

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

BOARD OF REGENTS

A meeting of the Executive Committee of the Board of Regents was held on Friday, December 24, 2004 at 12:00 noon in the President's Office Board Room at the University, Room A-2028.

PRESENT:

Lorne Wheeler, Chair
Dr. Georgina Hedges, Vice-Chair (by teleconference)
Dr. Axel Meisen, President and Vice-Chancellor
Harvey Short, Chair of the Finance Committee (by teleconference)

APOLOGIES: Gail Aylward, Chair of the Appointments Committee

PRESENT BY INVITATION: Dr. Eddy Campbell, Vice-President (Academic); Kent Decker, Vice-President (Administration and Finance); Margot Brown, Executive Director/Assistant to the President in place of Eleanor Bennett, Secretary to the Board.

1. REMOVAL OF CANADIAN FLAG FROM MEMORIAL UNIVERSITY OF NEWFOUNDLAND CAMPUS

The Committee discussed the announcement by Premier Danny Williams that Canadian flags at all provincial government buildings will be removed immediately for an indefinite period of time.

After discussion the following resolution was passed:

RESOLVED:

Upon due consideration and in conformity with the views expressed by many Newfoundlanders and Labradorians, it was moved and seconded that the official Canadian flag be removed from Memorial University sites until further action by the Board of Regents and the University Administration.

The motion was passed unanimously.

ADJOURNMENT

The meeting adjourned at 12:30 p.m.