

Item: Board of Governors Minutes, March 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 March 18, 1982
in the Board and Senate Room at 4:00 p.m.

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. Gordon Archibald, Chairman	Mr. John Logan Dr. W.A. MacKay
Mr. G.E.C. Brown	Mr. W. Struan Robertson, Honorary Treasurer
Mr. G.T.H. Cooper	Edwin F. Ross, M.D., Honorary Secretary
Dr. Donna Curry	
Mr. John Graham	

Also present were Messrs. G.A. Klassen (Vice-President, Academic and Research), L.R. Shaw (Vice-President, Administration and Finance), D. Mann (Director of Information and Public Relations), C. Axworthy (President, Dalhousie Faculty Association), and A.J. Tingley (Secretary).

Minutes

The minutes of the meeting of January 21, 1982, which had been circulated, were approved.

Board Matters

Audit Committee

The President proposed certain names as members of this Committee. It was agreed that he should contact these as to willingness to serve.

Development Committee

The President proposed certain names as members of this Committee. It was agreed that he should contact these as to willingness to serve.

Student Relations and Residence Committee

It was agreed that the following should be asked to serve as additional members of this Committee:

Mr. Peter McDonough
Mrs. Shirlee Medjuck
Mrs. Ruth Murray

Committee Reports

Staff Relations Committee

In the absence of Judge N. Green, the President reported for this Committee. A list of staff changes was circulated to those present at the meeting, and the President drew attention to certain of the changes of particular interest.

Committee Reports
(continued)

Investment Committee

A list of investment changes was circulated to those present. Mr. S. Robertson described the investment policy, and he and Mr. R. Shaw presented some figures concerning the performance of the investments.

Building and Grounds Committee

Mr. G.E.C. Brown reported as follows:

(a) There is a significant overrun of costs with respect to the new rink. Every possible effort is being made to control this.

(b) Plans for renovating the Forrest Building are being formulated. It is expected that the renovations will be completed by September of 1984. It was pointed out that final approval for this work has not yet been given. The decision will be made after the plans have been drawn.

(c) Certain property owned by the university will be put on the market.

Finance and Budget Committee

In the absence of Miss Zilpha Linkletter, Mr. R. Shaw reported for this Committee. Work on the budget is continuing. It is being delayed because of lack of information from the government as to grants. This information is expected shortly.

Student Relations and Residence Committee

Dr. D. Curry circulated a document attached to these minutes as an Appendix. She pointed out that our residence costs are low compared with those of other Maritime universities. The proposed charges for next year had been discussed with student representatives, who agreed there should be a twelve to thirteen percent increase. The schedule for next year, as shown in the Appendix, was approved.

Committee on Relations with Other Institutions

Mr. John Graham described the history and the present status of Dalhousie's arrangements with the University of King's College, the Nova Scotia College of Art and Design, Mount Saint Vincent University, the Technical University of Nova

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Committee Reports
(continued)

Scotia, the Atlantic School of Theology, and Saint Mary's University. He pointed out that there is a great deal of cooperation, some of which exists without formal agreement. Dr. G. Klassen indicated that he expects that in some cases more formal arrangements will be brought into being.

Report of the President

1. The President and Chairman of the Board have signed a collective agreement with the Dalhousie Staff Association.

2. He has recently met with alumni groups in Victoria, Vancouver, Calgary and elsewhere. Turnouts at these meetings have been good. In the near future he will be meeting with groups in the Maritime provinces and elsewhere, and also in the United Kingdom.

3. He expressed appreciation for the cooperation that has existed among the Deans and Vice-Presidents with respect to a difficult budget situation. He is anxious that there be confidence in the university community about the budgeting process and the outcome.

4. No new appointment to the Chairmanship of the M.P.H.E.C. has yet been made.

5. University presidents of the province have met with the Minister of Education concerning federal initiatives. One concern of the province is that federal ministers may deal directly with the universities.

6. A meeting of the A.U.C.C. that he recently attended in British Columbia was concerned with this and other matters.

Alumni Matters

Dr. D. Curry expressed concern about the relation of the Development Committee of the Alumni to the Fund Council. The President agreed to discuss this with Dr. Curry, with a view to bringing forward a proposal.

Dr. Curry drew attention to the Alumni Dinner to be held on May 6. She expressed the hope that members of the Board will attend.

Negotiations with the Dalhousie Faculty Association

At this point in the meeting, the observer from the DFA was asked to withdraw from the meeting.

The President circulated copies of proposed guidelines for

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Negotiations with the
Dalhousie Faculty
Association
(continued)

the negotiations, and recommended that the Board approve these. Agreement was given, subject to their being checked by Judge N. Green.

The President described matters to be negotiated which he considered to be of particular importance. The members agreed with his concerns, and indicated their support.

Adjournment

The meeting was adjourned at 5:50 p.m.

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

A. Gordon Archibald, LL.D.,
Chairman