

Item: Board of Governors Minutes, September 1986

Call Number: UA-1 13.5

Additional Notes:

This document is a compilation of Board of Governors minutes, staff matters and miscellaneous documents for September 1986. 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 13.5

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.

Minutes of the Meeting of the
Board of Governors held on
Tuesday, September 16, 1986 at 4:00 p.m.
in the Board and Senate Room

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. Howard C. Clark President	Mr. George C. Piercey
Mrs. Peggy Weld	Dr. Donna Curry
Mr. Barrie Black	Mr. Allan C. Shaw
Mr. Louis R. Comeau	Dr. Mona L. Campbell
Mrs. Betty Flinn	Mr. James S. Cowan
Mr. Donald A. Kerr	Mrs. Jean Harrington
Mr. J. Gordon Lawley	Ms. Mary L.C. Lamb
Mr. Jamie MacMullin	Ms. Annemarie MacDonald
Miss Jolene Pattison	Dr. Clifford Murray
Dr. Henry Roper	Judge Ian Palmeter
Ms. Maxine Tynes	Dr. Peter T. Schwenger
Mr. Sherman Zwicker	Mr. R. B. Wickwire

Also present were Mr. J. W. Graham (Assistant Vice-President, University Services), Mr. L. E. Haley (Vice-President, Finance and Administration), Dr. A. M. Sinclair (Vice-President), Academic and Research), Mr. M. Wright (Director, Financial Services), Mr. B. Crocker (Legal Assistant to the President), Mr. V. Traversy (Coordinator of Operations), Dr. W. E. Jones, Dr. J. A. McNulty and Dr. R. Rodger (Representatives of the Senate), Dr. M. Ozier (representative of the DFA), and Dr. A. J. Tingley (Secretary).

In the absence of Mr. W. S. Robertson, Mr. G. C. Piercey chaired the meeting.

Minutes

The minutes of the meeting of June 17, 1986 which had been circulated were approved.

Board

(a) Board Membership

The President reported that the name of one person had been forwarded for consideration for appointment to the Board by the Governor-in-Council, as previously discussed. This action was approved.

(b) Committee Membership

It was agreed that Miss Zilpha Linkletter be the Board representative on the Financial Planning Committee of Senate until the end of the current year.

(c) Signing Officers

The resolution given in Appendix A was approved.

Academic
Members

(a) Change in Degree Designation

It had been recommended by Senate that the MSc in Physical Education be replaced by the following three degrees:

MSc (Kinesiology)
MA (Leisure of Studies)
MA (Health Education)

The purpose of this change is to reflect more accurately the fields of concentration of Masters students within the school. This recommendation was approved, it being understood that there would be no negative consequences with respect to funding.

(b) The International Institute for Transportation and Ocean Studies Policy

Dr. Sinclair advised that documentation regarding this institute is available in his office for anyone interested.

Committee
Reports

(a) Finance and Budget Committee

Mr. George Piercey advised that this committee is not yet ready to report. It is hoped that a budget for the 1986-87 year will be presented to the Board at its November meeting.

(b) Buildings and Grounds Committee

Mr. James Cowan reported that the tender for the first phase of the chemistry construction had come in at \$4,824,000, \$324,000 above the estimate. He recommended that this tender be accepted, with the understanding that the total estimate for all three phases remain at \$9,835,000. Approval was given to this proposal.

Mr. J. MacMillan requested information about the elevator of the Weldon Building, pointing out that some handicapped students were being inconvenienced. Mr. John Graham advised that this elevator system is currently being studied.

Campaign
For
Dalhousie

In the absence of Mr. Sobey, the President reported that the campaign is going well.

Installation
of
Dr. Clark

Dr. Fred Wein described plans for the symposium that will be held in conjunction with the installation. A copy of the plans as they stand at present was circulated to those at the meeting.

President's
Report

The President circulated a written report, a copy of which is attached hereto as Appendix B. A question was raised as to whether or not the forty new dental students that have been admitted would be financed. Dr. Sinclair advised that MPHEC has not indicated that it was unwilling to finance these. There was also a question as to whether the development of the student accounts computerized system would be done in-house or otherwise, the response being that no plans have yet been made.

Registration
Statistics

Dr. Sinclair advised that these are not yet final. There appears to be an increase in enrollment in Arts with decreases in Engineering, Science and Commerce. A slight overall decrease in enrollment is currently indicated.

Exchange
of Lands

This transaction was ratified by approving the resolution shown in the document attached hereto as Appendix C.

Other
Business

The Chairman, Mr. Piercey, expressed satisfaction with respect to the successful dinner sponsored by the Alumni which was held on the previous evening in honour of Dr. and Mrs. W. A. MacKay and complimented Mrs. Betty Flinn for the arrangements and for her performance in presiding over the occasion.

IN CAMERA

Report of
the Staff
Relations
Committee

This report had been circulated with the agenda and an addendum attached hereto as Appendix D was circulated to those at the meeting. Mr. Allan Shaw pointed out a few items of particular interest. The staff changes were approved.

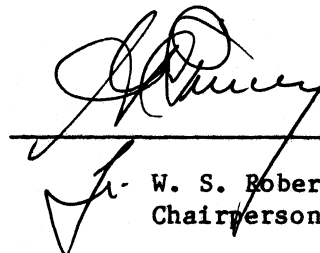
Reference was made to the passing of Dr. L. K. Lubetsky, Professor W. R. Maxwell, formerly of the Economics Department, and Mr. Roy Atwood who for many years operated the Book Store on campus.

Adjournment

The meeting adjourned at 4:57 p.m.



Donna M. Curry
Honorary Secretary



W. S. Robertson
Chairperson