

# S. J. McKee Archives



## General Board of Governors agendas, minutes and packages

<http://archives.brandonu.ca/en/permalink/descriptions74>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 2.3

GMD: textual records

Date Range: 1967-1991

Physical Description: 1.16 m

History /

Biographical:

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

Scope and Content:

Sub-series consists of records related to Brandon University Board of Governors' general meetings. The sub-series has been divided into five sub sub series, including: (1) Agendas; (2) Minutes; (3) Packages; (4) Motion sheets; and (5) Index of motions.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.3 Board agendas, minutes and packages



## General Board of Governors' minutes

<http://archives.brandonu.ca/en/permalink/descriptions3184>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.3.2

GMD: textual records

Date Range: 1967-1990

Physical Description: 60 cm

History /

Biographical:

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

Scope and Content:

Sub sub series consists of open and closed minutes for general Board of Governors' meetings.

Notes: During the Mallea era, some of the minutes have the name "David" handwritten on them. "David" refers to David Wilke, the executive assistant to the President.

Storage Location: RG 6 Brandon University fonds  
Series 2: Board of Governors  
2.3. Board agendas, minutes and packages



## 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 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