

Item: Board of Governors Minutes, May 1985

Call Number: UA-1 13.2

Additional Notes:

This document is a compilation of Board of Governors minutes, staff matters and miscellaneous documents for May 1985. 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 13.2

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 a Meeting of the  
Board of Governors held on Tuesday,  
May 21, 1985, at 4:00 p.m. in the  
Board and Senate Room

Dalhousie University  
Halifax, Nova Scotia

PRESENT: Dr. A. G. Archibald,  
Chairman  
Ms. C. Blewett  
Mr. G. T. H. Cooper  
Mr. J. S. Cowan  
Dr. D. Curry  
Mr. P. Doig  
Mr. J. W. Lindsay  
Miss Z. Linkletter  
Honorary Secretary  
Mrs. A. Macdonald  
Dr. W. A. MacKay  
Mrs. S. Medjuck  
Dr. C. Murray  
Mr. G. Piercey,  
Honorary Treasurer  
Mr. D. Ritcey  
Dr. C. E. Ritchie  
Mr. W. S. Robertson,  
Vice-Chairman  
Dr. H. Roper  
Mrs. P. Roscoe  
Mr. A. C. Shaw  
Dr. C. B. Stewart  
Mrs. P. Weld  
Mr. S. Zwicker

Also present were Messrs. A. M. Sinclair (Vice-President, Academic and Research); L. R. Shaw (Vice-President, Finance and Development); M. Wright (Director, Financial Services); B. Crocker (Legal Advisor to the President); V. Traversy (Director of Operations); I. Nason (Manager, Financial Reporting); W. E. Jones and R. Rodger (Representatives of Senate); and A. J. Tingley (Secretary).

Regrets were received from Mr. F. B. Wickwire, Mr. B. Black, Ms. Jamie DeWolf and Ms. M. L. C. Lamb.

Minutes

The minutes of the meeting of April 26/27, 1985, which had been circulated, were approved.

Board  
Matters

**(a) Schedule of Meetings 1985/86**

The President indicated that a schedule will be proposed at the next meeting.

**(b) Membership**

The President reported that the following have been elected to the Board by the Alumni Association; each for a term of three years to May 31, 1988:

Mr. Peter Doig  
Mr. Brian Flemming  
Ms. Margie Cooper

Two further persons will be elected by the Alumni Association. One of these would serve for one year in the place of Mr. Wesley Campbell, who would continue to serve as President of the Alumni.

The President will consult with Government concerning Governor-in-Council appointees and members of the Board were invited to propose names for consideration by the Officers of the Board who would act to nominate to the Board nominees for consideration by Government.

Board  
Matters  
(continued)

**(c) Institute for International Development**

It was agreed that the following be appointed as the representative of the Board of Governors on the Board of Directors of the Institute, provided she is willing to serve:

Ms. Jamie DeWolf

**(d) Nominating Committee**

It was agreed that Mr. D. Ritcey will continue to serve on the Nominating Committee until the work of the current session has been completed, and that Ms. C. Blewett replace Mr. A. Gigeroff.

Reports of  
Standing  
Committees

**(1) Finance and Budget Committee**

Miss Zilpha Linkletter reported that unavoidably the 1984/85 budget had been approved very late. It appears that the deficit for the year will be approximately \$100,000. With respect to the 1985/86 budget, she reported that the difficult situation concerning medical funding is showing some signs of improvement. Mr. Shaw reviewed a document which was circulated to those at the meeting, a copy of which is attached hereto as Appendix A.

It was agreed that the recommended 1985/86 budget be approved.

**(2) Building and Grounds Committee**

Mr. J. S. Cowan advised that a major report of this committee will be presented at the next meeting.

**(3) Student Relations and Residence Committee**

The annual report of this committee had been circulated with the agenda.

**(4) Audit Committee**

Mr. George Piercey reported that this committee will meet in June. It is expected that the report of the committee will be circulated to members of the Board prior to the June meeting.

Campaign  
for  
Dalhousie

In the absence of Mr. D. Sobey, Mr. A. G. Archibald reported for this committee. The results to date have been encouraging. He referred particularly to two very large gifts from corporations. Mr. John Lindsay, who is organizing the campaign with respect to Nova Scotia corporations, reported that the target for gifts from these has been raised.

President's  
Report

- (1) He advised that the recent announcement concerning government funding contained no new information beyond that reported to the Board at its April meeting.
- (2) The M.P.H.E.C. has advised the university that the operating deficit must be reduced. As yet there has been no response to the plan for reducing the deficit that the university has submitted.

President's  
Report  
(continued)

- (3) He and other Presidents in the local area met with members of the Education Committee of the legislature to discuss university problems.
- (4) He met with the Minister of Education to discuss Dalhousie concerns.
- (5) The Investment Committee has switched certain funds from equity to interest-bearing investments to increase current revenue.
- (6) He referred to class reunions and the convocations which have taken place recently. The reunions were well organized, and the addresses given at convocations were excellent. Reference was made to the convocations of the University of King's College and the Nova Scotia Agricultural College at which Dalhousie degrees were awarded.
- (7) The campus is very busy this summer. In addition to the usual summer school, a number of conferences and other activities are being held.
- (8) Progress is being made concerning the appointment of senior administrators.

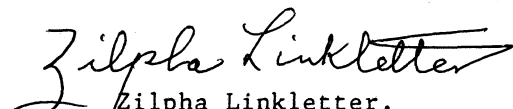
In Camera

Report on Staff Changes

The report had been circulated with the agenda, and an addendum was provided to those present at the meeting. Mr. A. Shaw drew attention to certain appointments of particular interest.

The President thanked those Alumni Members whose terms have now been completed for their service.

Adjournment The meeting adjourned at 5:30 p.m.

  
Zilpha Linkletter,  
Honorary Secretary

  
A. Gordon Archibald,  
Chairman