

S. J. McKee Archives



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3186>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.2.1

GMD: textual records

Date Range: 1980-1990

Physical Description: 10 cm

History /

Biographical:

For administrative history see sub-series RG 6 (Brandon University fonds), 2.2 Board Executive Committee.

Scope and Content:

Sub sub series consists of open and closed minutes for the Executive of the Brandon University Board of Governors.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3213>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 1

Accession Number: 6-2005

GMD: textual records

Date Range: January-December 1990

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3214>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 2

Accession Number: 6-2005

GMD: textual records

Date Range: January-December 1989

Physical Description: 1 file

Scope and Content:

File consists of minutes

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3216>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 4

Accession Number: 6-2005

GMD: textual records

Date Range: November 1986 - June 1988

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3218>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 6

Accession Number: 6-2005

GMD: textual records

Date Range: January 1984 - April 1985

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3219>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 7

Accession Number: 6-2005

GMD: textual records

Date Range: February 1980 - December 1983

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



BUSU - Executive Council meeting minutes

<http://archives.brandonu.ca/en/permalink/descriptions3694>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 4.2

File Number: 114

GMD: textual records

Date Range: 1968-1969

Physical Description: 1 file

Scope and Content:

File consists of Brandon University Students Association Executive Council meeting minutes.

Storage Location: RG 6 Brandon University fonds

Series 4: Office of the Vice-President

4.2 Office of the Vice-President (Administration & Finance)

Box 3



MMRC Executive Committee meetings - minutes

<http://archives.brandonu.ca/en/permalink/descriptions8080>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 7

Accession Number: 32-2007

GMD: textual records

Date Range: March 1984 - May 1986

Physical Description: 1 file

Scope and Content:

File consists of Manitoba Multicultural Resources Centre Executive Committee meeting materials, including minutes.

Storage Location: MG 3 Brandon University Teaching and Administration

MG 3 1.19 May Yoh



Board Executive correspondence

<http://archives.brandonu.ca/en/permalink/descriptions3187>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.2.2

GMD: multiple media

Date Range: 1983-1984

Physical Description: 2 cm

History /

Biographical:

For administrative history see sub-series RG 6 (Brandon University fonds), 2.2 Board Executive Committee.

Scope and Content:

Sub sub series consists of 1 file containing correspondence, reports, a statement of claim, newsclippings, and job postings.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.2 Board Executive correspondence



Board Executive agenda

<http://archives.brandonu.ca/en/permalink/descriptions3215>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 3

Accession Number: 06-2005

GMD: textual records

Date Range: March 1989

Physical Description: 1 file

Scope and Content:

File consists of motion sheets and documents related to the agenda of a Board Executive meeting held March 16, 1989.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive correspondence

<http://archives.brandonu.ca/en/permalink/descriptions3220>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.2

File Number: 1

Accession Number: 6-2005

GMD: textual records

Date Range: 1983-1984

Physical Description: 1 file

Scope and Content:

File consists of correspondence, reports, a statement of claim (Harold J. Perkins vs. Brandon University and William J. Potter), newsclippings, and job postings.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.2 Board Executive correspondence
Box 1



Board Executive agendas

<http://archives.brandonu.ca/en/permalink/descriptions4398>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.2.3

Accession Number: 13-2000

GMD: textual records

Date Range: November 1973 - November 1979

Physical Description: 2 cm

History /

Biographical:

For administrative history see sub-series RG 6 (Brandon University fonds), 2.2 Board Executive Committee.

Scope and Content:

Sub sub series consists agendas for Board Executive Committee meetings.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.3 Board Executive agendas



Board Executive agendas

<http://archives.brandonu.ca/en/permalink/descriptions4399>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.3

File Number: 1

Accession Number: 13-2000

GMD: textual records

Date Range: November 1973 - November 1979

Physical Description: 1 file

Scope and Content:

File consists of agendas for Board Executive Committee meetings dating November 1973 to November 1979.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.3 Board Executive agendas



Board Executive Committee

<http://archives.brandonu.ca/en/permalink/descriptions75>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 2.2

Accession Number: 6-2005, 13-2000

GMD: multiple media

Date Range: 1973-1990

Physical Description: 14 cm

History /

Biographical:

The Executive Committee is a standing committee of the Brandon University Board of Governors that meets regularly two weeks prior to the regular Board meeting. Its membership consists of: Chair of the Board of Governors; Vice-Chair of the Board of Governors; President of the University; Secretary of the Board of Governors; Treasurer of the Board of Governors; Student Representative from the Board of Governors; and Senate Representative from the Board of Governors. The Vice-President (Academic and Research) and the Vice-President (Administration and Finance) act as resource persons. Elections for the Executive Committee take place at the Board of Governors' August meeting each year.

Specific responsibilities of the Executive Committee include: setting the agenda for each regular and special meeting of the Board of Governors; reviewing relevant matters coming before the Board of Governors; acting as a consultative body to the President of the University; dealing with matters delegated by the Board of Governors; referring items to appropriate standing committees of the Board of Governors; acting with the full authority of the Board in situations requiring immediate action prior to the next regular meeting of the Board. The Executive Committee also reviews and recommends policies governing university finance and long-range planning. The Executive of the Board reports to the Board of Governors.

Scope and Content:

Sub-series consists of records created by the Executive of the Brandon University Board of Governors. It has been divided into three sub sub series: (1) Board Executive Minutes; (2) Board Executive Correspondence; and (3) Board Executive Agendas.

Notes: History/Bio information taken from Board of Governors By-law No. 11 - Committees of the Board of Governors, Section III - Executive Committee (revised November 23, 2006).

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2 Board Executive



Minutes of the (Manitoba) Intercultural Committee of Cabinet and MIC Executive Committee

<http://archives.brandonu.ca/en/permalink/descriptions8104>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 31

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

Scope and Content:

File consists of minutes and related documents for (Manitoba) Intercultural Committee of Cabinet and Manitoba Intercultural Council (MIC) Executive Committee meetings. Topics include: ESL; affirmative action; access to health and social services by new immigrants/refugees; heritage languages/multicultural education; media and communications and multiculturalism; immigration levels/settlement.

Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



Board minutes

<http://archives.brandonu.ca/en/permalink/descriptions3250>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.2

File Number: 1

Accession Number: 1-2004

GMD: textual records

Date Range: September 16, 1967 - February 26, 1970

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.2 Minutes
Box 1



Board minutes

<http://archives.brandonu.ca/en/permalink/descriptions3251>

Part Of: RG 6 Brandon University fonds
Description Level: File
Series Number: 2.3.2
File Number: 2
Accession Number: 1-2004
GMD: textual records
Date Range: March 21, 1970 - January 31, 1972
Physical Description: 1 file
Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.2 Minutes
Box 1



Board minutes

<http://archives.brandonu.ca/en/permalink/descriptions3252>

Part Of: RG 6 Brandon University fonds
Description Level: File
Series Number: 2.3.2
File Number: 3
Accession Number: 1-2004
GMD: textual records
Date Range: February 17, 1972 - March 6, 1974
Physical Description: 1 file
Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.2 Minutes
Box 1



Board minutes

<http://archives.brandonu.ca/en/permalink/descriptions3253>

Part Of: RG 6 Brandon University fonds
Description Level: File
Series Number: 2.3.2
File Number: 4
Accession Number: 1-2004
GMD: textual records
Date Range: April 10, 1974 - March 7, 1975
Physical Description: 1 file
Scope and Content:
File consists of minutes.
Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.2 Minutes
Box 1



Board minutes

<http://archives.brandonu.ca/en/permalink/descriptions3254>

Part Of: RG 6 Brandon University fonds
Description Level: File
Series Number: 2.3.2
File Number: 5
Accession Number: 1-2004
GMD: textual records
Date Range: March 20, 1975 - October 16, 1975
Physical Description: 1 file
Scope and Content:
File consists of minutes.
Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.2 Minutes
Box 1