

April 4, 1984

IN EDITION

BOARD HIGHLIGHTS

The following are highlights from the meeting of the Board of Regents held Monday, March 26, 1984.

The President reported the following:

A.U.C.C. Meeting - "Universities in the Information Revolution" was the topic of the Annual Spring meeting of the Association of Universities and Colleges of Canada held in Montreal on March 7-8. Items considered at the A.U.C.C. business meeting included a review of 84-85 operating grants for universities across the country as well as reports on research support, public relations, international development, common university accounting principles, A.U.C.C.'s financial status, the Association's representations to the MacDonald Commission and Commons Committee on EPF, the Corporate-Higher Education Forum, and plans for the A.U.C.C. meetings in October, 1984 (on student accessibility) and March, 1985 (on government relations).

CIDA Project - Vice-President McCormack has been successful in negotiating a grant from the Canadian International Development Agency (CIDA) in the amount of \$113,925 for a major project. Starting in June, the University of Winnipeg and the University of Alexandria will cooperate in a program designed to train some fifteen Egyptian academics, graduate students, and civil servants in the techniques of Remote Sensing.

Intercollegiate Athletics - Our women's volleyball team repeated as National Champions, our women's basketball team was in the National finals, our men's basketball team lost in the finals of the National Regionals at Calgary, and our men's volleyball team ended the season ranked 5th in Canada.

Open House '84 - Approximately 3,000 people attended this year's Open House, held Sunday, March 4. The event attracted members of the public who appeared to be most impressed by the departmental displays and presentations.

U.W.S.A. Executive - During the U.W.S.A. election held in February, the following Executive was elected to take office effective May 1, 1984:

Gaylene Van Dusen	- President
Grace-Edward Galabuzi	- V-President (Academic)
Peter Hobbs	- V-President (External)
Brian Daly	- V-Pres. (Student Serv.)
Pat Trupp	- Social Science Director
Ray Giesbrecht	- Director-at-Large
Solomon Oguubitan	- Director-at-Large
Don Sullivan	- Director-at-Large

University of Winnipeg Fund - The November 29/83 direct mail campaign for the U of W Fund produced total gross revenues of about \$55,000 with the total average donation at \$45.68. The second phase of the Fund, now being organized, will expand to include a large representative sample of local businesses and general community members. Contributions to the U of W Fund are expected to exceed \$70,000(gross) this year.

Dean McIntyre to Chair Western Program - Dean McIntyre has been asked by his counterparts in other universities to chair the annual meeting of Western Canadian Deans of Arts and Science next year.

University Closings - The University will be closed this year on Good Friday, April 20. In addition the following arrangements have been made for closing the University during the Christmas, 1984 - New Year's, 1985 period:

Monday, December 24 - University closed (in lieu of traditional half-days before Christmas and New Year's Days)

Tuesday and Wednesday, December 25 and 26 - University closed (Christmas and Boxing Days)
Thursday and Friday, December 27 and 28 - University open

Monday, December 31 - University closed (in lieu of "floating" Easter Monday, 1984)

Tuesday, January 1 - University closed (New Year's Day)

The Board approved the following recommendations from the Finance Committee:

- the Deferred Payment Plan for regular session fees be withdrawn effective 1984.
- payment of fees for other sessions be made in full commencing 1985.
- interest charged on overdue accounts be set annually based on current interest rates.
- failure to pay fee instalments when due result in cancellation of the student's registration, with the late registration fee of \$10.00 per course being required for reinstatement, and that similar action be taken when cheques in payment of student accounts are returned N.S.F.

The Controller reported that the earlier projection of an \$80,000 deficit for the fiscal year was likely to be exceeded. Among the factors affecting this are miscellaneous capital expenditures (\$24,000) for which the Universities Grants Commission failed to provide grants, increase in supplementary pensions (\$19,000) to match the indexing of the Pension Plan approved by the Board, and a possible need for a larger provision for uncollectible tuition fee (\$15,000). Under-expenditures in various accounts may partially offset these and other over-expenditures.

The Property and Physical Planning Committee reported that construction of the Athletic Centre is continuing to progress with projected occupancy set for September 1, 1984.

Staff Changes:

Monica Willms has been appointed to the new position of Community Liaison Officer for the new Recreation and Athletic Centre effective April 2, 1984. The position is funded through external sources.

Irene Fraser, Duplicating Machine Operator in Printing Services resigned effective February 17, 1984.

Fred Cross, Director, Security Services, resigned effective June 30, 1984.

The Collegiate Division has established an administrative training program for one member of the Collegiate Instructional staff each year. Through this program, the selected individual is appointed as an Assistant Dean for the period from the end of April to the end of June. The first appointee to the program is Mr. Don Price. Mrs. Joan Hinkson has been appointed to serve in this same capacity during the Spring Session of 1985.

Dr. John VanderStoel was reappointed as Dean of the University's Collegiate Division for a further five-year term commencing July 1, 1984.

Mrs. P.R. Anderson was appointed to a two-year term as Associate Dean of the Collegiate for the period from July 1, 1984 through June 30, 1986.

SPRING CLEANING - If you are cleaning out your office this spring, please remember that the University has an arrangement with a scrap paper dealer. He will haul away scrap paper without charge to the University providing that the paper is free of non-paper refuse. You can assist in reducing the expenditure for refuse removal by separating scrap paper from other waste materials before calling Maintenance (Ext. 267) to request that the material be picked-up. Small quantities of paper may be disposed of directly in the recycling box which is located in the Shipping and Receiving area near the Bookstore.

The annual Maundy Thursday Service will be held in the chapel on April 19, from 12:40 to 1:30. The communion service is intended for the University as a whole, and not for students alone. We hope you will be free to attend.

University of Winnipeg Women's Auxilliary Spring Coffee Party to be held in Eaton's Assembly Hall from 11:00 a.m. to 2:00 p.m. on Thursday, April 19. Proceeds are in aid of scholarships.

A copy of the most recent University of Winnipeg Act is available along with the agenda materials of each Board and Senate meeting throughout the campus in the Offices of the three Deans (Arts and Science, Collegiate and Theology), the Library, the General Office and the Public Relations Office.

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.

Yerma

a tragic poem
in three acts and six scenes



by F.G. Lorca

Director Richard Ouzounian

Set Design Kym Hamin

Light Design Tim Babcock

Department of Theatre and Drama presents a
Public Exercise March 30 to April 6 at
8:00 p.m. Except Sunday, April 1st.

For Reservations call Mrs. Dick
at 786-7811, ext. 292 or 294

Convocation Hall, University of Winnipeg
Free Admission.