MEMORIAL UNIVERSITY OF NEWFOUNDLAND

BOARD OF REGENTS

A meeting of the Executive Committee of the Board of Regents was held on Monday, January 10, 2005, by teleconference.

PARTICIPATING:

Lorne Wheeler, Chair Dr. Georgina Hedges, Vice-Chair Dr. Axel Meisen, President and Vice-Chancellor Harvey Short

1. CANADIAN FLAG AT MEMORIAL UNIVERSITY SITES

At a meeting on December 24, 2004, the Executive of the Board of Regents passed a resolution that the official Canadian flag be removed from Memorial University sites until further action by the Board of Regents and the University Administration.

The Executive Committee of the Board and the University received feedback from within the University community through a website that was set up to receive comments regarding the removal of the Canadian flag from the University sites. The Committee was advised that Premier Danny Williams had decided to restore the flags to provincial government building sites.

Upon due consideration and in light of the latest developments by the Provincial Government in this matter, the following resolution was passed:

RESOLVED:

Upon due consideration of the feedback that the Executive Committee of the Board of Regents and the University has received from the University community, and in light of Government's decision to restore the Canadian flag to provincial building sites, the Executive Committee of the Board of Regents approves that the Canadian flag be restored at Memorial University sites.