

Item: Board of Governors Minutes, April 1999

Call Number: Board of Governors Fonds UA-1, BOG 160 April 1999

Additional Notes:

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**Board of Governors Meeting
Dalhousie University
Motions to be Proposed
April 20, 1999**

Be It Resolved:

Item #

- 9 (i) THAT, based on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve Dalhousie Student Union fees of \$56 per term for full-time students, \$28 per term for part-time students, and \$5 per term for off-campus students, for the fall and winter terms, effective September 1999. The Committee also recommends the approval of the fees for student societies effective September 1999 as presented.
- 9 (ii) THAT, based on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve mandatory athletic fees for full-time students effective September 1999 of \$43 per term for the fall and winter terms, and \$22 for the spring/summer term.
- 9 (iii) THAT, based on the recommendation of the Operations Committee and the Student Relations and Residence Committee, the Board of Governors approve the 1999 - 2000 tuition fee schedule as presented.
- 9 (iv) THAT, based on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve the establishment of a mandatory fee for Health Services of \$8 per student per term effective September 1999.
10. THAT, based on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve the 1999 - 2000 schedule of Residence and Board rates as presented.
11. THAT, based on the recommendation of the Student Relations and Residence Committee, the Board of Governors approve the Student Assistance Program allocations as presented.
12. 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, 1999 for one year: Ms. Kelly MacKenzie, Mr. David Lovas, and Mr. Shawn Tracey.
13. THAT, based on the recommendation of the Operations Committee, the Board of Governors approve the proposed allocation of funds for 1999 -2000 alterations and renovations, subject to the receipt of the expected amount of restricted operating funds.

14. THAT, based on the recommendation of the Operations Committee, and in order to allow the continued operation of the University until such time as the 1999 - 2000 operating budget is given final approval, the Board of Governors authorize expenditures of up to 25% of the 1998 - 1999 approved budget for Dalhousie University. The President or his designate is authorized to approve expenditures in excess of 25% in special cases to permit the orderly management of the University.
- 15 (i) THAT, based on the recommendation of the Senate, the Board of Governors approve the proposal for a Diploma in Nurse Practitioner Studies for Remote and Under-Serviced Communities.
- 15 (ii) THAT, based on the recommendation of the Senate, the Board of Governors approve the proposed program, B.Sc. (Minor in Environmental Studies).
- 15 (iii) THAT, based on the recommendation of the Senate, the Board of Governors approve the proposed Master of Applied Science in Biomedical Engineering with the following conditions:
 - ① ERBA for the M.A.Sc. Students only be credited to the School of Biomedical Engineering
 - ② the Faculties of Medicine and Engineering transfer funds to the University Library for the identified library requirements:
 - ① for the retrospective upgrade, one-time payments of \$3,265 from Engineering and \$6,530 from Medicine, and
 - ② for ongoing requirements, a permanent base budget transfer of \$5,625 from Engineering and \$11,250 from Medicine
 - ③ the source of scholarship funding to be provided from University funds for the M.A.Sc. students be identified and agreed upon by the President's Office and the Faculty of Graduate Students.
16. THAT, based on the recommendation of the Senate, the Board of Governors approve the proposal to create the School of Biomedical Engineering.
17. THAT, based on the recommendation of the Senate, the Board of Governors approve the name of the program in Agricultural Engineering be changed to Biological Engineering.
18. THAT, based on the recommendation of the Senate, the Board of Governors approve the name of the Department of Biochemistry be changed to the Department of Biochemistry and Molecular Biology.
19. THAT, based on the recommendation of the Operations Committee, the Board of Governors approve the sale of a property on Porters Lake.

Chair's Expanded Agenda
April 20, 1999, 4:00 - 6:00 p.m.

Regrets have been received from: Diane Bell, Murray Coolican, Ann Petley-Jones, Patricia Roscoe, Peter Stuart, and Colin Stuttard.

1. Approval of Proposed Agenda - seek approval
2. Approval of minutes for meeting of March 16, 1999 (Circulated with agenda)

3. Report of the Chair- (note length of agenda and necessity to keep comments appropriate and brief!)

Two of the winners of this year's Governors' Awards are with us this afternoon. The Governors' Awards were established in 1992 by the Board of Governors to mark the 125th anniversary of the founding of the Dalhousie Student Union, and to recognize the contributions of students both through their academic accomplishments and their involvement in other aspects of campus life.

Each year up to three awards are given to students for exceptional contributions or leadership in the extracurricular life of the university or in the area of community service, combined with very good academic records. This year's winners include Derek Chaudhary, Sasho MacKenzie, and Douglas Gordon (who is unavailable this afternoon).

Derek completed a Bachelor of Science degree in 1996 and will graduate in May from the Master of Health Services Administration program. He was honoured for many years' participation in the Indian Students' Association, Treasurer of the Dalhousie Association of Graduate Students, extensive community involvement with the Metro & District Ambulance Service, the Youth Alternative Society, Grace Wesleyan Church, Halifax G-7 Summit, IWK Grace Hospital and IWK Children's Wish Foundation, the Abbie Lane Hospital; involvement in numerous intermural sports; and as a disc jockey at the Grawood Lounge.

Sasho is a third year student in Kinesiology and was honoured for his participation in two AUAA/CIAU sports - Assistant Captain of the Men's Volleyball Team, and as a member of the Track & Field Team; for his accomplishments as an athlete, in particular his selection as a Royal Bank CIAU All-Canadian for the past two years; but also for the example he shows for other athletes in terms of commitment and work ethics; for his service as a member of Student Athletics Council; as a volunteer tutor in Physics, Exercise Physiology and Biomechanics; and as a coach of the track & Field team at his former high school.

Douglas is a second year student in the Bachelor of Nursing program and was honoured for service as Nursing Society representative to the DSU, a role in which he has been effective at fostering communication and a sense of partnership with "upper campus"; for promoting Nursing and Health on campus as C0-Chair and Treasurer, Halifax Students for International Health; an organizer of the International Health Conference with related displays in the Tupper Link and the SUB; a booth organizer for the 1998 Health and Wellness Fair; and for community service - Co-Chair of the Dalhousie Chapter of Habitat for Humanity, involvement in the Children's Wish Foundation Bowlarama, the Alzheimer's Society Campaign and Shinerama.

Thank you for coming and, on behalf of the Board of Governors, we congratulate you on winning ~~the~~ award and for your worthy contributions, not only to the Dalhousie community but to the broader community as well. We are proud that you are Dalhousie students and wish you continued success in the future.

4. Report of the President (Tom)

Items for Information

5. Faculty of Arts & Social Sciences building tender results (Bryan Mason will comment.)
6. Report from the Operations Committee re: 1999/2000 budget planning (John Risley will speak to this item. Note that Gil Winham, Chair of the Budget Advisory Committee is in attendance.)
7. Report from the Facilities Renewal Strategy Committee (Jim Cowan will provide a progress report.)
8. Report from the Investment Committee (Bryan Mason will report in Peter Stuart's absence.)

Items for decision

9. Fees:
 - Dalhousie Student Union & Society fees for 1999/2000 (Proposed fees circulated with agenda. In Patricia Roscoe's absence, Eric McKee will present the recommendations. Motion required.)
 - Athletic fees for 1999/2000 (Eric McKee. Motion required.)
 - Tuition fees for 1999/2000 (Fee schedule circulated with agenda. John Risley will present recommendations of the Operations Committee. ALSO, Eric must report on the recommendations of the Student Relations & Residence Committee. John to provide motion.)
 - Health Services Fee (Eric McKee. Motion required.)
10. Residence rates for 1999/2000 (Rates circulated with agenda. Eric will report. Motion required.)
11. Student Assistance Program Allocations for 1999/2000 (Allocation circulated. Eric will report. Motion required.)
12. Appointment of new Dalhousie Student Union representatives to the Board (Tom Traves. Motion required)
13. Alterations & Renovations budget for 1999/2000 (Attachment circulated. Bryan Mason will report. Motion required.)
14. Interim spending authority (John Risley will report and provide motion.)
15. Program approvals:
(Attachments circulated. Sam will report on all programs and changes. Motions required.)
 - Diploma in Nurse Practitioner Studies for Remote & Under-serviced Communities
 - BSc With Minor in Environmental Studies
 - Master of Applied Science in Biomedical Engineering
 - School of Biomedical Engineering

16. Change in program name: Biomedical Engineering
17. Change in department name: Biochemistry
18. Sale of property (Attachment circulated. John Risley to report and provide motion.)

All non-Board Members should be asked to leave at this time except Mike Roughneen and Julia Eastman.

In Camera

19. IUOE Contract (Mike Roughneen will provide an update.)

RESOLUTIONS - STUDENT RELATIONS AND RESIDENCE COMMITTEE

APRIL 14, 1999

Agenda Item

2. That the Committee recommend to the Board the tuition fees for 1999/2000 as proposed.
 3. That the Committee recommend to the Board the Residence and Room and Board rates for 1999/2000 as proposed.
 4. That the Committee recommend to the Board Student Assistance Program Allocations as proposed.
 5. That the Committee endorses the Framework for the Collection of Non-Academic Incidental Fees in Banner Format effective September, 1999.
 6. That the Committee recommend to the Board mandatory Athletics fees for full-time students effective September, 1999, of \$43 per term for the fall and winter terms, and \$22 for the spring/summer term.
 7. That the Committee recommend to the Board the establishment of a mandatory fee for Health Services of \$8 per student per term effective September, 1999.
 8. That the Committee recommend to the Board Dalhousie Student Union fees of \$56 per term for full-time students, \$28 per term for part-time students, and \$5 per term for off-campus students, for the fall and winter terms, effective September, 1999.
- That the Committee recommend to the Board the approval of the fees for student societies effective September, 1999, as proposed (attachment).

MOTIONS FOR APRIL 20 BOARD OF GOVERNORS MEETING

1999-2000 ALTERATIONS AND RENOVATIONS

THAT: On the recommendation of the Operations Committee, the Board of Governors approve the proposed allocation of funds for 1999-2000 alterations and renovations, subject to receipt of the expected amount of restricted operating funds.

1999-2000 TUITION FEES

THAT: On the recommendation of the Operations Committee and the Student Relations and Residence Committee, the Board of Governors approve the 1999-2000 tuition fee schedule as presented.

1999-2000 RESIDENCE ROOM AND BOARD RATES

THAT: On the recommendation of the Student Relations and Residence Committee and the Operations Committee, the Board of Governors approve the 1999-2000 schedule of Residence Room and Board rates presented.

SALE OF PROPERTY

THAT: On the recommendation of the Operations Committee, the Board of Governors approve the sale of a property on Porters Lake.

INTERIM SPENDING AUTHORITY

THAT: In order to allow the continued operation of the University until such time as the 1999-2000 operating budget is given final approval, it is recommended that the Board of Governors authorize expenditures of up to 25% of the 1998-99 approved budget for Dalhousie. The President or his designate is authorized to approve expenditures in excess of 25% in special cases to permit the orderly management of the University.

Proposed Agenda
Board of Governors
April 20, 1999, 4:00 - 6:00 p.m.
Lord Dalhousie Room, A&A Building

1. Approval of Proposed Agenda
2. Approval of minutes for meeting of March 16, 1999 (Attachment)
3. Report of the Chair
4. Report of the President

Items for Information

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| 5. | Faculty of Arts & Social Sciences building tender results | Mason |
| 6. | Report from the Operations Committee re: 1999/2000 budget planning (Attachment) | Risley |
| 7. | Report from the Facilities Renewal Strategy Committee | Cowan |
| 8. | Report from the Investment Committee (Attachment) | Stuart |

Items for decision

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| 9. | Fees: | |
| | »»Dalhousie Student Union & Society fees for 1999/2000 (Attachment) | McKee |
| | »»Athletic fees for 1999/2000 | McKee |
| | »»Tuition fees for 1999/2000 (Attachment) | Risley |
| | »»Health Services Fee | McKee |
| 10. | Residence rates for 1999/2000 (Attachment) | McKee |
| 11. | Student Assistance Program Allocations for 1999/2000 (Attachment) | McKee |
| 12. | Appointment of new Dalhousie Student Union representatives to the Board | Traves |
| 13. | Alterations & Renovations budget for 1999/2000 (Attachment) | Mason |
| 14. | Interim spending authority | Risley |
| 15. | Program approvals: | Scully |
| | »»Diploma in Nurse Practitioner Studies for Remote & Under-serviced Communities (Attachment) | |
| | »» BSc With Minor in Environmental Studies (Attachment) | |
| | »»Master of Applied Science in Biomedical Engineering (Attachment) | |
| 16. | School of Biomedical Engineering (Attachment) | Scully |
| 17. | Change in program name: Biomedical Engineering (Attachment) | Scully |
| 18. | Change in department name: Biochemistry (Attachment) | Scully |
| 19. | Sale of property (Attachment) | Risley |

In Camera

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| 20. | IUOE Contract | Roughneen |
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