

University of Alberta Archives

Finding Aid - Board of Governors fonds (UAA Fonds 2)

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University of Alberta Archives

Research & Collections Resource Facility (RCRF)

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Board of Governors fonds

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Summary information

Repository:	University of Alberta Archives
Title:	Board of Governors fonds
Reference code:	UAA Fonds 2
Date:	1911-1990 (creation)
Physical description:	41.89m of multiple media records
Dates of creation, revision and deletion:	Created by MMCFARLANE 12-18-2007. Updated by MACS 2-4-2010. Updated by M.F. 4 Feb. 2022.

Administrative history / Biographical sketch

Note

The Board of Governors is a corporation which consists of a Chair appointed by the Lieutenant-Governor in Council, the Chancellor, the President, and persons appointed by the Lieutenant-Governor in Council, who include representatives from the Alumni Association, the Senate, the academic and non-academic staff, undergraduate and graduate students, and the general public. The conduct, management, and control of the University and all its property, revenue, business, and affairs are vested in the Board. The Board appoints the deans of all faculties, all members of the teaching staff, the Librarian, the Registrar, and all members of the administrative staff, but no one may be appointed to a senior administrative post or to the academic staff of the University unless first nominated by the President of the University. The Board provides for the maintenance of buildings and the erection of new buildings. It has authority to purchase and acquire property. It fixes the fees charged for courses and it makes financial provision for the establishment of new faculties, departments, and courses. It may establish extension programs to contribute to the educational and cultural advancement of the people of Alberta. When any question arises as to the powers or duties of the Senate, any other University body, the President, a dean, or any other officer or employee, and these powers and duties are not definitely provided for in the Universities Act, the Board's decision on the question is final (Calendar, 1990/91). The Board was created by the University Act (1910) which was modelled on the Ontario statute which created the University of Toronto. Chairs: 1911-1917 Edwin Charles Pardee; 1917-1940 Horace Harvey; 1940-1950 Harold Hayward Parlee; 1950-1966 Charles Malcolm Macleod; 1966-1972 John Edward Bradley; 1972-1975 Fred T. Jenne; 1975-1978 Eric A. Geddes; 1978-1990 John Schlosser; 1990- Stanley A. Milner. Executive Directors: 1911-1968 University Bursar; 1968-[1979] John Nicol; 1979-1984 Brian J. Silzer; 1984- Paul Robison.

Scope and content

Fonds consists of records pertaining to the Board of Governors at the University of Alberta.

Notes

Location of originals

RCRF

Restrictions on access

See accessions for possible restrictions.

Other notes

- **Publication status:** Published
 - **Description identifier:** University
-

Access points

- Pardee, Edwin Charles (subject)
 - Harvey, Horace (subject)
 - Parlee, Harold Hayward (subject)
 - Macleod, Charles Malcolm (subject)
 - Bradley, John Edward (subject)
 - Jenner, Fred T. (subject)
 - Geddes, Eric A. (subject)
 - Schlosser, John (subject)
 - Robison, Paul (subject)
 - Milner, Stanley A. (subject)
 - Nicol, John (subject)
 - Silzer, Brian J. (subject)
 - Multiple media (documentary form)
-

Collection holdings

Series: Fonds 2-1 - Affiliations and agreements: legal agreements, academic files

Creator: Board of Governors

Title: Affiliations and agreements: legal agreements, academic files

Reference code: Fonds 2-1

Date: 1914, 1962-1977 (date of creation)

Scope and content: Includes an indenture, 1914; junior colleges; academic exchanges; McMahon Stadium, 1962.

Physical description: textual records

Publication status:

Published

Series: Fonds 2-2 - Annual Reports: pending research

Creator: Board of Governors

Title: Annual Reports: pending research

Reference code: Fonds 2-2

Date: 1911-1990 (date of creation)

Scope and content: Annual reports

Publication status:

Published

Series: Fonds 2-3 - Audiovisual materials: interviews and photographs

Creator: Board of Governors

Title: Audiovisual materials: interviews and photographs

Reference code: Fonds 2-3

Date: 1911-1990 (date of creation)

Physical description: Photographs, textual records and one sound recording

Publication status:

Published

Series: Ceremonies and Protocol Office: 75th anniversary events, convocations, Commonwealth Games, Universiade, coat of arms, seal of the university

Creator: Board of Governors

Title: Ceremonies and Protocol Office: 75th anniversary events, convocations, Commonwealth Games, Universiade, coat of arms, seal of the university

Date: 1958-1987 (date of creation)

Scope and content: Includes 75th anniversary events (honorary degree to Charles, Prince of Wales); convocations; Commonwealth Games , 1978 and Universiade'83; visitors; coat of arms and seal of the University, 1908, 1950, and 1983.

Publication status:

Published

Series: Fonds 2-5 - Committees: various University committee files and audio recordings

Creator: Board of Governors

Title: Committees: various University committee files and audio recordings

Reference code: Fonds 2-5

Date: 1964-1981 (date of creation)

Scope and content: Includes as hoc committees (1970-1981); standing committees: Building Committee(1966-1976), Finance Committee (1966-1978, part on sound tape), Investment committee (1970-1979); committee to review the University Act (1964-1965); advisory committees for the selection of Presidents, Vice-Presidents, and Deans, (1969-1979).

Physical description: textual, sound recordings

Publication status:

Published

Series: Fonds 2-6 - Faculties, schools, departments, offices: reports and files

Creator: Board of Governors

Title: Faculties, schools, departments, offices: reports and files

Reference code: Fonds 2-6

Date: 1962-1981 (date of creation)

Scope and content: Includes annual reports; name changes; Calgary Branch; Campus Security office, 1969-1977.

Publication status:

Published

Series: Fonds 2-7 - Finance and Property

Creator: Board of Governors

Title: Finance and Property

Reference code: Fonds 2-7

Date: 1917, 1964-1987 (date of creation)

Scope and content: Includes gifts of funds and land; the Killam Trust; Rutherford House and Windsor Park; investigation of the Bursur, 1917.

Publication status:

Published

Series: Fonds 2-8 - Government of Alberta: records of government and University dealings

Creator: Board of Governors

Title: Government of Alberta: records of government and University dealings

Reference code: Fonds 2-8

Date: 1966-1983 (date of creation)

Scope and content: Includes briefs to the Department of Advanced Education; support for the founding of the University of Lethbridge.

Publication status:

Published

Series: Fonds 2-9 - Legal matters: University legal records

Creator: Board of Governors

Title: Legal matters: University legal records

Reference code: Fonds 2-9

Date: 1970-1984 (date of creation)

Scope and content: Includes correspondance with the University's solicitors; copyright and patents; litigation; Alberta Human Rights Commission

Publication status:

Published

Series: Fonds 2-10 - Manual of Administrative Policies and Procedures: pending research

Creator: Board of Governors

Title: Manual of Administrative Policies and Procedures: pending research

Reference code: Fonds 2-10

Date: 1966-1990 (date of creation)

Publication status:

Published

Series: Fonds 2-11 - Meetings: minutes, agendas, appendices and committee records

Creator: Board of Governors

Title: Meetings: minutes, agendas, appendices and committee records

Reference code: Fonds 2-11

Date: 1911-1989 (date of creation)

Scope and content: Board and Executive Committee minutes, agendas, meeting materials, and appendices; indexes to minutes(1913-1972) and reference index to policies and decisions (1966-1972).

Publication status:

Published

Series: Fonds 2-12 - Office and Executive Director: correspondence and files

Creator: Board of Governors

Title: Office and Executive Director: correspondence and files

Reference code: Fonds 2-12

Date: 1964-1985 (date of creation)

Scope and content: Includes action letters and day files; biographies of Board members (1975-1985).

Publication status:

Published

Series: Fonds 2-13 - Planning and development: planning committee records

Creator: Board of Governors

Title: Planning and development: planning committee records

Reference code: Fonds 2-13

Date: 1968-1982 (date of creation)

Scope and content: Includes physical and academic planning committees; new buildings; new programs in Dentistry and Biomedical Engineering.

Publication status:

Published

Series: Fonds 2-14 - Research: centers and institutional recordsCreator: Board of GovernorsTitle: Research: centers and institutional recordsReference code: Fonds 2-14Date: 1969-1981 (date of creation)Scope and content: Centres and institutes; grants and granting agenciesPublication status:

Published

Series: Fonds 2-15 - Secretariat: Council filesCreator: Board of GovernorsTitle: Secretariat: Council filesReference code: Fonds 2-15Date: 1942-1984 (date of creation)Physical description: Relates to the General Faculties Council (1973-1984); Deans' Council.Publication status:

Published

Series: Fonds 2-16 - Social events: invitations and reception documentsCreator: Board of GovernorsTitle: Social events: invitations and reception documentsReference code: Fonds 2-16Date: 1967-1985 (date of creation)Scope and content: includes invitations; long-service and retirement receptionsPublication status:

Published

Series: Fonds 2-17 - Staff: employee relations documents

Creator: Board of Governors

Title: Staff: employee relations documents

Reference code: Fonds 2-17

Date: 1968-1985 (date of creation)

Scope and content: Includes salary and contract negotiations; leaves and pensions; equal employment opportunities policy; impasse-resolving procedures; staff associations.

Publication status:

Published

Series: Fonds 2-18 - Students:Records from various student bodies and committees

Creator: Board of Governors

Title: Students:Records from various student bodies and committees

Reference code: Fonds 2-18

Date: 1966-1987 (date of creation)

Scope and content: Includes the Students' Union, Students for a Democratic University and the Graduate Students' Association; committee on Student Services; appeals, awards, grades, placement and fees (Grant ham report, 1976-1981); international students.

Publication status:

Published

Series: Fonds 2-19 - Universities Coordinating Council: pending research

Creator: Board of Governors

Title: Universities Coordinating Council: pending research

Reference code: Fonds 2-19

Date: 1966-1975 (date of creation)

Publication status:

Published

Accession: UAA-1968-004 - UAA-1968-004

Creator: Board of Governors

Title: UAA-1968-004

Reference code: UAA-1968-004

Date: 1963-1973 (date of creation)

Scope and content: Accession consists of minutes, correspondence, and material related to the Committee to Review the University Act.

Physical description: 35 cm of textual records

Language of the material:

English

Physical condition: good

Restrictions on access: open

Finding aids: accession register; inventory; index

Accruals: 10.10.1968

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Faculty of Graduate Studies and Research
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1969-129 - UAA-1969-129

Creator: Board of Governors

Title: UAA-1969-129

Reference code: UAA-1969-129

Date: 1928-1968 (date of creation)

Scope and content: Accession consists of bound reports of the Board of Governors, 1928-1968.

Physical description: 30.5 cm of textual records

Language of the material:

English

Physical condition: Good.

Location of originals: RCRF

Restrictions on access: Open.

Accruals: 10.30.1969

Publication status:

Published

Access points:

- Bruce Peel Special Collections
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1969-145 - UAA-1969-145

Creator: Board of Governors

Title: UAA-1969-145

Reference code: UAA-1969-145

Date: 1928-1948 (date of creation)

Scope and content: Accession consists of bound books of Board of Governors Reports from 1928-1938 and 1938-1948.

Physical description: 2 books textual records

Language of the material:

English

Note [generalNote]: Filed with UAA-2002-002-59 and UAA-2002-002-60.

Physical condition: good

Restrictions on access: open

Accruals: 11.21.1965

Publication status:

Published

Access points:

- Bruce Peel Special Collections
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1969-155 - UAA-1969-155

Creator: Board of Governors

Title: UAA-1969-155

Reference code: UAA-1969-155

Date: 1958-1968 (date of creation)

Scope and content: Minutes and Executive Committee Minutes

Physical description: 0.67 m of textual records

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; Inventory

Accruals: Nov 27, 1969

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1970-028 - UAA-1970-028

Creator: Board of Governors

Title: UAA-1970-028

Reference code: UAA-1970-028

Date: 1906-1966 (date of creation)

Scope and content: Accession consists of legislative acts of the University of Alberta, including chapters of the University Act.

Physical description: 0.03 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Reference

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 3.15.1970

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1970-140 - UAA-1970-140

Creator: Board of Governors

Title: UAA-1970-140

Reference code: UAA-1970-140

Date: 1967-1970 (date of creation)

Scope and content: Accession consists of a Report of the Board of Governors of the University of Alberta (1969-1970) and Evening Credit Program Calendars (1967-1968).

Physical description: 0.01 m of textual records

Language of the material:

English

Note [generalNote]: Location: Calendars; B.of G. Reports

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 10.7.1970

Publication status:

Published

Access points:

- Bruce Peel Special Collections
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1970-147

Creator: Board of Governors

Title: UAA-1970-147

Date: 1968-1969 (date of creation)

Scope and content: Board Report (1968/69)

Physical description: 0.02 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 10.22.1970

Publication status:

Published

Access points:

- Publications Office
 - Textual record (documentary form)
-

Accession: UAA-1970-182 - UAA-1970-182

Creator: Board of Governors

Title: UAA-1970-182

Reference code: UAA-1970-182

Date: Sept. 1970 (date of creation)

Scope and content: Accession consists of a Manual of Administrative Policy and Procedures.

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Reference

Restrictions on access: open

Finding aids: accession register; index

Accruals: 12.4.1970

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1971-074 - UAA-1971-074

Creator: Board of Governors

Title: UAA-1971-074

Reference code: UAA-1971-074

Date: 1965-1970 (date of creation)

Scope and content: Accession consists of minutes from meetings of the Board of Governors and the Executive Committee.

Physical description: 0.61 m of textual records

Language of the material:

English

Restrictions on access: open

Finding aids: accession register; index

Accruals: 4.21.1971

Publication status:

Published

Access points:

- Assistant to the President
 - Board of Governors
 - Executive Committee
 - Textual record (documentary form)
-

Accession: UAA-1971-098 - UAA-1971-098

Creator: Board of Governors

Title: UAA-1971-098

Reference code: UAA-1971-098

Date: 1968-1971 (date of creation)

Scope and content: Accession consists of an index to the minutes of the Board of Governors of the University of Alberta.

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Reference

Restrictions on access: open

Finding aids: accession register; index; file inventory; file inventory

Accruals: 5.28.1971

Publication status:

Published

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1971-103 - UAA-1971-103

Creator: Board of Governors

Title: UAA-1971-103

Reference code: UAA-1971-103

Date: 1966-1971 (date of creation)

Scope and content: Accession consists of estimates, annual reports, campus planning and development files, off-campus facilities files, Department of Extension files, Students' Union files, reports from departments, and other records from the Board of Governors, received by Mrs. D. McCullough.

Physical description: 0.3 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 6.1.1971

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1973-074 - UAA-1973-074

Creator: Board of Governors

Title: UAA-1973-074

Reference code: UAA-1973-074

Date: 1962 (date of creation)

Scope and content: Accession consists of records related to the McMahon Stadium agreement.

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 4.16.1973

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Assistant to the President
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1974-086 - UAA-1974-086

Creator: Board of GovernorsBoard of Governors

Title: UAA-1974-086

Reference code: UAA-1974-086

Date: 1972-1973 (date of creation)

Date: 1972-1973 (date of creation)

Scope and content: Board minutes

Physical description: 0.12 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 6.14.1974

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1974-119 - UAA-1974-119

Creator: Board of Governors

Title: UAA-1974-119

Reference code: UAA-1974-119

Date: 1958-1974 (date of creation)

Scope and content: Accession consists of records related to: administration (1958-1973); colleges (1968-1972); curriculum (1968-1972); faculties, schools, and departments (1966-1974); finance and property (1964-1972); the Government of Alberta (1968-1973); planning and development (1968-1972); staff affairs (1968-1973); and student affairs (1966-1973).

Physical description: 1.40 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 8.14.1974

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Assistant to the President
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1975-023 - UAA-1975-023

Creator: Board of Governors

Title: UAA-1975-023

Reference code: UAA-1975-023

Date: 1973-1975 (date of creation)

Scope and content: Accession consists of records from the Board of Governors Committee on Student Services.

Physical description: 0.43 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 2.28.1975

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1975-024 - UAA-1975-024

Creator: Board of Governors

Title: UAA-1975-024

Reference code: UAA-1975-024

Date: 1973-1975 (date of creation)

Scope and content: Accession consists of records related to the Board of Governors ad hoc Committee on Public Relations, and the Publications, Fund Development, and Alumni Offices.

Physical description: 0.90 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 2.8.1975

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Public Relations Office
 - Publications Office
 - Development Office
 - Textual record (documentary form)
-

Accession: UAA-1975-072 - UAA-1975-072

Creator: Board of Governors

Title: UAA-1975-072

Reference code: UAA-1975-072

Date: 1975 (date of creation)

Scope and content: Accession consists of a petition against expulsion by Lister Residence students, minutes, and affidavits.

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 7.3.1975

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1975-073 - UAA-1975-073

Creator: Board of Governors

Title: UAA-1975-073

Reference code: UAA-1975-073

Date: 1974-1975 (date of creation)

Scope and content: Accession consists of correspondence, documentation, and minutes from the Advisory Committee for the selection of a Vice-President (Academic).

Physical description: 0.14 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 7.3.1975

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Office of the Provost and Vice-President (Academic)
 - Textual record (documentary form)
-

Accession: UAA-1975-086 - UAA-1975-086

Creator: Board of Governors

Title: UAA-1975-086

Reference code: UAA-1975-086

Date: 1971-1974 (date of creation)

Scope and content: Accession consists of mailing lists, salary negotiations, job descriptions, and other files from the Board of Governors.

Physical description: 0.31 m of textual records

Language of the material:

English

Physical condition: good

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 7.22.1975

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Assistant to the President
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1975-123 - UAA-1975-123

Creator: Board of Governors

Title: UAA-1975-123

Reference code: UAA-1975-123

Date: 1975 (date of creation)

Scope and content: Accession consists of correspondence, minutes, and other materials from the Advisory Committee for the Selection of a Vice-President (Planning and Development).

Physical description: 0.06 m of textual records

Language of the material:

English

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 10.17.1975

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Office of the Vice-President (Planning and Development)
 - Textual record (documentary form)
-

Accession: UAA-1975-159 - UAA-1975-159

Creator: Board of GovernorsBoard of Governors

Title: UAA-1975-159

Reference code: UAA-1975-159

Date: 1972-1975 (date of creation)

Date: 1972-1975 (date of creation)

Scope and content: Board and Committee minutes and related files

Physical description: 0.12 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 12.31.1975

Publication status:

Published

Access points:

- Ritchie, D.C.
 - Textual record (documentary form)
-

Accession: UAA-1975-166 - UAA-1975-166

Creator: Board of Governors

Title: UAA-1975-166

Reference code: UAA-1975-166

Date: 1974 (date of creation)

Scope and content: Accession consists of replies to a questionnaire from the Board of Governors Committee on Public Relations.

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 12.31.1975

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Flynn, P.C.
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1976-040 - UAA-1976-040

Creator: Board of GovernorsBoard of Governors

Title: UAA-1976-040

Reference code: UAA-1976-040

Date: 1972-1974 (date of creation)

Date: 1972-1974 (date of creation)

Scope and content: Chairman (F.T. Jenner) files, Board Finance Committee minutes (1972-1974) and Correspondence (1972-1974)

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 3.11.1976

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1976-045 - UAA-1976-045

Creator: Board of GovernorsBoard of Governors

Title: UAA-1976-045

Reference code: UAA-1976-045

Date: 1973-1976 (date of creation)

Date: 1973-1976 (date of creation)

Scope and content: Board and Executive Committee agenda, background material and correspondence

Physical description: 0.42 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 3.29.1976

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1976-090 - UAA-1976-090

Creator: Board of GovernorsBoard of Governors

Title: UAA-1976-090

Reference code: UAA-1976-090

Date: 3.31.1976 (date of creation)

Date: 3.31.1976 (date of creation)

Scope and content: Report of the Presidential Task Force to Assess and Evaluate the Faculty of Education at the University of Calgary

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 6.25.1976

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1976-112 - UAA-1976-112

Creator: Board of GovernorsBoard of Governors

Title: UAA-1976-112

Reference code: UAA-1976-112

Scope and content: Duplicate minutes, correspondence, briefs and other material

Language of the material:

English

Note [generalNote]: Deaccessioned 1984-07-30

Restrictions on access: open

Publication status:

Published

Accession: UAA-1976-129 - UAA-1976-129

Creator: Nicol, John

Title: UAA-1976-129

Reference code: UAA-1976-129

Date: 1970-1973 (date of creation)

Scope and content: Accession consists of the files of J. Nicol, Secretary of the Board of Governors, including daily correspondence and Board of Governors and Executive Committee agendas.

Physical description: 1.20 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 8.12.1976

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Office of the President and Vice-Chancellor
 - Board of Governors
 - Nicol, John (subject)
 - Executive Committee
 - Textual record (documentary form)
-

Accession: UAA-1976-136 - UAA-1976-136

Creator: Board of GovernorsBoard of Governors

Title: UAA-1976-136

Reference code: UAA-1976-136

Date: 1975-1976 (date of creation)

Date: 1975-1976 (date of creation)

Scope and content: Minutes and appendices

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 8.25.1976

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1977-002 - UAA-1977-002

Creator: Nicol, John

Title: UAA-1977-002

Reference code: UAA-1977-002

Date: 1971-1976 (date of creation)

Scope and content: Accession consists of the files of J. Nicol, Secretary of the Board of Governors, including correspondence and materials distributed to Board members.

Physical description: 0.60 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 1.3.1977

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Nicol, John (subject)
 - Textual record (documentary form)
-

Accession: UAA-1977-027 - UAA-1977-027

Creator: Board of Governors

Title: UAA-1977-027

Reference code: UAA-1977-027

Date: 1974-1976 (date of creation)

Scope and content: Minutes and correspondence (duplicate material)

Physical description: 0.84 m of textual records

Location of originals: Main

Restrictions on access: open

Finding aids: accession register

Accruals: Mar 29, 1977

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1977-050 - UAA-1977-050

Creator: Board of Governors

Title: UAA-1977-050

Reference code: UAA-1977-050

Date: 1975-1976 (date of creation)

Scope and content: Report of the Governors of the University of Alberta

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 5.3.1977

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1977-054 - UAA-1977-054

Creator: Board of Governors

Title: UAA-1977-054

Reference code: UAA-1977-054

Date: 1961-1964 (date of creation)

Scope and content: University of Alberta - Calgary: Banff conferences (1961, 1964) and U.A.C. conference on Higher Education

Physical description: 0.25 m of textual records

Language of the material:

English

Note [generalNote]: Formerly RG70 Colleges.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 5.4.1977

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1977-056 - UAA-1977-056

Creator: Board of Governors

Title: UAA-1977-056

Reference code: UAA-1977-056

Date: 1976 (date of creation)

Scope and content: Accession consists of the Board of Governors Policy Manual (1976) and the Guide to the Organization, Policies and Procedures of the University of Alberta (1976).

Physical description: 1.03 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 5.4.1977

Publication status:

Published

Alpha-numeric designations:

Formerly RG 4

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1977-074 - UAA-1977-074

Creator: Board of Governors

Title: UAA-1977-074

Reference code: UAA-1977-074

Date: 1942-1972 (date of creation)

Scope and content: Reference Index for Board of Governors and Executive Committee (July 1966-December 1972) and subject index for Deans' Council (1942-1972)

Physical description: 0.97 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 5.13.1977

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1977-118 - UAA-1977-118

Creator: Board of Governors

Title: UAA-1977-118

Reference code: UAA-1977-118

Date: 1977 (date of creation)

Scope and content: "University of Alberta Senate Presentation on Pembina Hall", prepared for Heritage Canada national competition for restoration and renovation projects.

Physical description: 0.05 m of textual records; graphic material

Language of the material:

English

Physical condition: good

Location of originals: Photographs

Restrictions on access: open

Finding aids: accession register; index

Accruals: 7.20.1977

Publication status:

Published

Access points:

- Textual record (documentary form)
 - Graphic material (documentary form)
-

Accession: UAA-1977-124 - UAA-1977-124

Creator: Board of Governors

Title: UAA-1977-124

Reference code: UAA-1977-124

Date: 1971-1977 (date of creation)

Scope and content: Duplicate copies of Board of Governors Committee and Study Reports

Physical description: 0.20 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 7.26.1977

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1977-133 - UAA-1977-133

Creator: Board of Governors

Title: UAA-1977-133

Reference code: UAA-1977-133

Date: 1973-1975 (date of creation)

Scope and content: Board agenda, minutes and Finance Committee

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 8.11.1977

Publication status:

Published

Access points:

- Ross, Donald Murray
 - Textual record (documentary form)
-

Accession: UAA-1977-151 - UAA-1977-151

Creator: Board of Governors

Title: UAA-1977-151

Reference code: UAA-1977-151

Date: 1964-1977 (date of creation)

Scope and content: Office files

Physical description: 1.24 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 9.22.1977

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1977-161 - UAA-1977-161

Creator: Board of Governors

Title: UAA-1977-161

Reference code: UAA-1977-161

Date: 1976-1977 (date of creation)

Scope and content: Board and Executive Committee minutes and appendices

Physical description: 0.38 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 10.12.1977

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1978-035 - UAA-1978-035

Creator: Board of Governors

Title: UAA-1978-035

Reference code: UAA-1978-035

Date: 1976-1977 (date of creation)

Scope and content: Report of the Governors

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 4.5.1978

Publication status:

Published

Access points:

- University of Alberta Archives
 - Textual record (documentary form)
-

Accession: UAA-1978-065 - UAA-1978-065

Creator: Board of Governors

Title: UAA-1978-065

Reference code: UAA-1978-065

Date: 1968-1977 (date of creation)

Scope and content: Office files of the Secretary to the Board of Governors

Physical description: 1.00 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 5.17.1978

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1978-089 - UAA-1978-089

Creator: Board of Governors

Title: UAA-1978-089

Reference code: UAA-1978-089

Date: 1972-1978 (date of creation)

Scope and content: Chairman (E.A. Geddes) files

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 7.17.1978

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1978-109 - UAA-1978-109

Creator: Board of Governors

Title: UAA-1978-109

Reference code: UAA-1978-109

Date: 1967-1978 (date of creation)

Scope and content: Miscellaneous files of the Chairman of the Board

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 8.21.1978

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1978-147 - UAA-1978-147

Creator: Board of Governors

Title: UAA-1978-147

Reference code: UAA-1978-147

Date: 1977-1978 (date of creation)

Scope and content: Board of Governor and Executive Committee agenda and enclosures

Physical description: 0.65 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 2.11.1978

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1978-154 - UAA-1978-154

Creator: Board of Governors

Title: UAA-1978-154

Reference code: UAA-1978-154

Date: 1977-1978 (date of creation)

Scope and content: Board of Governor and Executive Committee appendices to meeting minutes

Physical description: 0.50 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 11.21.1978

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1978-155 - UAA-1978-155

Creator: Board of Governors

Title: UAA-1978-155

Reference code: UAA-1978-155

Date: 1966-1976 (date of creation)

Scope and content: Reports and correspondence

Physical description: 0.50 m of textual records

Language of the material:

English

Note [generalNote]: NB 1978-155-2 was returned 1980-09-17

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 11.16.1978

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1978-157 - UAA-1978-157

Creator: Board of Governors

Title: UAA-1978-157

Reference code: UAA-1978-157

Date: 1976 (date of creation)

Scope and content: Book: "A Very Private Person", by Douglas How. A biography of Mr. and Mrs. Izaak Walton Killam.

Physical description: 0.04 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 11.16.1978

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1978-161 - UAA-1978-161

Creator: Board of Governors

Title: UAA-1978-161

Reference code: UAA-1978-161

Date: 1978 (date of creation)

Scope and content: Agenda materials (September - November)

Physical description: 0.02 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 12.5.1978

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1979-016 - UAA-1979-016

Creator: Board of Governors

Title: UAA-1979-016

Reference code: UAA-1979-016

Date: 1977-1978 (date of creation)

Scope and content: Board of Governors and Executive Committee minutes

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 1.10.1979

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1979-029 - UAA-1979-029

Creator: Board of Governors

Title: UAA-1979-029

Reference code: UAA-1979-029

Date: 1978 (date of creation)

Scope and content: Committee files

Physical description: 0.50 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory; donor list

Accruals: 2.5.1979

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1979-030 - UAA-1979-030

Creator: Board of Governors

Title: UAA-1979-030

Reference code: UAA-1979-030

Date: 1978 (date of creation)

Scope and content: Office files of Board Chairman E.A. Geddes

Physical description: 0.2 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 2.5.1979

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1979-034 - UAA-1979-034

Creator: Board of Governors

Title: UAA-1979-034

Reference code: UAA-1979-034

Date: 1967-1974 (date of creation)

Scope and content: Annual Reports in bound volume

Physical description: ca. 0.20 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Reference

Restrictions on access: open

Finding aids: accession register; index

Accruals: 2.25.1979

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1979-042 - UAA-1979-042

Creator: Board of Governors

Title: UAA-1979-042

Reference code: UAA-1979-042

Date: 1969 (date of creation)

Scope and content: Ad hoc committee on Supplementary Remuneration and Income: Report and supporting documents

Physical description: 0.04 m of textual records

Language of the material:

English

Physical condition: goodLocation of originals: Small AccessionsRestrictions on access: openFinding aids: accession register; indexAccruals: 4.2.1979Publication status:

Published

Access points:

- Faculty of Science
 - Textual record (documentary form)
-

Accession: UAA-1979-050 - UAA-1979-050Creator: Board of GovernorsTitle: UAA-1979-050Reference code: UAA-1979-050Date: 1969-1977 (date of creation)Scope and content: Campus Security Force materials extracted from Board of Governors' minutes and Executive Committee minutesPhysical description: 0.05 m of textual recordsLanguage of the material:

English

Note [generalNote]: Accession also contains materials for the Academic and Administrative Services RG. Formerly RG29 Campus Security.Physical condition: goodLocation of originals: MainRestrictions on access: openFinding aids: accession register; indexAccruals: 4.26.1979Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1980-013 - UAA-1980-013

Creator: Board of Governors

Title: UAA-1980-013

Reference code: UAA-1980-013

Date: 1978-1979 (date of creation)

Scope and content: Accession consists of Executive Committee and Board minutes and appendices.

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: Good

Location of originals: Main

Restrictions on access: Open

Finding aids: Accession register; index; file inventory

Accruals: 2.4.1980

Publication status:

Published

Access points:

- Board of Governors
 - Executive Committee
 - Textual record (documentary form)
-

Accession: UAA-1980-053 - UAA-1980-053

Creator: Board of Governors

Title: UAA-1980-053

Reference code: UAA-1980-053

Date: 1972 (date of creation)

Scope and content: Accession consists of a "Report on the Campus Security Force" by Gray's Consulting Service, along with recommendations and comments on the Gray Report.

Physical description: 0.03 m of textual records

Language of the material:

English

Location of originals: Small Accessions

Restrictions on access: Open

Finding aids: Accession register; index

Accruals: 5.2.1980

Publication status:

Published

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1980-082 - UAA-1980-082

Creator: Board of Governors

Title: UAA-1980-082

Reference code: UAA-1980-082

Date: 1969-1978 (date of creation)

Scope and content: Office files

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 6.26.1980

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1980-145 - UAA-1980-145

Creator: Board of Governors

Title: UAA-1980-145

Reference code: UAA-1980-145

Date: 1979-1980 (date of creation)

Scope and content: Accession consists of Board of Governors and Executive Committee meeting minutes and appendices.

Physical description: 0.21 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 10.14.1980

Publication status:

Published

Access points:

- Board of Governors
 - Executive Committee
 - Textual record (documentary form)
-

Accession: UAA-1980-146 - UAA-1980-146

Creator: Board of Governors

Title: UAA-1980-146

Reference code: UAA-1980-146

Date: 1970-1972 (date of creation)

Scope and content: Accession consists of official and original copies of affiliation agreements with junior colleges.

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 10.21.1980

Publication status:

Published

Access points:

- University of Alberta Archives
 - Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1981-031 - UAA-1981-031

Title: UAA-1981-031

Reference code: UAA-1981-031

Date: 1966-1969 (date of creation)

Scope and content: Accession consists of bound correspondence between the University of Alberta and the Universities Commission.

Physical description: 0.10 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list

Accruals: 3.10.1981

Publication status:

Published

Access points:

- Board of Governors
 - Alberta Universities Commission
 - Textual record (documentary form)
-

Accession: UAA-1981-146 - UAA-1981-146

Creator: Board of Governors

Title: UAA-1981-146

Reference code: UAA-1981-146

Date: 1980-1981 (date of creation)

Scope and content: Board minutes and appendices

Physical description: 0.30 m of reels of microfilm

Language of the material:

English

Physical condition: good

Location of originals: Microfilm

Restrictions on access: open

Finding aids: accession register; index; donor list

Accruals: 10.20.1981

Publication status:

Published

Access points:

- microform (documentary form)
-

Accession: UAA-1982-088 - UAA-1982-088

Creator: Board of Governors

Title: UAA-1982-088

Reference code: UAA-1982-088

Date: 1980-1982 (date of creation)

Scope and content: Board of Governors and Executive Committee minutes and appendices

Physical description: 0.30 m of textual records, microfiche, moving images

Language of the material:

English

Note [generalNote]: Accession also contains materials for the Chancellor and Senate RG.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 7.21.1982

Publication status:

Published

Access points:

- Textual record (documentary form)
 - microform (documentary form)
 - Moving images (documentary form)
-

Accession: UAA-1982-101 - UAA-1982-101

Creator: Board of Governors

Title: UAA-1982-101

Reference code: UAA-1982-101

Date: 1982 (date of creation)

Scope and content: University of Alberta 75th Anniversary flag - three versions mounted on cardboard

Physical description: 3 objects (mounted flags)

Language of the material:

English

Physical condition: good

Location of originals: map cabinet

Restrictions on access: open

Finding aids: accession register; index

Accruals: 8.20.1982

Publication status:

Published

Access points:

- Silzer, Brian J.
 - Object (documentary form)
-

Accession: UAA-1983-001 - UAA-1983-001

Creator: Board of Governors

Title: UAA-1983-001

Reference code: UAA-1983-001

Date: 1983 (date of creation)

Scope and content: 75th Anniversary Song lyrics and explanatory notes, voice and orchestra recording (45RPM disk) and Summerfest Pops Orchestra recording (audio cassette and reel)

Physical description: 0.01 m of textual records, 1 45 RPM record, 1 audio cassette, 2 audio reels

Language of the material:

English

Physical condition: good

Location of originals: Special Collections: A/V Vault

Restrictions on access: open

Finding aids: accession register; index

Accruals: 1.6.1983

Publication status:

Published

Access points:

- Textual record (documentary form)
 - Sound recording (documentary form)
-

Accession: UAA-1983-074 - UAA-1983-074

Creator: Board of Governors

Title: UAA-1983-074

Reference code: UAA-1983-074

Date: 1983 (date of creation)

Scope and content: A poster: "The University of Alberta, 1908-1983. Celebrating Seventy Five Years", based on Nobbs' & Hyde's oblique projection of campus, 1915. Also included is memorabilia from the handover and flag raising ceremony for the Universiade Pavilion (ceremonial key, fact sheet) and the Sports Wall of Fame constitution and bylaws.

Physical description: 0.01 m of textual records, 1 poster, 1 ceremonial key

Language of the material:

English

Note [generalNote]: Program and other material in "Special Events"

Physical condition: good

Location of originals: Map Chest

Restrictions on access: open

Finding aids: accession register; index

Accruals: 5.10.1983

Publication status:

Published

Access points:

- Graphic material (documentary form)
 - Object (documentary form)
 - Textual record (documentary form)
-

Accession: UAA-1983-091 - UAA-1983-091

Creator: Board of Governors

Title: UAA-1983-091

Reference code: UAA-1983-091

Date: 1982-1983 (date of creation)

Scope and content: Minutes and appendices

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 7.25.1983

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1983-092 - UAA-1983-092

Creator: Board of Governors

Title: UAA-1983-092

Reference code: UAA-1983-092

Date: 1971-1981 (date of creation)

Scope and content: Office files

Physical description: 0.40 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 7.25.1983

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1984-018 - UAA-1984-018

Creator: Board of Governors

Title: UAA-1984-018

Reference code: UAA-1984-018

Scope and content: A.G. McCalla: Notes and materials for "The Development of Graduate Studies at the University of Alberta 1908-1983"

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 2.13.1984

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1984-086 - UAA-1984-086

Creator: Board of Governors

Title: UAA-1984-086

Reference code: UAA-1984-086

Date: 1983 (date of creation)

Scope and content: Photographs of Universiade '83

Physical description: 77 photographs

Language of the material:

English

Physical condition: good

Location of originals: Photographs

Restrictions on access: open

Finding aids: accession register; index

Accruals: 6.24.1984

Publication status:

Published

Access points:

- Graphic material (documentary form)
-

Accession: UAA-1984-096 - UAA-1984-096

Creator: Board of Governors

Title: UAA-1984-096

Reference code: UAA-1984-096

Date: 1977 (date of creation)

Scope and content: Community Relations Committee correspondence files

Physical description: 0.02 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 7.25.1984

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1984-121 - UAA-1984-121

Creator: Board of Governors

Title: UAA-1984-121

Reference code: UAA-1984-121

Date: 1983-1984 (date of creation)

Scope and content: Board minutes

Physical description: 0.20 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 9.13.1984

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1984-126 - UAA-1984-126

Creator: Board of Governors

Title: UAA-1984-126

Reference code: UAA-1984-126

Date: 1977-1984 (date of creation)

Scope and content: Law cases, personnel and committees of the President files

Physical description: 0.35 m of textual records

Language of the material:

English

Note [generalNote]: See archivist for access.

Physical condition: good

Location of originals: Main

Restrictions on access: closed

Finding aids: accession register; index; file inventory; donor list

Accruals: 9.20.1984

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1984-142 - UAA-1984-142

Creator: Board of Governors

Title: UAA-1984-142

Reference code: UAA-1984-142

Date: 1973-1984 (date of creation)

Scope and content: Office files and photographs of Bamfield Research Station (1980)

Physical description: 1.05 m of textual records, 12 photographs

Language of the material:

English

Physical condition: good

Location of originals: Main; Photographs, Small Accessions

Restrictions on access: open

Finding aids: accession register; index; file inventory; donor list

Accruals: 11.28.1984

Publication status:

Published

Access points:

- Textual record (documentary form)
 - Graphic material (documentary form)
-

Accession: UAA-1984-154 - UAA-1984-154

Creator: Board of Governors

Title: UAA-1984-154

Reference code: UAA-1984-154

Date: 1979-1982 (date of creation)

Scope and content: Agenda and meeting materials

Physical description: 0.80 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 12.13.1984

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1985-079 - UAA-1985-079

Creator: Board of GovernorsBoard of Governors

Title: UAA-1985-079

Reference code: UAA-1985-079

Date: 1980-1984 (date of creation)

Date: 1980-1984 (date of creation)

Scope and content: Minutes and Appendices (1984-1985), Agenda and Meeting materials (1982-1984) and Project files (1980-1984)

Physical description: 0.50 m of textual records, 46 reels of microfilm

Language of the material:

English

Physical condition: good

Location of originals: Main; Microfilm

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 8.21.1985

Publication status:

Published

Access points:

- Textual record (documentary form)
 - microform (documentary form)
-

Accession: UAA-1986-085 - UAA-1986-085

Creator: Board of Governors

Title: UAA-1986-085

Reference code: UAA-1986-085

Date: 1985-1986 (date of creation)

Scope and content: Meeting minutes

Physical description: 0.20 m of textual records, 1 reel of microfilm, 45 microfiche

Language of the material:

English

Physical condition: good

Location of originals: Main; Microfilm

Restrictions on access: open

Finding aids: accession register; index

Accruals: 8.19.1986

Publication status:

Published

Access points:

- Textual record (documentary form)
 - microform (documentary form)
-

Accession: UAA-1986-090 - UAA-1986-090

Creator: Board of Governors

Title: UAA-1986-090

Reference code: UAA-1986-090

Date: 1968-1985 (date of creation)

Scope and content: Office files

Physical description: 0.35 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 8.18.1986

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1987-086 - UAA-1987-086

Creator: Board of Governors

Title: UAA-1987-086

Reference code: UAA-1987-086

Date: 1985-1986 (date of creation)

Scope and content: Agenda materials for: Building, Education and Finance Committees

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 8.12.1987

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1988-013 - UAA-1988-013

Creator: Board of Governors

Title: UAA-1988-013

Reference code: UAA-1988-013

Date: 1985-1986 (date of creation)

Scope and content: "Original" Agendas (June 1985 - December 1986)

Physical description: 0.21 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 2.2.1988

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1988-028 - UAA-1988-028

Creator: Board of Governors

Title: UAA-1988-028

Reference code: UAA-1988-028

Date: 1986-1987 (date of creation)

Scope and content: Minutes and appendices

Physical description: 0.17 m of textual records

Language of the material:

English

Note [generalNote]: This material may have been microfilmed - see case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory; case file

Accruals: 3.20.1988

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1988-080 - UAA-1988-080

Creator: Board of Governors

Title: UAA-1988-080

Reference code: UAA-1988-080

Date: 1973-1987 (date of creation)

Scope and content: Office files

Physical description: 0.12 m of textual records

Language of the material:

English

Physical condition: good

Restrictions on access: open

Finding aids: accession register; index; file inventory; donor list

Accruals: 7.20.1988

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1989-012 - UAA-1989-012

Creator: Board of Governors

Title: UAA-1989-012

Reference code: UAA-1989-012

Date: 1976-1977 (date of creation)

Scope and content: Board of Governors Action Letters (Pres. H.E. Gunning): 1) 1976, 2) 1977, 3) "Fossil Crisis" and 4) AOSTRA Agreement

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 1.31.1989

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1989-076

Creator: Board of Governors

Title: UAA-1989-076

Date: 1989 (date of creation)

Scope and content: Accession consists of the Manual of Administrative Policies, Procedures and Services: Superseded pages from June 1989.

Physical description: 0.03 m of textual records

Language of the material:

English

Physical condition: Good

Location of originals: Small Accessions

Restrictions on access: Open

Finding aids: Accession register; index

Accruals: 7.15.1989

Publication status:

Published

Access points:

- Board of Governors
 - Textual record (documentary form)
-

Accession: UAA-1989-094

Creator: Office of the Registrar and Student Awards

Title: UAA-1989-094

Date: 1987 (date of creation)

Scope and content: Accession consists of photographs of Dr. Henry Kreisel's retirement party, with members of the Board of Governors and University Hall Administration.

Physical description: 21 photographs : col.

Language of the material:

English

Physical condition: Good

Location of originals: Photographs, Small accessions

Restrictions on access: Open

Finding aids: Accession register

Accruals: 8.25.1989

Publication status:

Published

Access points:

- Silzer, Brian J.
 - Silzer, Brian J. (subject)
 - Kreisel, Henry (subject)
 - Board of Governors
 - Office of the Registrar and Student Awards
 - Graphic material (documentary form)
-

Accession: UAA-1990-032 - UAA-1990-032

Creator: Board of Governors

Title: UAA-1990-032

Reference code: UAA-1990-032

Date: 1988 (date of creation)

Scope and content: Meeting materials and agenda

Physical description: 0.15 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory; donor list; case file

Accruals: 2.16.1990

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1990-046 - UAA-1990-046

Creator: Board of Governors

Title: UAA-1990-046

Reference code: UAA-1990-046

Date: 1983-1985 (date of creation)

Scope and content: Ceremonies and Protocol Office: Office files

Physical description: 0.20 m of textual records

Language of the material:

English

Physical condition: good

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 3.28.1990

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1990-048 - UAA-1990-048

Creator: Board of Governors

Title: UAA-1990-048

Reference code: UAA-1990-048

Date: 1983-1987 (date of creation)

Scope and content: Ceremonies and Protocols Office: International visitors and Asian Universities files

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 4.9.1990

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1990-049 - UAA-1990-049

Creator: Board of Governors

Title: UAA-1990-049

Reference code: UAA-1990-049

Date: 1982-1983 (date of creation)

Scope and content: 75th Anniversary photo albums

Physical description: 0.36 m of photo albums

Language of the material:

English

Physical condition: good

Location of originals: Photographs

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 3.12.1990

Publication status:

Published

Access points:

- Graphic material (documentary form)
-

Accession: UAA-1990-058 - UAA-1990-058

Creator: Board of Governors

Title: UAA-1990-058

Reference code: UAA-1990-058

Date: 1980 (date of creation)

Scope and content: Manual of Administrative Policies - Revisions 21 and 22

Physical description: 0.02 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 9.12.1990

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1990-085 - UAA-1990-085

Creator: Board of Governors

Title: UAA-1990-085

Reference code: UAA-1990-085

Date: 1987-1989 (date of creation)

Scope and content: Special events files

Physical description: 0.17 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory; donor list; case file

Accruals: 7.18.1990

Publication status:

Published

Access points:

- Office of the President and Vice-Chancellor
 - Textual record (documentary form)
-

Accession: UAA-1990-099 - UAA-1990-099

Creator: Board of Governors

Title: UAA-1990-099

Reference code: UAA-1990-099

Date: 1990 (date of creation)

Scope and content: Interview of retiring Board Chair, John Schlosser, conducted by Paul Robison and Meg Clarke of the Office of Public Affairs

Physical description: 1 audio cassette

Language of the material:

English

Physical condition: good

Location of originals: Special Collections: A/V Vault

Restrictions on access: open

Finding aids: accession register; index

Accruals: 8.15.1990

Publication status:

Published

Access points:

- Sound recording (documentary form)
-

Accession: UAA-1991-043 - UAA-1991-043

Creator: Board of Governors

Title: UAA-1991-043

Reference code: UAA-1991-043

Date: 1986-1990 (date of creation)

Scope and content: Staff retirements, Board members and long service receptions

Physical description: 0.10 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 4.18.1991

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1991-089 - UAA-1991-089

Creator: Board of Governors

Title: UAA-1991-089

Reference code: UAA-1991-089

Date: 1990-1991 (date of creation)

Scope and content: Board of Governors and Non-Academic Staff Association contract

Physical description: 0.02 m of textual records

Language of the material:

English

Note [generalNote]: Accession also includes materials from the Associations RG.

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 7.30.1991

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1991-091 - UAA-1991-091

Creator: Board of Governors

Title: UAA-1991-091

Reference code: UAA-1991-091

Date: 1989-1990 (date of creation)

Scope and content: Meeting materials, minutes and agenda

Physical description: 0.30 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list; file inventory

Accruals: 7.30.1991

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1991-119 - UAA-1991-119

Creator: Board of Governors

Title: UAA-1991-119

Reference code: UAA-1991-119

Date: 1986-1989 (date of creation)

Scope and content: Annual reports, Alberta Institute for International Management files, committee files and meeting files

Physical description: 0.20 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 9.6.1991

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1991-144 - UAA-1991-144

Creator: Board of Governors

Title: UAA-1991-144

Reference code: UAA-1991-144

Date: 1983-1988 (date of creation)

Scope and content: Correspondence regarding Rhodes Scholarship

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 12.19.1991

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1992-053 - UAA-1992-053

Creator: Board of Governors

Title: UAA-1992-053

Reference code: UAA-1992-053

Date: 1975-1992 (date of creation)

Scope and content: Committee and Executive Committee files

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 5.7.1992

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1992-116 - UAA-1992-116

Creator: Board of Governors

Title: UAA-1992-116

Reference code: UAA-1992-116

Date: 1970-1976 (date of creation)

Scope and content: Accession consists of a Manual of Administrative Policy and Procedures from the Board of Governors, with tribute to Chairman John Bradley (1970) and a Guide to the Organization, Policies and Procedures of the University of Alberta (1976).

Physical description: 0.06 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 9.8.1992

Publication status:

Published

Access points:

- Nicol, John
 - Board of Governors
 - Bradley, John Edward (subject)
 - Textual record (documentary form)
-

Accession: UAA-1992-162 - UAA-1992-162

Creator: Board of Governors

Title: UAA-1992-162

Reference code: UAA-1992-162

Date: 1983-1990 (date of creation)

Scope and content: Manual of Administrative Policies, Procedures and Services files

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 10.15.1992

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1993-029 - UAA-1993-029

Creator: Board of Governors

Title: UAA-1993-029

Reference code: UAA-1993-029

Date: 1991 (date of creation)

Scope and content: Agenda material for board meetings

Physical description: 0.10 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory; case file

Accruals: 5.5.1993

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1993-031 - UAA-1993-031

Creator: Board of Governors

Title: UAA-1993-031

Reference code: UAA-1993-031

Date: 1992 (date of creation)

Scope and content: Board's committee restructuring materials

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 5.5.1993

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1993-037 - UAA-1993-037

Creator: Board of Governors

Title: UAA-1993-037

Reference code: UAA-1993-037

Date: 1986-1993 (date of creation)

Scope and content: Fund for Support of International Development Activities Advisory Committee

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 5.28.1993

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1993-048 - UAA-1993-048

Creator: Board of Governors

Title: UAA-1993-048

Reference code: UAA-1993-048

Date: 1992-1993 (date of creation)

Scope and content: Correspondence relating to the World University Games and Universiade '83

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 6.12.1993

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1993-065 - UAA-1993-065

Creator: Board of Governors

Title: UAA-1993-065

Reference code: UAA-1993-065

Date: 1969-1982 (date of creation)

Scope and content: General Faculties Council - Executive Committee minutes

Physical description: 0.15 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; case file

Accruals: 6.17.1993

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1993-081 - UAA-1993-081

Creator: Board of Governors

Title: UAA-1993-081

Reference code: UAA-1993-081

Date: 1991-1992 (date of creation)

Scope and content: Meeting minutes and appendices

Physical description: 0.20 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory; case file

Accruals: 7.14.1993

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1994-017 - UAA-1994-017

Creator: Board of Governors

Title: UAA-1994-017

Reference code: UAA-1994-017

Date: 1992 (date of creation)

Scope and content: Board of Governors, Agendas, Meeting materials

Physical description: 0.25 m of textual records

Language of the material:

English

Location of originals: Main

Restrictions on access: open

Finding aids: accession register

Accruals: Feb 15, 1994

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1994-079 - UAA-1994-079

Creator: Board of Governors

Title: UAA-1994-079

Reference code: UAA-1994-079

Date: 1992-1993 (date of creation)

Scope and content: Meeting minutes and appendices

Physical description: 0.50 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory

Accruals: 7.25.1994

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1994-086 - UAA-1994-086

Creator: Board of Governors

Title: UAA-1994-086

Reference code: UAA-1994-086

Date: 1986-1988 (date of creation)

Scope and content: Videocassettes of:

- 1) Heritage Medical Research Building sod turning (June 8, 1986)
- 2) CBC-Edmonton Newsday report on Japanese Gate (June 2, 1987)
- 3) ITV report on the Japanese Gate
- 3) "The Pursuit of Excellence" (March 1988)

Physical description: 4 VHS vidoetapes

Language of the material:

English

Physical condition: good

Location of originals: Special Collections: A/V Vault

Restrictions on access: open

Finding aids: accession register; index; donor list; file inventory

Accruals: 8.20.1994

Publication status:

Published

Access points:

- Moving images (documentary form)
-

Accession: UAA-1994-088 - UAA-1994-088

Creator: Board of Governors

Title: UAA-1994-088

Reference code: UAA-1994-088

Date: 1984-1989 (date of creation)

Scope and content: Committee reports

Physical description: 0.02 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index; file inventory; case file

Accruals: 8.24.1994

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-002 - UAA-1995-002

Creator: Board of Governors

Title: UAA-1995-002

Reference code: UAA-1995-002

Date: 1993-1994 (date of creation)

Scope and content: General University restructuring documents

Physical description: 0.02 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index; case file

Accruals: 1.30.1995

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-005 - UAA-1995-005

Creator: Board of Governors

Title: UAA-1995-005

Reference code: UAA-1995-005

Date: 1990-1994 (date of creation)

Scope and content: Board of Governors Executive Committee minutes and meetings

Physical description: 0.25 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list

Accruals: 1.31.1995

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-006 - UAA-1995-006

Creator: Board of Governors

Title: UAA-1995-006

Reference code: UAA-1995-006

Date: 1989-1994 (date of creation)

Scope and content: Board Benefits Sub-Committee files

Physical description: 0.02 m

Language of the material:

English

Physical condition: goodLocation of originals: Small AccessionsRestrictions on access: openFinding aids: accession register; index; case file; donor listAccruals: 2.5.1995Publication status:

Published

Accession: UAA-1995-007 - UAA-1995-007Creator: Board of GovernorsTitle: UAA-1995-007Reference code: UAA-1995-007Date: [1984-1988] (date of creation)Scope and content: Provincial Mental Health Advisory CouncilPhysical description: 0.02 m of textual recordsLanguage of the material:

English

Physical condition: goodLocation of originals: Small AccessionsRestrictions on access: openFinding aids: accession register; index; case file; donor listAccruals: 2.3.1995Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-008 - UAA-1995-008Creator: Board of Governors

Title: UAA-1995-008

Reference code: UAA-1995-008

Date: 1994 (date of creation)

Scope and content: Housing and Food Services Restructuring documents

Physical description: 0.02 m of textual records

Language of the material:

English

Note [generalNote]: Accession also includes materials from the Academic and Administrative Services RG.

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 1.30.1995

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-009 - UAA-1995-009

Creator: Board of Governors

Title: UAA-1995-009

Reference code: UAA-1995-009

Date: 1994 (date of creation)

Scope and content: Restructuring Education correspondence

Physical description: 0.02 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 1.31.1995

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-010 - UAA-1995-010

Creator: Board of Governors

Title: UAA-1995-010

Reference code: UAA-1995-010

Date: 1994-1995 (date of creation)

Scope and content: Dentistry restructuring documents

Physical description: 0.12 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; donor list; case file

Accruals: 1.26.1995

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-030 - UAA-1995-030

Creator: Board of Governors

Title: UAA-1995-030

Reference code: UAA-1995-030

Date: 1978-1990 (date of creation)

Scope and content: Office files including Universities Act Amendments

Physical description: 0.06 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 3.24.1995

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-063 - UAA-1995-063

Creator: Board of Governors

Title: UAA-1995-063

Reference code: UAA-1995-063

Date: [1979-1987] (date of creation)

Scope and content: Retirement functions

Physical description: 0.01 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 6.7.1995

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1995-124 - UAA-1995-124

Creator: Board of Governors

Title: UAA-1995-124

Reference code: UAA-1995-124

Date: 1993-1994 (date of creation)

Scope and content: Board of Governors' minutes and appendices

Physical description: 0.2 m of textual records; reels of microfilm

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; file inventory; case file

Accruals: 7.27.1995

Publication status:

Published

Access points:

- Textual record (documentary form)
 - microform (documentary form)
-

Accession: UAA-1997-075 - UAA-1997-075

Creator: Board of Governors

Title: UAA-1997-075

Reference code: UAA-1997-075

Date: 1914-1996 (date of creation)

Scope and content: Reports and Announcements

Physical description: 0.13 textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; case file

Accruals: 8.1.1997

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-1999-038 - UAA-1999-038

Creator: Board of Governors

Title: UAA-1999-038

Reference code: UAA-1999-038

Date: 1981-1997 (date of creation)

Scope and content: Office files

Physical description: 6.0 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; case file

Accruals: 5.31.1999

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2000-007 - UAA-2000-007

Creator: Board of Governors

Title: UAA-2000-007

Reference code: UAA-2000-007

Date: 1994-1998 (date of creation)

Scope and content: Meeting minutes, financial statements, audit committee, property committee, investment, health and environmental committee files

Physical description: 1.8 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; case file

Accruals: 2.4.2000

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2001-007 - UAA-2001-007

Creator: Board of Governors

Title: UAA-2001-007

Reference code: UAA-2001-007

Date: 1993 (date of creation)

Scope and content: Strategic Plan for the University to the Year 2005: November 1993

Physical description: 0.05 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 1.10.2001

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2001-168 - UAA-2001-168

Creator: Board of Governors

Title: UAA-2001-168

Reference code: UAA-2001-168

Scope and content: Photo of Marc Garneau (astronaut)

Physical description: 1 photograph

Language of the material:

English

Physical condition: good

Location of originals: map cabinet

Restrictions on access: open

Finding aids: accession register; index

Accruals: 12.21.2001

Publication status:

Published

Access points:

- Graphic material (documentary form)
-

Accession: UAA-2002-002 - UAA-2002-002

Creator: Board of Governors

Title: UAA-2002-002

Reference code: UAA-2002-002

Date: 1928-2000 (date of creation)

Scope and content: Office files.

Physical description: 4.0 m of textual records

Language of the material:

English

Note [generalNote]: File list is in case file.

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index; case file

Accruals: 2.27.2002

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2004-069 - UAA-2004-069

Creator: Board of Governors

Title: UAA-2004-069

Reference code: UAA-2004-069

Date: 1970-1990 (date of creation)

Scope and content: MAPPS (volumes I - IV) and supplementary information about the organization of the BOG; and the GFC Policy Manual

Physical description: 0.76 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Main

Restrictions on access: open

Finding aids: accession register; index

Accruals: 12.31.2004

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2005-093 - UAA-2005-093

Creator: Board of Governors

Title: UAA-2005-093

Reference code: UAA-2005-093

Date: 1928-1944 (date of creation)

Scope and content: Reports of the Board of Governors.

Physical description: 0.8 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: * Small Accessions

* Main

Restrictions on access: open

Finding aids: accession register; index

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2006-058 - UAA-2006-058

Creator: Board of Governors

Title: UAA-2006-058

Reference code: UAA-2006-058

Scope and content: Framed Photographs

Physical description: graphic material

Language of the material:

English

Note [generalNote]: Cursory search failed to find item.

Physical condition: good

Restrictions on access: open

Finding aids: index; accession register

Accruals: 6.15.2006

Publication status:

Published

Access points:

- Graphic material (documentary form)
-

Accession: UAA-2006-114 - UAA-2006-114

Creator: Board of Governors

Title: UAA-2006-114

Reference code: UAA-2006-114

Date: 1981-2000 (date of creation)

Scope and content: Report of the Governors, newspaper clippings and announcements

Physical description: 0.02 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: index; accession register

Accruals: 12.31.2006

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2006-191 - UAA-2006-191

Creator: Board of Governors

Title: UAA-2006-191

Reference code: UAA-2006-191

Date: 1984 (date of creation)

Scope and content: The Government of Alberta's White Paper: Proposals for an Industrial and Scientific Strategy for Albertans 1985-1990, the UA's response and Technology Transfer Program.

Physical description: 0.02 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 12.31.2006

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2007-061 - UAA-2007-061

Creator: Board of Governors

Title: UAA-2007-061

Reference code: UAA-2007-061

Date: 2004-0226 (date of creation)

Scope and content: UN Reports:

"Children and War: Impact" Conference;

Canada Corps University Partnership Program (Sierra Leone Report);

"Root-Causes of the United Nation's Failure in Somalia"

Physical description: 0.02 m of textual records

Language of the material:

English

Physical condition: good

Location of originals: Small Accessions

Restrictions on access: open

Finding aids: accession register; index

Accruals: 7.23.2007

Publication status:

Published

Access points:

- Textual record (documentary form)
-

Accession: UAA-2009-039 - UAA-2009-039

Creator: Board of Governors

Title: UAA-2009-039

Reference code: UAA-2009-039

Date: 1983-2003 (date of creation)

Scope and content: Annual framed photographs of Chairs of the Board of Governors including John L. Schlosser, Frederick T. Jenner, Eric A. Geddes, Edwin C. Pardee, Charles M. Macleod, Horace Harvey, John Ferguson, Lloyd Malin, Sandy A. Mactaggart, John E. Bradley, Harold K. Parlee, and Eric Newell. Also includes photographs of Prince Charles' convocation address, opening of Celebration Plaza, and a sketch of the Dentistry-Pharmacy building.

Physical description: 16 framed portraits and photographs

Location of originals: * oversize shelves

* vertical oversize

* photographs

Restrictions on access: open

Finding aids: accession register; inventory

Accruals: 10/31/2016 (official donation agreement signed)

Publication status:

Published

Access points:

- Graphic material (documentary form)
-

Accession: UAA-2016-007 - UAA-2016-007

Creator: Board of Governors

Title: UAA-2016-007

Reference code: UAA-2016-007

Scope and content: Selection of material from the Heritage Community Foundation attained on behalf of the Board of Governors. See case file for further information.

Physical description: 1.4 m of multiple medias

Language of the material:

English

Location of originals: Main

Restrictions on access: open

Publication status:

Published

Access points:

- Heritage Community Foundation
 - Multiple media (documentary form)
-

Accession: UAA-2018-002

Creator: Board of Governors

Title: UAA-2018-002

Title [otherInfo]: University Governance

Scope and content: Consists of 380 cm of Board of Governor's and Board standing committee minutes and supporting documentation. Also includes General Faculties Council Minutes and supporting documentation.

Physical description: Acquisition consists of 380 cm of minutes and related documentation of the Board of governors and its Standing Committees including Audit Committee, Finance and Property Committee, Human Resources and Compensation Committee, Learning and Discovery Committee, Safety, Health and Environment Committee, Academic Planning Committee, Academic Standards Committee, Campus Law Review Committee, Executive Committee,, Facilities Development Committee, Learning Environment Committee, Sub-Committee on Standards as well as General Faculties Council.

Language of the material:

English

Arabic

Note [generalNote]: Common Administrative and operational records of the BOg and related committees.

Physical condition: Very Good

Immediate source of acquisition: University Governance

Arrangement: Arranged physically by title of board and board committee. Each box and file is numbered. An inventory depicts the files in each box including title, file number, dates, media and item.

Location of originals: UA Archives at RCRF (Main Shelving)

Restrictions on access: Restriction on all BOG and BOG Standing Committee records that are less than 15 years from the time of creation. Contact University Governance prior to disclosure of any record less than 15 years old (from the time of creation).

Finding aids: Accession Register, Inventory, Case File, e-Case File.

Accruals: Further accruals to be expected (Open).

Publication status:

Published

Access points:

- Textual record (documentary form)
 - University Governance (subject)
-

Accession: UAA-2018-018

Creator: Board of Governors

Title: UAA-2018-018

Date: 2010-2017 (date of creation)

Scope and content: Records comprise minutes, events (retirements/dinners/banquets) agendas, correspondence, reports and related documentation of the Board of Governors, the Board Finance and Property Committee, Human Resource and Compensation Committee, University Relations Committee, Board Executive Committee, Facilities Development Committee, Learning Environment Committee, Undergraduate Awards and Scholarship Committee, Learning Environment Committee Campus Law Review Committee, Academic Standards Committee and reports from various faculties and reports to the Board

Physical description: Records comprise 160 cm of textual records of the Board of Governors and its Standing Committees.

Language of the material:

English

Physical condition: Very Good Condition.

Immediate source of acquisition: University Governance (on behalf of the BOG)

Arrangement: Eight boxes with files arranged in accordance with the original classification system of University Governance. The files have also been numbered sequentially for the purposes of the archival inventory.

Location of originals: University Governance Office (Steward of the BOG).

Restrictions on access: Across the board 15 Year Restriction on All BOG/University Governance records. contact the University Records Archivist for access.

Conditions governing use: Restricted 15 Years from the time of creation.

Finding aids: A finding aid has been created and is attached.

Related material: BOG Fonds University Secretariat (RG 5)

Accruals: Additional Accruals expected in accordance with authorized records schedule.

Publication status:

Published

Access points:

- University Governance (subject)
 - Board of Governors (subject)
 - Edmonton, AB (place)
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