

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, May 21, 1992, at 9:30 a.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. Kenneth M. Bagshaw, Q.C., Chair
Dr. Leslie R. Peterson, Q.C., Chancellor
Dr. David W. Strangway, President
Ms. Barbara Crompton
Mr. Ronald H. Granholm
Dr. Tong Louie
Mr. Derek Miller
Dr. Sidney Mindess
Mr. Douglas Napier
Mr. Michael Partridge
Mr. Dennis J. Pavlich

A message of regret for absence was received from Mr. Jaret Clay, Dr. Arthur S. Hara, Dr. Asa Johal and Mr. Richard I. Nelson.

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. Daniel R. Birch, Vice President Academic
& Provost
Mr. A. Bruce Gellatly, Vice President,
Administration & Finance
Dr. Robert C. Miller, Jr., Vice President,
Research
Dr. K. D. Srivastava, Vice President,
Student & Academic Services
Mr. Peter Ufford, Vice President, External Affairs
Mr. Tim Miner, Director, Campus Planning & Development
Mr. Andrew Brown, University Planner
Mr. Roger duToit
Ms. Freda Pagani, Assoc. Director, Project Dev.
Mrs. Mary Risebrough, Director, Student Housing
& Conferences
Ms. Libby Nason, Provost's Assistant
Mr. Steve Crombie, Media Relations Manager

Dr. Kogila Adam-Moodley, Multi-Cultural Liaison
Dr. John Grace, Dean, Graduate Studies
Dr. Clark Binkley, Dean, Forestry

OPEN SESSION

PRESENTATION

The day commenced at 8:30 a.m. with a tour of campus projects currently under construction. Board members returned to the Old Administration Building at 9:30 a.m.

A brief presentation of the Campus Plan by Mr. Roger duToit and Mr. Andrew Brown took place followed by a discussion of the principles expressed in the plan.

Reference was made to the public meeting which had been organized by the Camp Planning and Development Office on Wednesday, May 20, 1992. The meeting had been attended by approximately 100 members of the community.

Dr. David W. Strangway indicated that the Board would asked in September 1992 to approve a set of guidelines with respect to the campus plan, and he pointed out the distinction between guidelines and a "plan." In this way, he suggested that there would be an opportunity for future Boards to make decisions about whether public input would be necessary on various projects. Dr. Strangway advised the Board that any comments and suggestions they might have with respect to the campus plan would be very welcome.

Reference was made to heritage and semi-permanent buildings. It was noted that the Old Administration Building and the surrounding cluster of buildings would probably be replaced by the expanded library although it would not be necessary to replace all of them.

Mr. Derek Miller raised the question of adequate lighting on campus. Mr. Andrew Brown indicated that a report would be available in the near future with respect to exterior lighting.

A lengthy discussion took place regarding housing of all types on campus.

Dr. David W. Strangway made reference to the issue of designating the University Endowment Lands as a municipality. He advised that Ms. Darlene Marzari, MLA wants to bring closure to this issue.

Mr. Andrew Brown indicated that his office had set up a general planning forum comprised of representatives of the Department of Highways, Greater Vancouver Regional District, etc., which would meet over the next two months on matters of interest. Mr. Brown pointed out that UBC was the third largest town centre in the lower mainland.

IT WAS RESOLVED,

That the University Administration be requested to develop a broad based strategy for housing and related services (to include day care, etc.) for submission to the Board in due course.

CARRIED.

In response to a question from Ms. Barbara Crompton regarding a time line on this issue, Dr. Strangway advised that a fair amount of detailed consultation would be involved and that it could possibly be brought back to the Board for discussion in the fall.

REMARKS

Chairman

Mr. Kenneth M. Bagshaw reported that he and the Secretary to the Board had attended the National Conference of Board Chairs and Secretaries in Montreal in April. Although the agenda had not been particularly helpful, he felt that there was value in the interaction with colleagues across the country.

The Chair advised Board members that the Provincial Government had rescinded Section 80 of the Universities Act. They did not, however, make any change with respect to the Board's power to set tuition fees.

The Chair made reference to the recent opening of the David Lam Management Research Library stating that it had been a very successful event.

President

President David W. Strangway noted that Professor Bill Bruneau, President of the Faculty Association was present in the public gallery and welcomed him to the meeting.

The President reinforced Mr. Bagshaw's comments with respect to the right of the University to set tuition fees in future. Dr. Strangway stated that the matter actually went further than the fact that the Provincial Government didn't interfere with the University Act. The Minister of Finance and the Minister of Advanced Education, Training & Technology explicitly instructed the Deputy Minister of Advanced Education, Training & Technology to inform the University that, not only would they not change the Act, but the University would be completely free to set tuition fees as we see fit in the

future. The President advised that this had been a verbal communication, but he was making the statement at this time for the records of the Board.

Dr. Strangway urged Board members to attend annual spring congregation ceremonies scheduled for May 26, 27, 28 and 29 if at all possible.

Dr. Strangway also urged the Board to attend the gala dinner in connection with the fund raising campaign scheduled for May 30, 1992.

FINANCE

The Board Chair indicated Mr. Richard I. Nelson, Chair of the Finance Committee was out of town and that he would chair this section of the meeting on Mr. Nelson's behalf.

1990-91 Budget to Actual Reconciliation

A comparison of actuals to budget from the general purpose operating fund for 1990-91, prepared by the Office of Budget and Planning had been circulated and was received for information.

A lengthy discussion took place with respect to budgetary procedure for academic salaries within faculties.

Ancillary Service Budgets 1992-93

Educational Measurement Research Group

Student Housing and Conferences

(a) Housing & Conferences

(b) University Apartments

(c) Child Care Services

Telecommunications

Hardware Services

UBC Press

Media Services

Bookstore

Food Services

Parking

IT WAS RESOLVED,

That the 1992-93 budgets for the following ancillary enterprises be and are hereby approved.

**Educational Measurement Research Group within the Faculty of
Education**

Student Housing and Conferences
Housing and Conferences
University Apartments
Child Care Services
Telecommunications
Hardware Services
UBC Press
Media Services
Bookstore
Food Services
Parking

CARRIED.

It was noted that the budget for Athletic and Sport Services & Facilities had been withdrawn.

Donations Report for the Quarter ended March 31, 1992

A donations report dated April 28, 1992, for the quarter ended March 31, 1992, had been circulated and was received for information.

Graduate Student Centre - Financial Statements

The financial statements of The Thea Koerner House Graduate Student Centre Society for the year ended December 31, 1991, had been circulated and were received for information.

Concern was expressed regarding the financial position of the Society. Mr Derek Miller commented that graduate student societies across the country seem to have financial problems. Dr. Strangway noted the intention to locate the Faculty of Graduate Studies in the Graduate Student Centre, and that this may increase traffic in the food services area. He felt that the situation must be monitored closely.

PROPERTY

Major Projects Status Report

The Major Projects Status Report dated May 7, 1992, had been circulated and was received for information.

Mr. Tim Miner briefed the Board on the breach of contract situation with the contractor (James A. Rice Ltd.) for the Brock Hall Addition.

Dr. Leslie R. Peterson declared a conflict of interest with respect to this matter. He indicated that his law firm, Boughton, Peterson, Yang, Anderson, was acting for James A. Rice Ltd., although he was not personally involved. He stated that he had so advised Mr. A. Bruce Gellatly on ?

Mr. Miner advised that the new facilities for the School of Social Work were behind schedule.

ACADEMIC AND STUDENT AFFAIRS

Reports and Recommendations from Senate

- (1) Faculty of Forestry - Enrollment Quota of 85 Students in First Year Programs**
- (2) School of Social Work - Enrollment Quota for 1992-93 from 60 to 75**
- (3) Biomedical Research Centre - Transfer to UBC**
- (4) Library Acquisitions Budget**

IT WAS RESOLVED,

That the following recommendations from Senate be approved subject to the following proviso (where applicable), i.e., that none of the programs be implemented without formal reference to the President; and that the Deans and Heads concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

That, as recommended by Senate, an enrollment quota of 85 students in the first year of programs in the Faculty of Forestry be approved. (Approved as required under the University Act, Sections 36 (o), 37, and 27 (P)).

That, as recommended by Senate, a revision to the enrollment quota for the School of Social Work for 1992-93 from 60 to 75 be approved. (Approved as required under the University Act, Sections 36 (o), 37 and 27 (p)).

That, as recommended by Senate, the transfer of the Biomedical Research Centre to UBC (with the exception of the proposed name of the Biomedical Research Laboratory on the terms outlined in the proposal, be approved; and that the proposal be referred to the Graduate Council for review with a report to be brought to Senate within six months, and subsequently to the board following Senate consideration.

CARRIED.

That the following motion from the Senate Library Committee which was forwarded to the Board by Senate in accordance with Section 36 (n) of the University Act, is hereby received for information:

"That Senate urge the Board of Governors to increase the Library's acquisitions budget, from the current 2.1% of the University's operating budget, by annual increments of .1% for the next two years, beginning in 1992-93, in order to restore the budget to its 1987-88 level of 2.3%."

University Athletic Council and Aquatic Centre Appointments

IT WAS RESOLVED,

That the following appointments for the University Athletic Council be and are hereby approved for the periods indicated:

Students

Mr. Martin Ertl	To March 31, 1993
Mr. Jason Brett	To March 31, 1993
Mr. Michael Caruth	To March 31, 1993
Ms. Caireen Hanert	To March 31, 1993
Mr. Andrew Tong	To March 31, 1993

UBC Staff and Faculty

Dr. J. Forbes	To March 31, 1993
Dr. R. Mosher	Ex-Officio, Acting Director, Athletic & Sport Services
Dr. R. Schutz	Ex-Officio, Director, School of Physical Education
Dr. Bonnie Gordon	To March 31, 1993
Dr. W. Webber	To March 31, 1993

Alumni

Ms. Roma Gopaul-Singh	To March 31, 1993
Ms. Stella Wong	To March 31, 1993
Ms. Trish Smith	To March 31, 1993
Dr. Lew Robinson	To March 31, 1993

Ex-Officio (Non-Voting)

Dr. K. D. Srivastava	Vice President, Student & Academic Services
Mr. M. Kelly	Director, Athletic & Sports Facilities

CARRIED.

IT WAS RESOLVED,

That the following appointments as University representatives for the Aquatic Centre Management Committee be and are hereby approved for the periods indicated:

Mr. Ian Burgess	For a third year of a three year term to March 31, 1993
Dr. Jim Richards	For a second year of a three year term to March 31, 1994
Dr. C. Slonecker	For one year of a three year term to March 31, 1995

CARRIED.

CORRESPONDENCE

- (1) Marya McVicar Coordinator of External Affairs, AMS to President David W. Strangway re Tuition Freeze**
- (2) Douglas Robertson, Executive Assistant, The Secretary of State of Canada to Kenneth M. Bagshaw re 3% guarantee fee on Canada Student Loans**

The above-referenced correspondence had been circulated and was received for information.

OTHER BUSINESS

Board Appointments

TRIUMF

IT WAS RESOLVED,

That the following persons be and are hereby reappointed to the TRIUMF Board of Management:

Dr. David Measday, Professor, Department of Physics, UBC, for the period July 1, 1992, to June 30, 1995.

Dr. Denzil J. Doyle, President, Doyletech Corp., 359 Terry Fox Drive, Kanata, Ontario, for the period July 1, 1992, to June 30, 1995.

CARRIED.

Western Canadian Marine Biological Society (Replace Dr. Geoff Scudder with Dr. David Turpin)

IT WAS RESOLVED,

That Dr. David Turpin be appointed to the Western Canadian Universities Marine Biological Society Management Council for a two year term effective July 1, 1992.

CARRIED.

Reminder re Reception with Faculty Association Executive 5:00 p.m. to 6:30 p.m., Social Suite, Faculty Club

Board members were reminded of the reception with the Faculty Association Executive following the meeting.

Congregation Dates 1992 - Reminder

The Board was reminded of the Annual Spring Congregation dates i.e., May 26 to May 29.