

Item: Board of Governors Minutes, August 1985

Call Number: UA-1 13.3

Additional Notes:

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Minutes of a Meeting of the
Board of Governors held on Tuesday,
August 20, 1985, at 4:00 p.m. in the
Board and Senate Room

Dalhousie University
Halifax, Nova Scotia

PRESENT: Mr. W. G. Campbell	Dr. Clifford Murray
Mr. J. S. Cowan	Mr. G. C. Piercey
Mrs. Jamie DeWolf	Vice-Chairperson
Mrs. Betty Flinn	Mr. W. S. Robertson
Mrs. Jean Fraser	Chairperson
Mr. D. J. Hennigar	Dr. Henry Roper
Ms. Bill Jackson	Mr. A. C. Shaw
Mr. D. A. Kerr	Honorary Treasurer
Mr. J. G. Lawley	Mr. D. C. R. Sobey
Miss Zilpha Linkletter	Dr. R. C. D. Stewart
Mrs. Annemarie MacDonald	Mrs. Peggy Weld
Dr. W. A. MacKay	Vice-Chairperson
Mr. John Moore	Mr. Sherman Zwicker

Also present were Messrs. J. Rutherford (President, Dalhousie Faculty Association); R. Rodger, J. McNulty (Representatives of Senate); J. Graham (Assistant Vice-President, University Services); W. Birdsall (University Librarian); J. Sykes (Director, Physical Planning and Space Management); G. George (Insurance and Employee Benefits); L. R. Shaw (Vice-President, Finance and Development); I. Christie (Dean, Faculty of Law); and A. J. Tingley (Secretary).

Fire -
Weldon
Building

The President commented that the firemen had done an excellent job and had been very cooperative. He stated that it will be possible to accommodate the students on the regular schedule, but with difficulty and in temporary quarters.

Vice-President Shaw reported on the loss of books and the damage to the building. The rare book collection, which could not have been replaced, was saved, as were many other books, though many were lost. He described damage to the building. The first three floors were not seriously damaged, and at least the first two should be usable in the fairly near future.

Mr. John Graham advised that the cause is not yet known, but the fire apparently originated in the ceiling of the fifth floor. He pointed out that all concerned took proper, prompt action, and emphasized that the firemen were efficient and cooperative.

Mr. Graham described the space that will temporarily be used. The books, now in several locations, will be placed on the fourth floor of the Killam Library, and the faculty offices will also be located there, as soon as the Mathematics Department has moved to its new location. Classes will also be held in the Killam Library on an interim basis, but it is expected that the first and second floors of the Weldon Building will be available for this purpose in the near future.

Dean Christie suggested that there should now be changes in the long-term plans for law accommodation. He believes the present building should not be rebuilt as it was, but rather the current and future needs of the faculty should now be taken into account.

It was unanimously agreed that congratulations and thanks be conveyed to the Mayor, the Fire Chief, and the Nova Scotia Power Corporation recognizing the effective work that had been done.

Other
Business

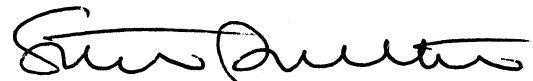
The President referred to the passing of Mrs. Ruth Murray and Professor Cecil Tuck. He has written to the families.

It was agreed that the time of the September meeting be changed to 4:00 p.m.

Adjournment

The meeting adjourned at 4:57 p.m.


Donna M. Curry
Honorary Secretary


W. Struan Robertson
Chairperson