

S. J. McKee Archives



Board of Governors - documents

<http://archives.brandonu.ca/en/permalink/descriptions73>

Part Of: RG 6 Brandon University fonds
Description Level: Sub-series
Series Number: 2.1
GMD: textual records
Date Range: 1939-2004; predominant 1967-1980
Physical Description: 19.5 cm
History /
Biographical:

This is an artificially created series.

Custodial History:

Four certificates (Congratulations on Brandon University's centennial from the University of Manitoba and McMaster University; congratulations on the 25th Anniversary of Brandon University's charter from the University of Winnipeg; and the centennial organization certificate from the Manitoba Historical Society) were transferred to the McKee Archives from the President's Office on July 31, 2007.

Scope and Content:

Sub-series consists of invitations, reply cards, some correspondence, and a salary schedule. It also includes agreements, briefs, orders-in-council, bills, memorandums and by-laws dealing with the legislative basis, legal structure and operations of Brandon College Incorporated, Brandon University and BUSU. Sub-series also includes a number of certificates.

Notes: Some of the files in the sub-series pre-date Brandon University. They have been retained in this sub-series to maintain original order.

Name Access: Brandon College Incorporated
Brandon University
BUSU

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.1 Documents



Board of directors - documents

<http://archives.brandonu.ca/en/permalink/descriptions4311>

Part Of: RG 3 A.E. McKenzie Company fonds

Description Level: Sub-series

Series Number: McS 1 1.1

GMD: textual records

Date Range: 1904-1971

Physical Description: 24.5 cm

Custodial History:

See fonds level description of custodial history of A. E. McKenzie Seed Co. Ltd.

Scope and Content:

This sub-series is comprised of various documents, agreements and contracts generated by A. E. McKenzie Seed Co. Ltd. Among the documents are by-laws, letters of patents, land deeds, leases, transfers of property, grants of probate, trademark documents, certificates of title, incorporation documents, bills of sale, assets and liabilities, licenses to do business, loan documents, tax statements/certificates, insurance documents, memorandums, declarations, estate documents, releases, settlements, mortgages, and bill 87.

Storage Location: RG 3 A.E. McKenzie Company fonds
McS 1 Board of Directors



Board of Governors

<http://archives.brandonu.ca/en/permalink/descriptions3353>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.4

File Number: 8

GMD: textual records

Date Range: June 1972

Physical Description: 1 file

Scope and Content:

File consists of agendas, notice of meeting and correspondence.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.4 Correspondence and subject files
Box 1



Board of Governors

<http://archives.brandonu.ca/en/permalink/descriptions4490>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 15

File Number: 87

GMD: textual records

Date Range: 1971-1974

Physical Description: 1 file

Scope and Content:

File consists of a memo, correspondence, a brief and a motion.

Storage Location: RG 6 Brandon University fonds

Series XV: BUFA

Box 8



Board of Governors' committees

<http://archives.brandonu.ca/en/permalink/descriptions3181>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 2.5

GMD: textual records

Date Range: 1967-1987

Physical Description: 12 cm

Scope and Content:

Sub-series consists of records for various committees of the Board of Governors, which were established to expedite matters in certain areas of the Board's jurisdiction. Some committees have a more or less permanent status while others were created to deal with specific questions or mandates. The sub-series has been divided into six sub sub series, including: (1) Nominating Committee; (2) Finance Committee; (3) Presidential Selection Committee; (4) Membership Committee; (5) Fundraising-Liaison Committee; and (6) Athletic Directorate.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.5 Board of Governors' committees

Arrangement:

At present (July 2007) all Board Committee files are in one box. As more records are received, the individual committees will be placed into their own boxes.



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3222>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 2

Accession Number: 1-2004

GMD: textual records

Date Range: December 16, 1976

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3223>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 3

Accession Number: 1-2004

GMD: textual records

Date Range: January 20, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3224>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 4

Accession Number: 1-2004

GMD: textual records

Date Range: April 21, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3225>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 5

Accession Number: 1-2004

GMD: textual records

Date Range: May 24, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3226>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 6

Accession Number: 1-2004

GMD: textual records

Date Range: June 16, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3227>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 7

Accession Number: 1-2004

GMD: textual records

Date Range: June 29, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3228>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 8

Accession Number: 1-2004

GMD: textual records

Date Range: August 30, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3229>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 9

Accession Number: 1-2004

GMD: textual records

Date Range: September 15, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3230>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 10

Accession Number: 1-2004

GMD: textual records

Date Range: October 27, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3231>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 11

Accession Number: 1-2004

GMD: textual records

Date Range: November 17, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3232>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 12

Accession Number: 1-2004

GMD: textual records

Date Range: December 15, 1977

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3233>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 13

Accession Number: 1-2004

GMD: textual records

Date Range: January 18, 1978

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3234>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 14

Accession Number: 1-2004

GMD: textual records

Date Range: February 16, 1978

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3235>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 15

Accession Number: 1-2004

GMD: textual records

Date Range: March 16, 1978

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.3.1 Agendas
Box 1



Board of Governors meeting

<http://archives.brandonu.ca/en/permalink/descriptions3236>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.3.1

File Number: 16

Accession Number: 1-2004

GMD: textual records

Date Range: April 20, 1978

Physical Description: 1 file

Scope and Content:

File consists of the agenda and related documents for the meeting.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.3.1 Agendas

Box 1