

Item: Board of Governors Minutes, October 1981

Call Number: UA-1 27.4

Additional Notes:

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NOV 17 1981

Minutes of a meeting of the Executive Committee of the Board of Governors held on October 22, 1981 in the Board and Senate Room at 4:00 p.m.

Dalhousie University  
Halifax, Nova Scotia

PRESENT: Dr. A. Gordon Archibald,  
Chairman  
Miss Zilpha Linkletter  
Vice-Chairman  
Mr. G. E. C. Brown  
Judge Nathan Green  
Mrs. Lorraine Green

Mr. John Graham  
Dr. W. Andrew MacKay  
Dr. A. M. Sinclair

Also present were Dr. D. M. Cameron (Executive Director, Policy and Planning), Mr. D. Mann (Director of Information), Dr. Patricia Monk (representing the President of the Faculty Association), and A. J. Tingley, Secretary.

Minutes

Minutes of the meeting of May 28, 1981, which had been circulated, were approved.

Committee Reports

*Staff Relations Committee*

A report of this Committee was circulated at the meeting, and was introduced by Judge Nathan Green. The President commented upon certain appointments deserving of special mention. He also referred to the deaths of three members of the Faculty, Drs. W. A. Tomblin, H. J. MacConnachie, and H. K. Hall.

*Building and Grounds Committee*

Mr. G. E. C. Brown reported briefly. It is still expected that the rink will be ready for use by the end of February. It is estimated that there will be a cost overrun of \$200,000.00

A firm has been engaged to do a space utilization study. It is intended that there be no construction or major renovations until this study has been completed.

*Finance and Budget Committee*

Miss Zilpha Linkletter reported for this Committee. The Committee is meeting regularly and trying to deal with the financial problems of the University. Members have the firm conviction that the objective must be for a balanced budget for 1982/83.

Academic Matters

The President advised that there was nothing significant to report on this item, except that some information concerning funding has been received from M.P.H.E.C.

It was agreed that the name of the School of Recreation, Physical and Health Education be changed to "The School

of Recreation, and Physical and Health Education".

Report from the  
President

The President reported on certain activities of the Association of Universities and Colleges of Canada. A meeting had recently been held with Mr. Axworthy, Minister of Employment and Immigration, and other government officials concerning the funding of post-secondary education. The meeting was less satisfactory than had been hoped.

An agreement has been drawn up for affiliation with the Nova Scotia Rehabilitation Hospital and is now being examined by our solicitors. The Officers of the University were authorized to sign this agreement.

Adjournment

The meeting adjourned at 4:30 p.m.

Edwin F. Ross, M.D.  
Honorary Secretary

A. Gordon Archibald,  
Chairman

Minutes of a Joint Meeting of the  
Executive Committee of the Board  
of Governors and Senate Representatives  
held on October 22, 1981 in the Board  
and Senate Room at 4:30 p.m.

Dalhousie University  
Halifax, Nova Scotia

PRESENT: Dr. A. Gordon Archibald,  
Chairman  
Miss Zilpha Linkletter  
Vice-Chairman  
Mr. G. E. C. Brown  
Judge Nathan Green  
Mrs. Lorraine Green  
Mr. John Graham  
Dr. W. Andrew MacKay

Dr. A. M. Sinclair  
Dr. Patricia Monk  
Dr. D. V. Chaytor  
Dr. John McNulty  
Dr. W. E. Jones  
Dr. H. W. King  
Ms. Marilyn S. Riley

Current Financial  
Situation

The President reviewed the present financial situation and outlined steps that are being taken to improve this. He reported that in this process the Board of Governors, the Budget and Finance Committee of the Board and the Financial Planning Committee of the Senate are all involved. In addition, he has written to the Senate inviting Senate participation. He advised that an attempt is being made to avoid a declaration of financial constraint.

Dr. W. E. Jones reported that the Financial Planning Committee of the Senate has prepared a document which includes a number of recommendations. As this had not yet been presented to Senate, it was felt that it would be premature to circulate it to members of the Board. It will go before other Committees of the Senate for discussion on Monday October 26, 1981 and will be discussed at a meeting of Senate to be held on November 2, 1981.

There followed a general discussion on the financial situation in which several of those present participated.

Adjournment

The meeting adjourned at 5:20 p.m.

Edwin F. Ross, M.D.  
Honorary Secretary

Dr. A. Gordon Archibald,  
Chairman