

Item: Board of Governors Minutes, January 1985

Call Number: UA-1 13.2

Additional Notes:

This document is a compilation of Board of Governors minutes, staff matters and miscellaneous documents for January 1985. The documents have been ordered chronologically and made OCR for ease of searching. The original documents and additional documents for this year which have not yet been digitized can be found in the Dalhousie University Archives and Special Collections in UA-1 13.2

This document is a digital facsimile of the materials described above. It was digitized on 6 June 2012.

The original materials and additional materials which have not been digitized can be found in the Dalhousie University Archives and Special Collections using the call number referenced above.

In most cases, copyright is held by Dalhousie University. Some materials may be in the public domain or have copyright held by another party. It is your responsibility to ensure that you use all library materials in accordance with the Copyright Act of Canada. Please contact the Copyright Office if you have questions about copyright, fair dealing, and the public domain.

Confidential

Minutes of a Special Meeting
of the Board of Governors held
on Thursday, January 10, 1985,
at 4:00 p.m. at the Lord Nelson
Hotel

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. G. Archibald,
 Chairman
 Mr. W. G. Campbell
 Mr. J. S. Cowan
 Ms. J. DeWolf
 Mr. P. Doig
 Mr. A. Gigeroff
 Mr. J. W. Graham
 Mr. G. Hardy
 Ms. M. L. C. Lamb
 Mr. J. G. Lawley
 Ms. Z. Linkletter,
 Honorary Secretary
 Mrs. A. Macdonald
 Ms. M. D. MacDonald
 Dr. W. A. MacKay
 Mr. G. Martin

Mrs. S. Medjuck
Dr. C. Murray
Mrs. R. Murray
Mr. G. Piercey,
 Honorary Treasurer
Mr. D. Ritcey
Mr. W. S. Robertson,
 Vice-Chairman
Dr. H. Roper
Mrs. P. Roscoe
Mr. A. C. Shaw
Dr. C. B. Stewart
Dr. R. C. D. Stewart
Mrs. P. Weld
Mr. S. Zwicker

Also present were Messrs. A. M. Sinclair (Vice-President, Academic and Research); L. R. Shaw (Vice-President, Finance and Development); R. Bowman (Director, Public Relations); M. Roughneen (Director, Personnel/Payroll); B. Crocker (Legal Advisor to the President); W. E. Jones, J. McNulty, R. Rodger (Senate Representatives); Ms. J. Eastman, Ms. E. Lane (Members of the Board Negotiating Team); and A. J. Tingley (Secretary). Also present for part of the meeting was Dr. A. Young (President, Dalhousie Faculty Association).

Regrets were received from Ms. H. Robertson.

Negotiations
with the
Dalhousie
Faculty
Association

This special meeting had been called to give Board members the latest information on the negotiations.

Mr. Brian Crocker, chief negotiator for the Board, described the negotiating process and the present situation from the point of view of the Board team.

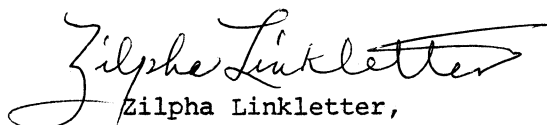
Dr. A. Young then joined the meeting, and gave a presentation from the point of view of the D.F.A. Following his presentation numerous comments were made, and questions were put and answered.

Following the withdrawal of Dr. Young, Mr. Crocker described what he termed "attitudinal issues".

Consideration was given to the position of the Board and action to be taken. It was agreed that the Staff Relations Committee should review the matter and make recommendations as deemed appropriate.

Board of Governors
January 10, 1985
Page Two

Adjournment The meeting adjourned at 6:30 p.m.


Zilpha Linkletter,
Honorary Secretary


A. Gordon Archibald,
Chairman

Confidential

Minutes of a Meeting of the
Board of Governors held on Tuesday,
January 22, 1985, at 4:00 p.m.
in the Board and Senate Room

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. G. Archibald,
Chairman
Mr. B. Black
Mr. J. S. Cowan
Ms. J. DeWolf
Mr. P. Doig
Mr. J. W. Graham
Mr. G. Hardy
Mr. D. J. Hennigar
Mr. J. G. Lawley
Miss Z. Linkletter,
Honorary Secretary
Mrs. A. Macdonald
Ms. M. D. MacDonald
Dr. W. A. MacKay
Mr. G. Martin
Mrs. S. Medjuck
Dr. C. Murray
Mr. G. Piercey,
Honorary Treasurer
Mr. D. Ritcey
Mrs. P. Roscoe
Mr. A. C. Shaw
Dr. C. B. Stewart
Dr. R. C. D. Stewart
Mrs. P. Weld
Mr. F. B. Wickwire
Mr. S. Zwicker

Also present were Messrs. A. M. Sinclair (Vice-President, Academic and Research); W. E. Jones, R. Rodger (Representatives of Senate); M. Wright (Director, Financial Services); D. Mann (Public Relations); R. O. Fournier (Assistant Vice-President, Research); J. Rutherford (Dalhousie Faculty Association Representative); and A. J. Tingley (Secretary).

Regrets were received from Mrs. R. Murray and Dr. H. Roper.

Minutes

The minutes of the meetings of December 18, 1984 and January 10, 1985, which had been circulated, were approved.

President's
Introductory
Remarks

The President introduced Dr. R. O. Fournier, newly appointed Assistant Vice-President (Research).

He requested that certain items not on the agenda be considered. These are reported upon below.

Board Matters

(a) Board Membership

It was agreed to recommend that the following be appointed members of the Board by the Governor-in-Council.

Dr. Donna Curry
Mr. Donald Kerr
Mr. John Lindsay

(b) Presidential Search Committee

The following were appointed as representatives of the Board of Governors on this Committee.

Mrs. Peggy Weld
Mr. George Cooper
Mr. James Cowan

Board Matters (c) *Building and Grounds Committee*
(continued)

It was agreed that the following be appointed as additional members to this Committee.

Mr. Barrie Black
Mr. Peter Doig
Mr. Gordon Lawley

Academic
Matters

(a) *Agreement with the Nova Scotia Agricultural College*
Documents are attached hereto as Appendices A and B. The proposal outlined therein was reviewed by Mr. John Graham.

The affiliation as recommended was approved.

(b) *Master of Health Services Administration*
The proposal to offer this degree was presented by Vice-President Sinclair, and approved.

(c) *School of Health Services Administration*
It was agreed that this School be established within the Faculty of Health Professions.

(d) *Institute of Applied Biology*
Vice-President Sinclair explained that the Board of Governors is expected to name three directors to the Board of this Institute. It was agreed that the following be asked to serve as directors.

A. Eisenhower
R. O. Fournier
H. Norve

Reports of
Standing
Committees

(a) *Finance and Budget Committee*
Miss Zilpha Linkletter reported that the Committee has not met since the last meeting. It is not possible to bring forward a final budget for the 1984/85 year until there is a settlement with the D.F.A. She reported that information has been received concerning the recommendations of M.P.H.E.C. for funding. This has been disappointing. The President reviewed the M.P.H.E.C. recommendation in some detail, and pointed out that support at the suggested level will result in difficulties for Dalhousie.

He advised that copies of the M.P.H.E.C. report to the Council of Premiers will be circulated.

(b) *Staff Relations Committee*
A document listing staff changes was circulated to those at the meeting. Mr. A. Shaw reviewed certain items of particular interest. The proposed changes were ratified.

Reports of
Standing
Committees
(continued)

A question was raised as to whether the practice of reporting starting salaries should be continued. It was pointed out that this information could be obtained by any Board member on request if it were not included in the circulated report. After considerable discussion, it was agreed that the present practice would be continued. Further consideration will be given to the matter by the Staff Relations Committee.

The President referred to the death of Professor H. Lloyd, and reviewed some of the contributions made by her to Dalhousie.

(c) Staff Benefits Committee

A document attached hereto as Appendix C had been previously circulated. Approval was given to the recommendation of the Committee.

Dr. C. B. Stewart requested that it be noted that he did not participate in the discussion nor vote on the matter.

Campaign
for
Dalhousie -
Development
Committee

In the absence of Mr. Donald Sobey, the Chairman reported that there had been a recent meeting with the Corporate Group, under the chairmanship of Mr. John Lindsay. It is expected that this group will have completed its canvass by late April or early May.

President's
Report

- (1) Certain changes have been made in the senior administration. A chart showing the reporting structure was circulated.
- (2) A detailed report on the activities of the President over recent months was given.
- (3) He announced that he would not be seeking appointment for a further term as President, but would continue to serve, so long as he had the necessary measure of support, until August 1986, the end of his current term.
- (4) He outlined his view of some aspects of the Presidency, and, in particular, what should be expected of the University President.

The Chairman expressed appreciation for the work done by Dr. MacKay as President, and assured him of the present and continuing support of the Board of Governors. These sentiments were warmly endorsed by others.

In Camera
Business

Collective Bargaining

Mr. A. Shaw gave a brief update on the progress of negotiations. He reminded the Board that any agreement reached will be brought before the Board for ratification.

Board of Governors
January 22, 1985
Page Four

Adjournment The meeting adjourned at 5:20 p.m.

Zilpha Linkletter
Zilpha Linkletter
Honorary Secretary

Susan Randall
for A. Gordon Archibald,
Chairman