

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, February 6, 1997, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Ms Shirley Chan, Chair

Dr. William L. Sauder, Chancellor

Dr. David W. Strangway, President

Mr. David Borins

Mr. Harold C. Kalke

Ms Lois Moen

Mr. Jeffrey Myers

Dr. Philip Resnick

Ms Marion J. J. York

A message of regret for absence was received from Dr. Joanne Emerman, Mr. Kenneth V. Georgetti and Dr. Roslyn Kunin.

In Attendance: Mrs. Nina Robinson, Secretary to the Board

Dr. Daniel R. Birch, Vice President, Academic & Provost

Dr. Bernie Bressler, Vice President Research

Dr. Maria Klawe, Vice President Student and Academic Services

Mr. Terry Sumner, Vice President, Administration & Finance

Mr. Peter Ufford, Vice President, External Affairs

Mr. Frank Eastham, Associate Vice President, Human Resources

Mr. Geoff Atkins, Associate Vice President

Dr. Walter Uegama, Associate Vice President

Dr. Sharon Kahn, Associate Vice President Equity

Ms Libby Nason, Vice Provost

Dr. John Chase, Director, Budget & Planning

Dr. Chuck Slonecker, Director, University Relations

Ms Paula Martin, Acting Associate Director, University Relations

Mr. Al Poettcker, Vice Chair & CEO, UBC REC

Mr. Mark Betteridge, President, UBCREC

Mr. Rodger Morris, Acting Director, CP&D

Ms Frieda Pagani, CP&D

Ms Kathleen Beaumont, CP&D

Mr. Chuck Rooney, Director, Plant Operations

Mr. Richard Beck, Plant Operations

OPEN SESSION

PRESENTATIONS

International Graduate Student Fees

Graduate Student Society

A presentation with respect to differential tuition fees for foreign graduate students in non-professional programs was made by Mr. Michael Hughes, Ms Leah P. Macfadyen and Mr. Keyvan Hashtrudi-Zaad on behalf of the Graduate Student Society.

The delegation advised the Board that the Graduate Student Society is opposed to the introduction of differential tuition fees because it believes that the increase in fees will make UBC uncompetitive in the market for top quality graduate students.

Dean, Faculty of Graduate Studies

Dr. Frieda Granot, Dean, Faculty of Graduate Studies also gave a presentation with respect to international graduate student tuition fees. The Dean filed with the Board a large number of letters she had received on this subject. It was the Dean's view that international graduate students have always played, and must continue to play, a vital role in the University. They enrich the cultural and intellectual diversity of the University, and contribute a broader perspective. They also offer new linkages to research outside Canada. The Dean felt that the proposed fees would place the University in a serious competitive disadvantage.

Child Study Centre

The Board received a delegation (one teacher and two parents) who requested that the decision by the Dean of the Faculty of Education to close the Child Study Centre be reversed by the Board of Governors. Mr. Doug Robinson was the spokesperson for the delegation, and Ms Tracey Watson and Ms Gloria Rolfsen were in attendance.

Dean Nancy Sheehan was not in attendance during Mr. Robinson's presentation, but did attend later in the discussion.

A report dated January 23, 1997, on the Child Study Centre, to which was attached a memorandum from Dean Nancy Sheehan to Dr. Daniel R. Birch dated January 21, 1997, on the closing of the Centre was received for information.

It was noted that the Board has received many letters on the subject.

After a lengthy debate, the following motion was approved.

IT WAS RESOLVED,

That the Board supports the decision of the Dean of the Faculty of Education to close the Child Study Centre; and refers the question of appropriate use of the Child Study Centre in the future for early childhood education or day care to the University Administration for its decision; it being noted that this resolution does not preclude any action or debate by Senate with respect to the academic issues.

CARRIED.

REMARKS

Board Chair

Student Elections

The Board received a memorandum dated January 29, 1997, from the Coordinator

of Elections, Registrar's Office, advising that Mr. David Borins and Mr. Jeffrey Meyers had been elected to serve on the Board of Governors for one year from February 1, 1997.

Ms Shirley Chan advised that there had been allegations of irregularities in the procedures to elect student members of the Board. She had received legal advice, however, that Mr. Borins and Mr. Meyers would remain as members of the Board until the allegations had been resolved.

Ms Chan expressed the Board's sincere appreciation to Ms Tara Ivanochko and Mr. Cheng Han Lee for putting aside their other commitments to come to the meeting to provide the Board with a quorum when it appeared that the results of the student elections were in doubt

Communications

Ms Chan apologized, on behalf of the Board and the Administration, to the presenters and others in attendance at last week's Strategic Planning and Property Committee meeting for the tone of the meeting. She indicated that UBC has and continues to have a very busy agenda which creates real pressures on all of us. In addition, we have a very dynamic President who is nearing the end of his term. Quite, understandably, the President wants to complete as many things as possible before the end of his term, but this does add more pressure. She indicated that Dr. Strangway is an outstanding leader, and that the Board wants to ensure that when he completes his term of office he feels that his agenda has been completed.

She stressed the need for the best from all of us in terms of listening, communicating and decision-making.

President

The President expressed appreciation for the comments made by Ms Chan. On behalf of his colleagues in the administration, he pledged to work together as

effectively as we can in the coming months.

Dr. Strangway gave the Board brief outline of his recent trip to Davos, Switzerland, to attend the world economic forum. This forum brings together government, academic and business leaders from all over the world, and the President indicated that it is a remarkable and tremendously stimulating event.

STRATEGIC PLANNING & PROPERTY

Liu Centre and Residence (Hotel)

The following documentation had been circulated.

Executive Summary dated January 24, 1997, presented by Dr. Daniel R. Birch, Mr. Terry Sumner and Mr. Geoff Atkins. Attachments were as follows:

- Academic Vision
- Synopsis of the Housing & Conferences Proposal
- Synopsis of Submissions to the Board of Governors
- Pros and Cons of Selected Optimal Sites
- Site Selection Study, January 1997

IT WAS RESOLVED,

The following motion, passed by the Property Committee at its meeting on January 30, 1997, was ratified by the Board:

"Whereas the Committee has considered a number of sites for the location of

the Liu Centre and a University Hotel;

And whereas the Committee is desirous that the UBC Administration consider further a detailed analysis of a selected number of preferred sites;

This Committee resolves to recommend to the Board of Governors:

the consideration and appropriate (e.g. financial, academic, sense of place, etc.) analysis of positioning the Liu Centre and/or a University Hotel at site 11;

(the consideration and appropriate analysis of the Liu Centre at sites 3,4 and the Faculty Club site;

the Liu Centre and a reduced in size hotel at site 4 and the Faculty Club site.

CARRIED.

FINANCE

Revision: Commercial Enterprises on Campus

The following revised policy had been circulated for the Board's approval:

"Commercial undertakings on the University Campus are permitted only with the prior written approval of the Vice President responsible for the area/function in which the commercial undertaking is to take place and through a provision in the lease agreement between UBC and an organization such as the Alma Mater Society or Discovery Parks Inc.

Commercial activities of short duration, including the making of films and the staging

of events such as rock concerts, also require the prior written approval of the Vice President responsible for the area/function.

The prime consideration for granting approval is the extent to which a commercial enterprise promotes and reinforces the objectives of the University.

All leases, licenses or other agreements that permit commercial enterprises to operate on campus incorporate the condition that the products and services offered meet the needs for products and services of students, staff, faculty and residents at optimum value, with minimal impact on the environment, and are not incompatible with the major purposes of the University.

In addition, any party operating a commercial enterprise on the campus is required to comply with all rules and regulations that the University may establish from time to time."

IT WAS RESOLVED,

That the revised policy on Commercial Enterprises on Campus be approved; and that the Board notes the President's procedures for implementation and administration.

CARRIED.

International Graduate Student Fees

At its December 1996, meeting the Board was informed of the proposed tuition fee increase for new international graduate students. This proposed increase followed

the recent notice that it was not the government's intent that the tuition fee freeze apply to international students.

University policy provides that, following notice of intent to the Board of proposed tuition fee adjustments, there shall be consultation with students. The Board was advised that the Vice-President, Student and Academic Services has held two meetings with representatives of the Graduate Student Society--a preliminary meeting to inform them of the proposed changes and accompanying rationale; the second to obtain feedback. In addition the topic of the January "Your UBC Forum", was fees--tuition and special, at which both the Vice-President Academic and Provost and the Vice President, Student and Academic Services were available to present the proposals and obtain feedback.

Dr. Daniel R. Birch advised that a special meeting of Senate had been convened on February 5, 1997, to consider the following motion:

"That Senate recommend to the Board of Governors, in the strongest possible terms, that the Board rescind their proposal to increase tuition fees of foreign graduate students to 2.5 times the level for domestic students, and that a proper process of consultation of faculty and academic units be implemented prior to any change in fees."

Dr. Birch advised that Senate, after a full debate on the issue, supported the motion by a vote of 30 to 25.

Dr. Philip Resnick moved, and Mr. David Borins seconded an amendment to decrease the proposed fee increase to 1.75 times the level of domestic students for 1997-98. The amendment was lost.

In response to a question from the Chancellor, Mr. Dennis Pavlich indicated that he did not feel there was a conflict of interest for the students in voting on this matter.

IT WAS RESOLVED,

That the 1997-98 fee increase for new International Graduate Students be and is hereby ratified.

CARRIED.

Dr. Philip Resnick abstained; and Messrs. Borins and Meyers recorded votes in opposition to the above resolution.

Commerce Undergraduate Society

IT WAS RESOLVED,

That, for the 1997-98 academic year, the student fee for the Commerce Undergraduate Society be increased from \$8 to \$14.25 effective September 1, 1997, it being noted that this increase is for one year only.

CARRIED.

Dentistry Undergraduate Society Fee

IT WAS RESOLVED,

That the student fee for the Dentistry Undergraduate Society be increased from \$40 to \$90 effective September 1, 1997.

CARRIED.

Proposed Fee for revised Ed.D. Degree Program

Tuition fees for newly established programs are determined with consideration for program implementation costs, potential sources of revenue, clientele to be served, and tuition for similar programs offered by other institutions. Although not technically a new program, the Ed.D. had become defunct in Educational Studies following establishment of the Ph.D. program. The Department has decided to offer it again to respond to demand from senior professionals in education.

IT WAS RESOLVED,

That the Board of Governors hereby approves a fee of \$8,000 per annum for each of the first three years of the Ed.D. program with a continuing fee of \$2,456 for each year thereafter; and that this fee be effective September 1997.

CARRIED.

Field Trip Fees

At the December 1996 meeting of the Board it was suggested that field trip fees be treated under an umbrella policy statement which would mitigate the need for Board approval of each individual field trip fee.

IT WAS RESOLVED,

That the following policy statement relating to charges levied for the non-tuition costs of field based courses be and is hereby approved:

The charge levied for the non-tuition costs of a field-based course will be based on:

an analysis of the direct costs of providing the field course, e.g. travel, accommodation, food

approval by the Dean of the relevant faculty;

review by the Academic Vice-President and Provost;

annual reporting to the Board; and

provision, via the Registrar, of the non-tuition cost of all field based courses to students in advance of their actually enrolling in any of these courses

CARRIED.

Field Trip Fees

In October 1995, the Dean of the Faculty of Applied Science recommended an increase in its co-op work term fees from \$226.75 to \$451.75; and that the fee be phased in two stages i.e. \$125 effective May, 1996 and \$100 effective May 1997. Phase one was implemented in May 1996; and it was recommended that the second phase of the increase be approved for ratification and for implementation effective May 1, 1997.

IT WAS RESOLVED,

That Phase Two of the Co-op Work Term Fee in Applied Science amounting to \$100 be and is hereby approved effective May, 1997.

CARRIED.

Messrs. Borins and Meyers recorded votes in opposition to the above resolution.

ACADEMIC AND STUDENT AFFAIRS

Reports and recommendations from Senate

IT WAS RESOLVED,

That, as recommended by Senate, the Board of Governors takes the following actions arising out of the Senate meeting of January 15, 1997:

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving the change in the name of the Department of Electrical Engineering to the Department of Electrical and Computer Engineering. (Approved as required under the University Act, Sections 36 (l)(o) and 37).

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving the establishment within the Faculty of Arts of the Sing Tao School of Journalism. (Approved as required under the University Act, sections 36 (l)(o) and 37).

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Agricultural Sciences, Arts, Commerce, Dentistry, Graduate Studies, School of Human Kinetics, Law, Medicine, School of Nursing, Pharmaceutical Sciences and School of Rehabilitation Sciences. (Approved as required under the University Act, Sections 36 (f)(l)(o) and 37).

CARRIED.

Endowment Deeds

IT WAS RESOLVED,

That the Board approves the following new Endowment Deeds

Faculty of Agricultural Sciences--Blythe and Violet Eagles Chair in Food Biotechnology Endowment Deed

Faculty of Arts

Dal Grauer Memorial Lectureships Endowment Deed

Sing Tao School of Journalism Endowment Deed

Faculty of Graduate Studies--Peter A. Larkin Lecture Endowment Deed

Faculty of Medicine

Alan C. Sawers Medical Research Endowment Deed

Dr. D. Harold Copp Lectureship Endowment Deed

Medical Student Alumni Centre Endowment Deed

Faculty of Science-Isabel MacInnes Fund Endowment Deed

Vice President Academic and Provost--Judge Alfred Scow and Joan Scow Bursary for First Nations Students Endowment Deed

Vice President Student and Academic Services--Chan Endowment Fund Endowment Deed

That the Board approves the amendment of the following Endowment Deeds by the addition to paragraph 2 (1) of each deed the following standard clause:

"...and in making such investments the University shall not be restricted to the investments for trustees set out in the Trustee Act of the Province of British Columbia, in any similar legislation or in any amendments to the Act or similar legislation."

Faculty of Medicine

- 1. Rheumatology Research Endowment Deed***
- 2. Saudi Arabia Research Endowment Deed***
- 3. Brain & Spinal Cord Research Centre Endowment Deed***
- 4. Demyelinating Diseases (Multiple Sclerosis) Fund Endowment Deed***
- 5. Neural Repair (Spinal Cord) Fund Endowment Deed***
- 6. Neurodegenerative Disorders Fund Endowment Deed***
- 7. Schizophrenia Fund Endowment Deed***
- 8. Stroke Fund Endowment Deed***
- 9. Vision Fund Endowment Deed***
- 10. Zymogenetics Fund Endowment Deed***

11. Nan Robertson Chair in Breast Cancer Research Endowment Deed

CARRIED.

Formal Investigations

The following policy had been circulated for the Board's approval:

"University officials who consider there to be a need to investigate a situation or incident for which there is no existing policy at UBC seek advice on the terms of reference for the investigation and the appropriate level and nature of the investigation. For situations/incidents involving students and members of faculty, Legal Affairs in the President's Office is consulted. For situations/incidents involving members of staff, the Department of Human Resources is consulted. In all cases, the administrative head of unit keeps the appropriate dean and vice president informed of investigative activity contemplated or undertaken. Legal Affairs/Human Resources will provide advice and written guidelines as required to heads seeking such advice."

IT WAS RESOLVED,

That the policy on Formal Investigations is hereby approved; and that the Board notes the President's procedures for implementation and administration.

CARRIED.

Threatening Behavior

The following policy had been circulated for the Board's approval:

"Members of the University Community who are faced with an urgent situation involving threatening or violent conduct, where there is reasonable belief that the safety of persons may be threatened, should contact the policy immediately. This includes such situations as threats, threatening letters and bomb threats. The University will take steps to remove immediately from campus a person who exhibits violent or threatening behavior. Individuals may be suspended from the University and barred from the campus on a continuing basis for violent or threatening behavior. The University will pursue appropriate legal and disciplinary measures in such cases. In addition, UBC coordinates responses to non-emergency situations involving personal security through the Personal Security Coordinator."

IT WAS RESOLVED,

That the policy on Threatening Behavior is hereby approved; and that the Board notes the President's procedures for implementation and administration.

CARRIED.

Revised policy on Scholarly Integrity

The following revised policy had been circulated for the Board's approval:

"UBC is responsible for developing awareness among all students and members of faculty and staff involved in teaching and scholarly activities of the need for the highest standards of integrity, accountability and responsibility.

UBC holds scholars responsible for scholarly and scientific rigour and integrity in teaching and research, in obtaining, recording and analyzing data and in presenting, reporting and publishing results, through such means as:

- Evaluating the work of students in a fair manner;
- Giving appropriate recognition, including authorship, to those who have made an intellectual contribution to the contents of the publication, and only those people; using unpublished work of other researchers and scholars only with permission and with due acknowledgement; and using archival material in accordance with the rules of the archives;
- Obtaining the permission of the author before using new information, concepts or data originally obtained through access to confidential manuscripts or applications for funds for research or training that may have been seen as a result of processes such as peer review;
- Conforming to UBC standard requirements for working with humans, animals, biohazards, radioisotopes and affecting the environment;
- Using research funds in accordance with the terms and conditions under which those funds were received;
- Revealing to the University, journals, sponsors, funding agencies or those requesting opinions, any conflict of interest, financial or other, that might influence their decisions on whether the individual should be asked to review manuscripts or applications, test products or be permitted to undertake work sponsored from outside sources. (See Policy #97, Conflict of Interest.)

UBC investigates allegations of scholarly misconduct in a timely, impartial and accountable manner and takes appropriate action, including any necessary steps to preserve evidence, when it finds that scholarly misconduct has occurred."

IT WAS RESOLVED,

That the revised policy on Scholarly Integrity is hereby approved; and that the Board notes the President's procedures for implementation and administration.

CARRIED.

Dr. Philip Resnick and Mr. Jeffrey Meyers recorded votes in opposition to the above resolution.

OTHER BUSINESS

Appointment of Dr. B. Bressler to Board of CBD Technologies

IT WAS RESOLVED,

That the Board hereby approves the appointment of Dr. Bernard H. Bressler, Vice President Research, as the UBC representative on the Board of CBD Technologies Inc.

CARRIED.

OPEN INFORMATION SESSION

REMARKS

Chair

President

OPEN INFORMATION ITEMS

Strategic Planning & Property

ITESM/UBC Project

Dr. Daniel R. Birch updated the Board on the proposed alliance between UBC and ITESM (Monterrey Tech.)

Standing Report on Capital Projects

The major projects standing report dated January 1997 had been circulated and was received for information.

The Board was advised that the Chan Centre for the Performing Arts would be open on schedule.

UBC REC—Standing Report

The UBC REC standing report dated January 20, 1997, had been circulated and was received for information.

OCP - Progress Report

A report prepared by Mark Betteridge & Associates (MBA) Inc. entitled UBC OCP & Governance--Status, Issues and Direction--had been circulated and was received for information.

Cogeneration—Progress Report

Mr. Terry Sumner asked that discussion of this item be deferred to the March 20, 1997, Board meeting when a recommendation will be coming forward for the Board's approval.

Mineral Museum

Dr. Daniel R. Birch reported that this is a very exciting project. As part of a cost-cutting measure, the University's Mineral Museum is currently closed. A member of the business community has approached the community with regard to purchasing the University's mineral collection, and to working with the University to facilitate the

development of a Mineral Museum on the campus. The proposed location is currently focussed on the Geological Sciences building. The intent is to create displays that will make the collection more accessible to the public, and to give an enhanced sense of what goes on in the Geological Sciences building.

Ms Shirley Chan was very pleased to hear about this undertaking, but stressed that it should be consistent with University mission and values.

Rick Hansen Institute—Site

President Strangway stated that a recommendation with respect to siting of the Rick Hansen Institute would be made to the March 20, 1997, meeting of the Board.

University Gathering Place—Progress Report

An interim report dated January 23, 1997, of the Advisory Committee to the UBC Board of Governors with respect to the establishment of the former Faculty Club facility as a University Gathering Place was received for information.

Ms Jacquie Rice, Chair of the Committee and Ms Estelle Paget, Committee Member apprised the Board of the deliberations of the committee to date.

Ms Lois Moen noted that there were no members of C.U.P.E. Union Local #116 on the committee. Ms Shirley Chan noted that there will be further efforts made to include someone from the union. The question of adding a student representative to the committee was also raised.

Mr. Terry Sumner, Vice President, Administration and Finance, gave a presentation on the financial implications related to this matter. The following overhead was presented which shows that these are the types of annual costs that would normally be attached to a stand-alone University Gathering Place operation.

"FACULTY CLUB

Repair and Maintenance	\$220.00
2% Admin. Overhead	56,000
Infrastructure Charge	70,780
Capital Replacement Reserve	120,000
Financing of Existing Debt	175,414
Financing of New Capital Funds	<u>158,506</u>
TOTAL	<u>\$800,700"</u>

He estimated that it would cost approximately \$1.5 million, as an initial capital investment, to get the gathering place up and running.

Chancellor William L. Sauder said that he would like the following information included in the next report of the University Gathering Place Committee.

- Number of people using the Faculty Club prior to its closure
- Revenue losses over the years
- Proposed prices of food and drink--at market or subsidized?
- Business ventures--advice that the committee has checked with knowledgeable people in that business regarding its viability
- Status of labour agreements

The Chancellor also cautioned against the thought of offering "fine dining." He pointed out that this is a completely different culture, and that he was unaware of any restaurants in Vancouver that offer both fine dining and cafeteria-style dining in the same facility.

Mr. Harold Kalke suggested, as a long term growth strategy for the campus, that we need food of good quality and good value. He also suggested that the committee stay away from the fine dining concept.

Dr. Resnick spoke to the need for a significant fund raising campaign to get the gathering place off the ground. Mr. Peter Ufford responded, that unless this is conceptualized very differently than what has been presented today, he did not think there was any element of the private sector that would be interested in subsidizing the restoration of an enhanced faculty club.

Mr. Jeffrey Meyers suggested, and the Board agreed, that the most pressing requirement is to define the nature of a university gathering place.

Ms Chan stressed the need to develop a concept that is going to be realistic and achievable.

The Board received the report of the advisory committee, and asked them to continue their work in light of the comments made by the Board.

Finance

Student Fees

Teaching and Learning Enhancement

An executive summary dated January 28, 1997, with respect to the teaching and learning enhancement fund had been circulated. The Board was requested to consider the following resolution which will be presented for ratification at the March 20, 1997, meeting of the Board.

"That the Board of Governors confirm completion of the Teaching and Learning Enhancement Fund, as previously approved, with the addition of the final increment as a charge to students equivalent to 1% of credit tuition fees or \$24.00."

The Minister of Education, Skills & Training, in a letter dated December 2, 1996, to Ms Shirley Chan, acknowledged that the proposed fee increase falls within Ministry guidelines as it appears to provide enhanced services to students.

Dr. Daniel R. Birch indicated that consultation will take place with the AMS and GSS prior to the meeting of the Board scheduled for March 20, 1997

Student Aid

The Board received an executive summary dated January 28, 1997, regarding the student aid fund. The Board considered the following resolution which will be presented to the Board for ratification at its March 1997 meeting.

"That the Board of Governors confirm completion of the Student Aid Fund, as previously approved, with the addition of the final increment as a charge to students equivalent to 0.5% of credit tuition fees or \$12.00."

This proposal also falls within Ministry guidelines, and consultation will take place with the AMS and GSS before the March Board meeting.

Athletics and Recreation

It was noted that the following recommendations will be forwarded to the Board at its March 1997 meeting for approval:

That the name of the Student Activity Fee be changed to the Athletics and Recreation Fee to more accurately reflect its use and to avoid potential confusion with the Student Aid Fund which shares the initials SAF.

That the following increases to the Athletics and Recreation Fee be approved, namely;

- The Athletics and Recreation fee be increased by the Vancouver CPI plus 6.5% in each of the next five years, from its present base of \$130.22, and
- The Student Recreation Centre Fee be reduced from \$40/year to \$20/year for 1997-98 and eliminated in 1998-99; it being noted that the increase in the Athletics and Recreation Fee and the reduction in the Student Recreation Centre Fee will take effect September 1997.

Technology

The report dated January 1997 of the Advisory Committee on Information Technology (ACIT) regarding a proposal to establish a student technology fee was received for information.

Based primarily on the proposals developed by the Student Information Technology Access Committee (SITAC), the ACIT had produced the following recommendations:

- The STF (student technology fund) should be set initially at \$45 per term for full-time students. Students paying the student technology fee in the fall and winter sessions would be entitled to services covered by the fee in the summer without charge.
- Funds generated by an STF would augment, not replace, current UBC expenditures on information technology support for students.
- Funds generated through an STF would be dedicated specifically to projects that will benefit UBC students.
- Ongoing decisions about the allocation of STF funds will be made by the committee having 50% student membership.
- General information technology infrastructure projects will not be supported by STF revenue except where these projects are required by a specific STF-funded initiative.

- The STF should be initially authorized for a term of four years. A rigorous review and reassessment of the STF program will be undertaken beginning in the third year.

A formal recommendation with respect to the student technology fee will be presented to the March meeting of the Board.

Reports

Student Aid

An interim report regarding the student aid fund was received for information. Details on interim disbursements from the fund were attached to the report. It was noted that a final report on the 1996-97 Student Aid Fund will be presented to the Board in May 1997.

Five Year Business Plans

Vice President Student & Academic Services

Five-year business plans for the following units had been circulated and were received for information.

- Student Health Services
- Library Photocopying
- Inter-Library Loans

Donations Report for the period ended December 31, 1996

The donations report and five year summary for the quarter ended December 31, 1996, had been circulated and was received for information.

Food Services Business Opportunity

The UBC Food Services Business Opportunity Proponent Selection Project Charter dated January 22, 1997, was received for information.

The project had been designed to identify and select possible proponents with whom UBC Food Services will enter into commercial relationships for a series of major spaces across the campus. The project was developed out of a recognition that quality food services may be provided more efficiently and cost-effectively to the University community and guests by independent proponents who have proven and greater expertise in the provision of such services than the University itself. It was hoped that the project would be able to find a commercially viable means to continue Pacific Spirit operations, commence food services operations in the Forest Sciences building, rejuvenate the food services operations and meet the needs of faculty, staff, students and the university community.

MBA Fees

A report on the level of MBA fees was received for information. When the differentiated market driven tuition fees for international students were approved by the Board in January 1996, it was stipulated the Deans with responsibility for each of the various programs, in consultation with the Dean of Graduate Studies, could recommend a lower fee, taking into consideration fees charged elsewhere and the potential market of qualified applicants. With respect to the Master of Business Administration degree program, the Deans of Graduate Studies and Commerce and Business Administration had concluded that a fee of \$20,000 (covering the 15 months of the program) is appropriate for those applying for admission on or after September 1, 1997. In subsequent years, circumstances may warrant further adjustment in the fee level for this program.

Financial Statements

The audited financial statements listed hereunder had been circulated and were received for information.

Alumni Association

Alma Mater Society

BC Net

Biomedical Research

Cedar Lodge Society

Hong Kong Foundation for UBC Ltd.

Pacific Biowaste

San Rafael Research Corporation

The UBC Society for the Education of Young Children

The University of British Columbia Foundation

TRIUMF

UBC Real Estate Corporation

UBC Research Enterprises Inc.

Ubysey Publications Society

Western Canadian Universities Marine Biological Society (WCUMBS)

Report on Campus Connectivity Project

The initial report dated January 23, 1997, on the Campus Connectivity Project: on The UBC Data Communications Infrastructure Upgrade Plan had been circulated. This report was prepared by the Campus Connectivity Project Working Committee and approved unanimously by The Campus Connectivity Project Steering Committee and The Advisory Committee on Information Technology.

The document comprised the preliminary data communications infrastructure upgrade plan for UBC. It provides: an overview of the University's existing data communications infrastructure including the data backbone, inbuilding and interbuilding wiring, and LAN technology; identifies problem areas and areas with little or no connectivity; and recommends approaches to providing appropriate data networking infrastructure to and within all UBC-owned buildings. Costs estimates and implementation plans were included.

The Board was advised that a formal recommendation and accompanying business plan will be presented to the March meeting of the Board.

Academic & Student Affairs

International Student Recruitment—Progress Report

Dr. Daniel R. Birch gave the Board a progress report on international student recruitment.

Co-op Programs—Report

A report dated January 23, 1997, with respect to cooperative education in the faculties of Applied Science and Science had been circulated.

It was noted that UBC's co-operative education programs are supported by a provincial grant, workshop fees of participants and a UBC budget allocation drawn primarily from the Faculties' portion of the tuition fees paid by students for the academic work associated with the work terms.

Occupational Health, Safety and Environment Committee

Personal Security—Annual Report

The Personal Security Coordinator 1996 Annual Report had been circulated and was received for information.

Ms Meg Gaily, Personal Security Coordinator, Health, Safety & Environment gave a brief presentation on the report.

Environmental Programs—Annual Report

The 1996 annual report on Environmental Program had been circulated and was received for information.

Standing Report for Environmental Programs

The standing report dated January 30, 1997, for environmental programs had been circulated and was received for information.

Employee Relations

Revision of Post Doctoral Fellows Procedures

In accordance with policy #1, the Board was advised about a procedural change the President has made to an existing policy i.e. Policy #61 Post Doctoral Fellows. A copy of the revised policy had been circulated.

The revision provides for a sub-plan (top-up of the Employment Insurance Commission payments) for maternity leave as is in place for other employee groups.

Correspondence

Correspondence with respect to the following issues had been circulated and was received for information.

- Academic Qualifications of Senior Administrators and Faculty in Colleges and Institutes
- Faculty Club and Liu Centre
- International Graduate Student Tuition Fees
- Child Study Centre
- TRIUMF
- Pension Supplement
- Ancillary Fees

It was noted that the Chair of the TRIUMF Board of Management has invited the members of the Board of Governors to visit TRIUMF early in the new year. The Board Chair confirmed that this will be arranged on a mutually convenient date.

Other Business

Standing Report on Policies

The standing report dated January 23, 1997, on the progress of various policy development projects underway was received for information.

Annual Communications Report 1996

The annual Communications report for 1996 was received for information.

The meeting adjourned at 5:15 p.m.

APPOINTMENTS, RE-APPOINTMENTS, CHANGES TO START DATES, CHANGE TO STARTING SALARY, CORRECTION, RESIGNATIONS, DEATHS

The Board of Governors at its meeting of February 6, 1997 approved the following recommendations and received notice about the following items.

Peggy Ross, Associate Dean, Faculty of Medicine, Dec. 1, 1996 to Jan. 31 1997.

Marguerite M. Yee, Assistant Dean, Faculty of Pharmaceutical Sciences, Jan. 1, 1997 to June 30, 1997.

Morris L. Barer, Director, Centre for Health Services & Policy Research, Jan.. 1, 1997 to Dec. 31, 1999.

Virginia M. Diewert, Acting Head, Department of Clinical Dental Sciences, Jan.. 1, 1997 to June 30, 1997.

David Robitaille, Head, Department of Curriculum Studies, July 1, 1997 to June 30, 1999.

William Ovalle, Acting Head, Department of Anatomy, Jan. 1, 1997 to June 30, 1997.

Peter McLean, Acting Head, Department of Psychiatry, Jan. 1, 1997 to Dec. 31, 1997.

Carl F. Ollivier-Gooch, Assistant Professor, Department of Mechanical Engineering, Jan. 1,

1997 to June 30.

Matthias Militzer, Assistant Professor, Department of Metals & Materials Engineering, Jan. 1, 1997 to June 30, 2000.

Helen S. Allen, Assistant Professor, School of Social Work, July 1, 1997 to June 30, 2000.

Stephen J. Mitchell, Instructor II, Department of Forest Sciences, April 1, 1997 to June 30, 1999.

Eshwar Mahenthiralingam, Assistant Professor, Department of Paediatrics, Jan. 1, 1997 to June 30, 2000.

Donna Curtis, General Librarian, Library, Jan. 6, 1997 to June 30, 2000.

CHANGE IN START DATE

Linda S. Stanley, Assistant Professor, Department of Curriculum Studies, **from** Sept. 1, 1996 to Aug 1, 1996.

RESIGNATIONS

John Archer, Associate Professor, Department of English, June 30, 1997.

Michael W. Tretheway, Associate Professor, Faculty of Commerce & Business Administration, Dec. 31, 1996.

Jerome Dansereau, Assistant Professor, Department of Obstetrics & Gynaecology, Jan. 20, 1997

LEAVES OF ABSENCE

STUDY LEAVES

APPLIED SCIENCE

Peter Englezos, Department of Chemical Engineering, Jan. 1, 1998 to June 30, 1998.

Savvas G. Hatzikiriakos, Department of Chemical Engineering, Jan. 1, 1998 to Dec. 31, 1998.

Michael S. Davies, Department of Electrical Engineering, Jan. 1, 1998 to June 30, 1998.

William G. Dunford, Department of Electrical Engineering, July 1, 1997 to June 30, 1998.

Nicolas Jaeger, Department of Electrical Engineering, Jan. 1, 1997 to Dec. 31, 1997.

David L. Pulfrey, Department of Electrical Engineering, Sept. 1, 1997 to Aug 31, 1998.

Janusz S. Laskowski, Department of Mining & Mineral Process Engineering, July 1, 1997 to Dec. 31, 1997.

ARTS

Gillian Creese, Department of Anthropology & Sociology, July 1, 1997 to June 30, 1998.

David Schweitzer, Department of Anthropology & Sociology, Jan. 1, 1997 to June 30, 1997.

Jerry D. Schmidt, Department of Asian Studies, July 1, 1997 to June 30, 1998.

Ken-ichi Takashima, Department of Asian Studies, Sept. 1, 1997 to Aug 31, 1998.

Paul C. Burns, Department of Classical, Near Eastern & Religious Studies, July 1, 1997 to June 30, 1998.

Gerald Sandy, Department of Classical, Near Eastern & Religious Studies, July 1, 1998 to Dec. 31, 1998.

Robert B. Todd, Department of Classical, Near Eastern & Religious Studies, Jan. 1, 1998 to June 30, 1998.

Edward Hector Williams, Department of Classical, Near Eastern & Religious Studies, July 1, 1997 to June 30, 1998.

Pamela Dalziel, Department of English, July 1, 1997 to June 30, 1998.

Dennis Richard Danielson, Department of English, July 1, 1997 to June 30, 1998.

Anthony B. Dawson, Department of English, July 1, 1997 to June 30, 1998.

Siân Echard, Department of English, Sept. 1, 1997 to Aug. 31, 1998.

Margery Fee, Department of English, Sept. 1, 1997 to Aug. 31, 1998.

Iain M. Higgins, Department of English, July 1, 1997 to June 30, 1998.

Patricia Merivale Department of English, July 1, 1997 to June 30, 1998.

Judy Segal, Department of English, Sept. 1, 1997 to Aug. 31, 1998.

Jack Stewart, Department of English, July 1, 1997 to June 30, 1998.

Peter A. Taylor, Department of English, Jan. 1, 1998 to June 30, 1998.

Department of French

Réjean Beaudoin, Department of French July 1, 1997 to June 30, 1998.

Olga Cragg, Department of French, July 1, 1997 to June 30, 1998.

Jo-Ann McEachern, Department of French, Department of French July 1, 1997 to June 30, 1998.

Ralph Sarkonak, Department of French Sept. 1, 1997 to Aug. 31, 1998.

Trevor J. Barnes, Department of Geography, Sept. 1, 1997 to Aug. 31, 1998.

Michael J. Bovis, Department of Geography, Sept. 1, 1997 to Aug. 31 1998.

David W. Edgington, Department of Geography, Sept. 1, 1997 to Aug. 31, 1998.

Thomas Salumets, Department of Germanic Studies, Jan. 1, 1998 to June 30, 1998.

Karl A. Zaenker, Department of Germanic Studies, Jan. 1, 1998 to June 30, 1998.

Daniela Boccassini, Department of Hispanic & Italian Studies, July 1, 1997 to June 30, 1998.

Derek C. Carr, Department of Hispanic & Italian Studies, May 1, 1997 to Dec. 31, 1997.

Carlo Testa, Department of Hispanic & Italian Studies, July 1, 1997 to June 30, 1998.

Antonio Urrello, Department of Hispanic & Italian Studies, Jan. 1, 1997 to June 30, 1997.

George Egerton, Department of History, July 1, 1997 to June 30, 1998.

William E. French, Department of History, July 1, 1997 to June 30, 1998.

Anne Gorsuch, Department of History, July 1, 1997 to June 30, 1998.

James P. Huzel, Department of History, July 1, 1997 to June 30, 1998.

Steven Hugh Lee, Department of History, July 1, 1997 to June 30, 1998.

Glen Peterson, Department of History, July 1, 1997 to June 30, 1998.

Christopher W. Stocker, Department of History, July 1, 1997 to June 30, 1998.

Gregory G. Butler, School of Music, Jan. 1, 1998 to June 30, 1998.

Heath B. Chamberlain, Department of Political Science, July 1, 1997 to June 30, 1998.

David J. Elkins, Department of Political Science, Jan. 1, 1998 to Dec. 31, 1998.

John R. Wood, Department of Political Science, Sept. 1, 1997 to Aug. 31, 1998.

Arthur R. Hakstian, Psychology, July 1, 1997 to June 30, 1998.

S. Rachman, Department of Psychology, July 1, 1997 to June 30, 1998.

Carole Christensen, School of Social Work, July 1, 1997 to Dec. 31, 1997.

Edward Kruk, School of Social Work, July 1, 1997 to June 30, 1998.

Neil H. M. Freeman, Department of Theatre, Film & Creative Writing, July 1, 1996 to June 30, 1997.

John Newton, Department of Theatre, Film & Creative Writing, July 1, 1996 to Dec. 31, 1996

COMMERCE & BUSINESS ADMINISTRATION

Albert Dexter, July 1, 1997 to June 30, 1998..

R. Glen Donaldson, July 1, 1997 to June 30, 1998.

Murray Frank, July 1, 1997 to June 30, 1998.

Vasant Naik, July 1, 1997 to June 30, 1998.

Maurice Queyranne, July 1, 1997 to June 30, 1998.

Yair Wand, July 1, 1997 to June 30, 1998.

William G. Waters II, July 1, 1997 to June 30, 1998.

William T. Ziemba, July 1, 1997 to June 30, 1998.

EDUCATION

Larry R. Cochran, Department of Counselling Psychology, July 1, 1997 to Dec. 31, 1997.

Ricki Goldman-Segall, Department of Curriculum Studies, July 1, 1997 to June 30, 1998.

Peter Seixas, Department of Curriculum Studies, July 1, 1997 to June 30, 1998.

Jacquelyn Baker-Sennett, Department of Educational Psychology & Special Education, July 1, 1997 to June 30, 1998.

William M. Reynolds, Department of Educational Psychology & Special Education, Jan. 1, 1997 to June 30, 1997.

Jean Barman, Department of Educational Studies, July 1, 1997 to June 30, 1998.

Daniel J. Brown, Department of Educational Studies, Jan. 1, 1998 to Aug. 31, 1998.

Frank H. Echols, Department of Educational Studies, July 1, 1997 to June 30, 1998.

Deirdre M. Kelly, Department of Educational Studies, July 1, 1997 to June 30, 1998.

J. Donald Wilson, Department of Educational Studies, Jan. 1, 1998 to June 30, 1998.

Ken Coutts, School of Human Kinetics, Jan. 1, 1998 to June 30, 1998.

Moira D. Luke, School of Human Kinetics, July 1, 1997 to June 30, 1998.

Alan D. Martin, School of Human Kinetics, July 1, 1997 to June 30, 1998.

Robert Sparks, School of Human Kinetics, Jan. 1, 1998 to Dec. 31, 1998.

Richard Berwick, Department of Language Education, (subject to granting of tenure) July 1, 1997 to June 30, 1998.

Stephen Carey, Department of Language Education, Jan. 1, 1998 to Dec. 31, 1998.

Marilyn Chapman, Department of Language Education, July 1, 1997 to June 30, 1998.

Ronald A. Jobe, Department of Language Education, July 1, 1997 to June 30, 1998.

Gloria Tang, Department of Language Education, Sept. 1, 1997 to Aug. 31, 1998.

Patrick Verriour, Department of Language Education, July 1, 1997 to June 30, 1998.

MEDICINE

Mark F. Longhurst, Department of Family Practice, Jan. 1, 1997 to June 30, 1997.

Robert Armstrong, Department of Paediatrics, Jan. 1, 1997 to Dec. 31, 1997.

SCIENCE

Christopher Brion, Department of Chemistry, Sept. 1, 1997 to Aug. 31, 1998.

Elliott Burnell, Department of Chemistry, Jan. 1, 1998 to June 30, 1998.

William R. Cullen, Department of Chemistry, Jan. 1, 1997 to June 30, 1997.

Colin Fyfe, Department of Chemistry, Jan. 1, 1997 to Dec. 31, 1997.

Brian James, Department of Chemistry, Jan. 1, 1998 to June 30,

John R. Scheffer, Department of Chemistry, Sept. 1, 1997 to Aug. 31, 1998.

John Sherman, Department of Chemistry, July 1, 1997 to June 30, 1998.

Bernie Shizgal, Department of Chemistry, Sept. 1, 1997 to Aug. 31, 1998.

T. F. Pedersen, Department of Earth & Ocean Sciences, July 1, 1997 to June 30, 1998.

Birger Bergersen, Department of Physics & Astronomy, July 1, 1997 to June 30, 1998.

Jess H. Brewer, Department of Physics & Astronomy, July 1, 1997 to June 30, 1998.

James F. Carolan, Department of Physics & Astronomy, July 1, 1997 to June 30, 1998.

Mark Halpern, Department of Physics & Astronomy, July 1, 1997 to June 30, 1998.

Roger Howard, Department of Physics & Astronomy, July 1, 1996 to June 30, 1997.

Irving Ozier, Department of Physics & Astronomy, July 1, 1997 to June 30, 1998.

John E. Phillips, Department of Zoology, Jan. 1, 1998 to June 30, 1998.

SCIENCE/APPLIED SCIENCE

Thomas Tiedje, Departments of Physics & Astronomy/Electrical Engineering, July 1, 1997 to Dec. 31, 1997.

VICE PRESIDENT ACADEMIC & PROVOST

Gail Riddell, Centre for Faculty Development and Instructional Services, March 1, 1997 to Oct. 31, 1997.

CANCELLATIONS OF STUDY LEAVES

ARTS

Kenneth Craig, Department of Psychology, July 1, 1996 to June 30, 1997.

COMMERCE & BUSINESS ADMINISTRATION

Glen Donaldson, Sept. 1, 1996 to Aug. 31, 1997.

SCIENCE

David Jones, Department of Zoology, July 1, 1996 to June 30, 1998.

CHANGES TO STUDY LEAVES

APPLIED SCIENCE

Clive Brereton, Department of Bio-Resource Engineering, **from** July 1, 1996 to June 30, 1997 **to** Dec. 1, 1996 to June 30, 1997.

ARTS

Geoffrey B. Hainsworth, Department of Economics, **from** Jan. 1, 1997 to June 30, 1997 **to** July 1, 1997 to Dec. 31, 1997.

Gregory Butler, School of Music, **from** July 1, 1996 **to** Dec. 31, 1996 to Jan. 1, 1997 to June 30, 1997.

SCIENCE

Richard Rosenberg, Department of Computer Science, **from** July 1, 1996 to June 30, 1997 **to** July 1, 1996 to Dec. 31, 1996.

OTHER LEAVES

APPLIED SCIENCE

Wendy Hall, School of Nursing, July 1, 1996 to June 30, 1997.

Angela Henderson, School of Nursing, July 1, 1996 to June 30, 1997.

ARTS

David McClung, Department of Geography, Sept. 1, 1996 to Aug. 31, 1997.

Caroline Ford, Department of History, Jan. 1, 1997 to June 30, 1997.

Rose-Marie Dechaine, Department of Linguistics, Sept. 1, 1997 to April 30, 1998.

COMMERCE

Michael Tretheway, July 1, 1996 to Dec. 31, 1996.

Raman Uppal, July 1, 1997 to June 30, 1999.

GRADUATE STUDIES

Mark Fruin, Institute of Asian Research, Aug. 1, 1996 to June 30, 1997.

GRADUATE STUDIES/ARTS

Nina Halpern, Institute of Asian Research/Department of Political Science, July 1, 1997 to June 30, 1998.

MEDICINE

Hassan Salari, Department of Medicine, July 1, 1996 to June 30, 1997.

Roger Sutton, Department of Medicine, Jan. 1, 1997 to Dec. 31, 1997.

David S. Matheson, Department of Paediatrics, Nov. 1, 1996 to Oct. 31, 1997.

Catherine Backman, School of Rehabilitation Sciences, Sept. 1, 1996 to Aug. 31, 1997.

Bill Nelems, Department of Surgery, July 1, 1996 to June 30, 1997.

Michael Pezim, Department of Surgery, Oct. 1, 1996 to Sept. 30, 1997.

MEDICINE/SCIENCE

Evan A. Evans, Departments of Pathology/Physics & Astronomy, Oct. 1, 1996 to Dec. 31, 1996.

SCIENCE

Mary L. Berbee, Department of Botany, Feb. 15, 1997 to Feb. 14, 1998.

VP STUDENT & ACADEMIC SERVICES

Mandrakanta Bose, Library, Jan. 1, 1997 to June 30, 1997.

Gene Joseph, Library, Feb. 11, 1997 to Feb. 10, 1998.

ADMINISTRATIVE LEAVES

AGRICULTURAL SCIENCES

Brian E. Ellis, Department of Plant Science, Sept. 1, 1997 to May 31, 1998.

APPLIED SCIENCE

Michael S. Davies, Department of Electrical Engineering, July 1, 1997 to Dec. 31, 1997

Robert W. Donaldson, Department of Electrical Engineering, July 1, 1997 to Dec. 31, 1998.

ARTS

Michael Ames, Department of Anthropology & Sociology, July 1, 1997 to Dec. 31, 1997.

Herbert Rosengarten, Department of English, July 1, 1997 to June 30, 1998.

Dale Kinkade, Department of Linguistics, July 1, 1997 to June 30, 1998.

Brian Job, Department of Political Science, Jan. 1, 1998 to Dec. 31, 1998.

DENTISTRY

Alan Lowe, Department of Clinical Dental Sciences, Jan. 1, 1997 to June 30, 1998.

EDUCATION

Patricia Arlin, Department of Educational Psychology & Special Education, Sept. 1, 1997 to Aug. 31, 1998.

John Willinsky, Department of Language Education, Jan. 1, 1997 to June 30, 1997.

GRADUATE STUDIES

Susan Kennedy, Occupational Hygiene Program, July 1, 1997 to June 30, 1998.

MEDICINE

Robert McGraw, Department of Orthopaedics, Oct. 1, 1996 to March 31, 1998.

CHANGES TO ADMINISTRATIVE LEAVES

DENTISTRY

Alan Lowe, Department of Clinical Dental Sciences, **from** Jan. 1, 1997 to Dec. 31, 1997 **to** Jan. 1, 1997 to June 30, 1998.

MEDICINE

John Livesley, Department of Psychiatry, **from** Jan. 1, 1997 to June 30, 1997 **to** Jan. 1, 1997 to Dec. 31, 1997