

Item: Board of Governors Minutes, October 1998

Call Number: Board of Governors Fonds UA-1, BOG 160 October 1998

**Additional Notes:**

This document is a compilation of Board of Governors minutes, staff matters and miscellaneous documents for October 1998. The documents have been ordered chronologically and made OCR for ease of searching. The original documents and additional materials for this year which have not yet been digitized can be found in the Dalhousie University Board of Governors fonds (UA-1) at the Dalhousie University Archives and Special Collections.

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# **BOARD OF GOVERNORS**

## **BRIEFING SESSION**

**October 20, 1998, 4:00 - 7:00 p.m.**

**Lord Dalhousie Room, A&A Building**

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1. Overview: University Challenges and Strategic Directions (Tom Traves)
2. Issues surrounding: Academic and Research (Sam Scully)  
Student Services (Eric McKee)  
Finance and Administration (Bryan Mason)  
External (Dale Godsoe)
3. Strategic Communications (Michelle Gallant)
4. Board role and wrap-up (Allan Shaw)

Please note that a light dinner will be provided.

## **SCHEDULE OF MEETINGS**

1998 -1999

**NOTE: Meetings of the Board of Governors will ordinarily commence at 4:00 p.m. and will be held in the Lord Dalhousie Room, Arts & Administration Building, unless otherwise noted.\* All meetings are open except for "in-camera" portions of the meeting. Board Members will receive the agenda and documents in advance of all scheduled meetings.**

Tuesday, September 15, 1998

Tuesday, October 20, 1998

Tuesday, November 17, 1998

Tuesday, December 15, 1998

Wednesday, January 19, 1999

Tuesday, February 16, 1999

Tuesday, March 16, 1999

Tuesday, April 20, 1999

Tuesday, May 18, 1999

Tuesday, June 22, 1999

\* Admission to persons who are not Board Members or resource persons will be subject to the availability of passes issued on a first-come first-served basis. Passes may be obtained from the Receptionist in the President's Office on the main floor of the Arts and Administration Building at any time during regular office hours in the week preceding each meeting.