

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Friday, September 29, 1989, at 2:00 p.m. in the Alma Mater Society Council Chambers, Student Union Building.

Present: Mr. Peter Brown, Chairman
President David W. Strangway
Chancellor Leslie R. Peterson, Q.C.
Mr. Kenneth M. Bagshaw
Dr. Patricia Baird
Mr. Tim Bird
Mr. Ronald H. Granholm
Mrs. Janet Ketcham
Mr. Robert H. Lee
Dr. Sidney Mindess
Mr. George McLaughlin
Mr. Richard I. Nelson
Mr. Kurt Preinsperg
Dr. W. Robert Wyman

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Vice President D. R. Birch
Vice President A. Bruce Gellatly
Vice President K. D. Srivastava
Mr. Peter Ufford, Consultant to the President
Mr. Tim Miner, Director, Campus Planning & Development
Mr. Andrew Brown, University Planner
Mr. Rick Hansen, Consultant to the President (Disabilities)
Mr. Mark Betteridge, President, UBC Real Estate Corporation
Miss Jo Moss
Mr. Michael Lee, President, AMS
Mr. Andrew Hicks, Director of Administration, AMS
Members of the press and the public gallery

A message of regret for absence was received from Mr. Arthur S. Hara.

OPEN SESSION

Welcome from Mr. Mike Lee, President, Alma Mater Society

On behalf of the Alma Mater Society Students' Council, Mr. Mike Lee welcomed the Board to the Student Union Building.

REMARKS

Chairman of the Board and President

The Chairman and the President indicated that the Board had been pleased to accept the Alma Mater Society's kind offer to hold its meeting in the Student Union Building and expressed appreciation for their hospitality.

The President stated that the University was undertaking to share information much more broadly across campus. For example, in the latest issue of UBC Reports, the main features of the financial statements of the University for the year ended March 31, 1989, had been published. We have also published the operating budget approved by the Board of Governors on July 18, 1989. This was available to anyone on or off campus. In addition, the President indicated that the Mission Statement and Strategic Plan was at the printers and would be given a wide distribution.

REPORTS FROM BOARD STANDING COMMITTEES

Finance and Property Committee

TRIUMF - Financial Statements for the Year ended March 31, 1989

The TRIUMF financial statements for the year ended March 31, 1989, had been circulated and were received for information.

Major Donations Report and Fund Raising Report

The Donations Report for the months of June, July and August 1989 had been circulated and were received for information. Mr. Peter Ufford reminded the Board that the UBC major campaign was designed to raise \$66 million from the private sector to be matched by the provincial government. The private sector donations are meant to be raised in addition to maintaining UBC's record of annual donations for both operating purpose and endowment capital. Progress in the campaign was monitored on both fronts. Mr. Ufford recalled that the annual donations to UBC for the last fiscal year had been greater than ever before as well as the significant donations of \$40 million in campaign pledges that had been realized. This trend was continuing.

Capital Planning and Five-Year Capital Submission (1990 - 1994)(preliminary 1995-1999)

Mr. Tim Miner, Director, Campus Planning and Development and Mr. Andrew Brown, University Planner, were in attendance.

The following documentation had been circulated to members of the Board of Governors and was received for information.

1. Letter dated September 18, 1989, from President David W. Strangway to Mr. Jim Parker, Director, Facilities Division, Ministry of Advanced Education and Job Training and attachments.
2. Project Status Report dated September 1, 1989
3. Brochure dated July 1989 regarding the proposed Advanced Materials and Process Engineering Laboratories
4. Brochure dated August 1989 regarding the proposed Student Recreation Centre

Mr. A. Bruce Gellatly recalled that the campus planning and development activities had been reorganized approximately one year ago by creating a new department under the direction of Mr. Tim Miner who had

joined the University in September 1988. At the meeting of the Board on July 18, 1989, there had been a discussion with respect to planning buildings, campus plans, assignment of building sites, etc. He felt that it would be useful to have Mr. Tim Miner and Mr. Andrew Brown explain the processes of the Department of Campus Planning and Development. Over the next five years the University was contemplating a capital program of in excess of \$150 million, and there was a second five-year requirement dating up to the year 2000 which is an additional \$150 million.

Mr. Tim Miner, with the assistance of Mr. Andrew Brown, made a presentation to the Board with respect to the capital development and planning process. Reference was included, during the presentation, to the Advanced Materials Building, Creative Arts Centre and the David Lam Management Research Centre.

Mr. Tim Miner outlined the various steps and their sequence in the development of a building project, including the various levels of approvals.

Several Board members expressed the view that the Board of Governors should be involved in the approval process at the preliminary design stage.

The Chairman observed that there has been a concern on the Board for a number of years, particularly on the major projects, that by the time a project is presented to the Board it is so far along in the planning process that it would be difficult for any input from the Board to be implemented.

A discussion took place with respect to the advisability of using architectural competitions on major projects.

Mr. Robert Lee and Dr. Patricia Baird felt that it would be very helpful if a matrix showing the reasons for choosing consultants, architects, etc. could be provided to the Board.

Mr. Kenneth M. Bagshaw asked if Mr. Miner had given any consideration to developing other than the classic model of designing and developing buildings to the award of contract stage. Mr. Miner stated that he did want to develop criteria for other models.

Mr. Tim Miner presented an early sketch of the David Lam Management Research Centre. This building was currently in the final end of the preliminary design stage. With reference to the proposed relocation of the Bus Stop Cafeteria, Mr. Kurt Preinsperg expressed the hope that the cafeteria could be replaced exactly as it currently exists. Mr. Miner replied that it was the wish of the Director of Food Services to put back into place a similar kind of -service. Mr. Preinsperg also felt that having a humanist on all advisory committees might provide a good perspective.

Mr. Miner agreed to consider the concerns expressed by the Board and to report at a future meeting.

UBC Disability Centre

Mr. Rick Hansen was in attendance during discussion of this item.

A brief progress report dated September 4, 1989, prepared by Mr. Hansen, on the proposal to establish a disability centre for the disabled on campus had been circulated and was received for information.

Academic Committee

Reports and Recommendations from Senate - Awards, new and changes

It was RESOLVED,

That, as required under Sections 36 (i) and 37 of the University Act, the listing of new awards arising from the Senate meeting of September 13, 1989, is hereby approved.

CARRIED

Degree Granting Programs with Okanagan and Cariboo Colleges - Appointment of Instructors

It was RESOLVED,

That, as outlined in the memorandum dated September 15, 1989, from Dr. D. R. Birch to Dr. David W. Strangway, the appointment of instructors to Cariboo and Okanagan Colleges is hereby ratified.

CARRIED

OTHER BUSINESS

Regular Board of Governors' Meeting Dates for 1990

A proposed schedule of dates of regular meetings of the Board of Governors for 1990 had been circulated and was received for information.

Date of Board of Governors' Reception 1989-90 Proposed change in format

It was proposed, and the Board concurred, that the format of the Board of Governors' Reception be changed. The reception would comprise two separate events; one for new members of faculty and one for emeritus members of faculty, etc. It was agreed that appropriate dates and times would be determined by the Secretary to the Board.

Remembrance Day Service - Reminder - November 11, 1989, 10:30 a.m., War Memorial Gymnasium

Board members were reminded of and urged to attend the Remembrance Day Service on November 11th.

Memorial Minute to John Valentine Clyne

It was RESOLVED,

That the memorial minute to John Valentine Clyne be spread upon the minutes of the Board of Governors; and that a copy be sent to his wife, Betty, and to his surviving family, expressing the deepest sympathy of the Board of Governors and of the Senate.

CARRIED

John Valentine Clyne (1902-1989)

One of the most treasured resources of a great university is a loyal and committed alumni. With the passing of John Valentine Clyne this university has lost an alumnus who devoted much of his life to the betterment of his Alma Mater.

Jack Clyne was born in Vancouver in 1902. After his early schooling he entered U.B.C. in 1919 and began a lifelong association with the university. As an undergraduate he participated to the full in university life, playing leading roles in the theatre, athletics, and student politics. As a leading participant in the Great Trek, Mr. Clyne actively lobbied the government of the day to create a permanent site for the university at Point Grey.

After his graduation in 1923, Jack Clyne studied marine law in the United Kingdom and was called to the British Columbia bar in 1927. A successful legal career culminated with his appointment to the Supreme Court of British Columbia in 1950. In 1957 he assumed a directorship with MacMillan Bloedel and later served as Chairman and Chief Executive Officer until his retirement in 1973.

Mr. Clyne's extraordinary record of public service involved leading roles in three influential Royal Commissions and the creation of the Canadian Institute for Advanced Legal Studies. His many honors included a knighthood in the Order of St. John in 1959 and a Companion of the Order of Canada in 1972.

During his busy career, however, Jack Clyne always found time to serve this university. He was elected to Senate for three terms between 1951 and 1960. In 1978, as Chancellor, he began another six years of service on both the Board of Governors and the Senate. In recognition, the university awarded him an honorary doctorate in 1984 and established the prestigious J. V. Clyne Lecture Program.

Gifted with enormous energy and broad intellectual interests, Mr. Clyne's opinions were widely sought at many levels of society. While his views were forthright and often controversial, he held no fears and sought no favours. While his values were traditional, his principles were steadfast and untarnished.

John Valentine Clyne was a great Canadian. he cared deeply about his country, his province, his university and society at-large. Throughout his many careers he energetically pursued those goals which he saw as essential to the betterment of each of his associations.

To his wife, Betty, and to his surviving family, the Board of Governors and the Senate of The University of British Columbia extends its deepest sympathy.