

Friday, February 9th, 1934

A special meeting of the Senate of The University of British Columbia was held on Friday, February 9th, 1934, at 8:00 p.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair), Dean F. M. Clement, Dean R. W. Brock, Dean D. Buchanan, Mr. E. A. Lloyd, Dr. G. G. Moe, Mr. F. A. Wilkin, Dr. H. F. G. Letson, Mr. H. F. Angus, Dr. A. H. Hutchinson, Mr. H. F. MacCorkindale, Mr. G. W. Clark, Rev. Dr. W. H. Vance, Mr. H. T. Logan, Dr. G. G. Sedgewick, Miss M. L. Bollert, Miss A. B. Jamieson, Mr. A. E. Lord, The Most Rev. A. U. de Pencier, Mr. John C. Oliver, Mr. P. A. Boving, Dr. C. Killam, Dr. Evelyn F. Farris, Mr. Sydney Anderson and Miss Isobel Harvey.

The Secretary read the call of the meeting:-

To consider projects submitted in connection with the offer of the Carnegie Corporation of New York to support, to the extent of \$50,000, some worthy undertaking in The University of British Columbia.

Letters were received from His Honour Judge Swanson, His Honour Judge Howay, Major H. C. Holmes, Mr. Sherwood Lett and Mr. J. N. Harvey, expressing regret at their inability to attend the meeting. Certain of these letters included opinions with regard to projects suggested.

Dr. Vance)

Mr. Boving) That expressions of regret only be read at this time.

Carried

For the information of Senate, a communication from the Faculties was read setting out the action taken by the Joint Faculties in reference to the offer of the Carnegie Corporation.

The Chairman gave a brief outline of the steps taken by the Board of Governors and stated that the Board had authorized the appointment of a committee to consider the

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matter.

The Chairman asked if members of Senate had any projects to submit, or comments to make on those submitted by the Faculties.

The letters from His Honour Judge Swanson, Mr. J. N. Harvey and Mr. Sherwood Lett, in reference to certain of the projects submitted, were then read.

A general discussion followed.

Mr. Lord)

Mr. Oliver) That a committee be appointed from the Senate by the Chair, to confer with the committee to be appointed from the Board of Governors; and that the committee report back to the Senate.

Carried

Mr. Angus)

Mr. Clark) That the committee be also asked to prepare a statement of the general position of the University as regards finance and morale and a statement of the general policy with respect to our situation - statements which can be transmitted to the Carnegie Corporation with any projects we may recommend.

Carried

Ayes - 14
Nays - 8

The Chair named the following committee:

Dr. W. H. Vance, Chairman
Miss A. B. Jamieson
Mr. H. T. Logan
Mr. John Oliver
Mr. P. A. Boving

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The Chair stated that the Chancellor had appointed the following committee from the Board of Governors:

Hon. Mr. Justice Murphy, Chairman
Dr. F. P. Patterson
Mr. F. J. Burd.

Dr. Sedgewick)
Dean Buchanan) That we adjourn.

Carried

Stanley W. Mathews

Secretary

D. Q. Keim

Chairman