

CALL NUMBER

FILE LIST

1974-009/001

ORGANISING COMMITTEE OF YORK UNIVERSITY (Air Marshal Wilfred Austin
Curtis, Chairman)

Correspondence and Papers, 1958-1961

Includes:

- (1) "Special Committee on the University Project: Report for the Information of the Metropolitan Board of Governors of the Toronto Y.M.C.A. February 25, 1958; "Summary of Round Table on University Project held Saturday February 8. 1958". (Attached to letter of March 6. 1958)
- (2) Copy of letter of Air Marshal W. A. Curtis to Claude T. Bissell, President of the University of Toronto, concerning federation of York University with the University of Toronto, November 28, 1958. Attached is a statement on "Considerations Regarding the Possibility of Federation of York University with the University of Toronto"

Agenda and minutes of meetings, 1958-1959

May 8, 1958	Agenda (University Project Committee)
August 21, 1958	Minutes (Attached is "Statement of the Formation and
Sept. 17, 1958	Minutes (Includes 'Outline of Major Items Resulting from Discussion of the First Report of the Curriculum Development Sub-committee)
Sept. 17, 1958	Minutes (Attached is an Initial Memorandum which lists names of persons who had agreed to serve on the Facilities Planning Committee, and its purpose, nature, schedule and terms of reference, September 16, 1958)
Nov. 13, 1958	Minutes (concerning proposed site for the University meeting with Premier of Ontario, Leslie Frost, and charter)
Nov. 25, 1958	Minutes (concerning proposed federation with the University of Toronto)
Dec. 8, 1958	Notes on meeting of the York University Organising Committee with Dr. Claude Bissell
Dec. 8, 1958	Minutes (At this meeting it was recommended that "consideration must be given to increasing the size of the Organizing Committee to include both Dr. (Claude) Bissell and Dr. (Murray) Ross...)
Dec. 18, 1958	Notes on Meeting between the Committee of York University and the University Committee of the Provincial Government
Dec. 29, 1958	Minutes (At this meeting it was moved by Prof. Loudon and seconded by Mr. Deeks "that the Secretary draft a letter to Dr. Bissell and Dr. Ross to indicate that the Organizing Committee would be pleased to have them act as members of the Organizing Committee")
Jan. 2, 1959	Minutes
Jan. 7, 1959	Minutes
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Jan. 18, 1959	Minutes
Jan. 26, 1959	Minutes

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Feb. 1, 1959	Minutes
March 1, 1959	Minutes
March 19, 1959	Minutes
April 6, 1959	Minutes
May 20, 1959	Minutes
July 2, 1959	Minutes (Attached to letter of July 7, 1959)
July 2, 1959	Revised Minutes
July 20, 1959	Agenda, Motion (Schedule 1, attached), Minutes (At this meeting, after some discussion, it was moved by Mr. Alberts, seconded by Mr. Margison, and unanimously carried "that we, the Organizing Committee of York University resolve ourselves into the provisional Board of Governors of York University")

PROVISIONAL BOARD OF GOVERNORS OF YORK UNIVERSITY (Air Marshal Wilfred Austin Curtisp Chairman)

Correspondence and papers, 1959

Includes:

- (1) Provisional copy of General By-law No. 1 of the Governors of York University. Attached to letter of July 16, 1959.
- (2) List of names, addresses and telephone numbers of members of the Provisional Board of Governors. Attached to letter of September 3, 1959.

Agenda and minutes of meetings, 1959

July 20, 1959	Minutes of first meeting
August 20, 1959	Agenda and minutes (Attached is the Report of the Facilities Planning Committee on Initial Facilities - Chorley Park, Toronto) (Also attached are copies of letters from the Township of North York dated August 13, 1959, outlining their proposal)
Sept. 17, 1959	Minutes (Minutes of the first meeting of the Executive Committee of York University held in the Board Room of Perini Limited, Toronto, September 1, 1959 (Walter Rowand McLachlan, Chairman), are appended as Schedule 1) (Report of the Facilities Planning Committee, September 17, 1959, is appended as Schedule 2)
October 7, 1959	Agenda and Minutes (Attached is a copy of General By-law No. 1 of the Governors of York University with Articles IX and X consolidated)