

November 30, 1983

BOARD HIGHLIGHTS

The following are highlights from the regular meeting of the Board of Regents held November 28.

Barbara Hirose, elected as a Support Staff observer of the Board, was introduced to Board members.

COMMUNICATIONS

A grant from the Winnipeg Foundation to provide the balance of funds for operation of the Office of Development; income from the W.A. McBean Foundation; a grant from the Jobs Fund Project (to assist with the Recreation and Athletic Centre); a letter and grant from the provincial department of Fitness (for athletic scholarships); a copy of the submission from A.U.C.C. to the 'McDonald Commission'; a gift from Dr. R.O.A. Hunter and gifts of books from Dr. E.D. Eagle, Mr. Norman Williamson, Dr. Doris Baker, Ms. E.G.L. Simons and Mr. David Forrest; a letter from Jeff O'Malley; letter of resignation from the Board from Janet Walker; letter of thanks from John Cote.

REPORT OF THE PRESIDENT

The President reported on meetings of COPUM; decisions from the Senate and meetings of the Support Staff Council.

The University will be closed from 4:30 p.m. Friday, December 23, 1983 to 8:00 a.m. Monday, January 2, 1984.

Vice-President Clake will serve as Acting President during the first three weeks of January while Dr. Farquhar is overseas in connection with his role as President of the Commonwealth Council for Educational Administration which is meeting in Delhi, India.

Dr. Farquhar has been asked to serve as the United Way Campaign Chairman for Winnipeg in 1985.

COMMITTEE REPORTS

- In response to recommendations from the Finance Committee, the Board approved the addition of the Assistant Controller, Mr. H.A. McMullin to the list of authorized signing officers of the University.

- The Board approved the Nominating Committee's recommendations of appointments to University Committees.

- The Pension Trustees reported their intention to ask the consulting actuary to re-draft and clarify the present document describing the Pension Plan, and to report on the cost implication of changes to the Manitoba Pension Benefits Act coming into effect January, 1984. The Trustees also reported their discussion of the need for better communication with the membership in explaining both the roles of the various committees involved with the Plan and the features and operation of the plan itself.

- The Property and Physical Planning Committee reported the following applications to the Federal/Provincial NEED Program for funding:

- (a) development of a Career Resource Centre - first floor of Bryce Hall
- (b) restoration of the exterior of Wesley Hall
- (c) development of a Management Information System
- (d) development of an automated library catalogue system
- (e) development of projects in the W.C.P.I.

In response to recommendations from the Committee, the Board approved the acquisition of 376 Spence Street and the development of the Bodil and Einstein Apartments and the property between to house the proposed Child Care Training Centre.

- The Research and Travel Committee reported the approval of nine Small Research Grants and the recommendation of eight Major Grant applications to the Fall Competition.

- A report of the Athletic Board was presented and discussed.

- The Board approved a motion to include the Chair of the I.U.S. Board as a member of the I.U.S. Community Board and requested the Administration to prepare a report which includes clarification of the nature of the I.U.S. Committee structure.

OTHER BUSINESS

- The President reported Chancellor Hunter's intention not to be considered for re-election when his present term as Chancellor expires June 30. The Board referred to the Nominating Committee the responsibility to name Board members to the joint committee to elect a Chancellor.

- The Board approved a request from the U.W.S.A. for assistance in the reimbursement of student fees to 790 students.

- The Board approved the University's signing a contract with C.B.I.E. to approve the University of Winnipeg's participation in a program to educate 20 students from Libya in high school level english, maths and physics. The program will operate on a full recovery basis.

The Board agreed to (1) invite the President of the Manitoba Conference or designate of the United Church to join the Board's Nominating Committee when it is considering the nominees to be submitted to the General Council of the United Church for appointment to our Board and, to (2) regularly send the minutes of our Board meetings to certain United Church offices.

- The Board reviewed a very positive report of the activities carried out under the jurisdiction of the Chair in Mennonite Studies during the past four years.

The following Staff Changes were reported. (All appointments are replacements for existing positions unless otherwise stated)

Jane Moses Administrative Clerk, Cont.Ed.
Community Serv.

EVENTS

THE EXCEPTION AND THE RULE, a public exercise to be presented by the Theatre Department opens Friday, December 2 at 8:00 p.m. in Convocation Hall and runs to December 9. As seating is limited, reservations may be made, free of charge, by calling Mrs. Dick ext. 292.

CHANUKAH CELEBRATION, sponsored by the Jewish Students' Association will take place Tuesday, December 6 from 12:30 - 1:30 in the Psychology Lounge, fourth floor, Centennial Hall.

KENNETH HAMILTON Art Exhibit December 7 to December 12 in the Library.

ANNUAL CANDLELIGHT SERVICE organized by the Faculty of Theology will be held in Convocation Hall Thursday, December 8 from 12:40 to 1:30 p.m.

CHRISTMAS DINNER AND DANCE for faculty and staff on Friday, December 9 in Riddell Hall. Tickets \$15.00.

CHILDRENS CHRISTMAS PARTY will be held Saturday, December 10 from 3:00 to 5:00 p.m. in Riddell Hall.

SOCIALISM AND PEACE, a public forum with keynote speaker Carl Ridd will be held Thursday, December 15 at 8:00 p.m. in Riddell Hall.