

Item: Board of Governors Minutes, May 2000

Call Number: UA-1 52.4

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**Board of Governors Meeting
Dalhousie University
Motions to be Proposed
May 16, 2000**

Be It Resolved:

Item #

6. THAT, based on a recommendation of the Nominating Committee, the Board of Governors approve the following as the slate of Officers of the Board for 2000/2001:

Mr. James Cowan	Chair
Ms. Karen Cramm	Vice-Chair
Mr. Colin Latham	Vice-Chair
Mr. John Risley	Honorary Treasurer
Mr. Murray Coolican	Honorary Secretary
Ms. Cathy MacNutt	Member
Mr. John Flemming	Member

THAT, based on a recommendation of the Nominating Committee, the Board of Governors approve the following as Chairs of the Standing Committees for one-year terms effective July 1, 2000:

Executive	Mr. James Cowan
Audit	Dr. Daurene Lewis
Development	Ms. Ann Petley-Jones
Investment	Mr. Peter Stuart
Nominating	Mr. Allan Shaw
Operations	Mr. John Risley
Staff Relations	Ms. Patricia Harris
Student Relations & Residence	Mr. Gerald Clarke

THAT, based on a recommendation of the Nominating Committee, Mr. George Cooper be appointed as the Dalhousie University representative on the University of King's College Board of Governors, and Ms. Maureen Reid be appointed as an external member to the Staff Relations & Residence Committee..

THAT at a future meeting, and based on a recommendation of the Nominating Committee, the Board of Governors approve the recommendation of the appointment of Ms. Elizabeth Beale to the Governor in Council for a three-year appointment to the Dalhousie University Board of Governors effective July 1, 2000.

7. THAT, based on a recommendation of the Ombudsperson Advisory Committee, the Board appoint Ms. Fatina Elkurdi as Ombudsperson and Ms. Ellaree Metz as Assistant Ombudsperson for 2000/2001.
8. THAT, based on a recommendation of the Student Relations and Residence Committee, the Board of Governors approve mandatory athletic fees for full-time students effective September 2000 of \$45 per term for the fall and winter terms, and \$23 for the summer term.
9. THAT the Board of Governors authorize the President and Vice-Chancellor to adopt a signing policy for Endowment Investments as attached.



**Board of Governors Meeting
Dalhousie University
Tuesday, May 16, 2000
Lord Dalhousie Room, A&A Building**

Present were:

Mr. Allan Shaw Chair	Mr. Donald Mills
Mr. Wesley Campbell	Ms. Ann Petley-Jones Vice-Chair
Mr. Gerald Clarke	Mr. Robert Radchuck
Hon. Lorne Clarke	Mr. Ian Robson
Mr. Steven Côté	Dr. Alasdair Sinclair
Mr. James Cowan Vice-Chair	Mr. Peter Stuart
Mr. David Craig	Dr. Colin Stuttard
Mr. John Flemming	Mr. Bruce Towler
Dr. Lucy Ellen Canary	Dr. Tom Traves President
Ms. Cathy MacNutt	

Also present were: Dr. Sam Scully (Vice-President Academic & Provost), Mr. Bryan Mason (Vice-President Finance & Administration), Dr. Dale Godsoe (Vice-President External), Mr. Eric McKee (Vice-President, Student Services); Mr. Brian Crocker (University Secretary & Legal Counsel); Mr. Brian Christie (Executive Director, Institutional Affairs); Ms. Ann Janega (Director, Public Relations), Mr. Peter Murchland (Manager, External Communications); Dr. Tom Faulkner, DFA Observer, and Ms. Sharlene Drake (Secretary).

Regrets were received from: Ms. Karen Cramm, Mr. Robert Dexter, Ms. Jo-Anne Galarneau, Ms. Patricia Harris, Mr. Colin Latham, Dr. Daurene Lewis, Dr. Virginia Miller, Mr. John Risley and Prof. Phillip Saunders.

1. Approval of agenda

The agenda was approved as distributed with the addition of a presentation by Dr. Abol Jalilvand, Dean, Faculty of Management titled "Management Education in the New Economy" and one item to the *In Camera* session regarding appointments.

2. Approval of minutes for Board of Governors meeting - February 15, 2000

The minutes were approved as presented.

3. Report of the Chair

Mr. Shaw welcomed the new Student Council representatives: Mr. Steven Cote, Ian Robson, and Jo-Anne Galarneau who was unavailable for the meeting today. He also welcomed Dr. Tom Faulkner, the new President of the Faculty Association.

4. Report of the President

Dr. Traves then reported that the Canada Research Chairs, formerly known as the Twenty-First Century Research Chairs, have now been distributed and Dalhousie has received a total of forty-three chairs, twenty-one tier-one chairs which carry with them a grant of \$200,000 per annum, and twenty-two tier-two chairs which provide funding of \$100,000 per annum. The universities must submit their proposals for candidates for these chairs to a national assessment group which is drawn from the resources of the three federal granting agencies in humanities and social sciences, medicine, and natural sciences and engineering. The chair holders will be appointed to permanent positions and funding will be available for salaries, benefits, and related costs for research activity.

5. Report of Standing Committee Chairs

There were no reports provided at this meeting.

Items for decision

- 6.** Based on the following recommendations of the Nominating Committee, Mr. Shaw moved and Mr. Clarke seconded the following motions:

THAT, based on a recommendation of the Nominating Committee, the Board of Governors approve the following as the slate of Officers of the Board for 2000/2001:

Mr. James Cowan	Chair
Ms. Karen Cramm	Vice-Chair
Mr. Colin Latham	Vice-Chair
Mr. John Risley	Honorary Treasurer
Mr. Murray Coolican	Honorary Secretary
Ms. Cathy MacNutt	Member
Mr. John Flemming	Member

THAT, based on a recommendation of the Nominating Committee, the Board of Governors approve the following as Chairs of the Standing Committees for one-year terms effective July 1, 2000:

Executive	Mr. James Cowan
Audit	Dr. Daurene Lewis
Development	Ms. Ann Petley-Jones
Investment	Mr. Peter Stuart
Nominating	Mr. Allan Shaw
Operations	Mr. John Risley
Staff Relations	Ms. Patricia Harris
Student Relations & Residence	Mr. Gerald Clarke

THAT, based on a recommendation of the Nominating Committee, Mr. George Cooper be appointed as the Dalhousie University representative on the University of King's College Board of Governors, and Ms. Maureen Reid be appointed as an external member to the Staff Relations & Residence Committee. The motions carried.

Mr. Shaw also requested THAT at a future meeting, and based on a recommendation of the Nominating Committee, the Board of Governors approve the recommendation of the appointment of Ms. Elizabeth Beale to the Governor in Council for a three-year appointment to the Dalhousie University Board of Governors effective July 1, 2000.

7. Mr. G. Clarke moved and Dr. Stuttard seconded a motion THAT, based on a recommendation of the Ombud Advisory Committee and pending the approval by Senate, the Board appoint Ms. Fatina Elkurdi as Ombud and Ms. Ellaree Metz as Assistant Ombud for 2000/2001. The motion carried.
8. Mr. G. Clarke moved and Mr. Towler seconded a motion THAT, based on a recommendation of the Student Relations and Residence Committee, the Board of Governors approve mandatory athletic fees for full-time students effective September 2000 of \$45 per term for the fall and winter terms, and \$23 for the summer term. The motion carried.
9. Mr. Cowan moved and Mr. Flemming seconded a motion THAT the Board of Governors authorize the President and Vice-Chancellor to adopt a signing policy for Endowment Investments as attached. The motion carried.

Item for Information

10. Dr. Scully provided Board Members with background information on how programs are developed at Dalhousie University and the review process which they undergo prior to coming the Board of Governors for approval.
11. Dr. Traves introduced Dr. Abol Jalilvand, Dean of the Faculty of Management, who gave a presentation entitled "Management Education in the New Economy" in which Dr. Jalilvand provided information on advances in technological innovation and challenges and opportunities currently faced by the Faculty of Management.

The meeting then moved to an *In Camera* session during which Dr. Carl Breckenridge was appointed Vice-President (Research) for a five-year term effective July 1, 2000.

Murray Coolican
Honorary Secretary

Allan Shaw
Chair