

Item: Board of Governors Minutes, April 2001

Call Number: UA-1 29.11

Additional Notes:

This document is a compilation of Board of Governors minutes, staff matters and miscellaneous documents for April 2001. The documents have been ordered chronologically and made OCR for ease of searching. The original documents and additional documents for this year which have not yet been digitized can be found in the Dalhousie University Archives and Special Collections in UA-1 29.11

This document is a digital facsimile of the materials described above. It was digitized on 6 June 2012.

The original materials and additional materials which have not been digitized can be found in the Dalhousie University Archives and Special Collections using the call number referenced above.

In most cases, copyright is held by Dalhousie University. Some materials may be in the public domain or have copyright held by another party. It is your responsibility to ensure that you use all library materials in accordance with the Copyright Act of Canada. Please contact the Copyright Office if you have questions about copyright, fair dealing, and the public domain.

**Board of Governors Meeting  
Dalhousie University  
Motions to be Proposed  
April 17, 2001**

---

Be It Resolved:

Item #

9. THAT, based on a recommendation of the Operations Committee, the Board of Governors approve the award of a contract to Maxim Construction for the design and construction of the Howe Hall Addition for the tendered price of \$7,490,100.
10. THAT, based on a recommendation of the Student Relations and residence Committee, the attached 2001/2002 Student Assistance Program allocations be approved.
11. THAT, on the recommendation of the Operations Committee, the Board of Governors approve tuition and facilities renewal fees as presented in the schedule attached and incorporating the following adjustments:
  - a) a 4.25% tuition fee increase in all programs except as noted in b) below;
  - b) a 6.25% tuition fee increase in the MD, DDS, MD/MSc (Oral and Maxillofacial Surgery) and Law programs;
  - c) increasing the international differential fee by \$300 to \$3,900; and
  - d) an auxiliary fee for facilities renewal of \$15 per term for full-time students and \$5 per term for part-time students.

THAT, on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve a Student Services Fee for students, as attached, for payment by students with the September 2001 registration.

THAT, on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve changes to Student Union and Society Fees, as attached.
12. THAT, based on the recommendation of the Operations Committee and the Student Relations and Residence Committee, the Board of Governors approve the 2001/2002 Residence Room and Board Rate Schedule, as attached.
13. THAT, based on the recommendation of the Senate, the Board of Governors approve the Canadian Residential Energy End-Use Data & Analysis Centre (CREEDAC) as a Dalhousie Centre.
14. THAT, at a future meeting, and based on a recommendation of the Nominating Committee, the Board of Governors approve the recommendation for the reappointment of Mr. Gerald Clarke, Mr. John Risley, and Dr. Alasdair Sinclair by the Governor in Council for three-year appointments to the Dalhousie University Board of Governors effective July 1, 2001.

THAT, based on a recommendation of the Nominating Committee that Elizabeth Beale be appointed as Vice-Chair of the Operations Committee.

15. THAT, based on a recommendation of the Dalhousie Student Union and the Nominating Committee, the Board of Governors approve the appointment of Mr. Shawn Tracey, Mr. Ben Isserlin, and Mr. Chuck Freeman for a one-year period effective May 01, 2001.
16. THAT, based on a recommendation of the Operations Committee, the Board of Governors approve the proposed allocation of funds for 2001/2002 facilities renewal projects and alterations and renovations, subject to the receipt of the expected amount of restricted operating funds.

**Proposed Agenda**  
**Board of Governors Meeting**  
**Thursday, May 17, 2001, 4:00 - 6:00 p.m.**

---

1. Approval of Proposed Agenda
2. Approval of Minutes from the April 17, 2001 Board of Governors Meeting
3. Report of the Chair
4. Report of the President
5. Reports by Standing Committee Chairs

**Items for Decision**

- |    |   |           |
|----|---|-----------|
| 6. | Report of the ad hoc Committee on Process and Structure | L. Clarke |
| 7. | Report of the Nominating Committee                      | Cowan     |

**Item for Information**

- |    |   |        |
|----|---|--------|
| 8. | Proposed collaboration with the Department of Education | Scully |
| 9. | Action Plan, Facilities Renewal Report (Attachment)     | Traves |

**In camera**

- |     |               |        |
|-----|---------------|--------|
| 10. | Staff Matters | Traves |
|-----|---------------|--------|



**Board of Governors Meeting  
Dalhousie University  
April 17, 2001**

---

Present were:

Mr. James Cowan  
Chair  
Mr. Gerald Clarke  
Hon. Lorne Clarke  
Mr. Steven Coté  
Ms. Jo-Anne Galarneau  
Mr. Colin Latham  
Dr. Lucy Ellen Canary  
Dr. Daurene Lewis  
Ms. Cathy MacNutt

Mr. Don Mills  
Ms. Johanna Nesbitt  
Ms. Ann Petley-Jones  
Prof. Phillip Saunders  
Dr. Alasdair Sinclair  
Mr. Peter Stuart  
Dr. Colin Stuttard  
Mr. Bruce Towler  
Dr. Tom Traves  
President

Also, present were: Dr. Sam Scully (Vice-President Academic & Provost), Mr. Bryan Mason (Vice-President Finance & Administration), Mr. Eric McKee (Vice-President Student Services), Dr. Dale Godsoe (Vice-President External); Mr. Brian Crocker (University Secretary & Legal Counsel); Mr. Brian Christie (Executive Director, Institutional Affairs); Ms. Ann Janega (Director, Public Relations) Ms. Lynne Sheridan (Director, Alumni Affairs); Mr. Don Cunningham (Chair, Budget Advisory Committee); Dr. Tom Faulkner (DFA Representative); Mr. Peter Murchland (Manager, External Communications, Public Relations), Ms. Mary Somers (Manager, Public Relations & Issues), and Ms. Sharlene Drake (Secretary).  
Regrets from: Ms. Elizabeth Beale, Mr. David Craig, Ms. Karen Cramm, Mr. Rob Dexter, Mr. John Flemming, Dr. David Precious, Mr. Robert Radchuck, Mr. John Risley.

**1. Approval of proposed agenda**

The agenda was approved with the addition of the item Alterations and Renovations and Facilities Renewal Projects.

**2. Approval of minutes of March 20, 2001 Board of Governors meeting**

The minutes were approved as presented.

**3. Report of the Chair**

Mr. Cowan presented awards to this year's winners of the Governors' Awards: Mr. Level Chan, Ms. Ashley Harris, Mr. Tay Landry, and Mr. Jacky Li. The Governors' Awards are presented annually to students who contribute to the quality and vitality of the University, and the achievement of its mission, both through their academic accomplishments and through their involvement in other aspects of campus life.

**4. Report of the President**

Dr. Traves congratulated the winners of the Governors' Awards and thanked them for their contributions to the life of the University.

**5. Standing Committee Reports**

There were no reports.

**6. Report of the Ad Hoc Committee on Process and Structure**

Hon. Lorne Clarke presented the report of the Ad Hoc Committee on Process and Structure which included recommendations on the number of meetings to be held each year, committee structure, and responsibilities of the Board. A motion to accept this report will be brought forward at the May meeting of the Board of Governors.

**7. BAC XX Report**

Mr. Donald Cunningham, Chair of the Budget Advisory Committee, presented the report. In this Report, the Budget Advisory Committee reviewed the operating budget and expenditures as well as a survey of university students' fees. The Report made recommendations for an operating budget for 2001/2002 including budget allocations for facilities renewal; provision for recruitment/enrolment management; an increase in tuition fees of 4.25%; a fee increase of 6.25% for MD, DDS and MD/MSc (Oral and Maxillofacial Surgery) programs; an increase of \$300 to the international student fee to be used to strengthen international student services; budget cuts to non-academic units, the Faculty of Graduate Studies and the Libraries of 1.25%; an exemption from budget cuts to the Registrar's Office and Facilities Management; and a reduction of 2.5% in academic unit budgets with the exceptions as noted.

**8. Residence Construction Project**

Ms. MacNutt moved and Mr. Clarke seconded a motion THAT, based on a recommendation of the Operations Committee, the Board of Governors approve the award of a contract to Maxim Construction for the design and construction of the Howe Hall Addition for the tendered price of \$7,490,100. The motion carried.

**9. Student Assistance Program Allocations for 2001/2002**

Mr. Clarke moved and Mr. Towler seconded a motion THAT, based on a recommendation of the Student Relations and residence Committee, the attached 2001/2002 Student Assistance Program allocations be approved. The motion carried.

**10. Fees**

• **Tuition fees for 2001/2002**

Ms. MacNutt moved and Mr. Latham seconded a motion THAT, on the recommendation of the Operations Committee, the Board of Governors approve tuition and facilities renewal fees as presented in the schedule attached and incorporating the following adjustments:

- a) a 4.25% tuition fee increase in all programs except as noted in b) below;
- b) a 6.25% tuition fee increase in the MD, DDS, MD/MSc (Oral and Maxillofacial Surgery) and Law programs;
- c) increasing the international differential fee by \$300 to \$3,900; and
- d) an auxiliary fee for facilities renewal of \$15 per term for full-time students and \$5 per term for part-time students.

The motion carried.

• **Student Services Fees for 2001/2002**

Mr. G. Clarke moved and Ms. Petley-Jones seconded a motion THAT, on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve a Student Services Fee for students, as attached, for payment by students with the September 2001 registration.

The motion carried.

• **Student Union and Student Society Fees for 2001/2002**

Mr. G. Clarke moved and Mr. Coté seconded a motion THAT, on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve changes to Student Union and Society Fees, as attached. The motion carried.

**11. Residence Rates for 2001/2002**

Mr. G. Clarke moved and Ms. MacNutt seconded a motion THAT, based on the recommendation of the Operations Committee and the Student Relations and Residence Committee, the Board of Governors approve the 2001/2002 Residence Room and Board Rate Schedule, as attached.

The motion carried.

**12. Proposed Canadian Residential Energy End-Use Data & Analysis Centre**

Dr. Stuttard moved and Dr. Traves seconded a motion THAT, based on the recommendation of the Senate, the Board of Governors approve the Canadian Residential Energy End-Use Data & Analysis Centre (CREEDAC) as a Dalhousie Centre. The motion carried.

- 13. Report of the Nominating Committee**  
Following a report by Mr. Cowan, Mr. Mills moved and Mr. Towler seconded a motion THAT, at a future meeting, and based on a recommendation of the Nominating Committee, the Board of Governors approve the recommendation for the reappointment of Mr. Gerald Clarke, Mr. John Risley, and Dr. Alasdair Sinclair by the Governor in Council for three-year appointments to the Dalhousie University Board of Governors effective July 1, 2001. - AND - THAT, based on a recommendation of the Nominating Committee that Elizabeth Beale be appointed as Vice-Chair of the Operations Committee. The motions carried.
- 14. Appointment of Dalhousie Student Union Representatives to the Board**  
Mr. Coté moved and Ms. Galarneau seconded a motion THAT, based on a recommendation of the Dalhousie Student Union and the Nominating Committee, the Board of Governors approve the appointments of Mr. Shawn Tracey, Mr. Ben Isserlin, and Mr. Chuck Freeman for one-year periods effective May 01, 2001. The motion carried.
- 15. Alterations and Renovations and Facilities Renewal Projects**  
Mr. MacNutt moved and Mr. Mills seconded a motion THAT, based on a recommendation of the Operations Committee, the Board of Governors approve the proposed allocation of funds for 2001/2002 facilities renewal projects and alterations and renovations, subject to the receipt of the expected amount of restricted operating funds. The motion carried.
- 16. Cost of Education**  
Mr. Coté gave a presentation on the impact of the rising cost of housing and tuition fees. His report included statistics on the levels of student debt upon graduation.
- 17. Taking Stock**  
Dr. Traves reported on the challengers and opportunities in departments and units at the University including recruitment and enrolment management, resource and space planning, inter-disciplinary studies, internationalization, distance education, media enriched teaching, continuing education, and marketing efforts.

The meeting adjourned.

---

Murray Coolican  
Honorary Secretary

---

James Cowan  
Chair