

## THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, July 16, 1998, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Harold Kalke, Acting Chair  
Chancellor William L. Sauder  
Dr. Martha C. Piper, President  
Mr. Larry I. Bell  
Ms Jennie Chen  
Dr. Joanne Emerman  
Dr. Roslyn Kunin  
Ms Lois Moen  
Mr. James Pond  
Dr. Philip Resnick  
Ms Linda Thorstad  
Ms Marion J. J. York

Messages of regret for absence were received from Ms Shirley Chan, Mr. Kenneth V. Georgetti and Ms Guninder Mumick.

In Attendance: Mrs. Nina Robinson, Secretary to the Board  
Dr. Barry C. McBride, 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  
Dr. C. E. Slonecker, Acting, Vice President, External Affairs  
Mr. Frank Eastham, Associate Vice President Human Resources  
Mr. Geoff Atkins, Associate Vice President Land and Building Services  
Ms Paula Martin, Manager, Public Affairs Office

## REMARKS

## President

The President reported to the Board on the following issues:

### Spring Congregation

The President reported that the Spring Congregation had been a wonderful event. She expressed appreciation to the Chancellor, the Board members and the staff of the Ceremonies Office for their participation and assistance.

### Trip to Asia

The President outlined the highlights of her recent trip to Asia. She indicated that the Board Chair had accompanied her on this trip, and had represented the University and the Board extremely well. The President thanked the External Affairs Office, Mr. Chris Brown and Mr. Larry Sproul for their support and excellent organization.

### Council of Deputy Ministers

Dr. Piper reported that she had attended a recent meeting of the Council of Deputy Ministers in Victoria for the purpose of addressing the group on the green paper. She stated that this had been an excellent opportunity for dialogue and interaction with this group.

### Vancouver City Council Meeting July 28

President Piper indicated that she would be addressing the Vancouver City Council meeting on July 28, 1998, on the green paper. She said that this is an open meeting, and she urged Board members to attend.

## OPEN AGENDA CONSENT ITEMS

### IT WAS RESOLVED,

**That the following items designated "consent" on the open agenda of the July 16, 1998 Board meeting be and are hereby approved as presented.**

CARRIED.

OPEN SESSION

Planning & Property

UBC Properties Budget 1998-99

The UBC Properties Inc. 1998-99 budget and business plan for the period 1999 to 2001 had been circulated.

IT WAS RESOLVED,

That the 1998-99 UBC Properties Budget be and is hereby approved.

CARRIED.

Audit

Carry Forward Appropriations

IT WAS RESOLVED,

That the carry-forward of general purpose operating funds for the year ended March 31, 1998, be and is hereby approved in the amount of \$3,650,290.

CARRIED.

Financial Statements 1997-98

IT WAS RESOLVED,

That the Financial Statements for the Fiscal Year ended March 31, 1998, be approved; that the University signing officers (Chair of the Board, Chair of the Audit Committee and the Vice President, Administration and Finance) be and are hereby authorized to sign the statements on behalf of the Board of Governors; and that, as required by Statute (Section 32 of the University

Act, R.S.B. 1996, c. 468, as amended) a copy be send to the Minister of Advanced Education, Training & Technology and to the Secretary of Senate.

CARRIED.

Finance

Museum of Anthropology 1998-99 Budget

Consideration of the Museum of Anthropology 1998-99 Budget was deferred to September 1998.

Academic & Student Affairs

Endowment Deeds

IT WAS RESOLVED,

That the following endowment deeds be and are hereby approved:

Faculty of Commerce & Business Administration

David Family Fund Endowment Deed

Faculty of Graduate Studies

David W. Strangway Fellowship Endowment Deed

Vice President Student and Academic Services

Frank Gnupe Football Endowment Deed

Mike McLeod Football Endowment Deed

CARRIED.

Other Business

Memorial Minute to Dr. Tong Louie

IT WAS RESOLVED,

That the memorial minute to Dr. Tong Louie be spread upon the minutes of the Board; and that a copy be sent to his family.

CARRIED.

### MEMORIAL MINUTE TO DR. TONG LOUIE

Our country was built by men and women who were willing to work hard, take unusual risks, and push beyond commonly accepted limits. Such a man was Tong Louie, who excelled both as a businessman and as a philanthropist. He died in April of this year at the age of 84.

Mr. Louie was the second of eleven children born to a family of Chinese immigrants. His father opened a wholesale grocery business in Vancouver's Chinatown, and Mr. Louie learned early in life the values that would lead to his success. Tong Louie and his family were subjected to the rampant discrimination against the Chinese that was common in the early years of this century. But with his business skill, his dedication and his desire to succeed, he overcame the limits imposed upon him by society and built one of the most successful retail businesses in British Columbia. His company, H.Y. Louie Co., owns IGA stores throughout BC and expanded the London Drug chain to 47 stores in BC and Alberta.

During the Depression, Mr. Louie managed his business and attended UBC at the same time. He graduated with a degree in agriculture in 1938. He always felt a strong loyalty to this university because of the excellent education he received, and because this is where he met his wife, Geraldine.

Mr. Louie was a dedicated philanthropist, and supported a variety of cultural, educational and health causes. Among those organizations he supported were the Sun Yat-Sen Gardens, the Vancouver Public Library, the Vancouver Symphony Orchestra, Simon Fraser University, St. Paul's Hospital, the BC Heart Foundation and the YMCA.

Mr. Louie was also a patron of UBC. His gift during the World of Opportunity Campaign created the Tong Louie Chair in Pharmacy Administration. He also helped establish the London Drugs Endowment at UBC. As Mr. Louie once said, "Money does not go to heaven, but it certainly performs a lot of heavenly miracles on earth."

He was no less active as a volunteer. He was appointed to senior positions on many boards and foundations over the years including terms as Honorary Chairman of the St. Paul's Hospital Foundation, Director of the

Vancouver Symphony Orchestra, Honorary Director of Crime Stoppers and as a member of the Salvation Army Campaign committee. He was a member of the UBC Board of Governors from 1990 to 1996.

In recognition of the extraordinary contributions he made to the community, Tong Louie was awarded the Order of BC, the Order of Canada, The Knight of the Golden Pencil, the Astra Award and the Golden Heart Award. UBC recognized him with an honorary degree in 1990.

Tong Louie maintained a down-to-earth attitude toward himself and his work throughout his life. His sense of humour was never far from the surface, and he had a reputation for treating his many employees as part of one big family. He often recalled his father's words, and lived by them: "When pursuing prosperity, you must follow the rules of heaven. Don't be afraid to be kind and charitable."

The Board of Governors of the University of British Columbia extends its deepest sympathy to Mr. Louie's family.

#### Appointments

#### TRIUMF Board of Management

#### IT WAS RESOLVED,

That Dr. David Measday, Dean pro tem, Faculty of Science, be appointed to the TRIUMF Board of Management for the period July 1, 1998, to June 30, 1999.

CARRIED.

#### WCUMBS (Western Canadian Universities Marine Biological Society)

#### IT WAS RESOLVED,

That Dr. David Randall, Faculty of Science, be appointed as UBC's third member to the Management Council of WCUMBS (Western Canadian Universities Marine Biological Society) from July 1, 1998, through June 30, 2000.

CARRIED.

#### OPEN AGENDA ITEMS FOR DISCUSSION

Government and Community Relations

Winter Olympics 2010

A report dated June 1998 containing a recommendation and background with respect to the 1020 Winter Olympics had been circulated.

IT WAS RESOLVED,

That the Board of Governors hereby approves the participation of the University as a venue in the Vancouver/Whistler bid for Olympic Games to be held in Vancouver in February 2010; and that, if successful, the President be authorized to enter into formal negotiations with the Olympic Games Organizing Committee as outlined in the document entitled *2010 Olympic Games Recommendation and Background, June, 1998*.

It is understood that the contract between the University and the Olympic Games Organizing Committee will be presented to the Board for approval.

CARRIED.

Other Business

Appointment of Board Chair

IT WAS RESOLVED,

That Mr. Harold Kalke be appointed Board Chair for the period September 1, 1998, to August 31, 1999.

CARRIED.

OPEN INFORMATION ITEMS

## *Planning & Property*

### Major Projects Status Report

The major projects status report dated June 1998 had been circulated and was received for information.

#### Liu Centre--International House Site

A progress report dated July 2, 1998, on the Liu Centre was received for information. It was noted that work is proceeding in accordance with the project schedule. It is anticipated the Development Permit will be issued at the end of July. This permit initiates the design reviews and the public meeting process to be held in August.

#### Point Grey Cliff Erosion and Stabilization

An update with respect to actions taken on Point Grey Cliff Erosion and Stabilization was received for information.

#### OCP (Official Community Plan) Update

The Board was advised that the University is continuing to fulfill the commitments it made in the Memorandums of Understanding (MOU) with the GVRD with respect to the implementation of the OCP.

The three major areas of effort are:

- Transportation
- Residential Community (Housing)
- Community

UBC Staff are leading each of these areas under the direction of the Associate Vice President, Land and Building Services. Advisory Committees have been struck in each of Transportation and Housing. The Community Services Advisory Committee will be struck later this year as part of the Comprehensive Community Planning process.

#### Comprehensive Community Plan Update



The Board received a progress report dated July 2, 1998, on the comprehensive community plan. It was noted that the comprehensive community planning process comprises four elements:

- vision statement (Planning Council)
- collection of base data
- analysis of data, discussion of options, strategy preparation
- preparation of draft plans

The Board was advised that the first public meeting is planned for Fall 1998

#### Project Management Process

An outline of the proposed revisions in the University's project management process was received for information.

#### East Campus Project

Mr. Terry Sumner reported that meetings and negotiations were ongoing with respect to this issue.

#### Planning Council--Report

Mr. Harold Kalke reported that the Planning Council was working on its draft report, and hoped to forward it to the Board in the near future.

#### *Finance*

##### Insurance Report Fiscal 1997-98

The insurance report for the fiscal year 1997-98 had been circulated and was received for information.

##### Business Relations Update

An update on business-education partnerships dated June 26, 1998, had been circulated and was received for information.

## 1998-99 University Budget--All Funds

At its March 1998 meeting, the Board approved the three-year final budget model for the period 1998-99-2000/01. The Board received for information a budget summary that provides further details on the 1998-99 GPOF income and expenses as well as that for all other available operating and capital funds.

### *Audit*

#### UBC Debt Portfolio Status

A report on UBC's Debt Portfolio Status was received for information. The report consisted of four sections:

- Authority under which the University may borrow
- Types of debt
- Decision making process
- Categories of debt & debt Management

Mr. Byron Braley, assisted by Mr. Roger Polishak, made a presentation on this item.

### *Academic & Student Affairs*

The Board was advised that the Deans of Medicine, Pharmaceutical Sciences and Dentistry had made an excellent presentation to the Academic & Student Affairs Committee at its meeting on July 9, 1998, with respect to problem-based learning, focussing on the academic objectives.

### *Employee Relations*

#### UBC Staff Pension Plan--Financial Statements

The 1997 UBC Staff Pension Plan Financial Statements were received for information.

#### Chan Centre Agreement

Mr. Frank Eastham outlined the highlights of the agreement with Union Local #'s 116 and 2950 regarding the operation of the Chan Centre.

*Other Business*

Board Meeting Dates 1999

The following dates for meetings of the Board of Governors in 1999 were received. The dates were developed in accordance with the guidelines established by the Board of Governors at its meeting on July 5, 1990.

Standing Committees	Board
January 14	January 21
March 11	March 18
May 13	May 20
July 8	July 15
September 9	September 16
November 10 (Wednesday)	November 19

The Board Retreat will be held on June 17, 1999.

Standing Report on Policy Development

The standing report dated June 9, 1998, on policy development was received for information.

Record of Contracts Processed under Signing Resolution #7

The Board received a listing of contracts and agreements processed under signing resolution #7 for the period November 25, 1997, to June 26, 1998.