

Item: Board of Governors Minutes, December 1999
Call Number: Board of Governors Fonds UA-1, 52.3

Additional Notes:

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Proposed Agenda
Board of Governors Meeting
Tuesday, December 14, 1999, 4:00 p.m.
Lord Dalhousie Room, A&A Building

1. Approval of proposed agenda
2. Approval of minutes of November 16, 1999 meeting (Attached)
3. Report of the Chair
4. Report of the President

Items requiring decision

5. Use of the Pension Surplus Fund Mason

Presentation

6. Research Challenges and Opportunities in the new Millennium
Dr. Howard Dickson, Associate Vice-President (Research and International Relations)

Items for Discussion

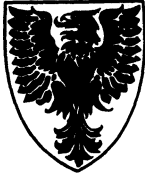
7. BAC XVI (Attached) Mason

**Board of Governors Meeting
Dalhousie University
Motions to be Proposed
December 14, 1999**

Be It Resolved:

Item #

5. THAT, based on the recommendation of the Student Relations and Residence Committee, the number of Governors' Awards be increased from a maximum of three to a maximum of four per year.



**Board of Governors Meeting
Dalhousie University
Tuesday, December 14, 1999
Lord Dalhousie Room, A&A Building**

Present were:

Mr. Allan Shaw
Chair
Mr. Gerald Clarke
Hon. Lorne Clarke
Mr. Murray Coolican
Mr. James Cowan
Vice-Chair
Ms. Karen Cramm
Mr. Robert Dexter
Mr. John Flemming
Ms. Patricia Harris
Dr. Lucy Ellen Canary
Mr. Colin Latham
Dr. Daurene Lewis

Mr. David Lovas
Ms. Kelly MacKenzie
Ms. Cathy MacNutt
Dr. Virginia Miller
Mr. Donald Mills
Mr. Robert Radchuck
Prof. Phillip Saunders
Dr. Alasdair Sinclair
Mr. Peter Stuart
Dr. Colin Stuttard
Mr. Shawn Tracey
Dr. Tom Traves
President

Also present were: Mr. Bryan Mason (Vice-President, Finance & Administration), Mr. Eric McKee (Vice-President, Student Services), Dr. Sam Scully (Vice-President Academic & Provost); Dr. Howard Dickson (Associate Vice-President, Research & International Relations); Mr. Brian Crocker (University Secretary & Legal Counsel); Ms. Julia Eastman (Coordinator of Policy Development); Mr. Brian Christie (Executive Director, Institutional Affairs); Ms. Ann Janega (Director, Public Relations); Mr. Peter Murchland (Manager, External Communications, Public Relations); Dr. Tom Faulkner (DFA); and Ms. Sharlene Drake (Secretary).

Regrets were received from: Mr. Wesley Campbell, Mr. David Craig, Ms. Ann Petley-Jones, Mr. John Risley, and Mr. Bruce Towler.

1. Approval of agenda

It was agreed that item 5: Use of the Pension Surplus Fund would be deferred to a future meeting and two items be added: an *In Camera* item on labour relations and a motion from the Student Relations and Residence Committee regarding the Governors' Awards.

2. Approval of minutes for Board of Governors meeting - November 16, 1999

The minutes were approved as presented.

3. Report of the Chair

Mr. Shaw reported that subsequent to a discussion with the Officers of the Board, it was decided that it might prove helpful to Board Members to have the Chairs of the Standing Committees of the Board make a brief report at each meeting.

Mr. Shaw then reported that the Officers met on December 2. In addition to reviewing the agenda for this meeting, and approving the regular staff matters, the Officers heard from Bryan Mason on the BAC XVI report and from Mr. McKee on the proposed fee for Architecture students. This fee was later approved by the Executive Committee. The upcoming visit in January by Mr. Bob Shaw (Chair of NSCHE) and Dr. Susan Clark (Executive Director, NSCHE) was also discussed. Mr. Shaw and Dr. Clark had advised the Officers of all Nova Scotia universities that they had been reviewing the mandate of the Council and its place within the higher education community. As a result of those deliberations, they are meeting with the Universities to discuss the Council's current thinking and how the Council can assist with the development of university education in Nova Scotia.

Finally, Mr. Shaw reported that in accordance with the University's policy on senior administrative appointments, a Presidential Review Committee has been established. Its role is to review Dr. Traves' performance as President and to make a recommendation to the Board (by February 15) concerning his reappointment for a further term.

The Members of the Committee are Ruth Bleasdale (Secretary of Senate), Jim Cowan (Vice-Chair of the Board), Georges Kipouros (Vice-Chair of Senate), Kelly MacKenzie (President of DSU), John Risley (Honorary Treasurer), Colin Stuttard (Chair of Senate), and myself as Chair. Sharlene Drake serves as Secretary to the Committee.

As part of the review, the Committee is seeking informed opinion of the President's performance from individuals inside and outside the University. Board Members were invited to submit your signed written comments no later than January 21 in care of the Board Office, 1226 LeMarchant Street, Halifax, B3H 3P7, or by Email to Sharlene.Drake@Dal.Ca. All submissions and comments are kept in strictest confidence.

4. **Report of the President**

Dr. Traves reported on the following items:

- ① Condolences were extended to the George Cooper and family at the passing of Mr. Cooper's mother, Mrs. Helen Cooper. Mr. Cooper is the Chair of the Killam Trustees.
- ② A new CIAR Fellow in Evolutionary Biology has been funded by a grant from Scotia Bank to CIAR.
- ③ Congratulations were extended to Ms. Jennifer Smith on becoming Dalhousie's seventy-third Rhodes Scholarship winner.
- ④ Congratulations were also extended to Professors Iraj Fooladi and Philip Rosson on their appointment as co-editors of the Canadian Journal of Administrative Sciences, a premier management journal in Canada.

⑤ As a follow-up on our lobbying efforts for additional funding, the President reported that he had made a recent presentation to the Atlantic Canada Liberal Caucus and one to Senator Boudreau.

⑥ Fundraising efforts continue with a recent announcement of \$250,000 for scholarships in the Faculty of Management, \$330,000 for undergraduate scholarships, and an agreement in principle on a major donation of recordings to our music library.

Items for decision

5. Governors' Awards

Mr. Gerald Clarke moved and Ms. MacKenzie seconded a motion THAT based on a recommendation of the Student Relations and Residence Committee, the number of Governors' Awards be increased from a maximum of three to a maximum of four per year. The motion carried.

Presentation

6. Research Challenges and Opportunities in the new Millennium

Dr. Howard Dickson, Associate Vice-President (Research and International Relations) reported to Board Members on institutional changes which need to be addressed and opportunities which are available. He also encouraged Board Members to lobby when and where possible for increased funding for research.

Items for discussion

7. BAC XVI

Mr. Mason presented highlights from the most recent Budget Advisory Committee report, including options to be considered once the level of government funding is known. He reported on decisions which will have to be made regarding budget cuts and outlined the difficulties which will be faced prior to and subsequent to these decisions.

The meeting then moved to an *In Camera* session.

Murray Coolican
Honorary Secretary

Allan Shaw
Chair