

Item: Board of Governors Minutes, December 1982

Call Number: UA-1 27.1

Additional Notes:

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Minutes of a Meeting of the Executive Committee of the Board of Governors held on Thursday, December 16, 1982 in the Board and Senate Room at 4:00 p.m.

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. Gordon Archibald, Chairman	Dr. W. A. MacKay Mr. Peter Rans
Mr. G. T. H. Cooper	Mr. W. Struan Robertson, Honorary Treasurer
Mr. James S. Cowan	Dr. Edwin F. Ross, Honorary Secretary
Dr. Donna Curry	
Mr. John W. Graham	
Miss Zilpha Linkletter, Vice-Chairman	

Also present were Messrs. L. R. Shaw (Vice-President, Administration and Finance), A. M. Sinclair (Chairman of Senate), G. A. Klassen (Vice-President, Academic and Research), D. Mann (Director, Information and Public Relations), D. M. Cameron (Director, Policy and Planning), O. P. Kamra (President, Dalhousie Faculty Association), M. Roughneen (Director, Personnel/Payroll Services), and A. J. Tingley (Secretary).

Minutes

The minutes of the meetings of October 22, 1982 and November 10, 1982, which had been circulated, were approved.

President's
Introductory
Remarks

The President asked that an additional item be added to the agenda, "Agreement with the Atlantic Institute of Education".

Board Matters

(a) Pension Fund--Trust Deed

The President pointed out that as some changes are required, a new trust deed will have to be drawn. It was agreed that such a trust deed be executed.

(b) Pension Sub-Fund

A similar trust deed, though with some differences, must be executed with respect to this sub-fund. Also different trustees will be required. The President proposed the following as trustees:

- Gordon Roberts
- Paul Huber
- L. R. Shaw
- M. Wright
- W. A. MacKay

It was suggested that a retiree be added as an additional trustee. With the understanding that this would be done, the proposed list was approved.

Board Matters
(continued)

(c) Senate Resolutions

Three resolutions which had been passed by the Senate at its meeting of 30 November, 1982, and which are attached as Appendix A, were introduced by Dr. Sinclair. He commented upon these at some length. With respect to the first of these resolutions, it was agreed that the Board would name nine members, as requested by the Senate, to meet with an equal number of members of the Senate and the President, and to report to the Board.

With respect to the second motion, it was agreed that the Board would welcome suggestions from Senate and looks forward to future discussions. There will be further discussions at the January meeting of the Executive and the joint meeting of the Board Executive and representatives of Senate. Items (a) and (b) were referred to the joint committee now being set up.

The President reported on his reaction to the third motion, as expressed by him to the Senate when it was under discussion.

(d) Motion of Senate Concerning the A.I.E.

The President advised that the Senate has indicated concern as to the failure of the Board to support the condemnation expressed by Senate. He reported that at the Senate meeting of October 25, 1982 a motion in this regard had been passed, but has not yet been circulated or forwarded to the Board. He stated that he had previously written to the Minister of Education conveying the full text of the Senate motion.

Staff Relations
Committee Report

Mr. G. T. H. Cooper reported on behalf of this Committee.

The staff changes, copies of which were circulated at the meeting, were approved after one deletion was made.

Mr. Cooper reported that a tentative agreement has been reached with the Dalhousie Faculty Association, and he outlined certain of the terms considered to be of particular interest. It was agreed that the Officers of the University be authorized to sign this report, subject to ratification by the DFA.

A tentative settlement has also been reached with the CUPE union, and a document on this matter was circulated at the meeting. Certain of the terms were referred to specifically by Mr. Cooper, and discussed. It was agreed that the Officers of the University be authorized to sign this agreement.

Staff Relations
Committee Report
(continued)

The President reported that Dr. Emerson Moffitt has been appointed Acting Dean of Medicine until December 31. It is hoped that Dr. Hatcher will be able to resume his duties after that date.

Agreement with
the Atlantic
Institute of
Education

The proposed terms of this agreement were outlined by the President. He recommended that the Officers of the University be authorized to sign this agreement, subject to appropriate arrangements being made with the University of Prince Edward Island with respect to certain students who are doing work there, to assurance of financial support from the government of Nova Scotia, and to the settlement of any outstanding concerns of the Atlantic Institute. It was agreed that, with these provisos, the Officers be authorized to sign this agreement.

Finance and
Budget Committee

Mr. L. R. Shaw gave an update on the current budget situation. There have been changes from the original budget, both negative and positive, with the result that the estimated deficit is unchanged.

The President expressed the hope that there will be some improvement with respect to the funding of certain health programmes.

Adjournment

The meeting was adjourned at 6:10 p.m.

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

A. Gordon Archibald, LL.D.,
Chairman