

Item: Board of Governors Minutes, October 1984

Call Number: UA-1 13.1

Additional Notes:

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BOARD OF GOVERNORS  
DALHOUSIE UNIVERSITY

AGENDA

Tuesday, October 23, 1984 - 4:00 p.m.  
Board and Senate Room

1. Minutes of the Meeting of September 25, 1984 (Enclosed)
2. President's Introductory Remarks
3. Board Matters
  - (a) Board Committees
4. Reports of Standing Committees
  - (a) Finance and Budget Committee
  - (b) Pension Advisory Committee
5. Inter-University Services Incorporated
6. Three-Year Planning Forecasts (Enclosed)
7. Campaign for Dalhousie - Development Committee
8. President's Report
9. Other Business
10. IN CAMERA BUSINESS
  - (a) Report - Staff Relations Committee
    - (i) Staff Changes
    - (ii) Progress Report on Collective Bargaining

Minutes of a Meeting of the  
Board of Governors held on Tuesday,  
October 23, 1984, at 4:00 p.m.  
in the Board and Senate Room

Dalhousie University  
Halifax, Nova Scotia

PRESENT: Dr. A. G. Archibald, Chairman	Ms. M. D. MacDonald
Mr. B. Black	Dr. W. A. MacKay
Mr. J. S. Cowan	Mr. G. Martin
Mr. P. Doig	Mrs. S. Medjuck
Mr. A. Gigeroff	Mr. C. Murray
Mr. J. W. Graham	Mr. G. Piercey, Honorary Treasurer
Mr. G. Hardy	Mr. D. Ritcey
Miss Z. Linkletter, Honorary Secretary	Dr. H. Roper
Mrs. A. Macdonald	Mr. A. C. Shaw
	Mr. S. Zwicker

Also present were Messrs. R. Bowman (Director, Public Relations); M. Wright (Director, Financial Services); L. R. Shaw (Vice-President, Finance and Development); D. M. Cameron (Vice-President, Planning and Resources); R. Rodger, W. E. Jones, J. McNulty (Representatives of Senate); J. Rutherford (Representing the President of the Dalhousie Faculty Association); M. Roughneen (Director, Personnel/Payroll); B. Crocker (Legal Advisor to the President); and A. J. Tingley, (Secretary).

Regrets were received from Mr. G. T. H. Cooper, Mrs. R. Murray, Mrs. P. Roscoe, Mr. F. B. Wickwire, Ms. J. DeWolf, and Mrs. P. Weld.

Minutes

The minutes of the previous meeting of September 25, 1984, which had been circulated, were approved.

President's  
Introductory  
Remarks

The President referred to a number of documents which had not been previously circulated but which were available at the meeting. These are referred to in connection with items discussed later in the meeting.

Board  
Matters

A copy of the terms of reference of the Board committees, and also a list of those who might be asked to serve on committees, were circulated to those at the meeting. These are attached hereto as Appendices A and B.

It was agreed that the members of committees, and those nominated for certain other duties as shown in Appendix B, be as listed provided some persons who had not yet been approached agreed to serve.

Meeting  
Dates

A revised schedule of meetings was circulated to those present, and is attached hereto as Appendix C. The schedule was approved.

Reports of  
Standing  
Committees

*(a) Finance and Budget Committee*

Miss Z. Linkletter reported that the committee has continued to meet. The budget is not yet final, largely due to the fact that salaries have not been finally settled. The committee is still committed to a final balanced budget.

*(b) Pension Advisory Committee*

A document was circulated to those at the meeting, a copy of which is attached hereto as Appendix D.

The recommendations contained in that report were approved. Mr. A. Gigeroff requested that he be recorded as abstaining from the vote of approval.

Inter-  
University  
Services  
Incorporated

A document, a copy of which is attached hereto as Appendix E, was circulated to those at the meeting. Mr. R. Shaw described the advantages that have accrued to the several universities which set up the Central Purchasing Unit, and explained the importance of having an incorporated body to continue and extend the present operation.

It was agreed that the officers of the university be authorized to sign the documents of incorporation.

Inter-  
University  
Cooperation

Dr. D. Cameron and Dr. R. Rodger described certain cooperative arrangements and planning processes which currently exist with respect to computers and computing needs.

Three-Year  
Planning  
Forecasts

A document on this matter had been circulated to members of the Board. The President commented on this, referring in particular to the diversity of programmes of this university.

Campaign For  
Dalhousie

The President reported that he was very encouraged by the activities of Leadership Day, which was held on October 13, 1984. The Chairman described speeches made during the luncheon.

Mr. G. Piercey reported that members of the Board have contributed or pledged about \$450,000 to the Campaign to date. He is hopeful that this figure may reach \$500,000.

The President reported that he has attended a number of assessment dinners, and has found them encouraging.

Mr. R. Shaw described a contribution proposed by the students. This will be as a result of an increase of \$15.00 per year in the student union fee for six years, which is to go to the Campaign. In exchange, increases in tuition will be limited. Mr. Gigeroff reported that a student referendum will be held to ratify this not later than the end of November. He is optimistic that it will be successful. There was a general expression of agreement that this contribution of the students will be highly significant with respect to the success of the Campaign. The Board approved the arrangements.

Campaign For  
Dalhousie

The President advised that details of the contribution promised by the province of two million dollars per year were not yet resolved. There will be negotiations on this matter. He hopes that a result will be that building priorities can be met. Mr. Shaw mentioned a possibility that a small portion of this amount might be used for residences, there being a great need for resident accommodation, particularly for first year female students.

Staff  
Relations  
Committee

The report of this committee was presented by Mr. A. Gigeroff. He drew attention to certain items of special interest. The various appointments, etc., were ratified.

President's  
Report

- (1) He expressed concern about an article in the Toronto Globe and Mail concerning the debt of the university. He will call upon the publisher in the near future in an effort to point out that the affairs of the university are well conducted.
- (2) He has attended a number of assessment dinners, and has found these encouraging.
- (3) At a meeting of the AAU a proposal was made to establish an office of educational technology. The proposal to establish a central admissions office was again considered. Not all universities agree to this.
- (4) He referred to a number of lectures that have taken place, or will take place, during the fall. These include the Chute Lecture, the Horace Read Lecture, and the Killam Lectures.
- (5) He expressed regret at the death of Dr. Elizabeth Weld, daughter of Mr. and Mrs. Gordon Weld. He has written condolences on behalf of the university. He also reported the deaths of a brother of Dr. C. B. Stewart, and of a student, Miss Danielle LaVoie, who recently drowned in a diving accident.
- (6) He reported that the convocation held on Saturday, October 20, 1984, had gone well, and mentioned the honorary degrees that had been awarded. There had been an unusually good turnout of faculty and students, possibly due to the fact that for the first time the fall convocation was held on a Saturday.

In Camera  
Business


*Collective Bargaining*

Mr. Brian Crocker reported on the status of negotiations with the D.F.A. Dr. D. Cameron reported that negotiations with the C.U.P.E. union have been concluded.

Adjournment

The meeting adjourned at 5:50 p.m.

  
Zilpha Linkletter,  
Honorary Secretary

  
A. Gordon Archibald,  
Chairman