

# S. J. McKee Archives



## 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 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 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/descriptions3217>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 5

Accession Number: 6-2005

GMD: textual records

Date Range: April 1985 - October 1986

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.bradonu.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.bradonu.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



## Establishing the Manitoba Intercultural Council

<http://archives.brandonu.ca/en/permalink/descriptions8100>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 26

Accession Number: 32-2007

GMD: textual records

Date Range: 1982-1983

Physical Description: 1 file

### Scope and Content:

File consists of correspondence, minutes, speaking notes, and background information related to the formation of the Interim Liaison Committee on Multiculturalism, the final report by the Interim Liaison Committee and a copy of Bill 50 Manitoba Intercultural Council Act.

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



## MIC standing committee - immigrant settlement

<http://archives.brandonu.ca/en/permalink/descriptions8107>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 33

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

### Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Immigrant Settlement.

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



## MIC standing committee - human rights

<http://archives.brandonu.ca/en/permalink/descriptions8108>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 34

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

### Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Human Rights.

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



## MIC standing committee - education and youth

<http://archives.brandonu.ca/en/permalink/descriptions8109>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 35

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

### Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Education and Youth.

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





## MIC standing committee - media and communications

<http://archives.brandonu.ca/en/permalink/descriptions8110>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 36

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Education and Youth.

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



## MIC standing committee - cultural affairs and heritage resources

<http://archives.brandonu.ca/en/permalink/descriptions8106>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 32

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Cultural Affairs and Heritage Resources.

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



## BUFA executive

<http://archives.brandonu.ca/en/permalink/descriptions4468>

Part Of: RG 6 Brandon University fonds  
Description Level: File  
Series Number: 15  
File Number: 67  
GMD: textual records  
Date Range: 1971-1974  
Physical Description: 1 file  
Scope and Content:  
File consists agendas, minutes and correspondence.  
Storage Location: RG 6 Brandon University fonds  
Series XV: BUFA  
Box 7



## 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 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), newspaper clippings, and job postings.

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