

S. J. McKee Archives



BU 2: Brandon University Board of Governors

<http://archives.brandonu.ca/en/permalink/descriptions72>

Part Of: RG 6 Brandon University fonds
Description Level: Series
Series Number: 2
GMD: multiple media
Date Range: 1939-1991; predominant 1967-1987
Physical Description: 3.65 m
History /
Biographical:

The Board of Governors of Brandon University is a body established by the Brandon University Act (1998), a statute of the Province of Manitoba. The Act vests in the Board the authority for governing Brandon University. The members of the Board of Governors, as trustees, hold the University in trust for the people of the Province of Manitoba. Responsibilities for maintaining this trust include: selection of a president, monitoring his/her performance, providing guidance to the University via its policies, and often delegating authority to the administration.

The Board of Governors is a collective representing the entire community (both internal and external of the University). As a collective, the Board of Governors is responsible for ensuring the financial stability of the institution and for seeing that the overall plans of the institution are consistent with the institution's philosophy, goals, and financial resources.

Scope and Content:

Fonds consists of records generated and collected by the Brandon University Board of Governors in the course of performing its functions. The fonds is divided into six sub-series, including: (1) Documents; (2) Board Executive; (3) General Board agendas, minutes and packages; (4) Correspondence and subject files; (5) Board of Governors' committees; and (6) Board projects.

Notes: The information in the History/Bio field was taken from the Brandon University webpage (<http://www.brandonu.ca/Administration/Governors/>) on December 2, 2005.

Access Restriction: All files in the series are restricted. Researchers are required to contact the Executive Secretary to the Board of Governors to obtain written permission to access the records. Contact:
204-727-9714
board@brandonu.ca

Storage Location: RG 6 Brandon University fonds



Board projects

<http://archives.brandonu.ca/en/permalink/descriptions3344>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 2.6

Accession Number: 8-2005

GMD: multiple media

Date Range: 1967-1972

Scope and Content:

Sub sub series consists of documents relating to various Board projects including the Evans Lecture Theatre, the Library Building, a sanitary trunk sewer, electrical and telephone distribution service and the steam plant extension. There are also files on the Brandon University Chancellor and long range planning consultants. The sub sub series includes correspondence, minutes, blue prints, reports, financial information, statistics, recommendations and other records.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.6 Board Projects



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, newspaper clippings, and job postings.

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



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



Board correspondence and subject files

<http://archives.brandonu.ca/en/permalink/descriptions76>

Part Of: RG 6 Brandon University fonds
Description Level: Sub-series
Series Number: 2.4
Accession Number: 1-2004, 6-2005, 7-2005, 8-2005
GMD: multiple media
Date Range: 1963-1991
Physical Description: 2 m
History /
Biographical:

For administrative history see RG 6 (Brandon University fonds), series 2 (Board of Governors).

Scope and Content:

Sub-series consists of correspondence and various other documents, including: financial information, legal documents, agendas, reference materials, minutes, blueprints, drawings, reports, briefs, recommendations, proposals and newsclippings.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.4 Correspondence and subject files



Wes Pentland; Elton municipality; reeve; school board

<http://archives.brandonu.ca/en/permalink/descriptions4526>

Part Of: Alfred Angus Murray McPherson collection
Description Level: Box
File Number: 3.1 - 3.24
Accession Number: 21-2006
Other Numbers: Box C
GMD: multiple media
Date Range: [19--] - 1980
History /
Biographical:

For biographical information on Wes Pentland, see the description for Box 2 of the Alfred Angus Murray McPherson collection.

Scope and Content:

Contains the following files:

- 3.1 Permit books 1951-1978 (missing 1971-1973)
- 3.2 Tax bills 1971-1980 (missing 1973)
- 3.3 House material costs
- 3.4 Carberry town planning 1961
- 3.5 Boundary hearing 1967
- 3.6 Manitoba Pool Elevators 1955-1962
- 3.7 Brandon General Hospital 1978-1979
- 3.8 Elton School - financial records 1960-1967
- 3.9 Elton schools 1961-1963
- 3.10 Pictures of Justice (located at the back of the box)
- 3.11 Hutterites 1957
- 3.12 Talks and debates ca.1923 - ca.1933
- 3.13 Elton-Cornwallis Joint Planning Commission 1968
- 3.14 Elton planning schemes 1970-1971
- 3.15 Manitoba Hospital Commission 1969
- 3.16 Farm expenses 1952, 1978-1979
- 3.17 School plans for Fraserwood and a Winnipeg school (blueprints)
- 3.18 Elton larger school area information 1959-1969
- 3.19 Elton (municipal records?) 1938-1964
- 3.20 Elton agricultural records 1924-1955
- 3.21 Wes Pentland photographs [n.d. (ca. 1970s?)]
- 3.22 Wes Pentland miscellaneous (lease, land analysis, Elton history) 1966, 1979
- 3.23 Letter from Clare Pentland re: hutterites 1957
- 3.24 Income tax 1940-1950 (2 files)

Notes: Part of the Alfred Angus Murray McPherson collection.
Storage Location: Alfred Angus Murray McPherson collection
Box 2



Wonder city of the northwest information boards

<http://archives.brandonu.ca/en/permalink/descriptions7984>

Part Of: RG 6 Brandon University fonds
Creator: Reproductions by Brandon Photographics; mounting by Frame Ups.
Description Level: Sub sub series
Series Number: 8.2.4
File Number: 3
GMD: multiple media
Date Range: 2007
Physical Description: 8 display boards (28 cm x 39 cm)

History /

Biographical:

In celebration of Brandon's 125th Birthday, the McKee Archives organized the photo exhibit "Wonder City of the Northwest," on display from June 28 until the end of August 2007 in the Curve Gallery, located on the second level of BU's John E. Robbins Library. The photographs in the exhibit marked various passages in the history of Brandon from 1882 to the beginning of the Great War in 1914. A special opening for "Wonder City of the Northwest," sponsored by the President's Office, was held on Thursday, June 28 at 2:00 p.m. in the Curve Gallery.

Custodial History:

These images were selected from the collections of Lawrence Stuckey and Alfred Fowler held in the S. J. McKee Archives. The exhibit was curated by Tom Mitchell and Christy Henry.

Scope and Content:

Consists of the 8 information display boards used by the Archives for the Wonder City of the Northwest exhibit.

Notes: The actual photographic prints used in the exhibit were sold via silent auction at the close of the exhibit in August 2007.

Storage Location: RG 6 Brandon University fonds
Series 8: Library Services
8.2 S.J. McKee Archives