

Item: Board of Governors Minutes, July 1983

Call Number: UA-1 12.4

Additional Notes:

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Minutes of a Meeting of the  
Executive Committee of the  
Board of Governors held on  
July 22, 1983 at 11 a.m.

Halifax, Nova Scotia  
July 22, 1983

PRESENT (by telephone): Dr. A. Gordon Archibald,  
Chairman  
Mr. W. Struan Robertson,  
Honorary Treasurer  
Mr. George C. Piercey  
Mr. James S. Cowan  
Mr. George T.H. Cooper  
Mr. Stewart McInnes  
Mr. Tim Hill  
Dr. W. Andrew MacKay  
Mr. Brian Crocker

Introduction

President MacKay explained the reasons for the calling of the meeting and advised the meeting that the University solicitor, Mr. R.A. Cluney, had given an opinion that a conference call could be a legally constituted meeting of the Executive Committee and he recommended that this meeting be so constituted. Agreed.

Assistant  
Secretary

It was moved that Professor B. Crocker be appointed as Assistant Secretary of the Board for purposes of the meeting and all matters arising therefrom. Agreed.

Deed of  
Mortgage and  
Mortgage Bond

Following discussion, it was moved that the attached resolution concerning the borrowing of \$2,524,100 and the issuance of a Mortgage Bond and Deed of Mortgage for the purpose of obtaining funding for the costs of renovations to the Forrest Building be approved. Agreed.

Signing  
Officers of  
the Board

It was moved that any two of the following Officers of the Board be authorized to execute documents on behalf of the Board of Governors of Dalhousie College and University: Chairman  
Vice-Chairman  
Honorary Treasurer  
Honorary Secretary  
President.

Agreed.

Sale of 6033  
South Street,  
Halifax

The proposed sale of International House, 6033 South Street, Halifax was discussed. It was moved that the sale of 6033 South Street, Halifax on the terms negotiated be approved and the President be authorized to have the required documentation in connection therewith executed and delivered. Agreed.

Respectfully submitted,

*Brian C. Crocker*

Brian C. Crocker  
Assistant Secretary