of the agreement of 1923. They might abandon but they could not use the buildings in breach of that agreement.
4. That we recommend execution of the deed and declaration of trust. The Board has already by letter dated 5th February, 1926, placed its interpretation of the articles and its position with reference to the present situation on record.

(Signed) Hector McInnes
" J. MacG. Stewart.

The Board approved this opinion and accepted the recommendation made in the last paragraph requesting the Honorary Secretary to instruct the Board's solicitor to have the deed executed and delivered.

Death of Major J.P. Edwards. The Chairman referred to the recent death of Major J. Plimsoll Edwards whose resignation from the Board was accepted with many regrets at the last meeting. The Board passed the following resolution to be entered on the minutes, a copy to be sent to Mrs. Edwards:-

"The Board of Governors of Dalhousie University desire to give expression to their sense of loss that not only the University but the community at large has suffered in the passing of their late colleague, Major J. Plimsoll Edwards.

Major Edwards became a member of the Board in July 1924, upon nomination of the University of King's College, being one of the two first nominees made by King's and Dalhousie. He was a regular attendant at its meetings and rendered valuable assistance in its deliberations.

As an Historian, pamphleteer, and collector of books his reputation went far beyond Provincial bounds and

many of his contributions will stand both as literature and as a reliable record of the times with which he dealt for time to come.

Public spirited from his earliest manhood, he did much to advance the interests of every community in which he resided and won ad bound to himself many lifelong friends.

BE IT THEREFORE RESOLVED that this minute be spread upon the Records of the University; that a copy be transmitted to the Widow and family of the deceased with an expression of deepest sympathy for them in their irreparable loss."

The Honorary Secretary was also requested to send to the University of King's College formal notice of the vacancy of King's representative on the Board, brought about by Major Edwards' decease.

The President made the following report on resignations, appointments and leaves of absence in ~~regards to the~~ Academic Staffs of the University of King's College, which were approved:-

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Y.
of

1. Charles Walsley, M.A. (Oxtab.), as Assistant Professor of Mathematics at a salary of \$2,600 per annum.
2. HENRY ROY FRASER, as Demonstrator in Chemistry, at a salary of \$750.
3. Miss Constance Ida MacFarlane, B.A. (Dal.), 1929, as Assistant to Professor Bell in Botany from September 1, 1930, to August 31, 1931, vice Miss Margaret Ruth Butler granted leave, salary \$100 per month.

See Minutes of
Meeting of
May 14/30

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1. Louis Leon Dufau, as Assistant Professor in French for one year at a salary of \$2,500.
2. Frank Hilton Page, M.A. (Tor.), as Assistant Professor in Psychology for one year at a salary of \$2,500.
3. John Geoffrey Adshead, B.A. (Oxtab.) to return to duty after one year's leave, Assistant Professor in Mathematics at a salary of \$2700.
4. Charles Lindsay Bennett, B.A. (Oxtab.), to return to duty after two years' leave at a salary of \$3,000, as Assoc. Prof. of English.
5. William Russell Maxwell, B.A. (Dal.) M.A. (Harv.), salary as Assistant Professor in Economics to be increased from \$2,600 to \$2,800.

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1. Professor John Cameron, M.D. (Edin.), D.Sc. (St. And.), F.R.S.E., & C., M.R.C.S., Dr. D.G.J. Campbell Memorial Professor of Anatomy.
2. Professor Douglas McIntosh, B.A., B.Sc. (Dal.), A.M. (Cornell), D.Sc. (McGill), F.R.S.C., Research Professor of Chemistry and Head of Department.
3. Associate Professor Angus Lewis MacDonald, B.A. (St. F.X.), LL.B. (Dal.), S.J.D. (Harv.), as a member of the Law School Staff.
4. Miss Emily Margaret Lowe, B.A. (Tor.), as Warden of Shirreff Hall.

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ic.

1. Professor Rene Gautheron, Agrège des Lettres (Paris), Head of Department of French, leave of absence for the Academic year 1930-31.
2. Miss Margaret Ruth Butler, B.A. (Dal.), Tenure of the third year of her position as Demonstrator in the Department of Biology postponed until the session of 1931-32 in order to enable her to accept for the coming year the Bursary offered by the National Research Council.

The President reported further:-

School
ments.

1. In reference to Appointments that the necessities of the Law School required two new members and that it might be necessary to act quickly in making these. After discussion it was decided in this event to authorize the Executive to fill the vacancies and determine their salaries.

Death of
Mrs. Edith
J. Richardson.

2. The death of Mrs. Edith J. Richardson, sister of the late Mrs. E. B. Eddy, had occurred on March 30th last, and that the funeral had been held at Chatham, N.B., and that the University had been represented by George M. McDade, Esq., LL.B., a distinguished graduate of the University. Following the death of Mrs. Richardson the Royal Trust Company of Montreal has advised the University that on or about May 1st according to the terms of the late Mrs. Eddy's Will tax free bonds representing \$350,000 will be handed over to the University for the Eddy-Shirreff Foundation.

Eddy-
Shirreff
Foundation.
Disposal
of Income.

3. That he would suggest for the consideration of the Board and for its future decision that the income arising from this Foundation might be applied upon the following lines:-

- | | | |
|-----|--|--------|
| (a) | Payment of any annual capital expenditures upon Shirreff Hall | \$ 700 |
| (b) | Payment of Salary of Warden, \$2,500. | 2,500 |
| | " " repairs to Shirreff Hall | 1,000 |
| | These items were previously charged to Shirreff Hall Account. | |
| (c) | Payment of salary of a "House Mother" for Shirreff Hall, to have oversight over the health of students and charge of the house-keeping of the main building. plus living | 800 |
| (d) | Payment of salaries of, say, three new women members of the instructional staff (Possible departments are English, Moderns, Classics, History, one of Sciences) who would live in Shirreff Hall and do some tutorial work. | 7,500 |
| (e) | Payment of two annual \$500 resident graduate Scholarships for women, to enable two students to take a year's advanced course of study toward a Master's degree; and one foreign graduate Scholarship of \$1,500 to be awarded every third year. | 1,500 |
| (f) | Remainder to be used at present for general University expenditures in the discretion of the Board. | |

The Fund will amount to about \$428,750.

An average annual income may be expected of, say.	\$24,000
Items (a) to (e) total	14,000
Leaving for item (f)	10,000

Increase
of Student
Fees.

The President asked the Board to consider, and if possible to decide at this meeting, whether the occasion had arrived for a further increase in class fees.

The Board took this into consideration and decided that to take effect from the year 1930-31 the class fees in Arts and Science be increased by two Dollars and Fifty Cents (\$2.50) per class and that the yearly fees in Law, Medicine and Dentistry be increased by Twenty-five Dollars (\$25.00) per year which would bring in an increase of revenue of about \$14,000.

Dr. John
Cameron
Prize.

4. That Professor John Cameron who during his occupancy of the Chair of Anatomy had each year presented a prize for the best student of the junior year of Anatomy had made provision for its continuance by offering the Board three One Hundred Dollar Bonds and three common shares of the Halifax Golf and Country Club.

The Board gratefully accepted this kind offer and requested the Honorary Secretary to properly acknowledge his generosity.

Ex Gratia
Gift to
Prof. W. J.
Symons.

The Chairman referred to the case of Norman Jelinger

Symons, M.A. (Oxon.), ex-Professor of Psychology, who resigned last year, and who is now in London with no academic appointment. He pointed out that upon Professor Symons' departure King's College had paid him two months' salary in addition to his full pay, and suggested that in the circumstances the Board might give consideration to an "ex gratia" payment to him of the equivalent to two months' pay. The Board approved and requested the President to write Professor Symons.

The President explained the pressing need for additional steel stacks for the Library which would cost about \$15,000. If the Board should authorize this expenditure it is necessary that it be done at once, so that the work of installation could be carried on during the summer vacation. This expenditure was authorized by the Board at its meeting at 8 o'clock p.m., at the Macdonald Memorial Library.

W. Douglas
HONORARY SECRETARY

CONFIRMED:
L. Buchanan
Chairman

Macdonald Memorial Library,
Dalhousie University,
May 16, 1930.

Minutes of a meeting of the Board of Governors held this date at 8 o'clock p.m., being the adjournment of the regular meeting of May 2nd, 1930.

PRESENT: G. Fred Pearson, Chairman, Presiding
Miss Jean F. Forrest J. L. Hetherington
Major J. B. Stairs D. Macgillivray
H. E. Mahon I. C. Stewart
O. E. Smith
and the Honorary Secretary

The Minutes of the meeting of May 2nd were read and approved.

The Honorary Secretary read a letter from Mr. W. McT. Orr representing the United Memorial Church, requesting reconsideration of the decision of the Board to increase the interest of the Mortgage on this Church from 6 1/2 to 7 1/2. The letter was referred to the Finance Committee for reply.

The President recommended and the Board approved the following:-

Vincent Christopher MacDonald, LL.B., 1920, to be Professor of Law, vice A.L. MacDonald, resigned, at a salary of \$4,000 for the year 1930-31, to be increased by \$250 per annum until it reaches \$5,000. His year is to run from July 1st to July 1st, engagement terminable at end of any year on six months' notice from either side.

John Thomas MacQuarrie, B.Com., 1927, a last year's Dalhousie graduate in Law, to be Lecturer for one year, September 1st, 1930, to September 1st, 1931 at a salary of \$2,250.

Collingwood William Startup, B.Sc. (Aber.), now Assistant in Physiology, was reappointed as Assistant Professor of Physiology for one year from July 1st, 1930, salary to be \$3,000.

Public Health Clinic Nurse.

Miss Janet Mitchell to be nurse at the Public Health Clinic for one month from May 12, 1930, as relief for Nurse Ruby T. DeAthe on sick leave.

Music.

Mr. Carl McKinley, of the New England Conservatory of Music, to be an examiner in Music in association with Mr. Harry Dean.

Biology

The appointment of an additional full time member of the staff in the Department of Zoology, selection and salary to be left to the President with approval of the Executive.

Chemistry

Henry Roy Fraser, to be Demonstrator in Chemistry for the academic year 1930-31, salary \$750.

Mathematics

Charles Walsley, M.A. (Cantab.), appointment approved by the Board on May 2nd. Minutes should read "for the academic year 1930-31."

Previous Appointments
Withdrawn.

The following appointments made last September for the session 1929-30 were inadvertently omitted in the minutes of September 24, 1929, and are added here as a matter of record:

<u>Eliza Ritchie, B.L., Ph.D.</u>	Lecturer in Fine Arts.
<u>Arthur Edwin Jubien, B.Com.</u>	Lecturer in Commerce B (Accounting)
<u>Henry Roy Fraser</u>	Student assistant in Chemistry
<u>George Herbert Grouse, B.A.</u>	Student Assistant in Latin
<u>James Alexander Fraser, B. A.</u>	Student Assistant in Histology
<u>Marjorie Florence Ellis, B.A.</u>	Student Assistant in Zoology.
<u>Gerald Ross Burns, M.D., C.M.</u>) Demonstrators in Clinical Medicine.
<u>James Robert Corston, B.A., M.D., C.M.</u>	
<u>William Gerard Colwell, M.D., C.M.</u>	(Demonstrator in Clinical Gynaecology.

Gifts.

The President reported the receipt of the following gifts:

1. From Charles, Bell, Esq., and his son, Ernest A. Bell, Esq., to the Dental School a new Heidbrink Model T. machine for administering gas.
2. From Professor John Cameron, a number of valuable ancient Egyptian Archaeological specimens.
3. From the Carnegie Corporation, a set of very beautiful and valuable colour reproductions from the Metropolitan Museum of Art, as an addition to the Carnegie Fine Arts Collection at Dalhousie University.

The Honorary Secretary was asked suitably to acknowledge these gifts.

Eddy-Shirreff Foundation

The disposal of the revenue arising from the Eddy-Shirreff Foundation as suggested by the President at the meeting of the Board held on May 2nd was approved.

Proposed.

The Chairman then brought up the matter of the proposed campaign for funds, outlining the present condition of affairs and inviting a full discussion. He emphasized that, even though the coming Federal election, coupled with the general economic situation, might compel a postponement of the intensive campaign, still a great deal of organization work has to be done and it is necessary that this be begun without delay.

After free discussion, it was decided to adjourn this meeting as a Board until the second Tuesday in June (10th), and immediately convene as a general campaign committee. This procedure was followed and Mr. Mahon submitted the following resolution, which was unanimously approved:-

"WHEREAS Dalhousie University depends upon the beneficence of private individuals and corporations for the funds to enable her to furnish adequate means of higher education primarily for the youth of the Maritime Provinces.

AND WHEREAS, the resources of the University at present are sadly strained to meet the demands of students wish-

ing to avail themselves of the facilities now offered.

AND WHEREAS these facilities should be enlarged, the staff increased, and salaries commensurate with the quality of teaching desired should be paid its members.

THEREFORE RESOLVED that this Board constitute itself a campaign Committee and take in consideration the Survey and Report of the John Price Jones Corporation and proceed at an early date to organize a Campaign for the purpose of proceeding to a solicitation of funds for the use of the University according to such plan as the said Committee may determine.

AND FURTHER RESOLVED that a small committee of six be constituted and that they prepare and present to a meeting of the full Committee a plan for carrying on the Campaign.

The following were then appointed as constituting this Committee of Six:-

D. MacGillivray	G. Fred Pearson,
H. E. Mahon	J. L. Hetherington
I. C. Stewart	J. Mac. Stewart.

W. L. Thompson
HONORARY SECRETARY

H. E. Mahon
CONFIRMED: *Mahon*

MEMORANDUM PREPARED BY THE PRESIDENT

Increase of expenditure due to the increase in salaries and new positions created by the recent decisions of the Board, approximate and tentative:-

<u>In the Faculty of Arts and Science:-</u>		
Increase of salaries by \$300 each of	H. S. King, C. B. Wickerson	\$600.00
" " " 200 " "	H. P. Bell, E. L. Bronson,	
	W. P. Copp, J. H. L. Johnstone)	
	M. MacNeill, E. W. Nichols,	
	E. L. Stewart, S. E. Wilson)	1600.00
" " " 100 " "	J. M. MacDonald, C. W. Smith)	
" " " 50 " "	E. R. Theakston, E. W. Todd)	400.00
" " " " " " "	D. S. McIntosh, A. MacMechan	150.00
" " " " " " "	H. Murray	120.00
" " " " " " "	annuity contributions, on account of above increases-	380.00
" " " " " " "	to men beginning third year of service	
New Positions created -	C. Walsley (Mathematics) \$2,400;	
	(Biology) 2,800;	
	(Accounting) 2,400;	7800.00
" " " "	H. R. Fraser (Chemistry) \$750; Librarian	
	\$1000.	1750.00
		<u>12,800.00</u>
 <u>Decrease of salaries by replacements:-</u>		
----- \$ 2,800	vice D. McIntosh \$5000	\$2,200
3,200	" E. Gautherson 3800	600
W. R. Hayes 3,000	" J. W. Cowanloch 3700	700
	Net Increase	<u>3,500.00</u>
		<u>9,300.00</u>
 <u>In the Faculty of Law:-</u>		
Increase of salary of	H. E. Read	600.00
Increase in salary of	V. C. MacDonald over A. L. MacDonald	200.00
Salary to new man,	J. T. Macquarrie	<u>2,250.00</u>
		<u>12,350.00</u>
 <u>In the Faculties of Medicine and of Dentistry: say</u>		
		<u>3,650.00</u>
		<u>16,000.00</u>

To meet this:-

From the Eddy-Shirreff Foundation (See Minutes May 2nd)	\$10,000
From increase of fees, Faculty Arts &	
Science-\$8,250	
Law 1,000	
Medicine 4,000	
Dentistry 750	14,000

Available to reduce annual deficit.

MacDonald Memorial Library
Dalhousie University,
June 10, 1930.

Minutes of a meeting of the Board of Governors held
this date at 8 o'clock P.M.

PRESENT: G. Fred Pearson, Chairman, Presiding
President A. S. MacKenzie E. McInnes
Miss Jean F. Forrest C. H. Mitchell
H. E. Mahon I. C. Stewart
A. B. Wiswell G. MacG. Mitchell
Major H. B. Stairs J. L. Hetherington
and the Honorary Secretary.

Minutes. The minutes of the meeting of May 16th last were read and approved.

Salaries. At the request of the Chairman, the President commented upon the memorandum furnished by him and attached to the minutes of May 16th and moved that the salaries as therein set out be approved except that the increase to Professor G. B. Mickerson be \$400.00 instead of \$300.00 which motion was regularly seconded and approved.

The Honorary Secretary reported correspondence as follows:-

1. Letters of confirmation of acceptance of appointments from:-

Vincent Christopher MacDonald	--- Professor of Law
Carl McKinley	--- Examiner in Music
John Thomas Macquarris	--- Lecturer in Law
Collingwood William Startup	--- Assist. Professor in Physiology
Henry Roy Fraser	--- Demonstrator in Chemistry.

2. A letter from the Board's Solicitors advising that the deed of the site of King's College, Studley, had been delivered to King's in exchange for the executed Declaration of Trust; that the Partial Release of the Mortgage covering this property had been received; that these documents were at the Registry being recorded; and that upon receipt of the Partial Release and Declaration of Trust from the Registry they would be forwarded to the Board.
3. A letter of thanks from Mrs Emily Edwards for the Board's sympathy extended to herself and family in their recent bereavement.

The following appointments were recommended by the Pres-

ments. Ident and approved;- that

1. Ralph Webster Wils., A.B., prospective M.B.A. (Harv.) be appointed Lecturer in Accounting for the year 1930-31 beginning September 1st, at a salary of \$2000.
2. Frederick Ronald Hayes, B.Sc., '26, M.Sc. '28, Ph.D. (Liverpool) be appointed Lecturer in Zoology for one year, beginning September 1st, at a salary of \$3000. *Careful*
3. Carl Gowan Coffin, B.A. '24, Ph.D., (McGill), be appointed Lecturer in Chemistry for the year 1930-31, beginning September 1st, at a salary of \$2,800.
4. Donald Mainland, M.B., Ch.B. (Edin.), be appointed Professor of Anatomy for one year, beginning September 1st, at a salary of \$4000; if, at the end of that time, satisfaction is mutual, continuation of the appointment be made with an increase of salary of \$250.00 annually to a maximum of \$5,000. *Careful*
5. Nicolaus Bernard Dreyer, B.A. (Cape et Oxon.), M.A. (Oxon.) M.R.C.S. (Eng.), be appointed Professor of Pharmacology for one year, beginning September 1st, at a salary of \$4000; if, at the end of that time, satisfaction is mutual, continuation of the appointment be made with an increase of salary of \$250.00 annually to a maximum of \$5000. *Careful*
6. Horace Emerson Read, now Associate Professor of Law be raised to the rank of Professor of Law for the year 1930-31, beginning September 1st, with a salary of \$4000, to be increased by \$250.00 per annum until it reaches \$5000.

These three latter appointees be informed that their engagements being indeterminate are terminable at the end of any year on six months' notice from either side without cause assigned.

7. The following be appointed Student Assistants in Physics for the session 1930-31:-

Elizabeth L. Torrey --- \$800. for the session
Harold Alexander Weir-- 400. " " "
Sydney Bateson -- 500. " " "

8. Norman Allen Parlee be appointed Stock Room Assistant in the Chemical Laboratory for the session 1930-31, at the rate of \$35.00 per month, beginning September 1st.

The following Resignations were accepted, to take effect at the end of August next:-

1. J. H. Menzies, M.A. (Brit. Col.), Ph.D. (McGill), as Associate Professor of Chemistry (Fishes).
2. Mary Caldwell Stevenson, M.B. (Glas.), as Technician and Demonstrator in Pathology and Bacteriology.
3. Gordon Allison Grant, M.Sc., as Assistant in Biochemistry.

The President reported:-

1. Receipt The receipt of a letter from Mrs. Purdy, Executrix of the Estate of the late Mrs. Edith J. Richardson, acknowledging the receipt of the flowers and the presence of George M. McPade, Esq., as representing the University at the funeral of the late Mrs. Richardson.

2. Assoc. The receipt of suggestions from the Alumnae Association as to the administration of Shirreff Hall. These suggestions were read to the Board and were discussed. The Honorary Secretary was asked to acknowledge their receipt and to say the suggestions are on the general lines upon which the Board is working and to

thank the Alumnae Association for this additional evidence of its interest in this institution.

gifts
from
Judge
Crowe

3. The receipt from Judge Walter Crowe of Sydney of five or six hundred very valuable books, for the Library, dealing with the Napoleonic Era.

Estimate-
University
Hall repairs.

4. The receipt of a report from Professor H. R. Sheakston, Engineer in Charge of Buildings and Grounds, with whom was associated Fred Hull, Esq., Engineer in Charge of Halifax School Buildings, giving an estimate, \$21,000., as the amount necessary to put University Hall Building in condition to be used as a Residence for male students, and a report from Mr. W. L. Harper, Business Manager, estimating that the sum of \$19,562 will be necessary to furnish the building. These reports were referred to the Joint Building and Residence Committees for study and report to the Executive.

The Chairman reported:-

Moving
of
Garage.

1. That with the completion of the Archives Building it is evident that the University wooden garage, both for purposes of improving the appearance of the surroundings and for safety, should be moved further away. This suggestion met with general approval and was referred to the Joint Committee mentioned in section 4 above with power to act.

Concrete
side-walk
Coburg Rd.
to Archives
Building.

That he had given consideration to the placing of a concrete side-walk alongside the new avenue from Coburg Road, east of the King's College grounds, and urged that it be constructed. The Board gave its approval, the cost not to exceed \$900.00.

Trans-
fer of
King's
Library.

Mr. A. B. Wiswell advised that King's was now in a position to take over that portion of its Library now being cared for in the MacDonald Memorial Library and was informed by the Chairman that the transfer was simply a matter to be arranged between the Librarians of King's and Dalhousie, as these books were being held to the order of King's.

CONFIRMED:

H. F. Fullerton

W. W. [Signature]
HONORARY SECRETARY

Halifax, N. S., July 14th, 1930.

Minutes of a meeting of the Executive of the Board held this date at the private office of the Honorary Secretary-

PRESENT: G. Fred Pearson, Chairman, Presiding
 President MacKenzie Hon. R. G. Beasley
 H. E. Mahon G. Mc. G. Mitchell
 C. H. Mitchell and the Honorary
 Secretary.

The Honorary Secretary reported the following correspondence.

1. Reply of Dr. Gibbs accepting the Board's terms of payment upon resignation as per Secretary's letter of March 6th conveying decision of the Executive as reached at the meeting of March 6th last.
2. Receipt from Board's Solicitor of "Declaration of Trust"-Board of Governors of King's to Board of Governors of Dalhousie and Partial Release from The Eastern Trust Company to the Governors of Dalhousie in reference to transfer of Building Site, Dalhousie to King's both of which having been duly executed and recorded, the former in Book No. 657 page 405 and the latter in Book 657, page 395.
3. Letters of acceptance of appointments from Prof. C. W. Startup - Physiology; H. R. Fraser-Demonstrator in Chemistry; Charles Walsley-Assst. Prof. of Mathematics; Dr. E. B. Dryer, Professor of Pharmacology; Donald Mainland-Professor of Anatomy; Carl McKinley-Associate Examiner in Music; Vincent C. MacDonald-Professor of Law and John T. McQuarrie-Lecturer in Law.
4. Letter from Rev. H. T. S. Cornall, Secretary United Church of Canada, advising the nomination by the Maritime Conference of the United Church of Canada of Horace A. Fleming, Esq., to the Board of Governors of Dalhousie. This nomination was accepted for reference to the full Board.
5. Letters of thanks for increase of salary from:-
 Professors Howard Murray, Nichols, MacMechan,
 Stewart, Copp and Todd.
6. Formal letter of resignation from the Board from A. B. Wiswell, esq., his six years of service having expired and stating he would like to show his appreciation of his Association with the Board by subscribing \$500.00 to the coming Campaign and in the event of his decease before the Campaign comes on there would be found provision in his will for the payment of \$1000.00 for the purpose of helping a student, say in medicine, to the extent of the annual income arising from the investment of that amount. He further requested that the content of this letter be not communicated outside the members of the Board.

Mr. G. McG. Mitchell for the Finance Committee reported the receipt of \$350,000 in 5 $\frac{1}{4}$ Dominion of Canada bonds from the Estate of the late Mrs. Richardson, which bonds had been handed over to the Eastern Trust Company as custodian.

The President reported the receipt from the Carnegie Corporation of the gift of \$400,000, the coming of which had been intimated to the Board at its meeting on Feb. 11th last, to be applied to the endowment of the University and that he had handed this amount to the Finance Committee for investment.

The Chairman then introduced the question of whether the necessary repairs to University Hall (Birchdale) now having been vacated by King's should begin at once with a view of having it ready as a residence for Dalhousie this winter or whether the winter be taken for this work to make it ready for the 1930-31 session.

Mr. Beasley was asked for his views on the subject and reported that he had come to the conclusion after going into the estimate of the cost of repairs as prepared by Messrs. Theakston and Hull that they could be effected during the coming winter for considerably less than \$21,600. He had asked Mr. Cummings, a reliable plumber, to look over the plumbing necessary and found that a saving there could be made of over \$1000 and believed the heating, masonry and other work estimated could be done for much lower figures than those given.

After discussion the Chairman's suggestion was approved viz:- That the question be referred to the full Board with the recommendation that the work of repairs be undertaken during the coming fall and winter for occupation during the session of 1930 because:-

1. It is very doubtful if the place can be suitably repaired and furnished for occupation this winter.
2. It is doubtful whether sufficient students could be had to fill the building on account of the proposal to open it to Dalhousie students not appearing in the calendar or advertisements.
3. By having a longer time in which to do the work the chances are that better work at lower prices would result.

The President recommended and the Executive approved for submission to the full Board the following resignations and appointments:-

Resignations.

Miss Isabel MacNeil from the Library Staff in effect July 31st, 1930.

Miss Mary G. Burke from the Clerical Staff of the Health Clinic in effect August 25th, 1930.

Appointments.

Dr. Victor Mader to be Demonstrator in Clinical Surgery at the Victoria General Hospital.

Dr. J. C. Asker To be Demonstrator in Clinical Surgery at the Public Health Clinic vice Dr. J.B. Lyons deceased.

Miss Anna MacKeen to be Warden of Shirreff Hall at a salary of \$2500.00 per annum for the year beginning September 1st, next. If at the end of that time satisfaction is mutual continuance of the appointment will be made either for an indefinite period or for a definite term of years.

Miss Marion Clarke, R.N. to be Assistant Warden at Shirreff Hall for the year 1930-31 at a salary of \$1500 for the year payable monthly beginning October 1st, next.

Dr. E. Ruffin Jones to be Lecturer in Biology (Zoology) at a salary of \$2200 for the year 1930-31 payable monthly beginning October 1st, next.

Professor Gautheron The President announced that an arrangement had been made with Professor Gautheron that he would postpone the leave granted him for the session 1930-31, taking it in the year 1931-32 and carry on his regular work at the University during the 1930-31 session.

Committee on Permanent Relations Dalhousie and Mount Allison: That the Committee appointed at the Board meeting of April 17th, 1928, be re-appointed viz:- Professor Howard Murray, Professor Murray MacNeil and Mr. H.E. Mahon, the President working with them.

The President announced the retirement of Dr. Henry S. Pritchett as President of the "Teachers' Insurance and Annuity Association of America". The Honorary Secretary was asked to write suitable letter to Dr. Pritchett.

W. E. Mahon

CONFIRMED:

HONORARY SECRETARY

MacDonald Memorial Library.
Dalhousie University.
August 12, 1930.

Minutes of a meeting of the Board of Governors held this date at 8 o'clock P.M.

Present:- G. Fred Pearson, Chairman, Presiding.
Major W. B. Stairs. H. E. Mahon
G. MacG. Mitchell Hon. F. B. McCurdy
C. W. Mitchell
and the Honorary Secretary.

The minutes of the last meeting held on June 10th were read and confirmed.

The Chairman reported:

1. That the concrete sidewalk, authorized at the last meeting, extending from the Archives Building to Coburg Road, had been completed, and that the garage had been removed from the vicinity of this Building.
2. That the final documents in reference to the transfer to King's College of the site at Studley had been executed and recorded.
3. The receipt of \$350,000 in 5% Dominion of Canada Bonds from the Estate of the late Mrs. Edith J. Richardson, and of the promised grant of \$400,000 in cash from the Carnegie Foundation.
4. That the Executive recommends for the approval of the Board:-

(a) The following Resignations and Appointments:

Designations.

Miss Isabel Janet MacNeill from the Library Staff, in effect July 31st, last.

Miss Mary Gertrude Burke from the Clerical Staff of the Public Health Clinic, in effect August 23rd inst.

Appointments.

Dr. Victor Wader to be Demonstrator in Clinical Surgery at the Victoria General Hospital.

Dr. John Christopher Acker to be Demonstrator in Clinical Surgery at the Public Health Clinic, vice Dr. James Herbert Lyons, deceased.

Miss Anna MacKeen to be Garden of Shirreff Hall at a salary of \$2,500 per annum for the year beginning September 1st next. If at the end of that time satisfaction is mutual continuance of the appointment will be made either for an indefinite period or for a definite term of years.

Miss Marion Isabel Clark, B.A., B.W. to be Assistant to the Warden at Shirreff Hall for the year 1930-31 at a salary of \$1,500 for the year beginning September 1st next, payable monthly beginning October 1st next.

Dr. Edmund Wuffin Jones, Jr. to be Lecturer in Biology (Zoology) for the year 1930-31 at a salary of \$2,200 beginning September 1st next, payable monthly beginning October 1st.

Prof. Gautheron's Leave Postponed.

Professor Rene Gautheron. The President announced that an arrangement has been made with Professor Gautheron that the latter would postpone the leave granted to him for the session 1930-31, and would take it in the year 1931-32 and carry on his regular work at the University during the 1930-31 session.

Committee on Permanent Relations Dalhousie & Mt. Allison

(b) Committee on Permanent Relations Dalhousie and Mount Allison

That the Committee appointed at the Board meeting of April 17th, 1928, be reappointed viz:- Professor Edward Murray, Professor Murray MacNeill and Mr. E. E. Mahon, the President working with them.

The Board approved of these recommendations.

Repairs to University Hall.

(c) Repairs to University Hall:- With regard to this matter the Executive recommended to the full Board that the work of repairs be undertaken during the coming fall and winter so that the Hall would be ready for occupation during the session of 1931-32, for the following reasons:-

1. It is very doubtful if the place can be suitably repaired and furnished for occupation this winter.
2. It is doubtful whether sufficient students could be had to fill the building, on account of the proposal to open it to Dalhousie students not appearing in the Calendar for 1930-31.
3. By having a longer time in which to do the work the chances are that better work at lower prices would result.

After discussion the Board decided to defer further consideration of this matter until the Board meeting to be held the second Tuesday in September proximo.

The Honorary Secretary reported the following correspondence:-

F.A. Fleming re United Church Governor.

1. A letter from the Secretary of The United Church of Canada, Maritime Conference, advising the nomination by that body of Horace A. Fleming, Esq. to the Board of Governors, vice Reverend Clarence MacKinnon, from June 28th, 1930.

2. A letter from the President of the Alumni Association advising that the Alumni had elected Ronald W. Fielding, Esq. for nomination to the Board of Governors, vice Major John S. Roper, from September 5th, 1930.

The Board approved of both these nominations, and requested the Honorary Secretary to send the names to the governor-in-Council recommending their appointment.

3. A letter from A. B. Wiswell, Esq. containing his formal resignation as Governor, his term of six years' service having expired, and also his promise of a substantial contribution towards the proposed campaign for funds.

The Board decided to defer the consideration of Mr. Wiswell's resignation until the wishes of the Board of Governors of King's College are received, and the Honorary Secretary was asked to so advise Mr. Wiswell and to thank him for his generous offer.

4. A letter from Dr. Henry S. Pritchett acknowledging the receipt of the letter from the Board expressing its regret at his retirement from the Presidency of the Carnegie Foundation. Dr. Pritchett expressed his "sincere appreciation of the kind thoughtfulness of the Board and for the generous expression of it."

Honourable F. B. McCurdy, for the Finance Committee, presented the following report upon recent investments from the Carnegie \$400,000 grant:-

INVESTMENT CARNEGIE FUNDS -- \$400,000.

Investment Class

Investment	Class	Invested	Yield	Still to Place
100,000	10%	<u>Railroad Stocks</u>		
		100 shares C.P.R.	\$ 18,600	
		25 " " " "	4,631.25	5.4%
			<u>\$ 23,231.25</u>	\$17,000
100,000	20%	<u>Utility Stocks</u>		
		250 shares E.C. Power "A"	9,325	
		200 " Shawinigan Water & Power Co.	13,460	
		200 " Montreal Light Heat & Power	10,960	
		300 " Brazilian Trac. Light & Power	12,070	
		100 " North American Co.	9,500	
		100 " Electric Bond & Share	7,600	
			<u>\$62,915</u>	\$17,000
				\$40,000
100,000	30%	<u>Government & Municipal</u>		
		\$20,000 Digby County Power B. June 1/60, 5%	19,790.00	5.01%
		31,000 Town of Bridgewater. July 1/60, 5%	30,776.80	5.07%
		10,000 Town of Summerside. June 1/45, 5%	10,039.30	5.05%
		9,000 Town of Annapolis. May 1/50, 5%	9,052.33	5.04%
		25,000 City of Moncton	25,000.00	
		3,000 Town of Yarmouth	3,000.00	
		6,000 Town of Dartmouth	<u>6,000.00</u>	
			<u>\$108,658.43</u>	\$16,500
100,000	20%	<u>Railway & Utility Bonds</u>		
		\$10,000 Avalon Telephone Co. Ltd. July 1/48, 5%	9,700.00	5.70%
		10,000 Calgary Power Co. Ltd. Apl. 1/60, 5%	4,725.00	
			<u>4,725.00</u>	5.37%
			<u>\$19,150.00</u>	\$59,850

\$40,000 10% Industrial Bonds
 \$5,000 Abitibi Power & Paper Co. Ltd.
 June 1/53, 5% \$4,319.97 \$25,700

Suggestions for further investments:

<u>Allotment</u>		<u>Yield</u>
1.		
50 shares	Atchison Topeka & Santa Fe Rly. Co.	- \$ 10,800 4.8%
50 "	Southern Pacific Coy.	- 5,850 5.2%
		<u>\$16,650</u>
2.		
100 "	* Bell Telephone Co. of Canada * (Buying order in Aug. 12th unfilled)	- \$15,000
3.		
35 "	Royal Bank of Canada	- \$10,150 4.8%
35 "	Bank of Nova Scotia	- 11,235 5.0%
35 "	Canadian Bank of Commerce	- 8,435 5.6%
35 "	Bank of Montreal	- 10,360 4.7%
		<u>\$40,180</u>
4.		
\$ 16,500	Province of Manitoba, Apl. 1/60, 4½%	- \$16,716.25 4.7%
5.		
\$ 25,000	E.C. Power Corp. Mar. 1/60, 5½%	- 24,628.00 5.6%
10,000	Jamaica Public Service, Jul. 1/50 5½%	- 9,200.00 5.5%
10,000	Southern Canada Power, Oct. 1/35 5%	- 10,000.00 4.9%
10,000	Stineau Power Co. Ltd. June 1/56 5½%	- 9,525.00 5.3%
	* (Best price today 93.50. Aug. 12th)	
6.		
\$10,000	General Steel Ware, Nov. 1/52 6%	- 9,500.00 5.4%
10,000	Simpsons Ltd., July 2/49 6%	- 10,075.00 5.2%
5,000	Canada Cement Co., Ltd. Nov. 1/47 5½%	- 5,037.30 5.4%
10,000	Canadian International Paper Co. Ltd. July 1/49 6%	- 9,400.00 5.4%

This report was received, Mr. McCurdy requesting that upon its distribution, with the minutes, the members of the Board be invited to give the report study and at the meeting to be held September 9th prox., or by correspondence, to put forward any suggestions which they might wish to make on this subject.

The Board learned with much regret that their colleague O.E. Smith Esq. is at present a patient at the Victoria General Hospital. The Honorary Secretary was requested to convey to Mr. O.E. Smith the sympathy of the members, with their sincere trust that he would soon be fully restored to health.

W. J. McCreary
 HONORARY SECRETARY

CONFIRMED:

G. H. McCreary
 Chairman

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

Present:- G. Fred Pearson, Chairman, Presiding
President MacKenzie Honourable George Patterson
A. B. Wiswell Hector McInnes
I. G. Stewart G. H. Mitchell
G. MacG. Mitchell Major H.B. Stairs
J. L. Hetherington H. E. Mahon
W. McT. Orr
and the Honorary Secretary.

The minutes of the last meeting held on August 12th were
read and confirmed.

The Chairman announced the following appointments by the
Lieutenant-Governor-in-Council of new Governors:-

Horace A. Fleming, nominated by the Council of the
United Church of Canada, vice Reverend Clarence Mac-
Kinnon, resigned.

Ronald Manning Fielding, nominated by the Alumni
Association, vice Major John S. Roper, whose time had
expired.

The President announced the passing away of Dr. Howard
Murray, Professor of Classics and Dean of the University, which
had occurred at the Victoria General Hospital late this
afternoon. This announcement came as a great shock to the
majority of the members present and cast a deep gloom over
the meeting.

Reference was made to the long, faithful and efficient
service given by Dr. Murray, and the Honorary Secretary was
asked to prepare a suitable minute for the records and a
letter to be sent to Mrs. Murray.

The President recommended, and the Board approved of, the
following appointments:-

John Harvey Kent, graduate in Classics with Honours
(Queen's), to be Lecturer in Classics at a salary of
\$1,200 for the year 1930-31.

✓ Robert Fail Ross, M.D., C.M. (Dal.) to be Assistant in
Anatomy at a salary of \$2,000 for 1930-31 to increase
to \$2,500, \$2,750 and \$3,000 for the three succeeding
years, if satisfaction is mutual.

Franklin Campbell Macintosh, B.A. (Dal.), to be Student
Assistant in Biology at a salary of \$500.00 for the
session 1930-31.

Alex McIsaac to be Laboratory Technician in Pharmacology
at a salary of \$80.00 per month.

Angus Edward Murray, M.D., C.M. (Dal.), to be Assistant
in Biochemistry at a salary of \$500.00 for the session
1930-31.

Florence R. Harris to be Physical Instructor at
Shirreff Hall and Library Assistant for seven and one
half months at a salary of \$500.00 with board and
quarters at the Hall.

The President referred to the increase of salary passed
at the Board meeting of June 10th. He pointed out that
Professor Rena Gautheron was not mentioned in the list
because his leave of absence for one year had been approved
but now that he had waived this leave the President felt he
should be placed in his class with the others and recommended
that his salary be increased by \$100.00 per month. Approved.

The President also recommended and the Board approved
that the salary of Harold Ashby, Technician in Pathology and
Bacteriology, be increased from \$85.00 as at present to
\$90.00 per month.

*referred
to accy
of Mr*

Financial
State-
ments
1929-30.

The Financial Statements for 1929-30 were distributed for study, consideration of the same to be had at the next meeting of the Board. Copies will be sent to members not present at this meeting. It is expected that the Estimates for 1930-31 will be ready for submission at the next meeting to be held the second Tuesday in October.

Proposed
repairs
Univer-
sity Hall

The Honorary Secretary reported that King's College had vacated University Hall and that Dalhousie had taken it over. The Fire Insurance policies have all been endorsed showing this vacancy, and the insurance companies on the risk advised that a caretaker would shortly take up quarters there and that in all probability workmen would soon be carrying on repairs to the building, notice of the beginning of such work to be given to the companies.

At the suggestion of the Chairman the whole matter of repairs to the building was referred to the Executive for such action as that Committee found advisable.

Compara-
tive sal-
aries-
Dalhousie
& King's.

The President called the attention of the Board to the fact that the recent increase of salaries to Dalhousie professors had placed some of the professors of King's in the unfortunate position of being upon the same academic plane as some of the Dalhousie professors, but not receiving comparable salaries. This matter went over for further consideration.

Letter R.
A. MacKay
re hous-
ing for
Faculty
members.

A letter was read addressed to the Secretary from Professor R. A. MacKay on behalf of a number of members of the Faculty on the question of housing for Faculty members, suggesting that possibly the University might be prepared to invest a portion of its funds in houses for members of the Faculty to be built on University property. Referred to the Executive for consideration and report.

Trustees
for Car-
negie
Endowment
King's.

The President read a letter addressed to him by the Chairman of the Finance Committee of King's College, reciting a resolution passed on September 3rd by the Executive Committee of King's expressing the wish of this Executive that the Royal Trust Company be appointed "Trustees for the Carnegie Endowment Fund" in place of the Montreal Trust Company.

The Chairman reminded the Board that the Montreal Trust Company had been regularly approved as such Trustees by Dalhousie's Board in January 1929 upon mutual agreement with King's and had not been so carrying on, but that the Trust Agreement had not been formally executed. An Agreement is being prepared by King's Solicitor and will be submitted to the Chairman of Dalhousie's Board. The Board decided that when the proposed Trust Agreement is submitted the whole question be referred to the Executive.

The predominating feeling among the members present was that they could see no reason for making the change suggested.

Reconsti-
tution
of Com-
mittee
of Seven.

The Chairman on behalf of the Committee of Seven placed before the Board a proposal in reference to the reconstitution of this Committee. One of the members of that Committee, J. McG. Stewart, Esq., had made a report to the Committee on the whole matter, and the proposal now submitted was this report as amended by the Committee.

The proposal is that the Committee hereafter number eleven members and be constituted as follows:-

The President of the University
The Chairman of the Board of Governors
Two members of the Board of Governors, of whom one at least shall retire each year.
Two members of the Teaching Staff, of whom one shall retire each year.
The President of the Alumni.
The President of the Alumnat.
The President of the Students' Council
Two members of the Graduate body to be selected by the rest of the Committee.

The members of this Committee representing the Board and the Teaching Staff will be selected by the Chairman of the Board, following the procedure which

was adopted at the inception of the Committee of Seven.

The President recommended and the Board approved:-

1. That Dr. W. E. Hutton be appointed to the Board of Trustees of the Maritime College of Fisheries, vice Dr. Douglas MacIsaac, resigned.
2. That he be given authority to find a Library Assistant, vice Miss Isabel Janet Macdonald, resigned.

The President also reported progress made at the first meeting of the Dalhousie-Mount Allison Joint Committee on Permanent Relations which was held at Halifax on September 5th.

The Honorary Secretary read a letter from J. E. O'Seaver, Esq., Manager of the 'Maritime Pictorial' advising of his intention to devote an edition of this publication to the interests of Halifax and its development including its educational facilities utilizing Dalhousie University as its main feature covering fourteen pages or more with pictures of its buildings, old and new, including Kings College and the Public Archives Building with a leading article by Alvin Macdonald, Esq. Mr. O'Seaver also submitted figures for the purchase of one thousand copies and for special advertising space if the Board should decide to make special use of this edition.

This matter was referred to the new "Committee of Seven" for consideration and report.

Before the close of the meeting reference was again made to the death of Dr. Edward Murray, and the President was asked to convey to the family the earnest desire of the Board that the University be permitted to take formal part in the last honours.

W. E. Hutton
HONORARY SECRETARY

CONFIRMED

L. J. MacIsaac

Instead of preparing a special minute on the late Professor Edward Murray there have been attached to the minutes as they appear in the Board Minute Book, in form part of the permanent records of the University, clippings from newspapers referring to the loss the country and the University have suffered in the calling away of Professor Murray whose connection with Dalhousie started with his entrance as a student in 1879, and who, since 1887 until the time of his death, was identified with its teaching staff, having been Head of the Classical Department from 1894 to the time of his death.

W. E. Hutton

THOUSANDS PAY
LAST TRIBUTE TO
LATE DR. MURRAY

Thousands of people are paying tribute to the late Dr. Murray. The University of Toronto has just received a large number of telegrams and letters of condolence. The late Dr. Murray was a distinguished scholar and a devoted teacher. His death is a great loss to the University and to the country. The University is deeply mourning the loss of this great man. The late Dr. Murray was a devoted teacher and a distinguished scholar. His death is a great loss to the University and to the country. The University is deeply mourning the loss of this great man.

Leader In Educational Life Of Province Dies

Dr. Howard Murray, Professor of Classics at Dalhousie University, Dies.

NOVA SCOTIA lost one of its leading figures in her educational world in the death late yesterday afternoon of Professor Howard Murray, Dean of Dalhousie University, and intimately connected with the development of the school system in the province for many years. Dr. Murray, who was much highly regarded, not only in his own sphere but in the life of Halifax in general, had been ill for some few days, and died critically early this

LONG CAREER

LIKE many other leaders in his chosen profession Dr. Murray was a native of Pictou county, where he was born on July 17, 1859, a son of the late Dr. George Murray, and the most deeply beloved of medical practitioners in that part of Nova Scotia and the late Mrs. Murray. He was educated in the public and high schools of New Glasgow and then entered the teaching profession, occupying the positions successively of principal at Charlton, and of the Charlton County Academy. He then entered Dalhousie university, where in 1881, he captured the highly coveted Gilchrist scholarship. He then proceeded to the Old Country where he studied at Edinburgh and at University College, London. On his return from Great Britain he became tutor in classics at Dalhousie's university occupying that position from 1887 to 1893 when he joined the staff of the Halifax County Academy as master of classes. In 1893 he succeeded the late Dr. A. H. Mackay as principal of the Academy and remained there for three years, going then to Dalhousie as Professor of classics in 1901 he was made Dean of the University.

HONORED BY TORONTO

DR. MURRAY, however, was honored not only by his alma mater but by the University of Toronto which conferred on him in 1907 upon the occasion of the principal's degree of Doctor of Laws. Dr. Murray was a member of the advisory council of education in Nova Scotia from 1906 until 1926 and for the last several years its chairman. He was also chair chairman of the advisory to the Board of Ministry College Kingston, and from 1919 until 1921 a member of the Conservative Commission of Canada.

NOTED SPEAKER

OF educational matters, Dr. Murray was in much demand as a speaker, and his pungent comment and keen understanding of his fellow man made him well beloved. He was a member of the Faculty Board, Club and actively interested in its affairs and labors. On two occasions he served as president of the North British Society and in his earlier days was keenly interested in curling.

Dr. Murray is survived by his wife, before her marriage, Miss Janet Hattie, daughter of Mr. and Mrs. George Hattie, of New Glasgow, and one sister, Mrs. George Huxley, at present in England.

At a meeting of the Board of Governors of Dalhousie university last evening deep regret at the passing of Dr. Murray was expressed by the members and it was decided that the university would attend the funeral which will be held in St. Matthew's church at 2.30 o'clock on Thursday afternoon. Dr. Murray was paid to Dr. Murray last night as follows:

SEPT 18 1930

SINCERELY MISSED.
IRON. B. HUSKELL.—The shock that comes with the announcement of the death of Professor Howard Murray is pale in the retrospect. My acquaintance with him goes back to the days when he was principal of the high school and had no thought of being a professor in Dalhousie of which I was ever in the same way, but his talents could never have been overlooked because it was not only one of the best of men but the province ever produced but was an admirable classical scholar, and because of his classical scholarship he was a leader in the use of the English language.

It was one of his habits to refer to the president of the subject for special honorary address. The absolute literary beauty of those performances, the brief but discriminating, crystallized biographies, so to speak, of the men for whom he whom the degrees were to be conferred were literary achievements that have seldom been equaled and could never have been surpassed. As a disciplinarian his method was perfection. No student was to be excused for any right whatever to be tolerated in any civilized circle ever thought of questioning his right to be so severe as a scholar and a teacher was only equalled by his modesty. Whoever follows him as a successor of classes will have a first class set before him and by all true lovers of learning Howard Murray will be long and sincerely missed.

MR. JUSTICE CHISHOLM

— It was with profound regret that I learned of the death of Dr. Howard Murray, the distinguished professor of Classics at Dalhousie University. My acquaintance with him dates from the time when he was a teacher in the Halifax Academy, many many years ago; and the acquaintance then made ripened into a friendship which remained unbroken throughout the years that followed. Howard Murray was man's epitome for many reasons. He showed honor for his ripe scholarship, his fine sense, and his strictly social conduct. In former years I used to meet him, not infrequently, in two sections of which he was a leading contributor. He was a member of the Stidley Quill Club. A speech delivered by him at a North British Club on several occasions was marked by some remarks of a well-known public man in depreciation of the Dalhousie gathering; and their effect was enhanced by the delicately shy manner in which he sped his shafts of satire. He was a just man, and a silent. He had the deep reserve of the Scot. In such a man rarely gave his opinion until it was asked. His followers and friends looked to him for the weight of his utterance, and for the advice that would be followed. They were never disappointed. He was a silent man and now he has passed over into the Eternal Silence. We shall hear his voice no more. Dalhousie will just miss Dalhousie without him.

DR. A. STANLEY MACKENZIE

President of Dalhousie University— the death of Professor Howard Murray, Dalhousie university has lost one of her very pillars. For nearly four years, from the day when he entered her halls as a student, his life has been intimately interwoven with that of the university. He was the Nestor of all those associated with this institution and we all looked up to him.

"Dr. Murray was a scholar by nature and the many thousands of his old students will recall him as he sat behind the desk and imparted to them in his mannerly style the fruits of his ripe classical scholarship. They remember his keen advocacy of the retention of the classics as an essential educational system and that success crowned his efforts."

"His colleagues will have in mind his modesty and the largeness of his view of life, as well as the whole they looked upon him for counsel and guidance and his insight into human nature. His name would be considered as fully covered in the Howard Murray and just and constant to all our hearts as he is dead."

"But it was the man himself that that I wish to recall and have him, that some discerned all responsibility of disengagement, that rare quality of kindly generousness and his elegant ease of use of our mother tongue was an endless source of delight."

"The place in the Pathos of the great makers of Dalhousie has long been secured."

A Scholarly Gentleman

THERE is sadness at Dalhousie this day, a sadness that extends to many hearts and homes in this Province, with Professor Howard Murray gone from this life and the institution he loved so well. The old familiar scenes about the University will know his familiar figure no more: Halifax and Nova Scotia have lost a scholarly gentleman and a devoted citizen.

The death of Howard Murray removes a landmark from this community and the life of Dalhousie. So long had served the University that he had become a living part of it, and though death has claimed the earthly body, the spirit of Howard Murray will live on at Dalhousie an inspiration to those who remain and those who will come after.

As one of his closest friends and associates through many years said last night, "Dalhousie will not seem Dalhousie without him." For he was the embodiment of the traditions of the University, of its aims and ambitions, of the best that contributed to its strength and character. It is given to few men to serve as this man served the institution that meant so much to him. The material rewards were not great, but while he lived he knew that he had the respect and confidence of all, and he leaves a name that will live at Dalhousie so long as the institution endures.

Halifax, N.S., Sept. 26th, 1930.

Minutes of a meeting of the Executive Committee held this day at the private office of the Honorary Secretary, #166 Hollis St., at 4:30 P.M.

Present - G. Fred Pearson, Chairman, Presiding
 H. McInnes H.E. Mahon
 President MacKenzie G. McG. Mitchell
 C.H. Mitchell and the Honorary Secretary.

Minutes of the meeting of July 14th read and confirmed.

The President reported that arrangements had been made with H. A. Weir, a student of the University, to occupy with Annex his Mother the Cottage Annex to "University Hall" for the session 1930-31 and that during the session Mr. Weir would each day and evening make an inspection of the "Hall" to see that everything was secure. The Executive approved.

The Chairman brought forward the following matters for consideration:-

1. Repairs to University Hall: After discussion it was decided to refer this matter to the Grounds & Buildings Committee with instructions to immediately procure tenders for the necessary carpentry, plumbing, heating, wiring and other necessary work of moment, give consideration to the same and submit its recommendations to the Executive as soon as possible.

2. Reconstitution Committee of Seven. Following the approval by the Board at its last meeting of the general make-up of this Committee and of appointments from the members of the Board and Teaching Staff, the Chairman made the following recommendations which were approved.

Board Members:- I.C. Stewart for 2 yrs. & H.E. Mahon for 1 yr.
 Staff :- Dean S.E. Smith " " & Prof. M. McNeil " "

3. Draft Trust Agreement re King's Carnegie \$600,000 Fund:- This draft was referred to Mr. Hector McInnes for consideration and after consultation with Messrs. G. McG. Mitchell and C.H. Mitchell, formerly appointed Special Committee on this subject, to report to the Executive.

4. Chairmen of Standing Committees: The following were approved for the Session 1930-31:-

<u>Library Committee</u>	- D. Macgillivray
<u>Grounds & Buildings</u>	do - Hon. R.G. Beasley
<u>Finance</u>	do - Hon. F.B. McGurdy
	G. McG. Mitchell, Vice-Chr.
<u>Residences</u>	do - H.E. Mahon

Major H. B. Stairs was appointed a member of the Executive as representing the Alumni vice Major John S. Roper-time expired.

5. Mortgage and Bond-C.W. MacKinlay and wife to Dalhousie College. Forms of Assignment of these documents were submitted for execution and referred to Mr. H. McInnes for report and advice.

Mr. C. H. Mitchell reported he was unable to get an offer of \$4500 as set by the Board on the Dr. Campbell property on Gottingen St., but that he felt \$3700 or \$3800 might be secured. Mr. Mitchell was authorized to close

out this property at the best figure he could secure.

The President made the following recommendations and the Executive approved for submission to the Board:-

1. Increase of salary Dr. E. W. Nichols.
2. Appointments: J. A. Y. MacDonald as Student Assistant in Latin.

Dr. C. E. Kinley, Clinician at the Public Health Clinic, Surgical side.

Dr. John R. McLean, Clinician-at-large Public Health Centre;

Dr. Clyde W. Holland; *Domestic Medicine in Australia*

Further particulars as to the above recommendations will be found in the minutes of the next Board meeting.

W. K. Thompson
HONORARY SECRETARY

CONFIRMED:

L. F. Williams

166 Hollis St., Halifax, N.S.
Oct. 13th, 1930.

Minutes of a meeting of the Executive held this date at 8 o'clock P.M.

Present: G. Fred Pearson, Chairman, Presiding
President MacKenzie Hon. R. S. Beasley
C. H. Mitchell Major W. B. Stairs
and the Honorary Secretary.

Minutes of the meeting of Sept. 26th read and confirmed.

The President presented and explained the estimates for the year 1930-31 with a comparison of the respective items running back to the year 1919-20. Further discussion of these estimates and of the General Financial Statements submitted at the last meeting of the Board was deferred until the meeting of the Board to be held the 14th inst.

The President then took up the question of salaries, dealing particularly with the work and present salaries of Professors - Nichols, C. B. Nickerson and Bean. After deliberation the Executive approved for submission to the Board at its meeting on the 14th inst., the President's recommendation for increase to these Professors as will be found set out in the minutes of that meeting.

W. K. Thompson
HONORARY SECRETARY

CONFIRMED:

L. F. Williams

Minutes of a meeting of the Board of Governors held
this date at 8 o'clock P.M.

Present:- G. Fred Pearson, Chairman, Presiding
President MacKenzie Hon. F. B. McGurdy
Major H. B. Stairs H. A. Flemming
A. B. Wiswell R. M. Fielding
W. McT. Orr J. L. Hetherington
Dr. K. A. MacKenzie and the Honorary Secretary

The minutes of the last meeting held on September 9th
were read and confirmed.

The Chairman welcomed Messrs. H. A. Flemming and R. M.
Fielding, this being their first attendance at a meeting since
their appointment, to which each appropriately responded.

The Chairman reported:-

1. That appointments to the "Committee of Seven" had been
made as follows:-
from the Board; I. C. Stewart for two years
H. E. Mahon for one year
from the Teaching Staff; Dean S. E. Smith for two years
Professor M. MacNeill for one
year.
2. That the "Committee of Seven" recommends that the last
clause of the proposal for its membership approved by
the Board at its meeting on September 9th be amended
to read:-
"Two members to be selected by the rest of the Committee".
The Board approved.
3. That the Grounds and Buildings Committee had prepared
specifications for the suggested repairs to University
Hall and had asked for tenders. He fully expected that
the Executive would be able to make a final report at
the next meeting of the Board to be held on November
11th.
4. That the Executive had approved for submission to the
Board the following recommendations from the President:-
- (a) That the salary of Dr. Edward W. Nichols be \$3,500
for the current session, beginning with September
1st last instead of \$3,300 as passed at the Board
meeting of May 16th, 1930, and increased to \$3,700
for 1931-32 and to \$3,800 for 1932-33, these in-
creases being due to the fact that he takes the
place of the late Dr. Howard Murray as Head of the
Department of Classics.
- (b) That the salary of Professor Carleton B. Wickerson
be \$3,500 for the current session, beginning with
September 1st and increased to \$3,700 for 1931-32
and to \$3,800 for 1932-33, he having succeeded to the
headship of the Department of Chemistry, vice Dr.
Douglas McIntosh, resigned.
- (c) That the salary of Professor Raymond J. Bean, His-
tology and Embryology, which is now \$4,000 be
increased by \$250 for the year 1931-32 and by a
similar amount for each following year up to a
maximum of \$5,000.
- (d) That John Alexander Young MacDonald be appointed
Student Assistant in Latin, vice George Herbert
Crouse, at a remuneration of \$200 for the session
1930-31. Mr. MacDonald is to teach the class in
Elementary Latin.
- (e) That Dr. Clyde Wallace Holland be appointed a
Demonstrator in Anatomy for the session at a
remuneration of \$750. For this sum he is to
demonstrate five afternoons a week before Christmas
and four after. That he also be appointed Demonstrator
in Pathology and Bacteriology and Lecturer in

Therapeutics at the usual honoraria rate; and, further, that he be appointed Clinician at the Public Health Clinic on the Medical side.

(f) That Dr. Cecil Edwin Kinley be appointed Clinician at the Public Health Clinic on the Surgical side.

(g) That Dr. John Raymond MacLean be appointed Clinician-at-large at the Public Health Clinic.

The Board approved these recommendations.

Estimates
1930-31
and
Financial
Statements.

The President then presented the Estimates for 1930-31 which, together with the Financial Statements submitted at the last meeting of the Board, he went into thoroughly. His comments on Income and Expenditure for 1929-30, as compared with 1928-29, follow:-

"The Income from Invested Funds, \$94,132.73, is greater than the corresponding item for 1928-29, by \$3,613.67, notwithstanding the fact that the annual contribution of \$6,000 previously received for the Chair of Chemistry was not continued. A large part of the increase arose from the new funds which the University has received during the last eighteen months, and particularly from the Eddy-Shirreff Foundation.

The Income from Student Fees, \$134,453.60, is greater than that of 1928-29 by \$8,790.12, due to the increased number of students.

These two items account for \$12,403.79 of the \$14,481.86 increase in total income.

It is of interest to note that the total income, \$264,408.98, is nearly six times that for 1911-12, \$47,030.70.

It is also of interest to compare the value of the invested funds at present \$2,439,535.83, with the value of \$346,128.82 in 1911-12, more than seven times as great.

The General University Expenses, \$47,108.10, are greater than for 1928-29 by \$9,660.46. This increase is practically all accounted for by three items, viz:- \$3,308.32 advanced to the Development Fund, \$2,040.88 increase in the expenses of the Committee of Seven, and the increased deficit in running Shirreff Hall of \$3,587.70.

The purely Academic Expenses of running the four Faculties were \$196,314.46, an increase over the previous year of \$20,199.14. Of this amount \$12,815.69 is the increase in salaries, and the remainder the increase for libraries, laboratories and incidentals.

The Cost of Running the Buildings increased over the previous year by \$2,934.13, arising chiefly from the increased cost of heating and repairs.

The Total Expenditure was \$290,546.51, an increase over that of 1928-29 of \$32,793.73. This total expenditure is about six times as great as that for 1911-12, which was only \$48,901.99."

The Estimates for 1930-31 show:-

Total Income anticipated	\$287,075
Total Expenditures "	- 307,486
Deficit "	- 20,386

The Board approved the adoption of the Financial Statements and Estimates as presented.

APPROPRIA-
TIONS.

The President then presented the following appropriations for libraries and laboratories which the Board approved. These have been incorporated in the estimates submitted:-

<u>LIBRARIES:</u>	Appropriations Probable	Special	To be
	for 1930-31	from Gifts	expended
	from Current	Library	in
	Account.	Funds	1930-31
	-	-	-
<u>Arts & Science.</u>			
Biology-Botany	\$250.00		\$250.00
-Zoology	250.00		275.00
Chemistry	500.00	\$ 6.50	506.50
Classics	75.00		122.00
Commerce	100.00	50.00	150.00
Economics	200.00		200.00
Education	150.00		150.00
Engineering	100.00		100.00
English Literature	-	100.00	100.00
General Reference	300.00		300.00
Geology	100.00		100.00
Hebrew Literature	-		125.00
		125.00	

Continued:-

	Appropriations for 1930-31 from Current Account.	Probable income from Library Funds.	Special Gifts received for 1930-31.	To be expended in 1930-31
Arts & Science:				
History	\$ 200.00	55.00		\$ 255.00
Journals, Learned Scientific Societies	375.00			375.00
Mathematics	125.00			125.00
Applied Mathematics	-	50.00		50.00
Modern Languages - French	75.00		12.50	87.50
Special for Spanish and German	100.00			100.00
Philosophy	75.00	75.00		150.00
Psychology	75.00			75.00
Physics	500.00			500.00
Political Science	235.00	100.00		335.00
Dennis Essay Prizes unawarded	-		400.00	400.00
Patterson Travelling Libraries	-	200.00		200.00
	<u>3,785.00</u>	<u>702.00</u>	<u>544.00</u>	<u>5,031.00</u>

Summary:	1929-30	1930-31	Change.
University	\$3,030.00	*\$3,785.00	+ \$755.00
Law	1,500.00	1,900.00	+ 400.00
Medicine	2,500.00	2,800.00	+ 300.00
Dentistry	50.00	\$7,100.00	\$6,550.00
		50.00	\$6,350.00
			+ \$1,435.00

*Additional from Funds and gifts, \$1,240 -- Total \$5,025.
Salaries are not included in above.

LABORATORIES:

Faculty of Arts & Science	1929-30	1930-31	Change
Physics	\$1,000 (+\$830 Mech.)	\$1,200 (+\$390 Mech.)	+\$200
Chemistry	1,500	1,500	-
Biology	669	550	- 119
Geology	100	100	-
Engineering	200 \$3,469	1,000 \$4,360	800 \$881
Faculty of Medicine			
Obstetrics & Gynaecology	-	150	+ 150
Practical Materia Medica	50	50	-
Anatomy	1,100	1,325	+ 225
Pathology & Bacteriology	950	150	- 800
Physiology	2,750	2,090	- 660
Biochemistry	455	870	+ 415
Histology & Embryology	200	300	+ 100
Pharmacology	2,230 \$7,735	2,030 \$7,015	- 200 -\$720

The Honourable Mr. F. B. McGurdy as Chairman of the Finance Committee reported that his committee desired to recommend certain changes in the method of handling the University investments upon the following lines, the Eastern Trust Company continuing as Fiscal Agents:

Operations at the Eastern Trust Company.

All of the securities, irrespective of the funds to which they belong, will be arranged alphabetically in one strong box, one covering account of record in the books of the Trust Company will be opened and all existing accounts relating to individual funds will be closed out. The result being that our total holding of any one security will be in one place physically and in one account, instead of in about fourteen accounts as at present, or in forty-one accounts previous to the partial scheme of consolidation effected December 31, 1929.

Such an arrangement will save time in accounting in the event of a sale of a total holding of a security as well as at the periodical cutting of coupons. All income collected by the Eastern Trust Company will be placed to the credit of one account and a remittance sent to the University each month on the tenth day covering collections up to and including the fifth day. The Trust Company will collect Bond Interest, Call or Demand Loan Interest, Mortgage Interest, and Rentals, etc., that is, everything but Dividends on Stocks or Shares and other registered securities, the

relative cheques for the latter group being forwarded direct to the University. At the end of the year one verification list will be forwarded by the Eastern Trust Company to the University where it can readily be checked with our Register of Investments.

Operations at the University.

For each of the three consolidated groups of Funds (General, Library and Scholarship) a record of investments is kept and, where necessary, a similar record for individual funds within one or other of these groups. The income earned by each group is similarly kept in its own Income Account and at the end of the financial year is pro-rated to individual funds within the group.

For each of the larger Funds a separate account is kept for both principal and income so that it is possible to tell at any time what investments are held for any one of these Funds.

In general it will be seen that the proposed change will bring about a very substantial reduction at the Eastern Trust Company in the duplicate accounting at present in force.

On the other hand once the accounting scheme has been set up and the work since July first overtaken the increase in clerical work at the University will not be very serious. The University will benefit by obtaining use of its monthly income from investments about thirty days earlier than formerly, at some saving in Bank interest.

The Board approved this recommendation.

The following names of personnel of the Standing Committees of the Board for the year 1930-31 were submitted and approved:-

Standing Committees- 1930-31.

EXECUTIVE COMMITTEE

1. Chairman	G. Fred Pearson
Vice Chairman	unfilled
2. Treasurer	E. McInnes
3. Honorary Secretary	W.E. Thompson
4. President	Dr. A. S. MacKenzie
5. Chairman Finance Committee	Hon. F. B. McGurdy
6. Chairman Residence Committee	H. E. Mahon
7. Chairman Grounds and Buildings	Hon. R. G. Beasley
8. Chairman Library Committee	D. MacGillivray
9. - - - - -	C. H. Mitchell.
10. - - - - - Alumni Representative	F. B. Stairs.
11. - - - - - Vice Chairman Finance	G. MacG. Mitchell

LIBRARY COMMITTEE

D. MacGillivray, Chairman,	Hon. R. B. Bennett
I. C. Stewart	Hon. J. G. Wory
Hon. W. A. Black	Hon. G. Patterson
H. A. Fleming	George Henderson
	C. E. Smith

GROUND & BUILDINGS COMMITTEE

Hon. R. G. Beasley, Chairman	G. Fred Pearson
Dr. A. S. MacKenzie,	H. R. Theakston, Secretary
J. L. Retherington	I. C. Stewart
R. M. Fielding	W. R. Powell

RESIDENCE COMMITTEE

H. E. Mahon, Chairman,	Jean F. Forrest
A. B. Wiswell	Dr. K. A. MacKenzie
W. McT. Orr	H. B. Stairs

FINANCE COMMITTEE

Hon. F. B. McGurdy, Chairman	C. H. Mitchell
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G. MacG. Mitchell, Vice Chairman
Hon. J. C. Tery
J. McG. Stewart

C. H. Mitchell
W. H. Chase
H. McInnes

173

L. Fred Pearson
CONFIRMED:

W. H. Chase
HONORARY SECRETARY

MacDonald Memorial Library,
Oct. 30th, 1930.

Minutes of a meeting of the Executive held this date
at 8 o'clock.

PRESENT: G. Fred Pearson, Chairman Presiding
President MacKenzie, Hon. E. G. Beasley
H. E. Mahon H. McInnes
G. McG. Mitchell Major H. B. Stairs.

Messrs. W. McT. Orr and R. M. Fielding as members of
the Grounds & Buildings Committee were also present, that
Committee having been invited to attend.

Reading of minutes of meeting of Oct. 13th deferred.

The Chairman announced that the special business of the
evening was to consider a report from the Grounds & Buildings
Committee in reference to suggested repairs to University
Hall.

The Hon. Mr. Beasley as Chairman of this Committee
reported that the Committee had gone carefully into this
matter and found it was not able to make any recommendation.

The Executive after a full discussion as to the possible
revenue that might be counted upon after investing in the
vicinity of, say, \$40,000 in restoring and furnishing this
building either as a Boys' Residence or an apartment house
referred the matter back to the Committee for further study
and for report to the Board meeting of Nov. 11th, with a
recommendation, if possible.

The Grounds & Buildings Committee further reported
that urgent necessity had arisen for the immediate con-
struction of Drafting Quarters for the Department of Engi-
neering. Space was available in the attic. Tenders were
called for and the lowest were:-

Carpentry, etc.	- - Steeves & Bianco	----\$675.00	
Heating	- - A. J. Cummings & Co.	---- 393.00	
Electrical work	- - Carter & Smith	---	54.00 \$1122.00
The estimate of the University Engineer was-			<u>\$1500.00</u>

The Committee after consultation with other members of
the Board took the responsibility of awarding the contracts
on these tenders and the work was proceeded with. The Com-
mittee asked the approval of the Executive for its action
which was given for recommendation to the Board.

The President brought to the attention of the Committee
another pressing necessity - that of providing a new "Fume
Closet Pit" at a cost of \$276.00 for the Biological Depart-
ment in the basement of Yerrast Hall. Approved for
recommendation.

The President announced that arrangements were in train
to hold the usual Armistice Commemorative Service at the
Gymnasium on Nov. 11th.

CONFIRMED:

W. H. Chase
HONORARY SECRETARY

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

PRESENT: G. Fred Pearson, Chairman, Presiding
President MacKenzie
A. B. Wiswell
Miss Jean F. Forrest
C. E. Mitchell
R. M. Fielding
W. R. Powell
and the Honorary Secretary

H. McInnes
D. Macgillivray
I. C. Stewart
H. B. Stairs
H. A. Fleming
E. E. Mahon

The minutes of the last meeting held on October 14th were read and confirmed.

The Chairman announced that before entering upon the regular business of the meeting a special matter was to be taken up and Hector McInnes Esq., being fully advised of the whole situation, was asked to place the details before the Board.

The Ross Stewart Smith Scholarships.
Mr. McInnes stated that Mrs. Eliza Cochran Smith, a native of Cumberland County, the widow of the late Dr. Ross Smith, is desirous of founding scholarships at Dalhousie in pure and medical science in memory of her son, Ross Stewart Smith, who was killed in an accident a few years ago, being at that time a promising student in Science. Mrs. Smith is prepared at this time to place the sum of Three Thousand Dollars (\$3000.00) at the disposal of the University and trusts to be able to add to this in the future. She also wishes to present to the University an oil painting of her son, the work of her niece, Miss Margaret Frame, the daughter of the late Joseph F. Frame, K. C., a distinguished graduate of Dalhousie Law School, and also a tablet to be placed under the painting.

Mr. McInnes had brought this offer to the attention of the Executive and the Executive had approved its being recommended to the Board for acceptance.

Anticipating the Board's approval a Deed of Trust had been prepared in triplicate. This had been duly executed by Mrs. Smith and was ready for execution by the Chairman and Secretary of the Board were they so authorized.

The Board expressed its appreciation of this generous and far-reaching offer and heartily approved its acceptance.

Mrs. Ross Smith was then invited to the meeting and was received by the Board. The Chairman in a few fitting remarks thanked her for her splendid offer and advised her of the Board's appreciative acceptance. Mrs. Smith replied explaining her vision in well chosen words. The Trust Deed was duly executed, sealed and delivered. A cheque for Three Thousand Dollars (\$3000.00) and another for One Hundred and Fifty Dollars (\$150.00), to make the foundation immediately available, were handed to the Treasurer, and the Board escorted Mrs. Ross Smith and a number of her friends and members of the University Academic Staff to the Library where the President unveiled the picture and the tablet.

The Chairman formally accepted the painting and tablet in the name of the Governors, and conveying to Mrs. Smith the thanks of the Board, assured her that these mementoes would be faithfully preserved.

The President joined with the Chairman in his thanks and assurance and spoke of the great value to education of such a foundation as Mrs. Smith had endowed, pointing out how impossible it was to measure its influence, not only upon the numbers of brilliant students who as the years roll on shall through its means be helped along their way, but upon those with whom these students come into contact.

Upon conclusion of this ceremony the Board re-assembled.

Special Expenditures.
The Chairman reported that since the last meeting the Executive found it necessary to authorize the following

special expenditures and asked for the Board's approval;

175

1. Construction of a Draughting Room for the Department of Engineering in the east attic of the Science Building - Cost \$1,122.00.
2. Construction of a new fume closet for the Biological Department in the Forrest Building - Cost \$276.00.

The Board approved.

The Chairman also reported that with the approval of the Executive the President had cabled the Right Honourable R. B. Bennett, at present attending the Imperial Conference in London, inviting him to spend his first evening upon his return to Canada with Dalhousie if he could arrange to come by way of Halifax.

Mr. Bennett replied to the effect that he would like to do so unless compelled to return by way of Quebec or Montreal.

The matter of repairs to Birchdale was again taken up and fully discussed, but as the Building Committee had not made any positive recommendation, the final decision was deferred until the next meeting of the Board.

The President reminded the Board that for some years Dalhousie University has been a member of the Imperial Congress of British Universities and makes a yearly subscription of Twenty Pounds (£20) to the Bureau conducted by it. The advantages to the University of this membership have been many. Next year the congress will meet in Edinburgh. Among many other important matters for discussion will be that of the re-organization of the Universities' Bureau and of the means whereby its activities may be made more effective.

To meet the extra expense involved in this congress the subscriptions from Universities of the British Isles have been increased twenty-five per cent for 1929-30 and fifty per cent for 1930-31 and it is suggested that Overseas Universities sending delegates to congress make a special payment of £10 each towards the cost, this contribution to be in lieu of the Three Guineas for each delegate formerly charged.

The Board approved the renewal of Dalhousie's membership in this Bureau and of the additional payment for delegates attending the congress.

The President made the following report and recommendations in reference to appointments which the Board approved:-

1. That Dr. J. G. MacDougall and Dr. E. K. MacLellan be appointed to the Senate as representatives of the Medical Profession vice Dr. H. K. MacDonald and Dr. J. R. Corston their three year appointment having expired.
2. Law Faculty, Part-time appointments:-
Angus L. MacDonald, B.A. (St. F. X.), LL. B. (Dal.) to be Lecturer in Procedure 1.
J. E. Rutledge, B.A., LL. B. (Dal.) to be Lecturer in Procedure 2.
Hon. Mr. Justice W. F. Carroll, LL. B. (Dal.) to be Lecturer in Evidence.
3. Student Assistant in Histology and Embryology, Mr. James Charles Gray, at a salary of \$200.00 for the current session.
4. That the appointment offered to Mr. Alex McIsaac as Laboratory Technician in Pharmacology approved by the Board at its meeting on September 9th last had not been accepted.

The Honorary Secretary was asked to write a letter to the Eastern Trust Company embodying the wishes of the Board with regard to the handling of the securities and invested funds of the University, according to the minute passed at the last meeting of the Board. The letter was further to state that it is the desire of the Finance Committee, and it was approved by the Board at its meeting on the 11th instant, that the Trust Company shall keep the securities deposited as Call Loan Collateral separate and apart from the securities and permanent invested funds of the University and shall

fully co-operate with the Finance Committee in their supervision along the lines of the letter addressed to the Eastern Trust Company by Mr. W. L. Harper, Business Manager, on October 22nd last, namely,

1. That bonds and stocks accepted be such as are listed on the principal Stock Exchanges and, to a limited extent, selected securities on the Curb Markets. All securities should have a satisfactory dividend record and in general should be of a class acceptable as Collateral Security to a bank.
2. That no small broken lots be taken, and, on the other hand, no excessive amount of any one security be accepted.
3. That no securities be substituted for those already held without reference to the University; and that these changes should go into operation as soon as possible, and in any case not later than December 31st, instant.

The President reported the registration to date to be 968, on the same date last year it was 918.

W. H. MacKenzie
HONORARY SECRETARY

CONFIRMED:

G. F. Pearson

MacDonald Memorial Library,
Dalhousie University,
December 2, 1930.

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

PRESENT: G. Fred Pearson, Chairman, Presiding
President MacKenzie
A. B. Wiswell
J. E. Hetherington
H. B. Mahon
I. C. Stewart
Honourable R. G. Beasley
Honourable F. B. McCurdy
E. McLanes
C. E. Mitchell
T. R. Powell
G. MacG. Mitchell
Major H. B. Stairs
E. A. Fleming
and the Honorary Secretary.

Minutes.

The minutes of the last meeting held on November 11th were read and confirmed.

Report
and recom-
mendation
to raise
Univer-
sity Hall

Honourable Mr. Beasley submitted, on behalf of the Grounds and Buildings Committee, a unanimous recommendation that the University Hall Building be razed as the expense of reconditioning and refurnishing would be in excess of its value to the University when finished and that the amount involved, estimated at \$45,000, could much more profitably be spent in making a beginning with the construction of a proper residential building for students.

Mr. Beasley further advised the Board that his Committee had given this question much consideration, giving study to every possible use to which the present building might be put, but in each case they were convinced that the result would be the sinking of new money and the imposing of an additional yearly outlay of \$7,500 or \$8,000 with nothing to show for it in a few years.

After full discussion, going into the phases of the different suggestions of uses to which the building might be put, and study of the figures presented by the Committee,

it was decided to approve the recommendation that the building be razed. The Building Committee was asked to work out the details, reporting to the Executive, who were given full authority to act.

The President brought forward the following matters:-
 1. Dr. W. B. Dreyer, Professor of Pharmacology, while at McGill University joined the pension scheme adopted there, which is not the one in effect at Dalhousie and is desirous of continuing with the McGill scheme. To meet this case and any other similar case that may arise the President introduced, and the Board approved, the following resolution with the suggestion that the President take up Dr. Dreyer's case with McGill authorities.

RESOLVED: That, in the case wherein an individual who has been a member of the teaching staff of another university and who joins the teaching staff of this University and who has with the approval of the former university entered into an annuity scheme with a company other than the Teachers Insurance and Annuity Association of America but with equal or similar provisions, this University continue his policy in force on the same basis, provided the company in question is approved by this University.

*Reviewed
 at the Board
 Meeting of
 Jan 20, 1931*

2. Resignation of Miss Marion Isabel Clark as Assistant to Warden of Shirreff Hall on account of ill-health. The President reported that Miss Clark's work had been most efficient, and regretted he had no other alternative than to recommend acceptance.

The President was pleased, however, to be able to recommend for this appointment Miss Katherine Harrington Covert, B.A. (Dal.) and a graduate of McGill in Nursing and Public Health, who was now available. Her appointment is to run from December 15th to May 15th, 1931, at a salary of \$125.00 per month.

3. Ernest Hess, M.A. (Queen's) of the Experimental Fisheries Station of the Biological Board to be appointed Assistant Professor of Bacteriology (Fisheries).

4. The President, Prof. R. A. MacKay and others of the Staff had been thinking for some time of the possibility of organizing at Dalhousie a conference for the study and discussion of national and international affairs on the lines, but within narrower limits, of the Williamstown, and similar conferences.

The Honourable Mr. McCurdy, who last year was a member of the conference which assembled at Tokio, announced that he understood that the Canadian Institute on International Relations had in mind the opening of a branch in Nova Scotia and that he thought some move would be made in this direction during this winter. The Board asked the President and Mr. McCurdy, who agreed, to unite with such members of the Staff as the President may select in the formation of a Committee to look into this matter with the view of preparing a report for submission to the Board.

The Honourable Mr. McCurdy, as Chairman of the Finance Committee, presented the following report:-

Securities Purchased - August 12 to November 30, 1930.

				Yield for these Purchases.
<u>Government and Municipal Bonds</u>				
Prov. of N.S.	\$50,000	4½	1960	4.58
Amherst	4,000	5	1944	5.00
Antigonish	10,000	5	1947	5.00
Inverness Town (Guaranteed by County of Inverness)	16,500	5½	1950	5.42
<u>Public Utility Bonds.</u>				
Avalon Tel. Co.	15,000	5½	1948	5.67
Jamaica Pub. Serv.	25,000	5	1950	5.34
N.S.L. & Power Co.	25,000	5	1958	5.26
Ont. Power Serv.	25,000	5½	1950	5.76

				Yield for these
<u>Industrial Bonds.</u>				<u>Purchases</u>
Dom. Realty Co.	25,000	5½	1945	3.47
Famous Players (Can.)	25,000	6	1948	5.03
U.S. Steel & Coal Co.	1,900	5	1959	7.50
Mer. Mex. Power Co.	2,000	7	1933	7.00

Bank and Trust Co. Shares

Bank of W.S.	68 shares			5.03
Bank of Montreal	11 shares			4.90
Canadian Bank of Commerce	58 shares			5.55
Royal Bank	50 shares			5.00
E.Can. Savings & Loan	40 shares			5.76

Trust & Loan Co. Debentures.

Mtg. Corp'n. of W.S.	\$10,000		Oct.1/33	5.50
" " " "	15,000		Nov27/40	5.00

Railroad Shares.

Atchafalpa Topeka & Santa Fe Railroad	50 shares			4.40
Common				

Public Utility Shares.

Bell Tel. Co., Common	100 shares			5.41
Mar. Tel. & Tel. Co., Pfd.	2066 "			5.13
" " " " Common	325 "			5.16

The Finance Committee also recommended that the salary of E. L. Harper, Esq., Business Manager, be made \$3,300 for the current year, instead of being granted a bonus, because of the extra work the recent changes in handling the finances of the University had imposed upon him.

The Board approved the above report and recommendation.

King's
Carnegie
Trust
Agree-
ment.

Hector McInnes, Esq., reported that the form of the Trust Agreement between Dalhousie and King's, in reference to the Carnegie Trust in favour of King's, had been agreed upon by the Committee representing the two institutions and was ready now for engrossing preparatory to submission to the Executives of Dalhousie and King's for execution.

The Board requested Mr. McInnes to follow up the matter and authorized the Executive Committee to cause the Agreement to be executed. The matter of the appointment of a standing Trust Committee was left to the Executive.

Answer
from Rt.
Hon. R. B.
Bennett.

The Chairman, referring to the cabled invitation which the President had sent to the Right Honourable R. B. Bennett to visit Dalhousie, reported that a definite reply had been received to the effect that "existing arrangements preclude possibility of accepting kind invitation."

Announce-
ment by
President
MacKenzie
of Inten-
ded Re-
tirement.

The regular business of the meeting having been dealt with, the President stated that he desired to make a statement of a very personal matter to the Board, and spoke in effect as follows:-

"It is my duty and responsibility as President of the University to have in mind what is best for the University and to lay before you conclusions I have reached. For the last two or three years I have had the feeling that the time was approaching when in the interest of the University I should ask the Board to be relieved. When a year or two ago the Board decided to launch another Campaign for funds to complete the scheme of development already mapped out I felt that the proper time for my retirement would be after the completion of that Campaign. Now, however, that the Campaign has been somewhat indefinitely postponed and there is a lull in University activities I feel this intervening period is the opportune time for the Board to look for my successor. On July 1st next I shall have completed a service of twenty years as President and would ask that before another session begins I be relieved of my duties. The capacities and abilities of any man are limited in scope, and his vision and plans for development are correspondingly restricted. His natural interests must lead him to develop certain phases and lay relatively less stress on other phases of University work. I feel now that another man with other sides developed, a man of different type than myself, should take my place and now is the time to search for such a man.

It is also a time when the whole organization of the

University might be looked into. This University is very different, with its many sides, from the University of 1911 which I undertook to preside over, and there is need for further organization."

Upon conclusion of his remarks the President placed the following letter in the hands of the Honorary Secretary and retired, the Board standing as he left the room:-

Halifax, N.S., December 2, 1930.

To the Chairman and Members of the Board:-

I have for a long time had in mind to retire on completion of twenty years of service as President of the University. This will occur on July 1st next, when I shall have reached also the minimum pensionable age with the Carnegie Foundation.

Any one individual has only so many sides to him and only so much to give. What I have had I have tried to give freely. After careful and serious consideration I am convinced that it is for the good of Dalhousie that she have a new Head, who will bring new views and new enthusiasms and make new appeals.

That which also makes the present the opportune time for change is that within a year or so the University must make a campaign for increased endowment, and the intervening time can be most profitably utilized for the settlement of the matter of the choice of my successor. It will give an opportunity also for the internal reorganization of the University which is due.

I shall hold myself ready to retire as and when the Board is prepared to replace me.

I wish to express my most heartfelt appreciation of the never-failing kindness and consideration which I have received during the many years of my association with the Board, and I must confess it is difficult for me to contemplate the severance of the happy relations which I have enjoyed.

Faithfully yours,

(signed) A. Stanley MacKenzie
President.

The Chairman then addressed the Board reviewing the work undertaken and accomplished by the President since his installation in 1911.

At the close of this address the situation was discussed by the various members of the Board present and they reluctantly concluded that there was no other alternative than to accept the President's decision.

Upon motion by the two senior members of the Board, Hector McInnes, Esq., and C. H. Mitchell, Esq., it was resolved:-

"That the members of the Board associate themselves with all that has been said by the Chairman in appreciation of the services of the President and that the address of the Chairman be engrossed on the minutes as the expression of the Board's feelings."

(N.B. The Chairman's address will be found at the end of these minutes).

The report of the Committee of Seven for the year ending November 12, 1930, was distributed among the members present and copies were mailed to the other members for study and preparation for discussion at the next regular meeting of the Board.

William Deane
HONORARY SECRETARY

CONFIRMED:

A. MacKenzie
N.B. At the close of the meeting the members of the Board called upon the President at his residence when they were most heartily and hospitably received by the President and members of his family and enjoyed a very pleasant hour.

Dr. A. Stanley MacKenzie is the fourth President of Dalhousie University. He took office after the retirement of Dr. John Forrest on July 1st, 1911, thus maintaining the unbroken tradition that a Pictonian should guide the destinies of Nova Scotia's Premier University.

Dr. MacKenzie's term of office is illustrative of the striking phrase, "the old order changeth giving place to new". In the last twenty years Dalhousie has made greater and more striking progress than in any other like period of her history. The credit for this accomplishment is, in a large measure, due to Dr. MacKenzie.

His first notable service was to incorporate the Halifax Medical College, heretofore a proprietary institution, with the University thus laying the foundation for its present eminence as a "Class A" medical school. Following this the Law School and the Dental School were made faculties of the University in fact as well as in name. In 1911 the Nova Scotia College of Pharmacy was established with the assistance of the University, and began its existence under the sheltering wings of Dalhousie. An elaboration of the difficulties which were surmounted by Dr. MacKenzie in order to round out the University would serve no useful purpose at this time. Suffice it to say that by the exercise of skill and diplomacy of high order he accomplished what seemed an impossible task and in so doing laid deeply and well the foundations of Dalhousie's proper claim to be the University of the Maritime Provinces.

In 1911 Studley was purchased and the duty of settling the plans for laying out the grounds and the general design of the buildings fell upon the President's shoulders. In collaboration with Frank Darling, Esq., of Toronto, Professor Mawson, of the University of Liverpool, and A. R. Cobb, Esq., of Halifax, Dr. MacKenzie undertook the work with results which are most gratifying to every Dalhousian.

The necessity for a larger endowment had been evident to the Board for some time prior to Dr. MacKenzie's appointment, and in 1912 a "whirlwind Campaign" was conducted with success with the President as the impelling force.

Early in 1913 the contract for the Science Building, the first building to be erected at Studley, was let followed by a contract for the erection of the MacDonald Memorial Library in January 1914. These buildings were first occupied in 1916. The duties imposed upon the President of supervising their construction and particularly of moving the equipment and library from the Forrest Building were by no means light, and were so efficiently discharged as to cause no interference with academic work for that year.

The war years imposed a great burden upon the staff and particularly the President. Every young and able bodied member of the staff enlisted and each of those who remained had to do two men's work. The explosion of 1917 caused substantial damage to our buildings which had to be repaired in the depth of winter causing great anxiety and imposing additional burdens upon Dr. MacKenzie, even then overtaxed with his other duties. At this time, too, there seemed to be a large body of opinion in favour of closing the University for the duration of war which was successfully resisted, the President playing a leading part. The formation of the Dalhousie Hospital Unit (No. 7 Stationary Hospital) found in President MacKenzie a firm supporter and a willing worker.

In 1916 an arrangement was entered into with Mount St. Vincent Academy whereby in cooperation with the Staff of the University the Sisters of this excellent institution were enabled to write the University examinations and receive the Dalhousie degree. There followed the formation of the Dalhousie External Examination Board in 1918, the laying of the corner stone of Shirreff Hall on August 18th, 1919, by His Royal Highness The Prince of Wales, and the

In 1920 the "Million Dollar Campaign" was carried on which resulted in subscriptions exceeding \$2,200,000. The stack for the library was built, the excavation for the foundation of Shirreff Hall was completed and the erection of the Salvation Army Maternity Hospital was begun on land given for that purpose by the University. In 1921 construction was commenced on what we call the Small Arts Building, ultimately to be the home of the Faculty of Law, extensive repairs were made to the Forrest Building, the erection of the temporary Gymnasium was begun as was also the Medical Science Building on the Forrest Campus, Birchdale was purchased and a Business Manager was appointed to the University.

In 1922 the foundation of the Public Health Clinic was laid and it was completed and occupied in 1924.

In 1922 also were held conferences of representatives of the Universities, Colleges and Governments of the Maritime Provinces and Newfoundland, in which the principle of "A Confederation of the existing higher institutions of learning at Halifax" was unanimously agreed to but otherwise the conferences were barren of the results they were expected to achieve.

Nineteen twenty three saw the consummation of negotiations which had been carried on at intervals for a period of more than a century when an agreement of association was entered into with King's College, which moved to Halifax and has now established itself in its beautiful buildings on a site on the Dalhousie Campus donated by us for that purpose.

The preparation for the discussions of the Universities Conference and the negotiations with King's entailed a great amount of work on the part of the President and I may say with great sincerity, that had it not been for his complete knowledge of the essential fundamentals in each case, his great patience, tact, and diplomacy, little progress could have been made. Dalhousie has been worthily represented by Dr. MacKenzie on many occasions to which I have referred. His complete mastery of the matters under discussion in all their details merit our highest commendation and our warmest thanks.

Our second quinquennial reunion was held in 1924 and the Medical School was given the highest rating "Class A" by the Council of Medical Education and Hospitals of the American Medical Association in 1925.

Further negotiations between Dalhousie and Mount Allison have been carried on at intervals since 1926 and several conferences with St. Mary's College have been had.

The Archives Building has been completed and adds another to the splendid group of buildings on the Campus dedicated to higher education.

The third quinquennial reunion was held in 1929 and was largely attended by old students.

Students have increased in number from 411 in 1911-12 to 967 in 1930-31, and the staff has increased from 63 to 163. In the same period more than 1800 degrees in the various faculties have been granted, thus doubling in number the graduate body of the University.

Prior to 1911 the entire physical property of the University consisted of the Forrest Building and Campus on Carleton Street. Its invested funds amounted to approximately \$347,000. Dalhousie's physical assets in that year totalled in value about \$500,000. In 1911 Studley was purchased and in 1920 Birchdale was added. The University grounds, buildings and equipment are now valued at more than \$2,100,000 and its invested funds aggregate \$2,400,000. In twenty years the annual expenditures of the University have increased from \$47,000 to \$307,000.

With the exception of the President, Mr. Hector McInnes, Mr. C. E. Mitchell and Colonel W.E. Thompson, I have been a member of the Board for a longer period than any present member. During that time, as a member, then Vice-Chairman, and now Chairman, I have been thrown into intimate and also daily contact with Dr. MacKenzie. It has been my privilege so far as they affect Dalhousie, to share his thoughts, his joys and his tribulations. At all times the advancement of Dalhousie has been uppermost in his mind. Never has a man given more unselfishly of himself to any cause than has Dr. MacKenzie given of himself to Dalhousie. His contribution to the present day Dalhousie has, in my opinion, been the greatest single factor which enabled us to attain our present position as the University of the Maritime Provinces and I know that every member of the Board shares that belief.

Dr. MacKenzie has said that the postponement of our campaign for additional endowment rendered necessary by the world-wide economic depression affords an opportunity for a change of leadership at this time. In that, I think, he takes the correct view. Reluctant as we are to contemplate the time when Dr. MacKenzie takes his hand off the tiller, that situation must be faced sooner or later. Just as Dr. MacKenzie assumed office on the eve of the campaign of 1912 and undertook the work of reorganizing the important faculties of the University to which I have referred, so today, on the eve of another campaign must we put our house in order and prepare for another such striking advance. As Dr. MacKenzie has said, it may be that a new man with new ideas, the vigour of youth and with the opportunities which lie ahead will be able to tackle the problems which face us to greater advantage than one who has drained his heart's blood in the cause for twenty years. Be that as it may, for the times and the duties which confronted Dalhousie I am content to believe that Dalhousie could not have been better served than she has been served by Dr. MacKenzie. He has been unremitting in his labours for his Alma Mater. He has sacrificed his personal comfort and his health to advance the interests of the University. The present day Dalhousie is the outcome of his labours and a monument to his services.

December 2nd, 1930.

Minutes of a meeting of the Executive held this date at the private office of the Honorary Secretary at 4:30 P.M.

Present:- G. Fred Pearson, Chairman, Presiding
President MacKenzie C. H. Mitchell
Hon. R. G. Beasley D. Macgillivray
G. McG. Mitchell H. McInnes
and the Honorary Secretary

Minutes of the meeting of Oct. 13th read and confirmed.

The Chairman submitted tenders for the razing of "University Hall". Upon motion of Messrs. Macgillivray and Beasley the tender of ~~James~~ Simon, being the lowest, was accepted and referred to Professor Theakston to follow up. Mr. Simon tenders to remove the building, clearing up, if allowed to put useless brick and plaster in the excavation, without any expense to the University.

The Chairman called the attention of the Committee to the desirability of reducing the mortgage of \$100,000. upon the "Birchdale" property. He suggested that \$30,000 of the \$100,000. which had been invested in a guaranteed investment certificate of the Eastern Trust Company, be called, and that this sum be paid to reduce the mortgage on "Birchdale" to \$70,000. He pointed out that there was to the credit of the fund known as the Carnegie and Rockefeller Income Investment Fund, securities with a cost value of \$37,866.46, which by arrangement with these Corporations the Board was at liberty to use for any University purpose, and he suggested that securities from this fund to the cost value of \$30,000, or as nearly that amount as was practicable, be transferred to the Carnegie and Rockefeller Endowment fund in substitution for that portion of the guaranteed investment certificate of the Eastern Trust Company, namely \$30,000., which he suggests should be called.

After discussion it was decided to recommend to the Board at its next meeting that the transaction, as suggested by the Chairman, be carried out.

The Honorary Secretary reported correspondence as follows:-

1. Acceptance of appointments:
Miss Covert, Asst. to Warden at Shirreff Hall.
Mr. Ernest Hess, Asst. Professor in Bacteriology (Fisheries).
2. Letter from Mr. Harper, Business Manager, expressing dissatisfaction that his recent increase in salary was not larger, asking the Board to investigate his case so as to be more fully informed when an application he intends making at the end of the current fiscal year comes up for consideration.
3. Letter from Miss Joyce Harris asking for a salary increase - Referred to the Finance Committee in consultation with the Chairman.
4. Letter from Professor McMechan asking for leave for one year with full pay, his resignation then to be put in and that the Board arrange for supplementing his Carnegie Pension allowance to bring his retiring allowance up to his present salary - Referred to same Committee as the Miss Harris letter.

The Chairman read a letter from Dr. W. G. Colwell, Secretary of the Clinical Staff of the Public Health Clinic, with copy of a resolution passed by that body recommending that arrangements be made to house the internes of the Clinic in the building.

He also read copy of his reply. After hearing the views of the President, the Chairman and other members of the Executive, it was decided that this recommendation be not

submitted to the Board for approval.

The President reported that after correspondence and conversations conducted by the Chairman and himself with the Hon. E. N. Rhodes, Minister of Fisheries, a final letter had been received from the Minister to the effect that it had been decided that hereafter his Department would recognize that the appointment of a Medical Officer to the C.G.S. "Arras", engaged with the Fishing Fleet, would hereafter be recognized as in the gift of the Board of Governors of Dalhousie College.

The President also announced that the Committee of the Senate, with which is now associated representation from the Alumni, having to do with arrangements for the celebration of Munro Day would appreciate having a member of the Board on that Committee. Mr. E. E. Mahon was appointed as the Board's representative.

The President as a member of "The Board of Trustees of Public Archives of Nova Scotia" announced that the formal opening of the New Archives Building would take place on the afternoon of January 14th 1931, when the "Unknown Donor" would be present and officiate at the ceremony.

At the suggestion of the Chairman the Executive decided to recommend to the Board of Governors through an individual letter to be sent each Governor:-

"That the members of the Board of Governors of Dalhousie College recognize this historic event by tendering a dinner to the Donor on the evening of the "formal opening" day".

W. H. MacCallum
HONORARY SECRETARY

CONFIRMED:
G. MacCallum

MacDonald Memorial Library,
Dalhousie University,
January 20, 1931.

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

PRESENT:- G. Fred Pearson, Chairman, Presiding
President MacKenzie Ronald M. Fielding
A. B. Wiswell Major H.B. Stairs
J. E. Hetherington I. C. Stewart
Honourable F.B. McCurdy H. E. Mahon
D. MacCallum H. A. Fleming
W. H. Chase G. McC. Mitchell
J. McC. Stewart
and the Honorary Secretary

Minutes
and
Pensions
Staff
moving
from
one
University
to
another.

The minutes of the last meeting held on December 2nd, 1930, were read and confirmed after the President had asked and received permission to move an amendment to that portion of the minutes dealing with "Pensions to staff moving from one University to another", to the following effect:- that, after the words "on the same basis" in the second last line of the first page of the minutes of the meeting held on December 2nd, 1930, the following words be added:-

"as this University now has with the members of its staff who purchase annuities from the Teachers Insurance and Annuity Association of America, according to the resolutions passed by the Board on October 16th, 1928."

The Board approved.

The amended resolution will now read as follows:-
RESOLVED: That, in the case wherein an individual who has been a member of the teaching staff of another University and who joins the teaching staff of this University and who has, with the approval of the former University, entered into an annuity scheme with a Company other than the Teachers Insurance and Annuity Association of America but with equal or similar provisions, this University continue his policy in force on the same basis as this University now has with the members of its staff who purchase annuities from the Teachers Insurance and Annuity Association of America, according to the resolution passed by the Board on October 16th, 1928, provided the company in question is approved by this University.

The Chairman brought forward the following matters:-

1. Razing of University Hall - That the contract for this work had been awarded to Joseph Simon, who had undertaken to remove the building and clear up the premises with permission to put useless brick and plaster in the excavation without any expense to the University. The work is being carried on under the oversight of Professor Theakston.
2. Mortgage on University Hall - The Executive recommends that \$30,000 of the \$100,000 which has been invested in a Guaranteed Investment Certificate of the Eastern Trust Company be "called", and that this sum be paid to reduce the mortgage on University Hall to \$70,000. There is to the credit of the fund known as "The Carnegie and Rockefeller Income Investment Fund" securities with a cost value of \$37,866.46 which by arrangement with these Corporations the Board is at liberty to use for any university purpose, and it is recommended that securities from this fund to the cost value of \$30,000, or as nearly that amount as is practicable, be transferred to the "Carnegie and Rockefeller Endowment Fund" in substitution for that portion of the Guaranteed Investment Certificate of the Eastern Trust Company (\$30,000) which is recommended to be "called".

The Board having approved of this recommendation, Mr. McGurdy, Chairman of the Finance Committee, asked if there was anything in the general policy of the Board against disposing of securities paying a smaller rate of income than the interest outlay on the mortgages on University Hall and Studley and applying the proceeds to the reduction of these mortgages.

He was advised that such a step was not against any general policy of the Board and after a general discussion the matter was referred to the Finance Committee to report what funds not ear-marked for any special object were available for this purpose.

3. Reading of the following letters:
 - (a) W.W. Harper, Esq. expressing disappointment as to his recent increase in salary and informing the Board that he purposed making formal application for a further increase. This letter was ordered to be filed.
 - (b) Dr. Archibald MacMechan, asking for leave of absence for the year 1931-32 with full salary and a sufficient supplement to the Carnegie pension, which he estimates will be \$1,765.00 per annum, to bring the figure up to the amount of his present salary, which is \$3,800.00, and that he be permitted to retire at the end of his leave. This matter was fully discussed by the Board, all joining in the expression of the greatest appreciation of the excellent service which he has rendered the University during the forty-two years of his work as Head of the Department of English, and the following resolution was approved:-
 THAT Dr. Archibald MacMechan be granted a year's leave of absence, with full salary, counting from the 1st day of July 1931.

AND FURTHER - that on and after his retirement on the 1st day of July, 1932, a retiring allowance of Seventeen Hundred and Thirty-five Dollars (\$1735.00) be paid Dr. MacMechan annually, in monthly instalments, so long as he shall live; and that after his death, should his wife, Edith May MacMechan, survive him, one half of the above named retiring allowance of Seventeen Hundred and Thirty-five Dollars (\$1735.00) be paid to her so long as she shall live.

Dalhousie 4. Letter from E. L. Nixon, Esq., Secretary, Board of the University of King's College, advising of the appointment of A. H. Whitman, Esq., and H. M. Bradford, Esq., (with A. B. Wiswell, Esq., and W. L. Payzant, Esq., as substitutes) as representatives of King's College on the Advisory Board provided for in the Carnegie Trust Agreement and asking to be furnished with the names of Dalhousie's representatives.

The Board appointed the Honourable Mr. F. B. McCurdy and E. A. Fleming, Esq., with H. McInnes, Esq., and Major H. B. Stairs as substitutes.

The President reported on the following matters:

Appointment of Doctor to D.S.S. "Arras".

1. That after correspondence and conversations conducted with the Honourable E. N. Rhodes, Minister of Fisheries, a letter had been received recently from the Minister, dated December 26, 1930, stating that he had decided to accept it as a matter of settled policy that the appointment of a doctor to the D.S.S. "Arras" shall hereafter be in the gift of the Board of Governors of Dalhousie University, and further that he had every confidence that the individual to be appointed will be selected on his merits, and that he had a hope that this appointment, being in the nature of a prize in the gift of the University, will still further serve to stimulate the character of the work of Dalhousie's Department of Medicine.

The Honorary Secretary was asked to write Mr. Rhodes conveying to him the Board's sincere appreciation of his action in this matter and their assurance that the case of every man submitted to the Board for recommendation to this appointment would receive the most careful consideration along the lines of the confidence expressed in his letter.

Conference on Public Affairs.

2. That he was only prepared to report progress in that the Committee had had a couple of meetings and discussed the field of the Committee's work generally. Professor E. A. MacKay had been recently in Toronto and Montreal where he had the opportunity of discussing the matter with leading economists and had been much encouraged. A letter had been received from the Honourable Vincent Massey thoroughly approving of the idea.

Estate of the late Mary Burris.

3. Some time ago he had received a letter from an attorney in the United States advising that a client of his had given him instructions as to the drawing up of a will, and that as Dalhousie University was to be a beneficiary he desired certain information about the University, which was immediately supplied. He has now been advised of the death of this benefactor who was as named above. The attorney estimates the legacy may be between \$40,000 and \$50,000, which will fall in to Dalhousie upon the death of the last of seven brothers and sisters of the deceased. Dr. M.G. Burris of Dartmouth is a brother.

Report by Chairman of visit of himself and President to New York.

The Chairman reported that the President and he had recently made a short visit to New York and had an interesting conference with Dr. F.P. Keppel on the subject of a successor to President MacKenzie, and had also been in receipt of letters from Presidents and members of other Universities. As a result, a record of several names has been made, and more are expected. They propose to make a visit to Montreal and Toronto, and in due time to submit a report to the Board. While the Board would be quite within its powers to ask that names so far suggested be submitted, the Chairman expected that this right would not be pressed, in which the Board concurred.

D. Macgillivray, Esq., advised the Board that the "Pal-house Review" had just completed its tenth volume, and strongly urged the Board always to keep in mind that anything it could do, or the members individually, to add to the list of subscribers and advertisers would mean adding to its prestige as a publication and to the prestige of the University.

Many complimentary remarks were made concerning the consistent energy given by Mr. Macgillivray to the advancement of this publication, and also of appreciation of its contents, Mr. J. McS. Stewart remarking that it is the best of its kind in Canada.

COM-Report The Honourable Mr. McQuay, Chairman of the Finance Committee, submitted, and the Board approved, the following list of securities purchased and sold since the last report:

Securities Purchased - December 1 to January 20th.

<u>Government and Municipal Bonds.</u>				<u>Yield</u>
Town of Pictou	\$12,000	5	1960	4.97
<u>Public Utility Bonds.</u>				
Trinidad Consolidated				
Tels. \$ 4,900		6	1939	6.00
<u>Railroad, Public Utility & other shares</u>				
Halifax Fire Insurance Company	200 shares.			5.90
North American Company	100 shares.			10.00
				(in stock)

Securities Sold -

\$100,000 Dominion of Canada bonds 1933 - @ \$103.50

Proceeds placed with Eastern Trust Company on guaranteed investment @ 4 7/8% until February 1st.

Securities Purchased, but not yet Delivered.

<u>Government and Municipal Bonds.</u>				
City of Halifax	\$100,000	4½	1952	4.90
<u>Railroad and Public Utility Bonds.</u>				
Porto Rico Railway	1,000	5	1936	7.08
<u>Industrial and Other Bonds.</u>				
Eastern Car Company	2,000	6	1952	7.70
Sisters of Hotel Dieu	50,000	5½	1960	5.58
Chatham, N. B.				

SPEN-archives
The routine business of the meeting having been concluded the President was asked by the Chairman to report on the recent formal opening of the Archives Building, when the identity of the Unknown Donor, W. H. Chase, Esq., was disclosed.

The President called attention to the beauty of the setting for the opening ceremony, the great glow of colour in the decorations and in the exhibits themselves, set off by palms and other potted plants, a great deal of the credit for which is due to Mr. Fee of the Dominion Archives Department. A notable audience of officials and other distinguished citizens was present. The speech of the Donor was the chief feature of the ceremony and was of a high order, characterized by a simple and sincere dignity none too common on such occasions. Mr. Chase presented the key of the building to Premier Harrington, who in turn gave to Mr. Chase a golden key accompanied by an illuminated scroll. Addresses, appreciative of the gift of Mr. Chase, were made by His Honour Lieutenant Governor Stanfield, who presided, the Honourable Edgar S. Rhodes, President MacKensie and Dr. A. G. Doughty. Reference was also made to the kindness of the Honourable C. H. Cahan in having Dr. Doughty and

Fee attend the ceremony, and his authorization of the sending of the notable exhibits shown, and in the great and valued interest he has taken in the Archives from the day when the cornerstone was laid to the present. Regret was expressed at his inability to be present.

In the evening a brilliant gathering of thirty-nine people paid honour to Mr. Chase at a dinner given by the Board of Governors at the Halifax Club as a mark of their great appreciation of his munificent gift to his native land. When the continued applause died down after a toast had been offered by the President to Mr. Chase, he replied in a brief response, eloquent with feeling, such as the President remarked it had seldom been his privilege to hear. The other speakers of the evening paid full and fitting tribute to the generosity of the Donor and emphasized the great significance of the Archives in the development of national pride and national spirit, as well as in their importance to a knowledge of our history and development. Those seated at the head table were as follows:- G. Fred Pearson, Esq., presiding, Lieutenant Governor Stanfield, W. H. Chase, Esq., the Honourable E. N. Rhodes, Colonel the Honourable G. S. Harrington, Honourable John Doull, Dr. J. C. Webster, President MacKenzie and Dr. W. H. Chase, Jr. Other guests of the Board were, Presidents A. H. Moore, G. F. Trueman and H. P. MacPherson, Principal G. MacKinnon, Brother Sterling, Honourable John MacDonald, Colonel C. H. L. Jones, Messrs. George Chase, Donald Chase, A. F. MacDonald and Norman Fee.

The president then went on to say that in addition to the value and importance of collecting, preserving and making accessible the great records of our past in the form of documents, records, maps, charts, pictures, engravings and all other objects of interest, there were the equally important matters of having them studied by scholars, and of the training of students in their use and providing these with the stimulus and inspiration to historical and literary productiveness. Archives in themselves were dead things, but properly utilized are the living intellectual apparatus for the scholar. He said that the Trustees of the Archives had in mind the appointment of an archivist with necessary qualifications to fill a chair of Canadian History, and he suggested that the Board in such case appoint the archivist as Lecturer or Professor in Canadian (including Colonial) History on the University Staff with an honorarium of, say, \$1,000.00. In that case we should not only have the first Provincial Archives in Canada, but Dalhousie would have the distinction of having made the first appointment to a chair of Canadian History. The Board expressed its general approval of the suggestion.

W. H. Chase
HONORARY SECRETARY

CONFIRMED:

G. Fred Pearson
Chairman

Minutes of a meeting of the Executive held this date at 8:15 at the private residence of the Chairman:

PRESENT: G. Fred Pearson, Presiding
 President MacKenzie
 Major H. B. Stairs
 E. H. Mahon
 Hon. R. G. Beasley
 and the Honorary Secretary

C. E. Mitchell
 D. Macgillivray
 G. McC. Mitchell

Hon. Mr. McCurdy and Hector McInnes, K. C., the other members of the Committee were absent from the Province.

The President made the following recommendations in reference to appointments which the Executive approved for reference to the Board:-

Public Health Clinical Staff:

Dr. J. W. MacIntosh and Dr. J. W. Reid, both graduates of the University to be Demonstrators of Clinical Medicine (without salary).

Law School

J. T. Macquarrie, to be re-engaged for another year with salary to be increased from \$2250.00 to \$2500.00.

Dept. of English:

G. L. Bennet, at present on King's Staff, to be transferred with the consent of King's to Dalhousie staff with the rank of Full Professor, to succeed Dr. MacMechan as Head of the Department with a three year appointment at a salary of \$3500 for 1931-32, \$3600 for 1932-33 and \$3700 for 1933-34.

Dept. of French:

Ernest Martin, Agrégé de l'université, to be appointed Acting Head of this Department for the year 1931-32, at a salary of \$3400, as a substitute for Professor Gautheron, granted a year's leave of absence.

*Approved by
 Faculty of
 Arts 2/25/31
 Secy. 2/25/31*

School of Canadian History:

That in the event of Dr. G.W. Brown of Toronto accepting the appointment of Provincial Archivist, he be appointed to the University staff as a Lecturer on Canadian History at a salary of \$1000.

The Chairman then announced that the special business of the evening as indicated in the notice calling the meeting was to consider a report from the President and himself in reference to the succession to the Presidency of the University and went on to say that following the approval of the Board at its last meeting they had continued their correspondence with Heads of Universities and friends of Dalhousie and had also made a visit to Toronto, Ottawa and Montreal collecting further data.

The Chairman then read out a list of about fifty possible eligibles for the position and produced a loose leaf book containing a very complete record of about twenty of these with supplementary letters from friends of Dalhousie quite qualified to give opinions.

Among those interviewed on this visit were Sir Robert Faulkner, the Premier of Canada, the Leader of the Opposition and the President of the Canadian Research Council.

The Chairman and President impressed upon the Executive that in the course of their correspondence and interviews care was taken not to offer this important appointment to anyone and that they had not involved the Board or the University in any way. They conceived their duty was to compile a list of eligibles with all the particulars of each that could be secured, touching on fitness, and submit

the list and particulars to the Executive for consideration and further instructions.

About two hours were very profitably spent going over the names and listening to the reading of the very careful and in many cases most complete "dossier" for each with supplemental letters, which had been prepared.

After going fully into these matters a list of about twelve names representing the most promising was selected and the Chairman and President were asked, and consented, to make the earliest possible arrangements to proceed to Chicago and Winnipeg as convenient places to meet and size up available, taking in Ottawa and Montreal on their homeward trip.

It is felt that the time is not opportune to broadcast any names and that a full meeting of the Board will not be called until after the return of the present mission, which by the way leaves here on Saturday next, when it is expected that something more concrete may be ready for submission to the Board for consideration and decision.

The danger of making public at this stage names of people under consideration is that of possibly dividing the Board into cliques each boosting some particular man.

The feature of the Executive meeting was its absolute unanimity in deciding upon this course.

William James
HONORARY SECRETARY

CONFIRMED:

March 24th, 1931.

Minutes of a meeting of the Executive held this date at 5 o'clock at the Private Office of the Honorary Secretary, 166 Hollis St.

Present: G. Fred Pearson, Chairman, Presiding
President MacKenzie G. McC. Mitchell
D. Macgillivray C. H. Mitchell
H. E. Mahon E. B. Stairs
and the Honorary Secretary.

Minutes of the Executive meetings of Dec. 23th and March 3rd were read and confirmed.

As to matters arising out of the minutes of March 3rd the President reported that Dr. G. W. Brown had not as yet accepted the appointment of Provincial Archivist; that no word had yet been received from Prof. Ernest Martin, proposed substitute for Prof. Smatheron, and that he understood that Mr. Macquarrie, Law Lecturer, wished to further discuss the matter of his salary with the President.

The President reported an interview with Prof. Bennett who had expressed disappointment that in the proposed promotion of himself to succeed Prof. MacMechan it was not intimated that his salary would ever reach \$3800, which is the standard figure for heads of Departments in Arts & Science at present.

After consideration it was decided to change the recommendation reached at the March 3rd meeting to read as follows:-

C. L. Bennett at present on King's staff to be transferred to Dalhousie's staff, the consent of King's having been given, with the full rank of Professor, to succeed Dr. MacMechan as Head of the Department with a three year appointment at a salary of \$3500 for 1931-32, \$3700 for 1932-33 and \$3800 for 1933-34 and that Professor Bennett be placed on Dalhousie's Pension scheme.

The Honorary Secretary read letters of appreciation from the following which were directed to be filed:

1. From Professor and Mrs. MacMechan for the very satisfactory retiring allowance arrangement.
2. From W. E. Chase for the honour done him in tendering him a dinner at the Halifax Club on the evening of the formal opening of the Archives Building and for a copy of the menu containing the autographs of all present.

The President reported and the Executive approved recommendations as follow:-

1. That a Committee of Dalhousie consisting of the Chairman and himself had conferred with a Committee of King's as to recommendations to fill the two vacancies on Dalhousie's Board of Governors caused by the death of Major J. Plimssel Edwards and by the resignation of Mr. A. B. Wiswell's term of appointment and that he wished now with the approval of both Committees to recommend that A. B. Wiswell and J. W. Finfield be nominated to fill these vacancies.
2. That he had been approached by Professor Griffin of King's staff asking that he be transferred to Dalhousie's staff consequent upon the promotion of Professor Nichols to head of the Classical Department and that he had advised Professor Griffin that he could not recommend the application be granted.
3. Recommending that owing to lack of funds to meet increasing expenses at the Public Health Clinic, the special Rockefeller gift of \$10,000 having been expended, the staff should be reduced, that Miss Anne Blattery as Public Health Nurse and Assistant in Hygiene be relieved from duty and that the Honorary Secretary be asked to write Miss Blattery commending her on her efficient work, pointing out that the Rockefeller fund out of which her salary had been paid, among others, was exhausted and with regret notifying her that upon the expiry of three months from the date of notice, the 31st of March, her appointment would expire.
4. That the appointment of Dr. Frederick Ronald Hayes as Lecturer in Zoology be renewed for another year from September 1st, 1931.
5. That the appointment of Dr. E. Ruffin Jones as Lecturer in Biology for the year 1930-31 be not renewed.
6. That Miss Dixie Pelluet be appointed Lecturer in Biology for the year 1931-32 at a salary of \$2600 from September 1st, 1931.

The following letters were dealt with:

1. A letter from A. J. Marr, representing Marr's Boathouse, asking whether the Board would agree to lease that portion of the University grounds and water front formerly occupied by him for Boathouse purposes for a term of ten years with an option for another ten years, suggesting a rental of \$15.00 per annum. The Honorary Secretary was asked to write Mr. Marr to the effect that the Board was not prepared at this time to consider any proposal which would mean tying up any portion of this property.

2. A letter from Dean Smith as Secretary of the Weldon Chair Committee dated March 6th, 1931, asking if the Board was prepared to establish forthwith the Weldon Chair in the faculty of Law and accept and invest the funds at that date in the hands of trustees amounting to \$20,113.27, together with signed subscription cards for \$7500 and any amount hereafter received for the establishment of the Weldon Chair.

The Honorary Secretary was asked to write Dean Smith that the Executive would be pleased to recommend the proposal for the approval of the Board and suggesting that steps be taken to obtain the approval of the Council of the Nova Scotia Barristers Society.

The Chairman made a progress report of his visit, accompanied by the President, to Chicago, Minneapolis, Winnipeg and Ottawa and of the gentlemen met and interviewed with regard to the post as President of the University.

William Perry
HONORARY SECRETARY

CONFIRMED:
J. MacKenzie

MacDonald Memorial Library,
Dalhousie University,
April 9, 1931

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

PRESENT:

G. Fred Pearson, Chairman, Presiding	D. Macgillivray
President MacKenzie	E. M. Fielding
J. McE. Stewart	Major H.B. Stairs
A. E. Niswell	C. H. Mitchell
H. A. Fleming	G. MacG. Mitchell
H. McInnes	J. L. Hetherington
H. E. Mahon	

and the Honorary Secretary.

Minutes

The minutes of the last meeting held on January 20th were read and confirmed.

The Chairman reported on matters arising out of these minutes:

University Hall.

1. That the work of razing University Hall was practically completed, only some filling in and cleaning up remaining to be done.
2. That after further consideration of the proposal to establish a local conference for the discussion of Public Affairs, Professor R. A. MacKay had reported for his Committee that it had been concluded that the present was not an opportune time to proceed.

Conferences on Public Affairs

Appointments.

The President presented the following as to appointments, proposed by him and recommended by the Executive to the Board for approval. These the Board approved:-

Public Health Clinic Staff:

Dr. J. W. MacIsaac and Dr. J. W. Reid - to be appointed.

ed Demonstrators in Medicine at the Public Health clinic.

Miss Anne Slattery - to be relieved of appointment as Public Health Nurse and Assistant in Hygiene, dating June 30th, 1931.

Law School:

W. T. Macquarrie - to be re-appointed for another year - salary \$2,500.

English:

C. L. Bennet - (transferred from King's to Dalhousie) - to be Professor and Head of Department of English, vice Dr. MacMechan - a three year appointment at the salary of \$3,500 for 1931-32, \$3700 for 1932-33, \$3,800 for 1933-34, and to be placed on the "Annuity Scheme".

French:

Ernest Martin, Agrège, - to be acting Professor and Head of Department for the session 1931-32, vice Professor René Gautheron on leave, at a salary of \$3,400.

Zoology:

Dr. F. R. Hayes - re-appointed for another year from September 1st, 1931.

Biology:

Miss Dixie Pelluel, Ph.D. (Bryn Mawr) - to be Lecturer in Biology for the year 1931-32 at a salary of \$2,600 from September 1st, 1931, vice Dr. E. Ruffin Jones, Jr., who is allowed to retire on termination of appointment.

Garden: Shirreff Hall:

Miss Anna MacKeen - re-appointed for another year as warden of Shirreff Hall upon the same terms.

The President also recommended and the Board approved:

1. That, owing to the transfer of Professor Bennet to Dalhousie's staff from King's, the probable return of Assistant Professor L.L. Dufau to France, and leave to be granted to Dr. A. K. Griffin, and the necessity which may arise before the next meeting of the Board for King's to make recommendations for appointments to positions thus made vacant, authority be granted to the Executive to deal with such cases if the emergency arise.
2. That the question as to whether Mr. J. H. Kent's services as Lecturer in Classics, where he has done excellent work, should in his own interests be retained for another year be also left to the Executive.
3. (a) That an Eddy Resident Fellowship for Women of the value of \$500.00 be authorized to be offered each year to a woman graduate of Dalhousie, provided one is available, who gives promise of outstanding ability in any subject in which she wishes to specialize and who shows a well confirmed intention of seriously and efficiently following up that subject. It being understood that if in any year no woman student fully comes up to these requirements the scholarship shall not be awarded. The question as to whether such Fellowship be awarded this year was left open.
- (b) That an Eddy Travelling Fellowship for Women of the value of \$1,500 be authorized to be offered every three years, to enable a particularly able woman graduate to study for a year abroad with the intention of completing the work for a Doctor's degree, on the same understanding as under (a). The question as to when this Fellowship would first be available was left open.

The President reported:

1. That Professor George W. Brown to whom the position of Provincial Archivist has been offered found himself not in a position to accept.

Gift-Miss
Miss M.Y.
Cowie

2. That Miss Mary Florence Cowie, daughter of the late Dr. Andrew James Cowie, a former Lecturer in Obstetrics at the Medical School, being desirous of perpetuating the memory of her father's connection with the School, had offered the sum of \$300.00 for the provision of a small gold medal to be awarded annually to the member of the fourth year Medical class making the highest standing in her late father's subject.
The Board gratefully accepted this thoughtful offer and the Honorary Secretary was asked suitably to acknowledge the gift.

Visit of
English
School
Headmistresses.

3. That the group of about a dozen prominent English School Headmistresses touring Canada to study educational and social matters arrived in Halifax on the 4th instant, and with the approval of the Executive a luncheon was given them and they were otherwise entertained during the 4th and 5th.
He recommended, and the Board approved, that the cost of the luncheon be defrayed out of University funds.

Addition
to Banks
Request

4. That the A. M. Banks bequest to the University had been increased by another \$500.00, making the total now \$4,000.

Weldon
Memorial
Chair in Law

The Honorary Secretary presented correspondence which had passed between the Secretary of the "Weldon Chair Committee" and himself in reference to the disposal of the fund now in the hands of the Trustees amounting to \$35,513.27 with signed subscription cards for \$7,500 additional.

The Committee asked the Board (quoting from their letter to the Secretary):-

"Whether the Board would establish forthwith the 'Weldon Chair' in the Faculty of Law and earmark and invest this amount, and any amounts hereafter received by the University for the establishment of the 'Weldon Chair' as a principal fund for the support, from the income thereof, in the event of the Trustees transferring the amount in hand and any funds hereafter received by them for the establishment of the 'Weldon Chair' and assigning the debts represented by subscription cards to the Board.

Upon receipt of a reply to this letter from the Board of Governors the Committee proposes to report the matter to the Council of the Nova Scotia Barristers' Society".

The Council of the Nova Scotia Barristers' Society is the body represented by this Committee. The Executive had this letter under consideration and the Honorary Secretary was asked to reply to the effect that it would recommend the adoption of this proposal to the Board and to suggest that pending the Board's action it would seem to be in order that the matter be taken up by the Committee with the Council. The Secretary of the Committee approved of this suggestion.

After consideration the Board decided to accept these funds and subscription cards upon the terms mentioned in the letter quoted above if the Council of the Barristers' Society approved and the funds and cards were accordingly transferred.

King's
Represent-
atives on
Dalhousie's
Board.

The Chairman reported that the President and himself as a Committee Representing the Board had been in conference with a Committee of King's Board as to appointments to Dalhousie's Board of two representatives of King's, consequent upon the resignation and subsequent death of Major J. P. Edwards, and the expiry of the six years' appointment of A. R. Wiswell, Esq., and that the joint Committee had approved of the nomination of A. R. Wiswell, Esq. for a further term of six years from July 3rd, 1930, the date of the expiry of the late term, and of J. H. Winfield, Esq. for a similar term to date from the approval of his nomination by the Governor-in-Council.

The Chairman also presented a letter from the President of King's placing these names in nomination for the approval of the Board.

The Board approved and the Honorary Secretary was requested to notify Mr. Wiswell of the renewal of his term of office and to submit the name of Mr. Winfield to the Governor-in-Council for appointment to the Board.

The Chairman gave a progress report of the investigations made by himself and the President concerning available candidates for the position of President on the prospective retirement of Dr. MacKenzie. He outlined the methods they had followed in getting persons all over Canada and the United States to suggest likely candidates, and the enquiries and visits which they had made in order to estimate for themselves the quality and qualifications of these candidates. He explained that, of course, no offer had been made to anyone, but that they had asked certain individuals if they would care to have their names considered for the position. He named and gave details concerning a number of seemingly desirable individuals, including some who expressed their unwillingness to be considered. After the members had discussed the general question quite fully and replies were made to various questions, the Chairman asked the Board if they wished these investigations to be carried further before any action on selection was taken, and the Board directed that this be done.

The President having left the meeting to fill another appointment, the Chairman directed the attention of the Board to the fact that the matter of a retiring allowance for the President had not as yet been considered by the Board.

After a general discussion in the course of which high appreciation of the services of the President was again accentuated by the members present: It was unanimously Resolved:-

"That on and after his retirement as President of 'Dalhousie College at Halifax' a retiring allowance of Thirty-five Hundred Dollars (\$3500) be paid Dr. A. Stanley MacKenzie annually in monthly instalments so long as he shall live. The said allowance to be in addition to any pension received from the Carnegie Foundation".

The meeting then adjourned.

W. Thompson

HONORARY SECRETARY

CONFIRMED:

G. Fred Pearson

Minutes of a special meeting of the Executive held this date to consider matters in reference to the destruction by fire early this morning of the temporary Gymnasium Building and contents apparently total.

PRESENT:- G. Fred Pearson, Chairman, Presiding.
President MacKenzie, E. B. Stairs.
D. MacGillivray, E. McInnes
G. McG. Mitchell, C. E. Mitchell
H. E. Mahon and the Honorary
Secretary.

The Honorary Secretary advised that the Insurance carried amounted to \$20,000 on the building and \$2000 on the contents with a special policy on the "Book Shop" for \$1000 in the name of Mr. Atwood. He also advised that Mr. Henry Roper of the Brookfield Construction Company would represent the Insurance Companies in estimating the damage.

The Chairman advised that the Building cost about \$46,000 and that the contents owned by the University cost something over \$5000 and that Professor Theakston, Engineer in charge of Grounds and Buildings had been selected to act for the University.

He pointed out that the first step to be taken would be to clear away the debris and anticipating this he had asked a Mr. Gray to give him a proposal. He was in receipt of an offer from Mr. Gray to thoroughly clean up the locus, all refuse including twisted steel trusses and radiators to become his property for the sum of \$600.00.

Members suggested that other offers should be secured, the matter of finally deciding to whom the work should be given to be left to the Chairman and the Honorary Secretary.

The question of what action should be taken to provide other quarters was then considered and it was decided to refer the matter to the Building Committee, the Chairman, President and Honorary Secretary acting with that Committee to study the question and report at an early a date as possible to the Executive.

It was also decided that Mr. J. E. Winfield, the latest appointee to the Board, be made a member of the Building Committee.

The Chairman reported that after consultation with the President arrangements were in hand to hold Convocation on the 12th inst., in the Archives Building and that all the Gymnasium chairs having been destroyed he had ordered 650 new chairs at a cost of .73\$ each, which action was approved.

The President reported that the Rev. E. B. Clarke had kindly offered his Church, corner Robie St., and Coburg Road, and that President Moore had kindly offered the facilities of King's, for Convocation purposes.

William Payne
HONORARY SECRETARY

CONFIRMED:)

G. Fred Pearson

Dr. Mackenzie Heard With Deep Interest At Dalhousie Ceremony

Delivers Last Address to Graduates in His Capacity of President of the University.

DR. STANLEY MACKENZIE'S address at the Dalhousie convocation yesterday was of particular interest owing to the fact that it is the last which he will deliver in the capacity of President of the institution. It was as follows:

TEXT OF ADDRESS

THE address in full was as follows, and was received with vigorous applause:—

"Again we are gathered together in Convocation and I have the privilege of extending to those about to graduate and to their friends the cordial welcome of the whole University.

"The destruction by fire of the Greenstone is a serious loss to the University. In addition to the fact that the insurance will come far from the cost of replacement of such a similar temporary structure as is contained in the great inconvenience which it has caused. It is one of our chief regrets that it has prevented us from being able to have with us today many of our alumni and friends of the University whom we are always pleased to have present with us. This building served so many essential purposes that something has to be done at once to meet these pressing needs. Never could another great benefactor, or other great benefactors, come in the aid of Dalhousie more opportunely than now, when the gift of an Arts Building and of a proper Gymnasium would go so far toward bringing to an end our pressing difficulties. In the meantime we are greatly indebted to the Chairman and members of the Board of Architects for their permission to use this lovely building for our meeting of Convocation today.

A YEAR OF STEADY PROGRESS

"In making the customary annual report of the events of the past year in the life of the University, I find a period of quiet, steady progress, with no outstanding features. The state of business and financial depression which has prevailed throughout the world has, naturally, affected the University, and prevented the carrying forward of those policies for development which the Board of Governors has in mind. The need for development is emphasized by noting attentively the fact that whereas five years ago we felt cramped in our facilities with 148 students, this present winter we have had to struggle along with the same facilities for 373 students, 222 men, or 25%. Next year, no doubt, we shall pass the 1,000 mark, and relief must be sought. On the other hand the teaching staff of the University has increased in these five years from 41 full-time members to 14, and the part-time staff from 18 to 95.



PRESIDENT A. STANLEY MACKENZIE

OF Dalhousie University on whom was conferred at the Convocation yesterday afternoon the Honorary Degree of Doctor of Laws, an honor abundantly due and one which will be approved by public opinion.

GRATIFYING FEATURE

"A VERY gratifying feature of the year has been the provision of new prizes and scholarships. The Board of Governors has instituted two Graduate Fellowships for women in memory of our great benefactor the late Mrs. E. E. Eddy. One is a Registrar Fellowship offered annually, of the value of \$100; the other a Teaching Fellowship, offered triennially, of the value of \$1,500. Mrs. Ellen Cochran Smith, in furtherance of the wish of herself and her late husband, Dr. James Ross Smith, has endowed two prizes, one in Pure Science and one in Medical Science, as a memorial to their son, Ross Stewart Smith. Dr. John Cameron, as well remembered as Professor of Anatomy, has endowed a prize in that subject. It is a matter of much satisfaction that the same will be thus perpetuated at Dalhousie. Miss Florence Cowie has given an endowment for a gold medal as a memorial to her father, the late Dr. A. J. Cowie, so long associated with the Medical school, and so well known in the Medical profession of this city. It will be awarded to the student having the highest standing in the department of Obstetrics. Similarly, part of the income from the used hereafter for the payment of a prize in the department of Surgery. An alumnus donor has offered a prize for excellence in the department of Medicine. Dr. W. C. Ostry, Professor of Crown and Bridge Work and Ceramics in the Faculty of Dentistry, has announced a prize for highest proficiency in Crown and Bridge procedure. Finally, the recent graduating class of 1922 have founded as their graduation gift to their Alma Mater a prize in Chemistry, in order to perpetuate the memory of those brilliant and beloved class-mate Hugh Glasstone Fraser, who has his life

while engaged in laboratory work in the final year of his Honorary Course. The University now offers 3 medals and 44 other prizes, 12 of which are of the value of \$100 or over.

"The most outstanding event in the general view of education in this part of Canada, in which the University played a part in the establishment of a Common Exam. Institute Board for the Maritime Provinces and Newfoundland, Nova Scotia, Prince Edward Island and Newfoundland have already given in their adherence to the work now hereafter as high school and junior school pupils will take exactly the same examination, no matter in which of these geographical divisions they may have been trained. The effect will be a uniformity and a gradual raising of the standards of scholarship, and an improvement in the methods of teaching. Perhaps the most important advantage of the scheme, however, is the fact that the examination papers are set and read by a group made up of all of our own men and of our own women for the first time in our own island history. The scheme between the school and the college has been bridged.

TRIBUTE TO PROFESSOR

HOWARD MURRAY

"I CANNOT close this review without referring to the great loss sustained by the University through the death last year, namely, of Dr. Howard Murray, for 14 years he had held the position of Rector of Classics, and for 23 years Dean of the University. His scholarship was ripe and accurate, and his kindly, inviolable nature and sphere of teacher endeared him to all with whom he came in contact, whether colleague, student or citizen. He is greatly missed by the students of the University and will long be remembered amongst us.

"Two other tragic deaths deeply affected the University, the death due to burns of Hugh Graham Fraser, referred to above, and that only a few days ago of Robert Fitz-Randolph Ebbett, our youngest man of full age. Both were unusually clever students, and have been cut off just when giving promise of a brilliant future.

TO THE GRADUATES

"IT is with mingled feelings that we part with you who are finishing your college days, and we have asked the Rev. J. S. Thomson of New Hill to give you a parting message on our behalf. But I cannot see the twentieth group of glowing youth pass out through our doors since I assumed the Presidency without a personal word. I wish you success—which is joy and happiness to your Alma Mater, as the last group who I shall have the honor of admitting to degrees, may I give you a special blessing and farewell.

Portrait Is Presented

ORAVA ET LABORAVA



REPRODUCED above is the portrait of Professor Archibald MacMechan, 42 years Professor of English at Dalhousie University, which was presented in that institution yesterday on behalf of graduates. The painting is splendidly executed by John MacGillivray, of Halifax.

Career Of Achievement Traced And Tribute Paid To President

Dr. MacMechan Speaks in Glowing Terms of Dr. A. S. Mackenzie's Work.

THE conferring of the honorary degree of Doctor of Law, the highest honor which Dalhousie confers, upon Dr. A. Stanley Mackenzie, President of the university, who is retiring at the end of this year from that office after twenty years of service, was one of the features of the sixty-seventh annual convocation program in the Archives Building yesterday afternoon.

PAYS TRIBUTE

Dr. MacMechan, head of the department of English at Dalhousie, presented Dr. Mackenzie for the degree. Dr. MacMechan himself, in retiring on a year's leave of absence from the University, of which he has been a member of the teaching staff for the past forty-two years, a longer term than that of any professor on the present staff. In presenting Dr. Mackenzie, Dr. MacMechan gave an interesting account of President Mackenzie's career.

Ever in the year 1845, Arthur Stanley Mackenzie was the sixth son of that remarkable gentleman who rose to the headship of a Canadian college. After a thorough grounding in the schools of the province, he came to Dalhousie, a precocious boy of sixteen, the winner of a Mary MacMechan. At the age of twenty Dr. Mackenzie graduated from Dalhousie with the *hon. Williams Young Gold Medal* and honours in Mathematics and Mathematical Sciences, continued the speaker. After completing two years teaching in Yarmouth Academy, Dr. Mackenzie returned to Dalhousie for two years more, as tutor in his native province for the United States.

HIGH SCIENTIFIC VALUE

TAKING the well-trodden road which led the ambitious student of those days to Johns Hopkins University, Dr. Mackenzie pursued his scientific studies under the tutelage of such men as Craig and Hoag. He soon won a scholarship and was made a fellow. After studying the doctorate in 1874, he was called to the Chair of Philosophy at Saint Mary's. Here he spent his first years in the congenial labor of teaching and research. Dr. Mackenzie published several papers of high scientific value and the book "The Laws of Gravitation" in the year 1885 he returned to Dalhousie to occupy the chair of Physics, made illustrious by James Clerk Maxwell. Then in 1891, upon the retirement of Dr. John Forrest, he was appointed President of Dalhousie, the first graduate to achieve this honor, said Dr. MacMechan.

This date marked the turning point in Dr. Mackenzie's scientific career, continued Dr. MacMechan. It is in this time he had been a university teacher, one of many; now

he stepped to the front and became the head, the leader, the director of a university. No more ceremonies marked Dr. Mackenzie's assumption of office, said Dr. MacMechan. He simply walked in to the Forester Building and went to work.

No one but himself knew the vast extent of his labors. While the future historians of Dalhousie explored the voluminous archives of Mackenzie's counsellorship, he went to his office. From the founding of the College in 1911, the record was scanty, but since that time all the activities of Dalhousie could be known minutely from the documents preserved and, today, the President, said Dr. MacMechan.

TWO EVENTS

PRESIDENT MACKENZIE'S term of office will always be noted for two things, the speaker declared. One was the quiet but determined manner by which he effected the consolidation of the existing colleges into a single university for Eastern Canada. The war disrupted Dalhousie in its man and material resources, but every part of its life, but in spite of war, plague and partial destruction of the City, Dalhousie carried on. That the dream of college unification remained a dream, was due to lack of Dalhousie's President. With tact, patience and great skill, Dr. Mackenzie led his people through the great ideal and in vain. High failure envelops low success, said Dr. MacMechan.

President Mackenzie's abundant labors had not been confined to guiding the destinies of Dalhousie. For many years he had played a large part in the annual conferences of Canadian College Presidents, which discuss and direct the educational policies of the whole country. It had also aided greatly in founding and managing the National Council of Scientific Research, said Dr. MacMechan.

MARKS GROWTH

Dr. MACKENZIE'S presidency marked Dalhousie's period of greatest expansion. The growth of the three colleges was plain to every eye. The fair array of the new college halls within their respective walls, told their own tale. Not plainly visible was the material and moral growth, the teaching courses and endowments. The little college was no longer little. It had become a great university, which claimed to the city, the world, but Dalhousie had been guided through its great period of expansion, said Dr. MacMechan.

"It has been given in Arthur Stanley Mackenzie to build his enduring monument in the new Dalhousie. Few men are so fit to consider it may be said of him that he found Dalhousie brick and left it marble," declared the speaker.

"For his assistance as a head, witness, for his statesmanlike vision of Canada, for his whole-hearted, selfless devotion to the great interests of education in this College, for his constant effort, unswerving and untiring success, and you say Mr. Chairman, in the name of St. Francis, to add one more honor, I wish to propose that the degree of Doctor of Laws, honoris causa," Dr. MacMechan concluded.

June 2nd, 1931.

Minutes of an informal meeting of the Executive held this date at five o'clock at the private office of the Honorary Secretary:-

PRESENT: G. Fred Pearson, Chairman, Presiding
 D. MacGillivray G. McG. Mitchell
 E. McInnes Hon. E. B. McCurdy
 Major H. B. Stairs G. E. Mitchell
 and the Honorary Secretary

The Chairman announced that the Replica of the MacDonald Memorial Building which the Governors had decided should be made by Henry Birks & Sons, Ltd., for presentation to President MacKenzie upon his retirement was now finished except for engraving thereon the signatures of the Members of the Board.

Members present wrote their signatures upon a sheet circulated and the Honorary Secretary was asked to communicate with other members, asking them to send in theirs also.

The cost to each member of the Board of this gift including engraving is \$26.00.

The Honorary Secretary presented the following recommendations which were approved:-

1. Recommendation from the Finance Committee that a resolution submitted by this Committee to have all securities held by the University bear the statutory name of the University be placed before the Board for approval.
2. Recommendation from the Alumni Association that the name of Osborne R. Crowell be placed in nomination as an Alumni member of the Board of Governors vice Dr. K. A. MacKenzie time expired.

The Chairman announced that the special object of the meeting was to consider what further steps should be taken towards the determination of names to be submitted to the Board as candidates for the Presidency.

He referred to the recent visits of Professor Carleton Stanley and Dr. Burt who are candidates for the position and the members, who had the opportunity of meeting them, were asked and gave their respective impressions of each. It was felt that further enquiries should be made and the Chairman was asked to arrange, if possible, for the President and himself or either of them to proceed to Montreal to secure further information.

W. K. Thompson
 HONORARY SECRETARY

CONFIRMED:

G. Fred Pearson

June 22nd, 1931.

Minutes of a meeting of the Executive held this date at 8 P.M. at the residence of the Chairman.

PRESENT:- G. Fred Pearson, Chairman, Presiding
 President MacKenzie G. MacG. Mitchell
 C. H. Mitchell Major H. B. Stairs
 and the Honorary Secretary

The Honorary Secretary reported regrets at not being able to be present from Messrs. McInnes, McCurdy and Mahon on account of absence from the City and Mr. MacGillivray.

The Chairman announced the meeting had been called to hear the report of President MacKenzie and himself upon their recent visit to Montreal, made at the request of the Executive decided upon at its last meeting, to make further enquiries in reference to Presidential possibilities.

He gave a detailed account of the interviews had there and the resultant impressions and was followed by the President on the same lines.

A lengthy discussion followed, taken part in by each member present, after which the Report of the Chairman and President was approved and adopted.

In view of the slim attendance at the meeting it was decided to make no formal recommendation to the Board at its meeting on Tuesday June 23rd, as to the appointment of a successor to President MacKenzie, but the Chairman was requested to present his report to the full Board, explain the circumstances and state that he did so with the approval of this Executive.

W. H. Thompson
 HONORARY SECRETARY

CONFIRMED;

G. F. Pearson

MacDonald Memorial Library,
 Dalhousie University,
 June 23rd, 1931

Minutes of a meeting of the Board of Governors of Dalhousie University held this date at 8 o'clock P.M.

PRESENT: G. Fred Pearson, Chairman, Presiding
 President MacKenzie Miss Jean F. Forrest
 A. B. Wiswell I. C. Stewart
 H. E. Mahon J. H. Winfield
 R. M. Fielding W. R. Powell
 H. B. Stairs Judge Patterson
 C. H. Mitchell R. G. Beasley
 G. MacG. Mitchell Dr. K. A. MacKenzie
 J. L. Hetherington O. R. Crowl
 J. C. Tory W. McT. Orr
 and the Honorary Secretary

The minutes of the last meeting held on April 9th were read and confirmed.

New Govern-
ors
J. H. Win-
field.

The official notification from the clerk of the Executive Council of the appointment of J. H. Winfield, Esq., as a Governor of the University was read and the Chairman extended a cordial welcome to Mr. Winfield.

O.R.
Crowell

Notification of the election by the Alumni Association of Osborne R. Crowell, Esq., as the nominee of the Alumni for appointment as one of their representatives upon the Board of Governors was read and it was agreed that the Honorary Secretary forward to the Provincial Secretary the nomination of Mr. Crowell for appointment as a Governor of the University. The Chairman stated that he had deemed it appropriate to invite Mr. Crowell to be present at this important meeting.

Securities

A letter from Honourable F. E. McCurdy, Chairman of the Finance Committee, dated April 20th, was read and the following resolution passed:-

Whereas the Finance Committee of the Board reports that some of the securities owned by the College are not registered in the statutory name of the Board of Governors, THEREFORE RESOLVED that the Finance Committee be and they are hereby directed to have all securities owned by the Board registered in its proper legal title, namely, "Governors of Dalhousie College at Halifax" to be so expressed on the face of the securities and in the books of the various companies and Transfer Agents concerned.

Haldon
Chair

The Honorary Secretary read a letter from Dean S. E. Smith, Secretary of the Haldon Chair Committee, dated April 20th, 1931, reporting progress.

Appoint-
ments, Etc.

The President submitted the following as to appointments proposed by him and recommended by the Executive to the Board for approval:-

Re-appointments:-

John H. Kent to be Instructor in Classics and salary increased from \$1200 to \$1500.
Charles Walsley to be Assistant Professor in Mathematics at previous salary of \$2,500.
Ralph W. Ellis to be Instructor in Accounting and salary increased from \$2,000 to \$2,200.

Appointments:

Daniel Gomb Harvey, B.A. (Dal), M.A. (Oxon.), F.R.S.C., newly appointed as Archivist of the Nova Scotia Archives, to be Lecturer in Canadian History at \$1,000 per annum.
H. A. Blair, B.A., S. M. Dockerty, B.A., and L. G. Turnbull, B.A. (Mt.A.), to be Student Assistants in Physics at salaries of \$500, \$400 and \$400 respectively, for the session 1931-32.
C. R. K. Allan, B.Sc., and Muriel A. Langstroth, B.A., to be Student Assistants in Zoology at salaries of \$250 each.
Joseph Frederick Griffin, D.D.S., to be Demonstrator in the Adult Clinic without remuneration.

Appointments to King's Staff.

The following recommendations from the Board of Governors of King's College were approved:-

1. That Arthur Russell Jewitt, B.A. (Dal), M.A. (Oxon.), be appointed Lecturer in English for the year 1931-32 at a salary of \$2,500, a vacancy having occurred in that Department due to the resignation of Professor C. L. Bennet.
2. That Dr. A. K. Griffin be granted leave of absence for the year 1931-32, and be given an honorarium of \$1000 being the difference between his salary and that of Mr. Yeo below.
3. That Gedric Arnold Yeo, B.A. (Dal), be appointed Lecturer in Classics for the year 1931-32 in place of Dr. A. K. Griffin at a salary of \$2000.
4. That the salary of Assistant Professor W. R. Maxwell be increased from \$2,500 to \$3,000 for the year 1931-1932 and that he be given the rank of Associate Professor.

5. That the salary of Assistant Professor Adhead be increased from \$2700 to \$2850 for the year 1931.

In regard to Dr. A. K. Griffin, it was agreed that the Honorary Secretary should add to his reply to the communication from the Board of King's that Dr. Griffin should be informed that in case he did not return for the session of 1932-33 he must return the honorarium of \$1000 as in similar cases in the past.

The Board learned with deep regret of the death of Dr. W. D. MacFarlane of the King's Staff and the Honorary Secretary was requested to send a letter of sympathy to his widow and family.

The President reported that Professor Murray MacNeill had been selected by him to proceed to the Congress of the Universities of the Empire being held very shortly in Edinburgh as a delegate to represent this University and it was agreed that Two Hundred Dollars (\$200.00) be appropriated towards Professor MacNeill's travelling expenses, the Carnegie Foundation having agreed to pay the steamship passage for one delegate from each University in the Empire including Dalhousie. The President also reported that Dr. Archibald MacMechan and Dean G. K. Thomson would also be present at the Conference representing this University, but at their own charges.

The Chairman reported that payment of the fire insurance loss occasioned by the total loss by fire of the Gymnasium had been received.

A letter was received from President MacKenzie, dated the 30th of April, expressing his deep appreciation of the action of the Board in regard to his retiring allowance and recording his sense of the unfailing courtesy and kindness which he had experienced at the hands of the Board during his twenty years of office.

The Chairman then presented his report on the steps which had been taken in the search for a suitable appointment as President of the University which was followed by a lengthy and interesting discussion. The Chairman put to the Board the question as to whether it was felt that everything possible had been done that could be done in order to find the most suitable appointee, and it was agreed by those present that all such steps had been fully taken.

It was then moved by Mr. G. MacG. Mitchell, seconded by Mr. R. E. Mahon, that Carlton W. Stanley, B.A. (Tor.) M.A. (Oxon.), at present Professor of Greek and Assistant to Principal Currie at McGill University, should be invited to accept appointment as President of the University in succession to Dr. A. Stanley MacKenzie. The motion having been put to the meeting it was carried unanimously.

The Chairman then brought before the meeting the question of the salary which he would be authorized to offer to Professor Stanley and after due consideration the Board authorized the Chairman to offer:-

A salary of Ten Thousand Dollars (\$10,000), with free occupation of the residence of the President on Oxford Street, together with payment by the Board to the Pension Fund of five per cent of the salary.

This was moved by Judge Patterson, seconded by I. C. Stewart and carried unanimously.

The meeting then adjourned.

W. K. Thompson
HONORARY SECRETARY

CONFIRMED:
W. D. MacFarlane

June 27th, 1931.

Minutes of an informal meeting of the Board of Governors at the residence of the President at Halifax on Saturday afternoon June 27th, 1931, at 5 o'clock P.M.

PRESENT: G. Fred Pearson, Chairman,
President MacKenzie
Hector McInnes
C. H. Mitchell
A. B. Wiswell
J. McG. Stewart
H. E. Mahon
J. L. Hetherington.

Dr. K. A. MacKenzie
R. G. Bealey
H. B. Stairs
G. MacG. Mitchell
W. McT. Orr
I. C. Stewart

Miss Jean Forrest, Mr. J. D. MacGillivray, Colonel W. E. Thompson and Mr. J. H. Winfield wrote regretting that absence from the City prevented them from being present.

With two exceptions the remaining members of the Board were known to be out of the City when notices of the meeting were sent out and consequently they did not receive them.

The occasion of the meeting was a presentation to the President of a replica in silver of the Macdonald Memorial Library Building, a photograph of which accompanies these minutes. The proceedings were introduced by the Chairman with suitable remarks and the presentation was made by Mr. Hector McInnes, K.C., the senior member of the Board, with a short address most appropriate to the occasion.

The President acknowledged the receipt of the gift most graciously and a very pleasant hour was then spent in general conversation.

RETIRING HEAD OF DALHOUSIE'S GIFT RECIPIENT

Presented by Board With
Miniature of Macdonald
Memorial Library

Outstanding among the several gifts received by Dr. A. Stanley MacKenzie, president of Dalhousie University, since announcement of retirement, is a miniature of Macdonald Memorial Library presented on Saturday by the board of governors in appreciation of his distinguished services to the institution.

The presentation was made by Hector McInnes, K. C., in the presence of other members of the board, and the gift was accepted by the president with a brief speech in his characteristic and inimitable style.

It was in the Macdonald Memorial Library that Dr. MacKenzie had his office for fifteen years and the miniature presented to him on Saturday is symbolic of the New Dalhousie at Stidley which he did so much to create.

The reproduction is a masterpiece, an illustration of the silverware art at its best.

Made throughout of sterling silver, it is remarkably exact in its detail. Built to the scale of one-eighth of an inch to the foot, it is a faithful reproduction of the handsome library building at Stidley. The silversmith, with the sculptor's drawing to guide him, has cleverly conveyed the impression of the stone walls. Though made of gilt-bronze, slightly tarnished, these lines will come out fairly accurately, maintaining the miniature masonry to perfection. The immediately above the arched windows, the silversmith has placed tiny rectangular parallelograms that give a striking representation of the a. fittings as they are to be in the actual library building. The windows themselves are delineated in their framework, with wire side and mashes.

The imposing entrance of the library building is nicely reproduced on this diminutive scale. The pillars in place and above the entrance is the balcony, the balustrade posts the same in number as those of the actual library.

NONE OF DETAIL
IS OVERLOOKED.

The maker of this miniature has missed nothing in his reproduction. Down spouting on chimney than a pin, are placed at the four corners. The modern shingling of the gabled roof, the eaves, the chimneys, the bank wall at the back of the building, allowing for minute oxidation or corrosion with another building—none of the detail is overlooked. The silversmith set out to make a real miniature of the Macdonald Memorial Library, and he made it.

The reproduction measures 12 inches long, by 8½ inches wide and 7½ inches high to the top of the roof. It is mounted on an ebony base, 1½ inches by 8½ inches, with a stone inscription plate fastened just below the entrance door of the building. The inscription on this plate is as follows:

"Presented to A. Stanley MacKenzie, Ph. D., D. C. L., LL. D., F. R. S. C., in appreciation of his distinguished services as President of Dalhousie University, 1917-1931, by the Members of the Board of Governors, Halifax, N.S., June 1931. Minute copies perfect, except occasional inaccuracy."

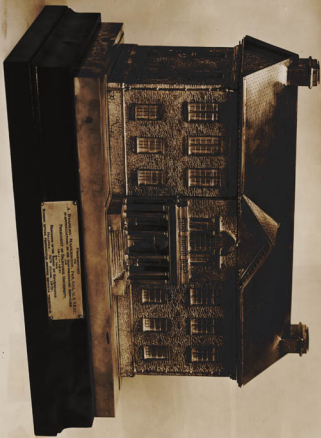
The translation of the Latin inscription is: "This was graciously performed by duty. He is always to be found in memory."

The roof is hinged at the back and opens from the front. On the inside of the roof are engraved in the signature of the president of the Board of Governors of Dalhousie. The inside of the box is lined with ordinary hand of cigars or cigarettes may be fitted in the compartments.

The entire replica was made in the silver factory, at Montreal, of Henry Burke and Sons, Limited. Its manufacture called for much application and attention to detail. The "master builder" spent a whole month on the work. The joints of the building, the walls, the roof, are so deftly soldered with silver that they cannot be seen. The lines and other minute details were done with acid-etching.

G. MacG. Mitchell
H. B. Stairs
W. McT. Orr
ASSISTANT HONORARY SECRETARY

THE HALIFAX CHRONICLE—JUNE 28th, 1931.



THE GAZETTE, MONTREAL, SATURDAY, JUNE 27, 1931.

DALHOUSIE'S NEW HEAD.

Dalhousie University has made a wise choice in selecting Professor Carlton W. Slaughter, for the past six years professor of Greek at McGill University, as its president, in succession to Dr. A. Stanley Mackenzie, who is retiring after twenty years of very able service. College teaching has been his chief life-time occupation, and he has been in D.H.E. and has furnished many fine officers for Canada. His reputation is great and it has been served by many scholars as professors and lecturers. The retiring president, Dr. Mackenzie, had a career both in the United States and Great Britain before going to Dalhousie in 1911, and under his presidency the university's reputation was enhanced. Professor Slaughter's career to date gives good reason to believe that his tenure under his presidency will continue to be very successful. Although a comparatively young man—he is 44 years of age—Professor Slaughter has become recognized as an educator of note and also as an administrator. He is a graduate of the University of Toronto, where he had the honor of being double gold medalist, and set Oxford also he secured first-class honors. In the few years he has been at McGill he made a mark for himself, so much so that last year he was appointed assistant to Sir Arthur Gorrie, the principal, and during the summer of 1930 he was appointed to the position of acting director of Dalhousie. It is evident, therefore, that professor Slaughter has both the knowledge and practical qualifications for such an honorable position as president of Dalhousie University, which is situated in a part of Canada where learning is held in high esteem. Sargent at the University McGill will be generous, but there will be gratification that Dalhousie has seen fit to appoint a Canadian educator and administrator as its fifth president.

MacDonald Memorial Library,
Halifax, N. S.,
July 17th, 1931.

Minutes of a meeting of the Executive held this day at
4 o'clock P.M.

PRESENT:- G. Fred Pearson, Chairman, Presiding
President MacKennie Major H. B. Stairs
D. Macgillivray H. E. Mahon
G. McG. Mitchell H. McInnes.
Hon. R. G. Beazley C. H. Mitchell
and the Honorary Secretary

Minutes of meeting of June 27th read and confirmed.

The Honorary Secretary read a letter from Hon. F. B. McCurdy regretting his non-attendance owing to a long standing other appointment.

The President brought up the following matters:-

1. The books for the year were now being closed and he wished to be advised whether the Eastern Trust Company, Financial Agents of the University, were to be paid the same amount as for the preceding year, there having been some discussion on that point.
The Executive decided that no change having been agreed upon before the end of the year, there would be no change in the payment due and that the Finance Committee should take the matter up with the Trust Company and settle the fee for the future.
2. That Miss Butler, Assistant to Professor Hugh Bell, now on leave pursuing her studies for a Doctor's Degree has applied for leave of absence for another year and recommended that the application be approved.-
The Executive concurred..
3. That the calendar for 1931-32 had been completed and submitted copy for approval. The Executive approved.
4. That the following matters be submitted to the Full Board for approval:-
 - (a) Appointment of J. Burris Martin to King's staff in the Department of English, Vice Dr. McFarlane, deceased, with rank as Assistant Professor at a salary of \$2800 for the first year and \$3000 second year.
 - (b) Appropriations for Libraries and Laboratories.
 - (c) Correspondence with President Moore in reference to salaries and payment by King's of the salaries for the incumbents of the Chair at King's in Mathematical Physics and Assistant Librarian.

The Honorary Secretary read the following correspondence:-

1. Letter from the Business Manager written under instructions of the Chairman of the Finance Committee in reference to the Mortgages on Birchdale and Studley properties.
This was referred back to the Finance Committee to report to the Board at its next meeting what securities and funds are available for the purpose of discharging these mortgages.
2. Statement from the Business Manager giving values of University Buildings with amount of

insurance with rates, and suggestions as to insurance changes:- Referred to the Grounds & Buildings Committee.

3. Letter from Hon. F. B. McCurdy asking if it would not be possible, in devising a plan for the necessary new building to replace the Gymnasium, if some contribution could not be obtained from the Student body for the many uses they would make of the new building, and also from the public for use of the proposed new building when not needed by the students. The Executive felt these suggestions were valuable and should be considered and that another increase of fees might meet the first suggestion. As to the second, the question of taking revenue from the public for the use of a tax-free building was a dangerous matter.

The Chairman referred to the letter from Miss Joyce Harris, Bursar and President's Secretary, asking for an increase of salary and some assurance for the future, read at the Executive meeting of December 29th and referred to the Finance Committee, and reported that the Finance Committee was not in sufficient touch with what Miss Harris meant to the University to make any recommendation. After discussion it was decided to defer further consideration for the present and if the Chairman found it necessary to call the Executive together for further consideration to do so.

The Building Committee presented plans prepared by A. R. Cobb for the proposed new Gymnasium, which were explained by Prof. H. R. Theakston, Engineer in Charge of Grounds and Buildings.

The Chairman explained that after the fire which destroyed the Gymnasium he had been directed by the Executive Committee to engage the services of Mr. Cobb to make preliminary plans for a Gymnasium as well as other buildings which will shortly be required and went on to say that the consensus of opinion of the staff, administrative and teaching, was that some such building as that proposed by the plans submitted was essentially necessary and should be furnished at the earliest possible moment.

The President concurred with the remarks of the Chairman and added that he did not know how the Christmas examinations could be conducted without such a building.

After discussion, in which all the members present joined, it was the sense of the meeting that the proposed building was a necessary part of the equipment of the University and every effort should be made to secure its immediate construction and have it ready for use in time for the Christmas examinations, if that is at all possible.

The Chairman is to make certain enquiries as to funds available and to call a meeting of the Board to consider the whole matter.

William Jay

HONORARY SECRETARY

W. B. B. B.
CONFIRMED

Minutes of a meeting of the Executive held this date
at 4:30 P.M.

PRESENT: G. Fred Pearson, Chairman, Presiding.
President Carleton Stanley Dr. A. S. MacKenzie
G. McG. Mitchell C. H. Mitchell
H. E. Mahon H. McInnes
Major H. B. Stairs and the Honorary
Secretary.

Minutes of the meeting of July 17th read and confirmed.

The Chairman reported that the plans and specifications
for the proposed new Gymnasium and General Service Building
had been completed and tenders were being asked for.

The matter of financing this construction not having
been arranged for it was decided to ask the Finance Com-
mittee to give the subject special attention as soon as
possible and to prepare a recommendation to be submitted
to the Full Board to be called as soon as the Committee is
prepared to report.

Dr. MacKenzie referring to the extended leave of
another year to Miss Margaret Butler reported that arrange-
ments had been made with Miss McFarlane, who substituted
for Miss Butler during her first year's leave, to carry on
at the same salary during the coming year.

President Stanley reported that after conference with
the Chairman and with his approval changes had been effected
in the offices of the University in the Library Building,
resulting in the general office being established in Room "B"
and an office for the Registrar provided for in the old
general office, the cost being in the vicinity of \$300.00,
the results being most satisfactory. Upon the recommendation
of the Chairman and President this expenditure was approved.

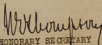
Dr. MacKenzie presented the Annual Financial Statement
signed by the Auditors which was referred to the Full Board.

The Chairman then introduced the special subject for
the consideration of which the Executive had been particu-
larly called viz:-

"Shall the University arrange for a Public
Installation of the New President".

The Chairman felt that such a function would be of
advantage to the University and suggested, if the Executive
approved of the idea, that an effort be made to arrange for
the installation on Oct. 9th next when His Excellency the
Governor General is expected to be in Halifax.

The Executive approved the proposal and the Honorary
Secretary was asked to take up with the Secretary to the
Lieutenant Governor the suggestion of having the instal-
lation made an item on His Excellency's programme during
his proposed visit, suggesting that the ceremony would
not take more than an hour and a half and be held on
Friday afternoon Oct. 9th at 2:30 P.M.


HONORARY SECRETARY

CONFIRMED:

Halifax, N.S., Sept. 8th, 1931

Minutes of a meeting of the Executive held this date at the private office of the Honorary Secretary at 4:30 P.M.

PRESENT:

G. Fred Pearson, Chairman, Presiding
 President Stanley Hon. R. G. Beasley
 C. H. Mitchell G. McG. Mitchell
 H. McInnes H. E. Mahon
 and the Honorary Secretary

Minutes of meeting of Aug. 27th read and approved.

The Chairman reported that it was found after the removal of Dr. MacKenzie's furniture from the President's residence that quite a bit of internal renovating was necessary and he had taken upon himself to order this work done. The Executive approved the Chairman's action.

The resignation of Dr. A. S. MacKenzie as Governor to provide a vacancy for the appointment of his successor was read and with much regret was recommended to the full Board for acceptance.

The Chairman reported that tenders for the construction of the new General Service Building had been received and the Building Committee through its Chairman, Hon. R. G. Beasley, was prepared to report with recommendations.

He also stated that in reference to financing this construction arrangements had been made through the co-operation of the Hon. F. B. McCurdy, Chairman of the Finance Committee, for the borrowing of an amount up to \$170,000 at 6% from the Bank of Nova Scotia.

Mr. Beasley then submitted the report of the Building Committee with its unanimous recommendation that the General contract be awarded to:

The MacDonald Construction Co. Ltd.	\$109,005.00
and the special contracts as below:-	
Plumbing & heating-Powers Bros. Ltd.	14,875.00
Painting - Martin & Moore Ltd.	2,787.00
Electric wiring-Carter & Smith, Ltd.	7,890.00
TOTAL	\$134,457.00

The Executive approved recommending the suggested form of financing and acceptance of these tenders to the Full Board.

The Building Committee also recommended and the Executive approved "that the property No. 130 Gottingen St., the former residence of the late Dr. D. A. Campbell, be placed for sale in the hands of The Eastern Trust Company and that a year's option would determine whether or not it is worth while to hold the property any longer."

Mr. G. McG. Mitchell for the Finance Committee recommended and the Executive approved the acceptance of an offer made by John W. O'Neil in reference to the University's mortgage on his Harrington St., property to pay \$2000 cash, thus reducing the mortgage to \$18,000 and to pay each year in addition to interest and taxes the sum of \$500 on account of the principal.

The Honorary Secretary reported having written the Secretary to the Lieutenant-Governor, advising that it was proposed to have a formal installation of the new President on Friday, Oct. 8th, and asking if this ceremony might be added to the list of suggested engagements for His Excellency during his visit to Halifax at that time.

Also a reply from His Honour's Secretary intimating that it would hardly be in order for His Excellency to attend.

The Executive feeling there was some misconception of the letter written to the Governor's Secretary requested the Honorary Secretary to forward another letter in the same matter.

W. H. Brown
HONORARY SECRETARY

CONFIRMED:

L. Freshman

MacDonald Memorial Library,
Dalhousie University,
September 8, 1931

Minutes of a meeting of the Board of Governors of Dalhousie University held this date at 8 o'clock P.M.

PRESENT: G. Fred Pearson, Chairman, presiding
President Stanley Honourable R. G. Beasley
I. C. Stewart H. McInnes
H. A. Fleming G. MacG. Mitchell
W. McT. Orr R. M. Fielding
J. H. Winfield J. McG. Stewart
C. H. Mitchell W. R. Powell
O. R. Crowell
and the Honorary Secretary.

The minutes of the last meeting of the Board held on June 23rd were read and approved.

This being the first meeting of the Board attended by the new President, Carleton W. Stanley, M.A. (Oxon), the Chairman fittingly welcomed him.

Recommendations from the Executive were dealt with as follows:-

- (1) Appointment of John Burns Martin, B.A., M.A. (Tor.), A.M., Ph.D. (Harv.) to King's Staff in the Department of English, vice Dr. MacFarlane, deceased, with rank of Assistant Professor at a salary of \$2,800. for the first year and \$3,000 for the second year - Approved.

- (2) Approval of the following Appropriations for Libraries and Laboratories for the year 1931-32:

Appropriations for Libraries and Laboratories.

<u>LIBRARIES:</u>	Appropriations for 1931-32 from Current Account.	Probable Income from Library Funds	Special sums already received for 1931-32.	To be Expended in 1931-32.
<u>Arts and Science:</u>				
Biology - Botany	250.00			250.00
- Zoology	250.00	25.00		275.00
Chemistry	500.00			500.00
Classics	75.00	47.00		122.00
Commerce	100.00	50.00		150.00
Economics	200.00		100.00	300.00
Education	150.00			150.00
Engineering	100.00			100.00
English Literature	100.00	100.00	100.00	300.00
General Reference	200.00			200.00
Geology	100.00			100.00
History	200.00	55.00		255.00
Mathematics	312.50	50.00	100.00	462.50
Modern Languages - French	75.00			75.00
Special for Spanish and German	100.00			100.00
Philosophy	75.00	75.00		150.00
Psychology	75.00			75.00
Physics	500.00			500.00
Political Science	200.00	100.00	100.00	400.00
Patterson Travelling Libraries		210.00		210.00
Incidentals	125.00			125.00
	<u>3,787.50</u>	<u>* 712.00</u>	<u>* 400.00</u>	<u>4,899.50</u>

<u>Summary:</u>	1930-31	1931-32	Change
University	4,110.00	3,787.50	- 322.50
Law	1,900.00	1,900.00	-
Medicine	2,500.00	2,800.00	+ 300.00
Dentistry	50.00	50.00	-
	8,560.00	8,537.50	- 22.50

*Additional from Funds and Gifts $\$$ 112.00 - Total $\$$ 4,899.50

LABORATORIES:

	1930-31	1931-32	Change
<u>Faculty of Arts and Science:</u>			
Physics	$\$$ 1,200 (+ $\$$ 890 Mech)	1,000 (+ $\$$ 960 Mech.)	$\$$ - 200
Chemistry	1,800	1,800	-
Biology	500	850	+ 350
Geology	100	50	- 50
Engineering	1,300	650	- 650
	4,300	4,050	- 250
<u>Faculty of Medicine</u>			
Practical Materia Medica	50	25	- 25
Anatomy	1,225	625	- 700
Pathology and Bacteriology	150	220	+ 70
Physiology	2,090	1,800	- 290
Biochemistry	870	350	- 520
Histology and Embryology	300	300	-
Pharmacology	2,050	2,100	+ 50
	6,835	5,430	- 1,405

(3) Correspondence between Ex-President MacKenzie and President Moore in reference to academic salaries and payment by King's of the salaries of the incumbent of the Chair in Mathematical Physics at King's and of an Assistant Librarian was referred to President Stanley.

Relation
President (4)
BY

(4) That the Executive be authorized to arrange for the formal installation of Carleton W. Stanley, M.A. (Oxon.), as President of the University on October 8th proximo, and that an effort be made to secure the presence of His Excellency, the Governor-General, at the ceremony - approved.

(5) That the resignation of Dr. A. Stanley MacKenzie from the Board of Governors be accepted, he having taken this step in order to provide a vacancy to which the new President might be appointed. The Board approved this recommendation, expressing regret and the hope that, when a vacancy occurs in the future, Dr. MacKenzie may accept reappointment.

Relation
Board
Mac-

The Chairman then outlined the work of the Executive and the Building and Finance Committees in reference to the provision of a suitable building to replace the temporary building destroyed, in May last, by fire, dealing with the following points:-

- (1) Is there a pressing necessity for such a building, and, if so, should a temporary or permanent building be constructed?
- (2) Site: The location recommended is the site near the Morris Street entrance and between the southern line of the circular road, or "High Road", and the football field.
- (3) Plans: Plans were prepared by A. R. Cobb, assisted by Professor H. R. Theakston, making provision for a concrete and tile fire proof building, running east and west, 74' X 143', with an ell extending from the east end and west, 74' X 143'. The basement houses a small gymnasium, 37' x 70' men's and women's locker, dressing, toilet and shower rooms.
The main floor is designed to be used for Convocation, Examinations, Gymnasium, Class Meetings, Dances, C.O. T.C. training, Entertainments, Addresses by visiting lecturers, Debates, Basketball and numerous other student activities.
The top floor, which is over only the end of the main building, has a squash court, locker and shower rooms and a Commons Room for the staff.
- (4) Financing: With the assistance and approval of the Finance Committee, arrangements have been made with the Bank of Nova Scotia for borrowing an amount up to \$170,000 @ 8% to enable the Board to carry on this construction.
- (5) Tenders: Upon instructions from the Executive, tenders were asked for and were submitted by five leading construction firms. The Building Committee unanimously recommended the acceptance of the tender of the MacDonald Construction Company, Ltd., for the General Contract, and special tenders as follow:-
 - Plumbing and Heating: Powers Brothers, Ltd.
 - Painting: Martin and Moore, Limited
 - Electric Wiring: Carter and Smith, Ltd.

making a total of - \$134,457.00

The Chairman further announced that the Executive had given careful consideration to these matters, recommending the recognition of the necessity for a new permanent building, approval of the suggested site, plans, method of financing, and the awarding of the tenders, as recommended by the Building Committee.

After questions and discussion the Board approved the recommendations of the Executive and authorized the Building Committee, under the direction of the Executive, to enter into the necessary contracts, to be executed on behalf of the University, to carry out the necessary details leading to the construction of this building and its completion at the earliest possible moment.

W. Washburn

HONORARY SECRETARY

CONFIRMED: *L. Friedman*

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expended
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1941-42.
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Minutes of a meeting of the Executive held this date at 8.15 P.M.

PRESENT: G. Fred Pearson, Chairman, Presiding
H. McInnes Hon. F.B. McCurdy
Major H. B. Stairs G. MoG. Mitchell
H.E. Mahon President Stanley
C. H. Mitchell Hon. R.C. Beasley
and the Honorary Secretary

Minutes of the meeting of Sept. 8th read and confirmed.

The Honorary Secretary reported:-

1. That the Lieutenant Governor-in-Council by Order-in-Council dated Sept. 11th, 1931, had appointed Mr. Carleton W. Stanley, M.A. (Oxon) President of Dalhousie University to the Board of Governors of that University Vice Dr. A. Stanley MacKenzie resigned.
2. That the contract between the Board of Governors and the MacDonald Construction Co. Ltd. for the construction of the new General Service Building to take the place of the temporary Gymnasium recently destroyed by fire had been duly executed, the work immediately begun and was progressing well.
3. Receipt of notice of the final settlement of the estate of the late Howard Murray on Thursday Oct. 22nd, 1931, and of a request from R. M. Hattie one of the Executors that he be supplied with a certified copy of a Resolution of the Executive confirming the understanding reached between the late Howard Murray and the Board in reference to the substitution of Canada War Bonds for preferred stock of the National Drug Company mentioned in Professor Murray's will.
This matter was immediately taken up. The approval of the Board having originally been given the following formal Resolution was approved and the Honorary Secretary asked to give the Executors a certified copy:

"RESOLVED, that the Executors of the Will of the late Dr. Howard Murray have the approval of this Board in substituting \$1,200 of Dominion of Canada War Bonds for 12 shares of the Preferred Stock of the National Drug and Chemical Company of Canada in payment of the legacy to Mrs. Murray, Dr. Murray having expressed before his death his wish that this be done."

The Chairman brought up the following matters for consideration and action:-

1. When Shirreff Hall was being constructed doors for two vaults were purchased. Only one vault was built. In the new construction work of the General Service Building now going on a necessary excavation was made which resulted in a space easily convertible into a vault at an additional cost of \$50.00, using the spare door. - Approved.
2. Having reference to a letter received from Miss Joyce Harris previously to the retirement of President MacKenzie, asking for an increase in salary and referring to her work as President MacKenzie's Secretary, it was decided with regret that the Executive was not in a position to

recommend any increase in salary and that for the future her office continue to be that of Bursar of the University with such other duties as the President may define.

3. Hector McInnes, K. C., LL. B. the Governor with the longest service, namely thirty-two years, was asked by the Executive, and consented, to lay the corner-stone of the building now under construction.
4. The Chairman upon the recommendation of the Building Committee recommended the corner-stone in the new building be of dark N. B. granite at a cost of about \$180.00. - Approved.
5. The Chairman read a long letter addressed to him as Chairman of the Board by A.S. MacMillan, an unsuccessful tenderer for the construction of the new building, asking for an explanation as to why his tender was not accepted. After carefully considering Mr. MacMillan's letter the following letter was drafted and approved to be sent, signed by the Honorary Secretary:-

Halifax, N.S.,
October 18th, 1931.

"A.S. MacMillan, Esq.,
91 Hollis Street,
CITY

Dear Sir:

Your letter dated October 10th was read to the Executive Committee of the Board at its meeting last evening and I was requested to acknowledge its receipt and to say that when the Board came to deal with the tenders for the erection of the Gymnasium it found that it had five tenders to consider. Only one of these tenders completely fulfilled all the conditions of the specifications, it was for a price which the Board considered reasonable in the circumstances, and the Board decided to award the contract accordingly. It is apparent that no reflection was intended on your standing as a contractor and the Executive regret that you should so interpret the action of the Board."

The President brought up the following matters which were dealt with as follow:-

1. That the following resolution in reference to Banking be approved:-

"Resolved that the resolution of the Board of Governors regarding the Bank Accounts of the University, passed on January 5, 1915, 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. In the absence of either, or both, of these officers any one or two of the following Governors may sign or countersign:

The following are the officers of the Board of Governors authorized to sign:-

Chairman of the Board
Treasurer " " "

Chairman, Finance Committee
 Vice-Chairman " "
 President of the University.

"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."

This resolution was approved and the Honorary Secretary asked to forward a certified copy to the Bank together with a letter giving the names of the Business Manager, Bursar and officials of the Board authorized to sign.

2. That the Bond required from the Business Manager be increased from \$10,000 to \$25,000 and that the Bursar be bonded in the sum of \$15,000.
3. That the Executive recommend for the approval of the Board the list of appointments, reappointments and retirements with certain changes in salaries of some. The Executive approved. Full particulars will be found in the minutes of the next meeting of the Board.
4. That until the new building is completed there is great need of a gymnasium and that Instructor Stirling and Prof. Theakston have reported that St. Mary's Gymnasium with equipment may be leased at a cost of \$5.00 per day for two days per week and that the equipment may be purchased for, and would be an excellent buy, at \$500.00. - Approved.
5. That when Prof. D.S. MacIntosh comes to retire, which is bound to happen shortly, his pension from the Carnegie Corporation will be about \$1480. Would the Executive approve this amount be raised to \$2000 upon retirement. After some discussion this suggestion was approved for recommendation to the Board.

The President then addressed the Executive upon the needs of the University, stressing particularly the need of more scholarships to encourage promising students from the schools of the Maritime Provinces and Newfoundland to take up seriously the study of mathematics and classics with a view of attaining honours in these subjects and making themselves efficient teachers.

This would also mean the drawing of the schools closer to the University. He stated that he had already discussed this idea with the Superintendent of Education and several representative Nova Scotia teachers who received it enthusiastically.

Each member of the Executive expressed approval of the scheme generally, the Chairman suggesting that upon looking into the terms of the existing scholarships some might be ear-marked for this purpose.

The Executive requested the President to present a concrete proposition for submission to the board.

The Chairman advised the receipt of an account from J.B. Kenny, K.C., for a nominal rental of a bit of wharf property between his property, Thornvale, and the Dalhousie's Birchdale property, which he intimates Dalhousie occupies under lease. This account was handed to Mr. McInnes with the request that he have the matter looked into and report.

The Hon. Mr. Beasley for the Grounds and Buildings Committee reported verbally for his Committee upon the report submitted some time ago by the Business Manager upon Fire Insurance on the University buildings and contents recommending certain increases and decreases which would result in a net increase of about \$100,000. As the insurance rates have recently been substantially reduced to take effect as the present policies expire, the net cost

of this extra insurance would be correspondingly lower.

The Executive approved and Mr. Beasley was requested to go into his Committee's recommendation in detail with the Honorary Secretary.

Mr. McCurdy for the Finance Committee read a statement of securities purchased and in course of purchase, securities sold and new monies received between April 21st and Oct. 15th, 1913, particulars of which will be found in the minutes of the next meeting of the Full Board.

The Chairman presented a statement of amounts paid to A. R. Cobb, Architect, between Aug. 27th and Oct. 3rd, 1931, amounting to \$4042.71 and after explaining the nature of the contract with Mr. Cobb asked for and received the approval of the Executive.

CONFIRMED:

L. F. Ashburn

W. H. Thompson
HONORARY SECRETARY



