

Item: Board of Governors Minutes, April 2000

Call Number: UA-1 52.4

Additional Notes:

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**Proposed Agenda**  
**Board of Governors Meeting**  
**April 18, 2000, 4:00 - 6:00 p.m.**  
⇒ **University Hall, Macdonald Building**

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1. Approval of Proposed Agenda
2. Approval of minutes of March 21, 2000 meeting
3. Presentation of Governors' Awards
4. Report of the President
5. Report of Standing Committee Chairs

Items for decision

6. 2000/2001 Operating Budget Plan and Tuition Fees (Attachment) Winham/Flemming
7. Alterations & Renovations budget for 2000/2001 (Attachment) Flemming
8. Residence rates for 2000/2001 (Attachment) Flemming
9. Student Assistance Program allocation for 2000/2001 (Attachment) G. Clarke
10. Report of the Nominating Committee Cowan
11. Appointment of Dalhousie Student Union representatives to the Board Traves
12. Program approvals: Scully
  - »» Bachelor of Health Information Management (Attachment)
  - »» Ph.D. in Experimental Pathology (Attachment)
13. Faculty of Management Building (Attachment) Flemming
14. Pension Surplus Use Agreement (Attachment) Flemming

Items for information

15. Program development process Scully

**Proposed Agenda**  
**Board of Governors Meeting**  
**April 18, 2000, 4:00 - 6:00 p.m.**  
**Lord Dalhousie Room, A&A Building**

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1. Approval of Proposed Agenda
2. Approval of minutes of March 21, 2000 meeting (Attached)
3. Presentation of Governors' Awards
4. Report of the Chair
5. Report of the President
6. Report of Standing Committee Chairs

Items for decision

7. Fees:
  - »» Tuition fees for 2000/2001 Risley
  - »» Athletic fees for 2000/2001 Clarke
8. Residence rates for 2000/2001 Clarke
9. Report of the Nominating Committee Cowan
10. Appointment of Dalhousie Student Union representatives to the Board Traves
11. Program approvals: Scully
  - »» Bachelor of Health Information Management (Attachment)
  - »» Ph.D. in Experimental Pathology (Attachment)

Items for information

12. Budget presentation Mason
13. Alterations & Renovations budget for 2000/20001 Risley
14. Program development process Scully

**Board of Governors Meeting  
Dalhousie University  
Motions to be Proposed  
April 18, 2000**

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Be It Resolved:

Item =

6. THAT, based on a recommendation of the President and the Operations Committee, the Board of Governors approve the Budget Advisory Committee Report XVII as the budget framework for the 2000/2001 year, and further approve the 2000/2001 Tuition Fee Schedule included as Appendix G in that Report.
7. THAT, based on a recommendation of the Operations Committee, the Board of Governors approve the proposed allocation of funds for 2000/2001 alterations and renovations, subject to the receipt of the expected amount of restricted operating funds.
8. THAT, based on a recommendation of the Operations Committee and the Student Relations and Residence Committee, the Board of Governors approve the 2000/2001 Residence Room and Board Rate Schedule.
9. THAT based on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve the Student Assistance Program allocations for 2000/2001 as presented.
10. THAT, based on a recommendation of the Nominating Committee, the Board of Governors approve the appointment of Mr. Allan Shaw as Chair of the Nominating Committee, and Ms. Cathy MacNutt and Mr. Don Mills as members of the Nominating Committee.  
  
THAT, based on a recommendation of the Nominating Committee, the Board of Governors approve the appointment of Mr. Donald Keith for a three-year term as an external member of the Investment Committee, and as a Trustee of both the Pension Fund and the Retirees' Fund.
11. THAT, based on the recommendation of the Nominating Committee, the Board of Governors approve the appointment of the following individuals to represent the students of Dalhousie University on the Board of Governors effective May 1, 2000 for one year: Mr. Steven Cote, Jo-Anne Galarneau, and Ian Robson.
12. THAT, based on a recommendation of the Senate and subject to clarification regarding the eligibility of students to receive student loans, the Board of Governors approve the proposed Bachelor of Health Information Management program with the condition that the School of Health Services Administration shall make a one-time transfer of \$2,363 and a base budget transfer of \$1,245 to the Kellogg Library.

THAT, based on a recommendation of the Senate, the Board of Governors approve the proposed Ph.D. program in Experimental Pathology.

13. THAT, based on a joint review and recommendation of the Operations Committee and the Senate Physical Planning Committee, the Board of Governors approve a new Faculty of Management building (Option #4 in the attached report) as a capital priority and the initiation of a fundraising campaign for that purpose.

14. THAT, based on a recommendation of the Operations Committee, the Board of Governors approve the allocation of the \$3.1 million available pension surplus money as follows:

DalTech Academic Building	\$ 825K
Arts & Social Sciences Building	\$1,750K
Chiller replacement	\$ 525K



# Dalhousie University

Halifax, Nova Scotia  
Canada B3H 4H6

**Board of Governors Meeting  
Dalhousie University  
Tuesday, April 18, 2000  
Lord Dalhousie Room, A&A Building**

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**Present were:**

Mr. James Cowan Vice-Chair	Dr. Daurene Lewis
Mr. Wesley Campbell	Mr. Donald Mills
Mr. Gerald Clarke	Ms. Ann Petley-Jones
Hon. Lorne Clarke	Mr. Robert Radchuck
Mr. Murray Coolican	Prof. Phillip Saunders
Ms. Karen Cramm	Dr. Alasdair Sinclair
Mr. David Craig	Dr. Colin Stuttard
Dr. Lucy Ellen Canary	Mr. Shawn Tracey
Mr. Colin Latham	Dr. Tom Traves
Mr. John Flemming	President

Also present were: Dr. Sam Scully (Vice-President Academic & Provost), Mr. Bryan Mason (Vice-President, Finance & Administration), Mr. Eric McKee (Vice-President, Student Services); Mr. Mike Roughneen (Assistant Vice-President, Personnel Services); Mr. Brian Crocker (University Secretary & Legal Counsel); Dr. Abolhassan Jalilvand (Dean, Faculty of Management); Prof. Joan Conrod (Faculty of Management); Mr. Brian Christie (Executive Director, Institutional Affairs); Dr. Gilbert Winham (Chair, Budget Advisory Committee); Ms. Mary Ann Day (Director, Advancement Strategy), Ms. Ann Janega (Director, Public Relations), Mr. Bill Straitton (Director, Capital Gifts), Ms. Heather Sutherland (Director, Housing & Conference Services); Mr. Peter Murchland (Manager, External Communications) Ms. Susan Zinc (Manager, Budgets & Financial Analysis); and Ms. Sharlene Drake (Secretary).

Regrets were received from: Mr. Robert Dexter, Ms. Patricia Harris, Mr. David Lovas, Ms. Kelly MacKenzie, Ms. Cathy MacNutt, Dr. Virginia Miller, Mr. John Risley, Mr. Allan Shaw, Mr. Peter Stuart, and Mr. Bruce Towler.

**1. Approval of agenda**

The agenda was approved as distributed with the addition of one item regarding fees.

**2. Approval of minutes for Board of Governors meeting - March 21, 2000**

The minutes were approved as presented with the following change to item 5, page 2:

“Dr. Stuttard reiterated his request that there be advanced notice of all nominations. The Chair agreed and the vote was therefore set aside until the April meeting.”

**3. Presentations of Governors Awards**

Dr. Traves reminded Board Members that in 1992 the Board created the Governors' Awards to mark the 125<sup>th</sup> Anniversary of the founding of the Dalhousie Student Union and to celebrate student excellence. The recipients this year include Ms. Catherine Butler, a fourth year student in the Bachelor of Science (Nursing) Program; Ms. Larisa Hausmanis, a fourth year University of King's College student in the Faculty of Arts; Ms. Sarah McNeill, a fourth year student in the Bachelor of Science program; and Mr. Raghu Venugopal, a third year student in the Faculty of Medicine.

**4. Report of the President**

Dr. Traves reported that: the Nova Scotia Government, in its recent budget recognized the critical role of the university in Nova Scotia society by increasing the funding for universities by 2% for the coming year, will no longer provide support for capital projects, has cancelled the loan remission program for students, and has given notice that funding for the Legal Aid Clinic will be phased out over the next two years; the Freedom of Information and Protection of Privacy Act (FIOPOP) was amended to include universities; and a major fundraising campaign will begin in the near future to finance the construction of a new building for the Faculty of Management.

**Items for decision**

5. Following a presentation by Dr. Gilbert Winham, Chair of the Budget Advisory Committee, Mr. Flemming moved and Ms. Petley-Jones seconded a motion THAT, based on a recommendation of the President and the Operations Committee, the Board of Governors approve the Budget Advisory Committee Report XVII as the budget framework for the 2000/2001 year, and further approve the 2000/2001 Tuition Fee Schedule included as Appendix G in that Report. The motion carried.
6. Mr. Flemming moved and Mr. Coolican seconded a motion THAT, based on a recommendation of the Operations Committee, the Board of Governors approve the proposed allocation of funds for 2000/2001 alterations and renovations, subject to the receipt of the expected amount of restricted operating funds. The motion carried.
7. Mr. G. Clarke moved and Mr. Flemming seconded a motion THAT, based on a recommendation of the Operations Committee and the Student Relations and Residence Committee, the Board of Governors approve the 2000/2001 Residence Room and Board Rate Schedule as attached to these minutes. The motion carried.
8. Mr. G. Clarke moved and Dr. Sinclair seconded a motion THAT based on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve the Student Assistance Program allocations for 2000/2001 as attached. The motion carried.

9. Mr. Cowan moved and Mr. Coolican seconded the motion which was set aside at the March 21, 2000 meeting THAT, based on a recommendation of the Nominating Committee, the Board of Governors approve the appointment of Mr. Allan Shaw as Chair of the Nominating Committee, and Ms. Cathy MacNutt and Mr. Don Mills as members of the Nominating Committee; and THAT, based on a recommendation of the Nominating Committee, the Board of Governors approve the appointment of Mr. Donald Keith for a three-year term as an external member of the Investment Committee, and as a Trustee of both the Pension Fund and the Retirees' Fund.

The motions carried.

10. Dr. Traves moved and Mr. Tracey seconded a motion THAT, based on the recommendation of the Nominating Committee, the Board of Governors approve the appointment of the following individuals to represent the students of Dalhousie University on the Board of Governors effective May 1, 2000 for one year: Mr. Steven Cote, Jo-Anne Galarneau, and Ian Robson. The motion carried.
11. Dr. Stuttard moved and Dr. Traves seconded a motion THAT, based on a recommendation of the Senate and subject to clarification regarding the eligibility of students to receive student loans, the Board of Governors approve the proposed Bachelor of Health Information Management program with the condition that the School of Health Services Administration shall make a one-time transfer of \$2,363 and a base budget transfer of \$1,245 to the Kellogg Library. The motion carried.

Dr. Stuttard moved and Dr. Traves seconded a motion THAT, based on a recommendation of the Senate, the Board of Governors approve the proposed Ph.D. program in Experimental Pathology. The motion carried.

12. Mr. Flemming moved and Ms. Petley-Jones seconded a motion THAT, based on a joint review and recommendation of the Operations Committee and the Senate Physical Planning Committee, the Board of Governors approve a new Faculty of Management building (Option #4 in the attached report) as a capital priority and the initiation of a fundraising campaign for that purpose. The motion carried.

13. Mr. Flemming moved and Ms. Petley-Jones seconded a motion THAT, based on a recommendation of the Operations Committee, the Board of Governors approve the allocation of the \$3.1 million available pension surplus money as follows:

DalTech Academic Building	\$ 825K
Arts & Social Sciences Building	\$1,750K
Chiller replacement	\$ 525K

The motion carried.



**Items for Information**

**14. Program development process**

Due to time constraints, this item was deferred to the May meeting.

The meeting adjourned.

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Murray Coolican  
Honorary Secretary

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Allan Shaw  
Chair

*Attachments:* Appendix G, BAC XVII Report  
2000/2001 Residence Room & Board Rates  
2000/2001 Student Assistance Allocations