

SIMON FRASER UNIVERSITY

MEMORANDUM

SM 7/11/66

Academic Board

To..... Members of Senate

Subject..... Appointments to Academic Board

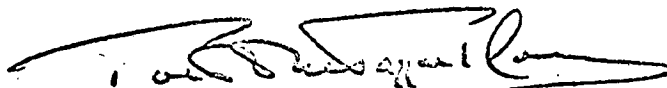
From..... P.D. McTaggart-Cowan,
President

Date..... November 7, 1966

With reference to the attached letter from Dr. Chant, Chairman of the Academic Board, and in accordance with Article 76 of the Universities Act, Senate should appoint two members to the Academic Board to serve for three years from 1 December, 1966.

Our members have been Prof. R. J. Baker and Mr. R. E. Lester. I suggest that Prof. R. J. Baker be considered for re-appointment and that Dr. C. D. Nelson be considered for appointment to the second position.

Att.



P.D. McTaggart-Cowan

SM 7/11/66

FILE

Academic Board

2-B-3

THE ACADEMIC BOARD FOR HIGHER EDUCATION
IN
BRITISH COLUMBIA

Phone CA 8-8912

3611, West 16th. Avenue,
Vancouver 8, B.C.

October 17, 1966.

Dr. P.D. McTaggart-Cowan, President,
Simon Fraser University,
Burnaby 2, B.C.

Dear President McTaggart-Cowan,

This is to inform you that the terms of office of the University Senate representatives on the Academic Board expire in November 1966. Without presuming any course of action may I point out that the present members are eligible for reappointment under the terms of the Universities Act.

Yours sincerely,

HH Chant

Chairman

SNFC:wf



Regina
1-4