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Exhibit
Election
Board
3a)

TO: Senate

FROM: Registrar

SUBJECT: Election of Three Senate Representatives to
the Board of Governors.

DATE: May 24, 1966

GENERAL:

The Act States:

Section 27:

The Senate shall make and publish all rules necessary and not inconsistent with this Act in respect of nominations, elections and voting, and the Registrar shall conduct all elections as are required. 1963, c.52, s.27.

Section 16:

The Board shall consist of eleven members, comprised of the Chancellor, the President, three members elected by the Senate from its own members and six members appointed by the Lieutenant-Governor-in-Council. 1963, c.52, s.16.

Section 20:

(1) The following persons are not eligible to be members of the Board:

- a) Members of the Parliament of Canada:
- b) Members of Executive Council or of the Legislative Assembly:
- c) Members of the Board of Governors of any other University:
- d) Other than the President, any appointee of the Board who receives remuneration from the University:
- e) Any employee in the service of the Department of Education or principal or teacher of any school:
- f) A person who resides outside the Province:
- g) A person who has not attained the age of twenty-one years:

(2) If a member of the Board accepts any of the positions referred to in subsection (1), other than that of President, he ceases to be a member of the Board, and a declaration of the vacancy entered in the minutes of the Board is conclusive evidence thereof. 1963, c.52, s.20.

The members of Senate eligible for election to the Board are the three members appointed by the Lieutenant Governor-in-Council (C.L. Frederickson, A. Hean and C. McLean) and the six members elected by Convocation (A.E. Branca, J.L. Dampier, A.J. Ellis, W.M. Hamilton, Mrs. O. Koerner and Mrs. S. Lett.)

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PROPOSAL

As the number of eligible Senators is small, the proposal is that the nine names above be listed on the ballot, unless any of the nine persons wishes to withdraw his or her name. The ballot would be a simple transferable ballot and would carry instructions to mark first, second and third choices, would be sealed in the same manner as the recent Senate election ballots and would be distributed, collected and counted according to the following schedule.

June 15 - ballot papers mailed to all those eligible to vote.

June 30 - ballots due in Registrar's Office.

July 4 - Senate meeting - announcement of results.


D. P. Robertson

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