

Item: Board of Governors Minutes, October 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
Friday, October 22, 1982 in the
Board and Senate Room at 4:00 p.m.

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. Gordon Archibald, Chairman
Mr. G. E. C. Brown
Mr. G. T. H. Cooper
Mr. James S. Cowan
Dr. Donna Curry
Mr. John Graham
Miss Zilpha Linkletter, Vice-Chairman

Dr. W. A. MacKay
Mr. Stewart McInnes
Mr. Peter Rans
Mr. W. Struan Robertson, Honorary Treasurer
Dr. Edwin F. Ross, Honorary Secretary

Also present were Messrs. O. Kamra (President, Dalhousie Faculty Association), D. Cameron (Director, Policy and Planning), G. A. Klassen (Vice-President, Academic and Research), and A. J. Tingley (Secretary).

Minutes

The minutes of the meetings of June 24, 1982, July 8, 1982 and August 30, 1982, which had been circulated, were approved.

President's
Remarks

The President advised those present that some changes in the Pension Plan are required. He recommended that this and related matters be deferred for consideration at a special meeting of the Executive. This recommendation was approved.

Board Matters

Mount Saint Vincent Representatives on Dalhousie Board

The following additional nomination of a Mount Saint Vincent representative had been received:

Professor Barry Wheaton

It was agreed that this name be submitted to the Board at its November meeting for approval, and that Professor Wheaton should be invited to the next Board meeting.

Dalhousie Representatives on Mount Saint Vincent Board

Nominations are not yet available.

Nominations for Board Committees

Nominations are not yet available.

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Academic Matters

Students -- Atlantic Institute of Education

Reference was made to the consideration that had been given to this matter at the last Board meeting. The President read a motion that had been approved by Senate, a copy of which is attached hereto.

It was agreed that Officers of the University be authorized to complete an agreement with the Atlantic Institute of Education and the University of Prince Edward Island on terms as given in the first five clauses of the Senate motion.

It was also agreed that no action should be taken on clause six at this time.

Committee Reports

Staff Relations Committee

The report of this Committee was presented by Mr. G. T. H. Cooper. After an amendment in the list of staff changes had been made, these were approved.

Mr. Cooper noted the passing of Judge Nathan Green, who had given long and efficient service to this Committee.

Building and Grounds Committee

Mr. G. E. C. Brown reported that the rink is operational. Also, demolition is proceeding on the Forrest Building. All other building activities have ceased.

Investment Committee

Mr. W. Struan Robertson advised that rather than circulate to members lists of transactions as had been done in the past, it is proposed to present periodic reports on holdings and investment policy. A copy of the first report was circulated to those present.

Union Negotiations

CUPE Union

The President reported that it is expected that the negotiations with this union will go to conciliation.

Dalhousie Faculty Association

Dr. D. Cameron reported on negotiations with this union. There are still outstanding problems.

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Banking Resolution -- Arrangements for a separate bank account for holding and
Account for drawing funds relating to performances conducted as part
Cultural Activities of the programme of Cultural Activities were approved and
officers were authorized to sign regular banking resolutions
for this purpose.

Adjournment The meeting adjourned at 5:05 p.m.

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

A. Gordon Archibald, LL.D.
Chairman