

## BOARD HIGHLIGHTS

Highlights of business conducted by the Board of Regents at their monthly meetings will be a regular feature of In edition. The first meeting of the Board for this academic year was held September 26.

New Board Members introduced include: Victor Batzel (Senate), Kerry Cohen (Student), Loris Dumanian (Student), Elaine Hickerson (Alumni), Rais Khan (Senate), Shelley Munro (Student), Peter Tittenberger (Support Staff).

Communications: The University will not develop its own institutional presentation to the "Royal Commission of the Economic Union and Development Prospects for Canada". The mandate of the Commission is to develop a new consensus on Canada's long-term economic future and on how national institutions can best serve our future needs. The Association of Universities and Colleges in Canada will be making a submission on behalf of Universities. Individuals are welcome to submit any presentations they wish. A copy to the Commission's Guidebook is available in the President's Office for anyone who wishes to see it.

In a letter to the Universities Grants Commission dated September 13, the President indicated the University of Winnipeg is "unable to accept the grant" of only \$35,000 to fund the Joint Masters Program in Museology. "We have reached this decision reluctantly," he said, "but we take it because to implement the Joint Masters Program with inadequate funding would be to put at risk established programs."

"The University in the Inner City" Seminar has to date received sponsorship funds from the Government of Manitoba, the Government of Canada, Great West Life Assurance Company, and the Core Area Initiative. The seminar will be held October 5 and 6 in the University.

Thirty students with TOEFL scores between 550 and 569 were admitted to a pre-session, four-week E.S.L. program at the University in August. Twenty-nine of the students successfully completed the program and were admitted to courses in the University's fall session.

New registration procedures, introduced in line with recommendations from last year's ad hoc Joint Committee on the Impact of Enrolment Increases, were described and assessed in a report prepared and presented by Associate Dean Stein.

President's Report

The President reported a 10.7% increase in the number of full-time students registered at the University. There was a 4.9% drop in part-time students while the number of first-year students remained virtually the same as in 1982. Course enrolments increased 5.6% above last year's figures.

The University's capital grant from the Provincial Government is \$3.0 million to continue the construction of the Athletic Centre. This, combined with an \$800,000 carry-over from our 82-83 grant, is less than the \$5.2 million originally planned for and suggests that there will likely be a slow-down in construction that could extend the completion date to March of 1985. There remains some possibility that more funds may be provided to accelerate construction and avoid closing down the site.

Report of the Pension Trustees

The following improvements to the pension plan, recommended in April, were estimated by the actuary to be within the actuarial surplus and received the Board's approval:

- (1) upgrading those current pensions, which had originally been based on the best 10 or 7 years earnings, to the best 5 years
- (2) providing partial indexing for all pensioners
- (3) to retroactively index payments to current pensioners. It was agreed to increase pensions at the rate of 30% of the growth of inflation from their retirement date to the valuation date (1 September 1982).

The four student members of the Board on behalf of the University of Winnipeg Students' Association presented a 3 page brief and a petition with over 1,000 signatures protesting the assessment of course service fees. The Board spent considerable time discussing the students concerns before referring the concern to the President's Advisory Committee on Budget and Planning. The student representatives will outline their specific concerns in a letter to Dr. Clarke, the Chair of the Committee. The following staff changes were reported to the Board:

Appointments:

|                   |   |
|-------------------|---|
| Sohrab Abizadeh   | Associate Professor of Economics                |
| Joan Anderson     | Special Events Co-ordinator, Development Centre |
| Tim Babcock       | Production Manager, Theatre                     |
| Jennifer Brown    | Associate Professor of History                  |
| Wilson Brown      | Professor of Economics                          |
| Marie-Helen Cros  | Conversation Instructor in French               |
| Ruth Dahl         | Technician, Biology                             |
| Parvin Ghorayshi  | Assistant Professor of Sociology                |
| Farida Haltali    | Conversation Instructor in French               |
| James Henderson   | Instructor in Collegiate                        |
| Susan Hood        | Secretary I, Dean's Office                      |
| Christine Lo      | Library Assistant I, Library                    |
| Stephen Loeb      | Assistant Professor of Chemistry                |
| Jane Mangotich    | Clerk Steno III (Half-time), Development Centre |
| Bruce McMillan    | Instructor in Geography                         |
| Kenneth Meadwell  | Lecturer in French                              |
| Janice Nowak      | Secretary II, Development Centre                |
| Jorica Perryman   | Lecturer in German                              |
| John Porter       | Controller                                      |
| Linda Reese       | Technician, Biology                             |
| Pauline Ruiz      | Clerk Steno III, Personnel                      |
| Barbara Schmidt   | Instructor in Psychology                        |
| Andreas Schroeder | Writer-in-Residence, English                    |
| Heather Shepherd  | Administrative Clerk, Continuing Education      |
| Blake Taylor      | Assistant Professor of Theatre                  |
| Terry Wookey      | Clerk Steno III, Anthropology                   |
| Janet Wright      | Lecturer in Psychology                          |

Resignations:

|                    |  |
|--------------------|--|
| Kelley Fitzpatrick | Administrative Clerk, Continuing Education |
| Susan Hargreaves   | Library Assistant I, Library               |
| Edith Kull         | Library Assistant I, Library               |
| Sandra Taylor      | Technician, Biology                        |

Changes in Status:

|                 |   |
|-----------------|---|
| Marlene Laycock | Secretary I, Arts and Science from Clerk Steno III, Registrar's Office            |
| Janet Walker    | Director of Public Relations from Special Events Co-ordinator, Development Centre |

RED CROSS BLOOD DONOR CLINIC SCHEDULED FOR SEPTEMBER 28 AND 29.  
Your help is needed! The clinic will open each day from 9 a.m. to  
3 p.m. Fourth floor Centennial Hall.