

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

BOARD OF REGENTS

The regular meeting of the Board of Regents was held on Friday, May 13, 1994, in the Studio of Sir Wilfred Grenfell College, Corner Brook, at 2:00 p.m.

PRESENT:

Ms. Janet Gardiner, Chair
Ms. Jeannie French, Vice-Chair
Dr. Arthur May, President
Dr. Jaap Tuinman, Vice-President (Academic)
Mr. Gerry Bishop
Dr. Ches Blackwood
Ms. Laurie Combdon
Ms. Mary Ennis
Mr. Chris Facey
Mr. Sean Hanrahan
Mr. Ed Kennedy
Ms. Frankie O'Neill
Ms. Elizabeth Reynolds
Mr. Alexander Roche
Mr. Raymond Rose
Ms. Grace Stapleton
Ms. Heather Tulk
Ms. Betty Williams
Ms. Maureen Woodrow
Mr. Mel Woodward
Ms. Eleanor Bennett, Secretary

APOLOGIES: Mr. Aubrey Bonnell, Mr. Ray Goulding, Ms. Barbara Lewis, Mr. Earle McCurdy and Mr. George Neal.

PRESENT BY INVITATION: Mr. Wayne Thistle, Vice-President (Administration and Finance).

1. WELCOME NEW BOARD MEMBER

The Chair welcomed Mr. Ed Kennedy to his first Board meeting and wished him a successful term of office. She advised that Mr.

Kennedy had been recommended for appointment to the Board jointly by the Council of the Students' Union and the Dean of Student Affairs and Services for a two-year term effective immediately, and that he would be attending as an observer until the Lieutenant-Governor in Council had ratified his appointment.

2. MINUTES

The Minutes of the regular meeting of the Board of Regents held on Thursday, April 14, 1994, copies of which were circulated prior to the meeting, were accepted by the Board.

3. CORRESPONDENCE

The Chair tabled a letter from Dr. George Story in which he expressed his gratitude for the award of Professor Emeritus.

4. MEETINGS OF COMMITTEES OF THE BOARD

1. FINANCE COMMITTEE

The Minutes of the Finance Committee meeting held on Friday, May 13, 1994, copies of which were circulated prior to the meeting, were presented by the Chair of the Committee, Dr. Ches Blackwood, and accepted by the Board. On the recommendation of the Finance Committee the following resolutions were passed with respect to the items which required specific approval of the Board:

ITEM A – RESIDENCE FEE INCREASES 1994–95 – ST. JOHN'S CAMPUS

RESOLVED:

That the Board of Regents grants approval to a 3% increase in the 14 and 19 meal plans, while the 10 meal plan rate remains unchanged, and a 5% increase in the room rates, for the academic year 1994–95 at the St. John's Campus as follows:

1) Meal Plan Rates

10 Meal Plan

14 Meal Plan

19 Meal Plan

From

\$1,030
\$1,088
\$1,135
To

\$1,030
\$1,120
\$1,170

2) Room Rates

A) Paton College

Double Room
Double Room Differential

B) Burton's Pond Apartments

Single Room
Family Units/Month

From

\$562
\$135

\$755*
\$510 To

\$590
\$140

\$793
\$535

* Does not include \$30 cable television charge.

ITEM B – RESIDENCE FEE INCREASE – 1994–95 – SIR WILFRED
GRENFELL COLLEGE

RESOLVED:

That the Board of Regents grants approval to a 5% increase in
Residence Fees and a 2% increase in the Meal Plan for the academic
year 1994–95 at Sir Wilfred Grenfell College as follows:

Per Semester

Single Room
15 Meal Plan
From

\$697
\$1,073
To

\$730
\$1,095

ITEM C – INCREASE IN C.S.U. FEES AND IMPLEMENTATION OF PART-
TIME STUDENT'S FEES – SIR WILFRED GRENFELL COLLEGE

RESOLVED:

That the Board of Regents grants approval to an increase of \$1.00
in the C.S.U. Fee for full-time students to \$92.00, and the
implementation of a \$7.00 fee for part-time students at Sir Wilfred
Grenfell College, effective September, 1994.

ITEM D – ESTABLISHMENT OF RATE – RESIDENT ASSISTANTS AND
SENIOR RESIDENT ASSISTANTS

RESOLVED:

That the Board of Regents grants approval to the establishment of
the following per semester rates for Student Housing and Food
Services:

Resident Assistants -- \$420 plus a single room
Senior Resident Assistants -- \$520 plus a single room

ITEM E – LIBRARY FEE FOR OUTSIDE BORROWERS

RESOLVED:

That the Board of Regents grants approval to the establishment of a \$25.00 per semester charge for guest borrowers at the University Library branches, with those who have donated \$100.00 or more to the University within the last year being exempt from this fee.

ITEM F – ESTABLISHMENT OF SCHOLARSHIP

RESOLVED:

That the Board of Regents grants approval to the establishment of the following scholarship:

The Margaret Fitzpatrick Morgan Scholarship in Nursing (Endowed scholarship valued at two semesters tuition (five courses each) annually).

ITEM G – BUDGET – PRELIMINARY ESTIMATES 1994–95 – TUITION FEE INCREASE

RESOLVED:

That the Board of Regents grants approval to a balanced budget for the fiscal year 1994–95 with total revenues of \$148,629,000 and total expenditures of \$148,629,000.

It was further resolved that the Board of Regents grants approval to a 7.5% increase in tuition fees for the academic year 1994–95 in accordance with the following fee schedule:

2) Undergraduate Fees
Course Load

1

2

3

4
5
6 or more Current Fees

\$294
\$529
\$764
\$941
\$1,000
\$118 for each additional beyond 5 Proposed Fees

\$316
\$569
\$821
\$1,012
\$1,075
\$127
Increase

\$22
\$40
\$57
\$71
\$75
\$9
1) Graduate and Other Fees

Medical Students
Graduate Students Fees:
Masters Candidate (Option 1)
Masters Candidate (Option 2)
Doctor of Philosophy Candidate
Graduate Diploma
Program Continuance Fee Masters
Program Continuance Fee Ph. D.
Post Graduate Residents & Interns

Current Fees

\$1,000

\$648
\$430
\$806
\$463
\$294
\$530
\$294

Proposed Fees

\$1,075

\$697
\$462
\$866
\$498
\$316
\$569
\$316

Increase

\$75

\$49
\$32
\$60
\$35
\$22
\$39
\$22

2. APPOINTMENTS COMMITTEE

The Minutes of the Appointments Committee meeting held on Friday, May 13, 1994, copies of which were circulated prior to the meeting, were presented by the Chair of the Committee, Ms. Grace Stapleton, and accepted by the Board.

3. PENSIONS COMMITTEE

A Summary of Business Transacted at the Pensions Committee meeting held on Thursday, May 5, 1994, copies of which were circulated prior to the meeting, was presented by the Vice-Chair of

the Committee, Ms. Betty Williams, and accepted by the Board. There were no items requiring specific approval of the Board.

5. CONSTITUTION OF THE ACADEMIC COUNCIL OF THE FISHERIES AND MARINE INSTITUTE

A copy of the Constitution of the Academic Council of the Fisheries and Marine Institute was tabled and the following resolution was passed:

RESOLVED:

That the Board of Regents, on the recommendation of Senate, grants approval to the Constitution of the Academic Council of the Fisheries and Marine Institute.

6. SENATE MINUTES

The Minutes of the regular meeting of Senate held on Tuesday, April 12, 1994, copies of which were circulated prior to the meeting, were presented by the President and accepted by the Board. Specific approval was given to the following item:

ITEM 52 – REPORT OF EXECUTIVE COMMITTEE OF SENATE

7. PRESIDENT'S BUSINESS

1. PERMISSION TO USE UNIVERSITY NAME

The President explained that prior to the incorporation of the Botanical Garden and the Art Gallery, Board permission was required for the use of the University name in the company names. The following resolution was passed:

RESOLVED:

That the Board of Regents grants permission to use the University name in the following company names:

"The Memorial University of Newfoundland Botanical Garden Incorporated"

"The Memorial University of Newfoundland Art Gallery Incorporated"

2. CENTRE FOR ENGINEERING TECHNOLOGY

The President provided the Board with detailed background information with respect to the uncertainty of the future development of the Centre for Engineering Technology and the Government's rejection of the University's proposal to develop this Centre as part of the University. Mr. Roche, Chair of the Marine Institute Advisory Committee, advised that they had been briefed on the situation and also echoed the President's concerns. He advised that the students, faculty and staff at the Marine Institute, who have been fully integrated within the University, are in total agreement with what the University had proposed, and that the mood at the Institute is a very gloomy and unsettling one. The President advised that he does not know why the Government does not want to proceed with the proposal, which was submitted last August. The President agreed to keep the Board apprised of the situation.

3. STRAWBERRY HILL

The President informed the Board that he had received notification from Government concerning construction of a highway that will encroach on the property at Strawberry Hill and that the necessary property will be expropriated. He circulated the maps and plans of the area in question and expressed his concern that if the construction proceeds as planned through the property the future prospects for the development of Strawberry Hill will be in jeopardy.

4. COMMITTEE RESTRUCTURING

In response to the Board's request that a review be conducted of the terms of reference, structure and membership of Board committees, an extract from a draft report containing recommendations was circulated. The Board requested further information and the President agreed to circulate the full report to the Board for review at its June meeting.

5. CHAIRMAN OF HARLOW CAMPUS TRUST TO ATTEND JUNE MEETING OF THE BOARD

The President advised that Mr. David Wright, Chairman of the Harlow Campus Trust, during a visit to the University in June, would be attending the June meeting of the Board.

8. OTHER BUSINESS

1. SPACE TO HANG WORKS OF ART

Ms. Reynolds put forward a suggestion, on behalf of the Alumni Association, that an appropriate space be utilized to hang the works of art produced by the Visual Arts students at Sir Wilfred Grenfell College. The Chair advised that the matter would be taken under advisement.

2. SUMMARY OF LEASES

Copies of a summary of University leased properties to the end of the fiscal year 1993-94, prepared by the Director of University Works, were circulated for information.

3. STATUS OF ACTIVE MUNFA GRIEVANCES

Copies of an updated listing of MUNFA grievances and arbitration cases dated April 24, 1994, were circulated for information.

ADJOURNMENT

The meeting adjourned at 4:15 p.m.