

Item: Board of Governors Minutes, May 1984

Call Number: UA-1 12.5

Additional Notes:

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Minutes of a Meeting of the  
Board of Governors held on Tuesday,  
May 22, 1984, at 4:00 p.m. in the  
Board and Senate Room

Dalhousie University  
Halifax, Nova Scotia

PRESENT: Mr. W. G. Campbell	Mr. G. Piercey
Mr. P. Doig	Mr. D. Ritcey
Mr. J. W. Graham	Mr. W. S. Robertson
Ms. M. Lamb	Dr. H. Roper
Miss Z. Linkletter	Mrs. P. Roscoe
Mrs. R. Murray	Dr. C. B. Stewart
Ms. M. D. MacDonald	Mrs. P. Weld
Dr. W. A. MacKay	Mr. S. Zwicker
Mr. J. Moore	Mr. G. Martin
Mrs. R. Murray	

Also present were Messrs. A. M. Sinclair (Vice-President, Academic); D. M. Cameron (Vice-President, Planning and Resources); M. Wright (Director of Financial Services); R. Bowman (Director, Public Relations); R. Rodger (Observer from Senate); J. McNulty (Observer from Senate); W. E. Jones (Observer from Senate); R. Shaw (Vice-President, Finance and Development); J. Mabley (Director, Development Office); Ms. M. Ozier (Representing A. Young, President, Dalhousie Faculty Association); Ms. Gillian Allen (Representing the President of the Student Union); and A. J. Tingley (Secretary).

Regrets were received from Dr. C. Murray and Mr. F. B. Wickwire

In the absence of the Chairman, Mr. W. S. Robertson, Vice-Chairman, presided.

Minutes The minutes of the previous meetings, held on April 27 and 28, 1984, were approved.

President's The President advised that he had asked Dean Hatcher to be present to speak about  
Introductory problems of funding of the Medical School.

Remarks He gave notice that at the June meeting he will ask for approval of the recommendations made by the President's Committee on Sexual Harrassment.

On the recommendation of the President, it was agreed that the meeting scheduled for June 19 would be held instead on June 18 next.

Comments Dean Hatcher reviewed the funding problems of the Medical School which have  
by Dean become serious in the past few years. As a result of underfunding, certain  
Hatcher programmes of the Faculty are now facing problems with respect to accreditation. He also discussed the enrollment situation. The permitted number of residents has been sharply decreased, and there is now a proposal to limit the number of undergraduates. The Faculty of Medicine is making plans for the cutbacks that may be necessary.

Board The President invited members of the Board to make suggestions to him and the  
Membership other officers of the university of names of people who might be appointed or reappointed to the Board.

Board  
Membership

The following have been elected as members of the Board of Governors by the Alumni Association.

Ms. Jamie DeWolfe (President, Women's Division) (For a term of two years.)  
Ms. Mary Lamb  
Mr. W.G. Campbell (For terms of three years.)  
Dr. C. Murray

The last three named have been reappointed to additional terms.

The Student Union have elected the following as their representatives on the Board for the forthcoming year.

Mr. Alex Gigeroff (President, Student Union)  
Mr. Gregory Hardy  
Mr. G. Martin

Observers  
at Board  
Meetings

It was agreed that when any appointed observer is unable to attend a meeting, the body which he represents may appoint an alternate.

Board  
Committees

Advice has been received that students have recommended appointment of representatives to Board committees as follows:

Finance and Budget Committee	Alex Gigeroff Greg Hardy
Building and Grounds	Geoff Martin
Staff Relations Committee	Alex Gigeroff
Student Relations & Residence Committee	Alex Gigeroff Geoff Martin Greg Hardy
Committee on Relations with Other Institutions	Geoff Martin
Executive Committee	Alex Gigeroff

These recommendations were ratified.

Academic  
Matters

(a) *Implementation of Programmes*

Programme in Oral and Maxillofacial Surgery - The extension of this programme to four years had been previously approved by the Board. Following MPHEC approval the Senate has now recommended that it be implemented. Approval for this was granted.

Reports of  
Standing  
Committees

(a) *Staff Relations Committee*

This report was presented by Ms. Marilyn MacDonald, who drew attention to certain items of particular interest.

(b) *Finance and Budget Committee*

Miss Z. Linkletter reported that the Committee is still working on the budget. Information as to government grants had been received only recently, and it was disappointing.

A document, copies of which were circulated to all present, attached hereto as Appendix A, was discussed by Vice-President Shaw. He emphasized that further cutbacks must be seriously considered.

Campaign  
for  
Dalhousie

The President reported that three steps are currently being taken.

- 1) The canvass of Board members is continuing. Mr. Piercey, who is organizing this, reported that progress to date has been encouraging.
- 2) Assessment meetings are being held, following which the campaign objective will be set.
- 3) Preliminary approaches are being made to corporations. It will be necessary to have assured support of local companies before going beyond the area.

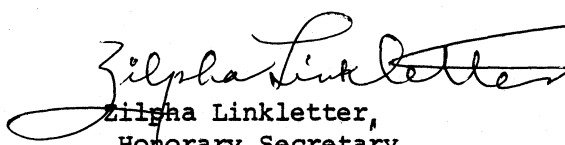
President's  
Report


The President commented on a number of items as follows:

- 1) He has enjoyed the recent convocations. In particular, the convocation speakers were outstanding.
- 2) He has been in contact with various governments on behalf of the AUCC. It seems likely that there will be a different method of funding higher education in the future.
- 3) He felt that the Alumni gatherings and class reunions which took place during the convocation period had been exceptionally good.
- 4) A high school drama festival recently took place in the Dunn Theatre. People in the Dalhousie Department of Theatre had made this possible.
- 5) Dr. Kathryn D. Sullivan, an astronaut who received her Ph.D. from Dalhousie University, has recently been visiting the campus. She expects to have her first trip into space in October.

Adjournment

The meeting adjourned at 5:40 p.m.

  
Zilpha Linkletter,  
Honorary Secretary

  
W.S. Robertson,  
Chairman