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MEMORANDUM

ATTENTION Senate **DATE** October 7, 2010
FROM Jon Driver, Vice-President, Academic and Provost, and Chair, SCUP **PAGES** 1/1
RE: Faculty of Business Administration: Dissolving of the W.J. VanDusen B.C. Business Studies Institute (SCUP 10-71)

At its September 22, 2010 meeting SCUP reviewed and approved the proposal to dissolve the W.J. VanDusen B.C. Business Studies Institute within the Faculty of Business Administration.

Motion

That Senate approve and recommend to the Board of Governors the dissolution of the W.J. VanDusen B.C. Business Studies Institute within the Faculty of Business Administration.

encl.

c: D. Shapiro



OFFICE OF THE VICE-PRESIDENT, RESEARCH

B. Mario Pinto, Ph.D.

Vice-President, Research
Professor of Chemistry

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**ATTENTION Sarah Dench, Secretary
Senate Committee on University Planning (SCUP)**

FROM B. Mario Pinto, Vice President, Research

RE W.J. VanDusen B.C. Business Studies Institute

DATE August 20, 2010

Attached is a memo dated August 19, 2010 from Dr. Daniel Shapiro, recommending that the W.J. VanDusen B.C. Business Studies Institute be dissolved.

I recommend that the W.J. VanDusen B.C. Business Studies Institute be granted approval to dissolve. Once approved by SCUP the recommendation should be sent to Senate and the Board of Governors for information.

Motion:

That SCUP approves the dissolution of "W.J. VanDusen B.C. Business Studies Institute" as a Research Centre.

Dr. B. Mario Pinto
Vice-President, Research

Attachment

C: D. Shapiro, Dean, Faculty of Business Administration



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MEMORANDUM

ATTENTION Dr. Norbert Hauserland, Acting Vice President Research
FROM Dr. Daniel Shapiro, Dean
RE: Dissolution of the BC Business Studies Institute
DATE August 19, 2010

A handwritten signature in black ink, appearing to be "D. Shapiro", is located to the right of the memorandum header.

We are in the process of asking SCUP to support a change in the W.J. VanDusen Endowment's Terms of Reference. To facilitate this change in the terms of reference, we need your assistance in putting forward the paperwork to dissolve the BC Business Studies Institute, originally established to meet the mandate of the W.J. VanDusen Endowment.

Our plan is to send our request to alter the endowment's terms of reference to SCUP's September meeting. If SCUP supports our request for the change in the VanDusen terms of reference, we would like the terms to be placed on the October Senate meeting's agenda.

Sarah Dench, Vice President Academic's office, has indicated it would best if the paperwork to dissolve the BC Business Studies Institute could go to the same SCUP meeting as the change in terms of reference. Could you please assist us in having the Institute's dissolution paperwork sent to the September SCUP meeting?

Thank you.

Encl.
DL/al