

Item: Board of Governors Minutes, June 1980

Call Number: UA-1 27.3

Additional Notes:

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CONFIDENTIAL
Minutes of a Special Meeting
of the Executive Committee of
the Board of Governors held on
this date by means of a telephone
conference call, at 1:45 p.m.

Dalhousie University
Halifax, Nova Scotia
June 12, 1980

PRESENT:

- Dr. Henry D. Hicks
- Dr. Edwin F. Ross
- Mr. W. Struan Robertson
- Mr. G.E.C. Brown
- Mr. H. Reuben Cohen
- Dr. J. McD. Corston
- Mr. James S. Cowan
- Mr. John W. Graham
- Mrs. Peter G. Green

A telephone conference call linked together various members of the Executive Committee. It was agreed that the conference call could act as a meeting of the Executive Committee of the Board of Governors in order to consider the following two resolutions, both of which were approved:

BE IT RESOLVED THAT: -

1. The Governors of Dalhousie College and University (hereinafter called "the University") do borrow from Her Majesty the Queen in the right of Her Province of Nova Scotia (hereinafter called "the Province") the sum of \$6,180,500.00 for the purpose of defraying a portion of the cost of construction of an extension to the Dental School; and
2. The University do enter into a Deed of Mortgage in favour of the Province providing for the issuance of Mortgage Bonds of the University in the total principal amount of \$6,180,500.00 maturing in twenty (20) years from the date thereof, for the repayment of the said principal sum, together with interest thereon at rates to be fixed by Her Majesty the Queen, in the right of Her Province of Nova Scotia, from time to time.
3. To secure the due payment of the said Bond and of all other monies for the time being and from time to time owing on the security of the said Deed of Mortgage and on the Bond and the performance of all its obligations under the said Deed of Mortgage, the University do mortgage, pledge and charge to and in favour of the Province (1) that portion of the lands and premises of the University on the site of the Dental School, and (2) all the personal property of the University on the site of the Dental School by way of a first floating charge; and
4. Any two of the Chairman, Vice-Chairman, President and Secretary be and they are hereby authorized to fix and determine the form and content of the said Deed of Mortgage and Bond and to provide for the execution and delivery thereof and otherwise to do all such matters and things as may be considered by them necessary and desirable to carry out the said borrowing and the granting of security for the repayment thereof as are in this Resolution set forth.

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BE IT RESOLVED THAT:

*Mr. A. Gordon Archibald, Chairman of the Board of
Governors of Dalhousie College and University, effective May 1, 1980,
is authorized to sign documents under seal on behalf of the Board.*

*Vice-President W.A. MacKay and Mr. E.J. Nichols, Finance Officer
of the University, were also present.*

*Edwin F. Ross, M.D.
Secretary*