

Item: Board of Governors Minutes, July 1984

Call Number: UA-1 13.1

Additional Notes:

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Minutes of a Meeting of the  
Board of Governors held on Friday,  
July 27, 1984, at 3:00 p.m. in  
the Board and Senate Room

Dalhousie University  
Halifax, Nova Scotia

PRESENT: Dr. A. G. Archibald, Chairman	Mr. J. Moore
Mr. B. Black	Dr. C. Murray
Mr. P. Doig	Mrs. R. Murray
Mr. A. Gigeroff	Mr. G. Piercey, Honorary Treasurer
Mr. J. W. Graham	Mr. W. S. Robertson, Vice-Chairman
Ms. M. Lamb	Dr. H. Roper
Miss Z. Linkletter, Honorary Secretary	Mrs. P. Roscoe
Mrs. A. Macdonald	Mr. A. C. Shaw
Ms. M. D. MacDonald	Dr. D. C. R. Sobey
Dr. W. A. MacKay	
Mr. E. N. McKelvey	

Also present were Messrs. M. Wright (Director, Financial Services); D. M. Cameron (Vice-President, Planning and Resources); R. Rodger and J. McNulty (Senate Representatives); L. R. Shaw (Vice-President, Finance and Development); J. Mabley (Director, Development Office); R. Bowman (Director, Public Relations); A. J. Tingley (Secretary); Ms. H. Sutherland (Alumni Office); and Dr. M. Ozier (Representing the President of the Dalhousie Faculty Association).

Regrets were received from Dr. M. L. Campbell, Mr. G. T. H. Cooper, Ms. H. Robertson, Dr. C. B. Stewart, Mrs. P. Weld, Mr. S. Zwicker, Mrs. J. DeWolf, and Dr. W. E. Jones.

Minutes

The Minutes of the Meeting of June 18, 1984, which had been circulated, were approved.

President's  
Introductory  
Remarks

The President mentioned some additional items to be dealt with if time allowed, which were shown on a revised agenda circulated to those at the meeting.

He also explained why it would be appropriate for the Board to consider some matters of business in camera, in accord with the Report of the Joint Board-Senate Committee on Restraint and Renewal (1983).

Board Matters

(a) Board Membership  
The President reported that University of Kings' College had nominated the following as King's representatives on the Dalhousie Board, the term of office to be one year in each case:

Mr. G. T. H. Cooper  
Dr. H. Roper

These nominations were approved.

Board Matters

The President pointed out that in the case of certain members whose terms have now lapsed, Government approval of recommended reappointments is expected soon.

(b) Board Committees

Proposed committee slates will be circulated in advance of the September meeting, and confirmation of membership requested at that time.

(c) Proposed Schedule of Meetings - 1984-85

The President proposed that meetings be held at the usual time on the fourth Tuesday of the months of September, October and November, and that the officers should propose a schedule for the rest of the year at a later date. This proposal was approved.

(d) Board of Directors - Peter Green Hall

The following was appointed as one of the University's representatives on the Board of Directors of Peter Green Hall:

Mr. Bruce McLaughlin

Academic  
Matters

(a) Ph.D. in Philosophy

The Senate has recommended that this programme, previously approved by the Board and the M.P.H.E.C., be implemented. This was approved.

(b) B.Sc. with Honours in Microbiology

It was agreed to recommend this programme to the M.P.H.E.C.

(c) Correspondence Classes

The Senate had recommended that correspondence classes offered by the School of Business, in cooperation with the Advanced Management Centre, be accepted for credit. This was approved.

Reports of  
Standing  
Committees

(a) Finance and Budget Committee

Miss Linkletter reported that there is still no final budget. Work is proceeding, and it is still planned to present a balanced budget. The President pointed out that certain information from Government is still not available. It was agreed that the officers of the University should proceed with the budget for approval by the Budget and Finance Committee, and ultimately ratification by the Board at its September meeting.

(b) Audit Committee

A draft financial statement for the year ending March 31, 1984 was circulated to those at the meeting (and will be mailed to those who were not present). Mr. George Piercey and Mr. R. Shaw drew attention to certain features of the financial statement, which is intended to be more

Reports of  
Standing  
Committees

informative than those of previous years, and which will be similar to the statements of other Canadian universities. It was agreed that detailed consideration and approval be deferred to the next meeting of the Board.

Campaign For  
Dalhousie

The Chairman described how planning is proceeding. Mr. D. Sobey, Chairman of the Campaign, reported that the canvass of the Board is essentially complete, and the results are encouraging. Some Nova Scotia corporations have been approached, and the Honourable Mr. R. L. Stanfield is contacting foundations. The national campaign will begin shortly. The matter of bequests is being given consideration. Approximately four million dollars has been donated or pledged to date.

Mr. Sobey recommended that the objective be set at twenty-five million dollars.

Mr. John Mabley gave further details of the work that has been done and which is being planned. The President acknowledged the work of Mr. Sobey and others, and pointed out that to meet the stated objective would require great efforts on the part of the entire Dalhousie community.

The objective of twenty-five million dollars was approved. The public announcement of the campaign is scheduled for October 13, 1984.

President's  
Report

- (1) The Presidents of the Nova Scotia universities have met with the Royal Commission. The Commission has referred a number of questions to them, some of which are difficult.
- (2) The ARUCC\* and the CAUT and others have been involved in discussion with the MacDonald Commission.
- (3) There will be a convocation in connection with the orientation of new students on September 6. Members of the Board are invited to be present if possible.

\*Amended to AUCC  
at Board of  
Governors  
meeting - Sept 25/84.

Signing  
Authority

The Board approved a resolution delegating to the Officers of the Board and the President authority to approve on behalf of the Board the naming of individuals to exercise signing authority in relation to specified bank accounts or other transactions on behalf of the Board of Governors, subject to advice from solicitors about formal wording of the resolution.

Authority of  
Officers in  
Dealing With  
Bequests, Etc.

The Board approved a resolution delegating to the officers of the Board and the President authority to act on behalf of the Board in dealing with issues of representation, or other matters raised by executors or solicitors on behalf of estates in which the University may have an interest, and to act in relation to the University's interests in estate matters, subject to

Authority of  
Officers  
Dealing With  
Bequests, Etc.

advice from solicitors to the University about the formal wording of this resolution.

Staff Relations  
Committee -  
Report

This report (including an addendum) was circulated to those present. Ms. M. MacDonald drew attention to certain items of particular interest, and the President referred to the death of Professor R. A. Samek of the Faculty of Law.

The report was approved.

In Camera  
Matters

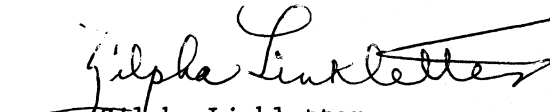
The meeting then went "in camera".


Collective Bargaining

A brief overview of the state of separate negotiations with D.F.A., D.S.A. and CUPE local 1098 was presented.

Adjournment

The meeting adjourned at 4:40 p.m.

  
Zilpha Linkletter,  
Honorary Secretary

  
A. Gordon Archibald,  
Chairman