



# in edition

May 2, 1984

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

## BOARD HIGHLIGHTS

The following are highlights from the meeting of the Board of Regents held Monday, April 23, 1984. The Finance Committee report of budget plans for 84-85 was printed in a special issue of In edition on April 26 and is not included as part of these highlights.

### Communications:

A gift of \$15,000 was received from Sony of Canada Limited for the purchase of a new language laboratory system; a donation of books valued at \$3,325 was received from Dr. James M. Richtik in memory of Victor Leathers.

### President's Report:

Dr. Farquhar reported the April 1st installation of the link between our current campus and the new Athletic Centre - an event symbolic of the University's development beyond a single downtown block; the April meeting of the Committee of Presidents of Universities in Manitoba; decisions from Senate; announcements of NSERC awards; Christmas - New Years closing days; coming events.

Honorary degrees will be conferred upon Robert Finch, Sylvia Ostry and Thomas C. Douglas at the University's Spring Convocation to be held at the Winnipeg Convention Centre, Sunday, May 27. Robert Young has been chosen as the winner of the C.J. Robson Award for Excellence in Teaching.

### Other Reports:

The Board approved recommendations from the Finance Committee that the administration implement an internal charge-back system for 84-85; the Senate be requested to develop plans for future academic programming in Graduate Studies and in Recreation and Athletic Studies; the acceptance of a budget plan for 84-85.

### The Pension Trustees reported:

- their discussion of implications of the New Manitoba Pension Benefits Act.
- their intention to make available to all members of the Plan a copy of booklet which will explain the plan and pension arrangements in simple terms.
- that arrangements have been made to issue the Pension Plan's audited financial statements separately from those of the University, commencing with the 83-84 fiscal year.
- agreement on the desirability of increasing the number of Pension Trustees. This proposal will be presented to members for their approval and then submitted to the Board.

The Information Services Committee reported their review of activity within the office of Public Relations and, in preparation for a special meeting of the Committee on May 16, invites comments and suggestions regarding the University of Winnipeg logo.

The Students' Association provided a year end report on the services and privileges that have been continued, extended or introduced to 'evening' students as well as information on the recent Exposure '84 festival 'Music to Hear'.

### Appointment of a Chancellor of the University

A joint meeting of the Board of Regents and Senate will be held May 28 to consider the recommendations of the Search Committee for Chancellor.

Travel health insurance available to Support Staff was extended from 80% to 100% coverage.

### The following promotions were approved:

(effective April 23, 1984)

Joan Scanlon	Library IV
Kam Wing Lee	Library III
Elizabeth Comack	Assistant Professor

(effective September 1, 1984)

Tim Ball	Associate Professor
Per Brask	Associate Professor
Wing Sam Chow	Associate Professor
Rob Guttentag	Associate Professor
James Dowsett	Professor
Carol Harvey	Professor
Manfred Heiderich	Professor
W. John McDermott	Professor
Christopher Meiklejohn	Professor
Eric Moodie	Professor
Dan Stone	Professor

### Christmas Closing:

The University has revised its decision made last month regarding Christmas closing. The University will remain closed from 4:30 p.m. Friday, Dec. 21 through Tuesday, Jan. 1. Normal working hours will recommence on Wednesday, Jan. 2, 1985.

### Staff Changes:

- Beth Lennox has been promoted to Library Assistant III (evenings) in Circulation.
  - Renee Beaubien has been promoted to Library Assistant II in Periodicals.
- Both represent replacements to existing positions.

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Members of the University community were saddened to hear of the death of Mr. Jack Brown on Monday, April 30. Mr. Brown retired as Comptroller of the University in August, 1983 after serving us for over 22 years. Faculty and Staff are invited to join the family in a memorial service to be held on campus Wednesday, May 9 at 10:30 a.m. in the University Chapel.

Events:

Collegiate Graduation Exercises will be held Friday, May 4 at 8:00 p.m. in Riddell Hall.

Alumni Dinner and Reunion to feature special celebrations for the Classes of '24, '34, '59 and '74. The event will be held in Riddell Hall at 6:00 p.m.

The University of Winnipeg Alumni Association is holding a "Thieves' Market" (garage sale) of used and obsolete articles, books, cast-off furniture, and other unique items not easily classified, on Saturday, May 12, in Riddell Hall at 9:00 a.m. All proceeds will go to "Project Green", the alumni-sponsored park on the extended campus on Spence Street. If you have any articles to donate, please call Eillean Burrows at 786-7811, ext. 495.