

OCTOBER 25, 1983

BOARD HIGHLIGHTS

The following are highlights from the meeting of the Board of Regents held Monday, October 24th:

Communications:

Gifts to the University were received from the Winnipeg Foundation (a grant to support continued operation of the Office of Development), the Estate of Florence Pearce, Dr. R.O.A. Hunter, Dr. H.E. Duckworth, Dr. James B. Hartman, Miss Lillian Gibbons, Mrs. M.J. Robertson, Mr. I.H. Wiseman.

Report of the President:

The first joint meeting of A.U.C.C. and the American Council on Education was held in Toronto on October 12-14, immediately prior to the annual meeting of A.U.C.C. The University was well represented by Board of Regents Vice Chairman Mr. Alan Hanna; Vice President McCormack, who also participated in the meetings of Canadian University Vice-Presidents (Academic); President-Emeritus Duckworth, who presented a paper on tenure in the University; Professor Alan Artibise who gave a presentation on leadership issues for urban Universities. Dr. Farquhar presented a paper on higher education's response to manpower needs.

The Red Cross Blood Donor Clinic held September 28 & 29 resulted in a total participation of 283 donors; 138 donating for the first time. This represents a decrease in the number of donors over the same time last year.

Reports of Boards and Committees:

- Dr. Beth Candlish was named to represent the Board on the Committee to review the Associate Dean of Students
- The resignation of Mr. Don Bennett from the Board of Regents was reported
- Eleven Small Research Grants were reported as awarded by the Research and Travel Committee.

Other Business:

The Board approved in principle a draft agreement for an exchange program between the University of Winnipeg and Zhenzhou University (China) with the understanding that such a program would be funded through external sources.

The Board authorized the University's Administration to submit a letter of intent to the U.G.C. to establish through the Counselling Department, a remedial development program for Native Students which will assist in increasing the retention rate and performance rate of Native Students.

At a National Universities Week press conference on October 3, the U of W and the U of M released and discussed reports of recently completed studies on the economic impact in our Province of the U of W and the U of M.

In edition is the University of Winnipeg's internal newsletter. It will normally be circulated every second Wednesday throughout the Winter Session. Notices & information must be submitted to Janet Walker in Room 4W16 before Noon on the Monday preceding circulation

Director of Development, Mr. Tom Robson and Professor Bob Fenton have agreed to liaise with representatives of the U of M to further refine the methodology used in our analysis. Copies of the Study are available in the Development Centre, Room 4W21, Wesley Hall.

Mr. Tom Robson, Director of Development announced that his office is about to launch the University's first ever annual giving program - the University of Winnipeg Fund. Using a direct mail means, Mr. Robson expects to initially canvass in excess of 50,000 people including alumni, faculty and staff, parents of students, businesses and members of the general community. The funds raised will support scholarship and student aid, upgrade and modernize research equipment and ensure the maintenance and expansion of the University's excellent Library collection.

Dr. Clark reported to the Board that the Woods Gordon Report on the University's Management Information Systems is available in the Library and Dean's Office.

STAFF CHANGES:Appointments:

Julie Crawford	Administrative Asst. I Conference Officer, Con. Ed.
Ruth Dahl	Tech. VIII, Biology
Sandra Murphy	Clerk-Steno III, French
Bruce Forsyth	Inst. I, Physics (1 yr.)

Retirement:

Gerrit tenBerkdeBoer Porter, Maintenance

Resignations:

Evelyn Auffrey	Secretary II
Susan Hendrickson	Administrative Asst. I Conference Officer, Con. Ed.
Pauline Ruiz	Clerk-Steno III, Personnel
Heather Shepherd	Administrative Clerk, Continuing Education

NOTICES:

Copies of Mr. Claude Ryan's Newcombe Lecture-ship presentations, Dr. Farquhar's opening address to the Inner City Seminar and Dr. Larkin Kerwin's Convocation Address are available in the Development Centre, 4W21 and in the Library, Centennial Hall.

The Private Ear by Peter Shaffer will be presented in the Studio Theatre in 2B23 Bryce Hall on October 26, 27 & 28 at 8:00 p.m. Admission is free.

A Dinner to honour Jack Brown, Jim Duff and Gerry tenBerkdeBoer will be held Wednesday, Nov. 2 in the Riddell Hall Dining Room. Reception at 6:00 p.m., Dinner at 7:00 p.m. Tickets available at locations throughout the campus for \$12.00 per person.

Jazz Riddell presents Sheila Jordan and Harvie Schwartz, Thursday, Nov. 3 at 8:00 p.m. in Convocation Hall. Tickets available-Info Booth

Women and Work is the title of an event and lecture series presented by P.A.C.E. An information table featuring Community Resources for Women Students will be located in the Hallway outside room 1C03 on Thursday, Nov. 3 from 10:30 a.m. to 3:30 p.m. Dr. Judy Roitman, University of Kansas will discuss "Wasting Half the Sky: The Lack of Women in Science and Mathematics" on Monday, Nov. 7 at 11:40 a.m. in Room 1C03

**The Christmas Dinner & Dance for Faculty and Staff is set for Friday, Dec. 9. Mark your calendars now. Details to come!