

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, September 17, 1998, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Harold Kalke, Chair
Dr. Martha C. Piper, President
Mr. Larry I. Bell
Ms Shirley Chan
Ms Jennie Chen
Mr. Kenneth V. Georgetti
Dr. Joanne Emerman
Dr. Roslyn Kunin
Ms Lois Moen
Ms Guninder Mumick
Mr. James Pond
Dr. Philip Resnick
Ms Linda Thorstad
Ms Marion J. J. York

A message of regret for absence was received from Chancellor William L. Sauder.

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. Barry C. McBride, Vice President, Academic & Provost
Dr. Bernie Bressler, Vice President Research
Ms Mary Risebrough, Acting Vice President Student and Academic Services
Mr. Terry Sumner, Vice President, Administration & Finance
Dr. C. E. Slonecker, Acting, Vice President, External Affairs
Mr. Dennis Pavlich, Associate Vice President Academic and Legal Affairs
Mr. Frank Eastham, Associate Vice President Human Resources

Mr. Geoff Atkins, Associate Vice President Land and Building Services
Dr. John Chase, Director, Budget and Planning

OPEN AGENDA

REMARKS

Board Chair (Mr. Harold Kalke)

Mr. Harold Kalke introduced members of the UBC Planning Council in attendance and members of the AVP Land and Building Services staff who had been involved in the development of the planning principles. The Board recognized and thanked them for their hard work and excellent contribution to this important initiative.

UBC Planning Council Members

Joost Bakker, Principal, Hotson Bakker Architects
Byron Braley, UBC Treasurer
Duncan Cavens, student, Landscape Architecture (not present)
Chris Le Tourneur, Town Planner, Thomas Consultants Inc.
David Podmore, CEO, Greystone Properties Ltd. (not present)
Al Poettcker, President & CEO, UBC Properties, Inc.
Moura Quayle, Dean, Faculty of Agricultural Sciences
Joe Redmond, member of Hampton Place Strata (not present)
Catherine Vertesi, Director, UBC Continuing Studies (not present)

UBC Staff

Geoff Atkins, AVP Land and Building Services
Tom Llewellyn, University Architect
Freda Pagani, Director, Sustainability
Carmen Rida, Municipal & Planning Assistant

Ms Shirley Chan reported on her trip to Asia with President Martha Piper. She indicated that it had been a wonderful experience. In particular, she stated that it had been valuable for her to see first-hand the excellent relationships that UBC has built up over the years.

Ms Chan remarked that President Piper had excelled in her approach to people, her warmth and her ability to present the University well. Ms Chan also commended the staff who had been responsible for the preparation for the various meetings. She extended particular thanks to Mr. Larry Sproul and Mr. Chris Brown.

Mr. Harold Kalke indicated that this was the last Board meeting for Ms Shirley Chan. Mr. Kalke praised Ms Chan for the excellent manner in which she had organized the work of the Board during her term as Chair, and for her phenomenal contributions to the welfare of the University and to the community as a whole. Mr. Kalke stated that Ms Chan's presence during deliberations of the Board would be missed.

Mr. Kalke recognized Mr. Larry Bell and Ms Marion York for their participation in Imagine UBC by volunteering to go in the dunk tank.

President

The President had arranged for the schedule of activities for 1999/00 Budget Preparation to be circulated to the Board for information.

In addition, the President's goals for 1998-99 were circulated for information. With respect to the budget preparation, Mr. Larry Bell noted that the budget is scheduled to be circulated to the Board at its March 1999 meeting. He suggested that the budget guidelines be circulated to the Board at an earlier meeting.

The President also reported on the following items:

Asian trip

Dr. Piper praised Ms Chan for the important role she had played in the success of the recent trip to Asia. She said that Ms Chan had contributed significantly to the discussions and the building of relationships and had brought a perspective that was absolutely critical for an international university.

Vision-TREK 2000

Dr. Piper stated that the TREK 2000 document was on schedule, and that a final version would be circulated to the November 1999 Board meeting for approval.

3 M Teaching Awards

The President was pleased to advise the Board that UBC had received two of the ten 3 M Teaching Awards awarded in Canada this year. She indicated that this was an extraordinary accomplishment; one in which we can take a great deal of pride. The two recipients were: Carol-Ann Corneya, Department of Physiology and Barbara Paterson, School of Nursing.

Annual General Meeting

The President encouraged Board members to attend the first annual general meeting at Robson Square on October 22nd, and the campus meeting at the Chan Centre on November 3rd. Dr. Piper said that she was counting on Board members to attend, and to bring as many of their friends as possible.

Mr. Larry Bell suggested that Public Affairs encourage the business writers, as well as the education writers, from The Sun and The Province to attend the meeting.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the September 17, 1998 Board meeting be and are hereby approved as presented.

CARRIED.

OPEN SESSION

Planning & Property

Naming of Buildings

Dr. Charles E. Slonecker, Chair, President's Advisory Committee on the Naming of Buildings had circulated recommendations with respect to name changes for seven buildings on the UBC campus. The names had been approved by the Deans or Vice President responsible for the building, the majority of the President's Advisory Committee on the Naming of Buildings and the President.

IT WAS RESOLVED,

That, as recommended under the New Policy for Naming of Buildings, Class I, name changes for seven buildings on the UBC campus be and are hereby approved as follows:

1. Renaming of the Plant Science Annex Building to: "Landscape Architecture Building"
2. Renaming of Botanical Gardens--Main Garden Centre (#091) to "Botanical Garden--Garden Pavilion"
3. Renaming of Botanical Gardens--Pan Abode (#076) to: "Botanical Garden Scholars' Retreat"
4. Renaming Child Study Centre to: "address only--2881 Academic Road" (This building will be used for Child Care Services Administration)
5. Renaming Daycare Centre--Acadia (Building #013) to:"Kids Club" (This has been the name used by Child Care Services for a few years)
6. Change Former Psychiatric Dayhouse to: Wesbrook Place"
7. Change Liu Centre for International Studies to: Liu Centre for the Study of Global Issues"

CARRIED.

Project Management Process

A proposed Project Management Process had been circulated. It was noted that the Critical Project Management Factors had been amended to reflect input at the Planning and Property Committee meeting.

IT WAS RESOLVED,

That the revised UBC capital project management process be and is hereby approved.

CARRIED.

Finance

Museum of Anthropology 1998-99 Budget

The Museum of Anthropology 1998-99 Budget as well as the Five-Year Strategic Plan had been circulated.

IT WAS RESOLVED,

That the 1998-99 budget for the Museum of Anthropology be and is hereby approved.

CARRIED.

Family and Nutritional Sciences Undergraduate Society Fee

Following consultations with the Director of the School of Family and Nutritional Sciences, the Family and Nutritional Sciences Undergraduate Society has requested that the fee increase be rescinded. They will review their request and may resubmit it in a revised form for 1999/2000. The Board was advised that the President of the Alma Mater Society supports this request.

IT WAS RESOLVED,

That the Family and Nutritional Sciences Undergraduate Society Fee increased approved by the Board in May, 1998, be rescinded.

CARRIED.

Academic & Student Affairs

Endowment Deeds

IT WAS RESOLVED,

That the following Endowment Deeds be approved:

VP Student and Academic Services

1. The Grizzlies Trust Endowment Deed
2. Thunderbird Golf Society Endowment Deed

That the Board approves the following name change of an Endowment Deed as requested by the Donor:

Faculty of Applied Science

Lilly and Leonard Schajer Memorial Bursary Endowment Deed
(formerly Lilly Schajer Memorial Bursary)

CARRIED.

Other Business

Faculty Pension Plan

It was noted that the Board of Governors appoints four of the eight trustees of the Faculty Pension Board, one of whom, under the current Plan Trust Agreement, must be a member of the Board of Governors. This requirement has at times been and currently is difficult to comply with. The proposed amendment to the Faculty Pension Plan would remove as a requirement that one of the appointed members be a member of the Board of Governors. It would also incorporate explicitly an unstated objective of the current requirement namely, that the Faculty Pension Board operate with a trustee who is not an officer or employee of the University. The matter has been considered by and approved by the Board of Trustees of the Pension Plan.

IT WAS RESOLVED,

(1) That article 4.01(a) of the Faculty Pension Plan Trust Agreement be amended to read:

"The Board of Trustees shall consist of eight Trustees (a) four of whom are appointed by the University, including amongst such appointees one person who is not an employee or officer of the University; and ..."

[Adoption implies the deletion of the current provision which reads as follows; "the Board of Trustees shall consist of eight Trustees (a) four of whom are appointed by the University, including amongst such appointees, one of whom is at all times a member of the Board of Governors of the University; and ..."];

(2) That the chair be empowered to execute the attached draft deed of amendment and do all things necessary to implement this resolution.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Planning & Property

Liu Centre--Schematic Design and Working Drawings

The following documentation had been circulated in connection with this item.

- ◊ Executive Summary dated September 4, 1998
- ◊ Budget Summary Breakout at Schematic Design: September 1998
- ◊ The Schematic Design Brief

Mr. Tom Llewellyn presented the proposed design of the building.

Mr. Bell made reference to the forty-year age difference between International House and the Liu Centre. He advised that Mr. Geoff Atkins has undertaken to paint International House to ensure that it does not suffer by comparison.

IT WAS RESOLVED,

That the Board of Governors hereby takes the following action with respect to the Liu Centre--International House Site:

- (1) Approves the schematic design
- (2) Gives approval to proceed to working drawings and tender
- (3) Approves funding in the amount of \$385,000 for consulting, project management and administrative costs from September 1998 to March 1999
- (4) Receives the project update report for information.

CARRIED.

East Campus Project

Amendment to March 19, 1998 Resolution

On the recommendation of Mr. Dennis Pavlich, the following revision to a resolution passed by the Board at its meeting on March 19, 1998, was approved.

IT WAS RESOLVED,

That the Board of Governors hereby approves Stage One of the Development Permit Process for the East Campus Project. It is understood that Stage Two of the Development permit process in respect of the sorority and fraternity projects will not proceed until the Board of Governors has fully considered the public process and approved the detailed plans.

CARRIED.

Stage II Development Permit Process

The following documentation had been circulated in connection with this item.

- Executive Summary dated September 4, 1998
- Notes from first public meeting, April 23, 1998
- Development Permit Process
- Time matrix for phasing of project

IT WAS RESOLVED,

That UBC Properties Inc. be and is hereby authorized to proceed with Stage II of the Development Permit Process for the Fraternity and Sorority Relocation.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The Major Projects Status Report dated August 1998 had been circulated and was received for information.

UBC Properties Inc.--Standing Report

The Board received the UBC Properties Inc. Standing Report dated August 19, 1998.

OCP, CCP, Update

Updates were provided with respect to the Official Community Plan, Comprehensive Community Plan and Governance Study.

Planning Council--Report

The following documentation was circulated in connection with this item:

- Executive Summary dated September 4, 1998
- Covering Letter
- Draft Planning Principles
- Example of Graphic Illustration
- Planning Council Membership List

In October 1997 the President and the Board of Governors, through the Strategic Planning and Property Committee, initiated the formation of the UBC Planning Council for the purposes of preparing a visionary set of planning principles which will guide all future development

on the UBC lands so as to achieve the transformation of these lands into a strong, identifiable and complete community.

It was proposed that, following Board receipt of the Draft Planning Principles the AVP Land and Building Services will initiate the consultation program in September/October using a strategy and timeline to be developed in consultation with the manager, Public Affairs which will include:

- Distribution of the "Dear Colleague" letter;
- An e-mail broadcast;
- Placement on the OCP Website;
- Advertisements in UBC Reports and the Ubyyssey;
- Public information meetings for students, staff, faculty and the external community;
- Presentations to UBC committees; e.g., PPPAC.

After the principles have been modified to incorporate all community feedback, they will be returned to the Board in Spring 1999 and annually thereafter for reaffirmation.

IT WAS RESOLVED,

That the Board of Governors hereby receives the draft Planning Principles, and authorizes the AVP Land and Building Services to implement the public process.

CARRIED.

It was noted that, since Mr. Harold Kalke has assumed the position of Board Chair, Mr. Larry Bell will be Chair of the UBC Planning Council. Mr. Kalke will remain as an ex-officio member of the Planning Council.

Finance

Business Relations Update

An update on Business-Education Partnerships had been circulated and was received for information.

Ms Shirley Chan commented that, when we make announcements about business-education partnerships, it is important to ensure that our policy very clear i.e. that we do not allow our business-education partnerships to have an impact on our educational programs or research activities.

Dr. Slonecker stated that a communications document is being developed to ensure that these principles are stressed.

Dr. Joanne Emerman voiced her continuing concern with respect to the quality of service provided by our two travel agents.

Donations for the quarter ended June 30, 1998

The Donations Report for the quarter ended June 30, 1998, as well as the five-year summary for the same quarter were received for information.

Academic & Student Affairs

Presentation from Dean of Agricultural Science

The Board was advised that Dr. Moura Quayle, Dean, Faculty of Agricultural Science, had made an excellent presentation to the Academic & Student Affairs committee at its meeting on September 10, 1998, with respect to the broad vision for her faculty.

Cedar Lodge Society

The following documentation had been circulated.

- Executive Summary dated September 4, 1998
- Skeleem Village Sketch
- Extract from Higenbottam Report (April 1998)

The Board was advised that the Society's financial future is now secure for the next fiscal year. The provincial Ministry of Health will provide \$1.2 million annual core funding for continued operation at the Skeleem Village site on Vancouver Island. This is sufficient funding to

allow for continued service to the current fourteen residents and will allow a gradual increase in admissions. The Acute/Continuing Care Division of the Ministry of Health views Skeleem as a provincial resource for neuropsychiatric treatment. The facility will remain licensed.

Ottawa Citizen High Tech Report

The Board received three articles from the Ottawa Citizen (July 15, July 29 and August 5, 1998). These articles demonstrate the economic, social and political impact of UBC research locally, nationally and internationally.

Canada Foundation for Innovation Application update

The Board received an update on the CFI application for "New Opportunities" funding. The following results of the competition were noted:

Total proposals submitted from UBC: 34

Total proposals approved to UBC: 18 (8.4% of 214 total submitted Canada-wide)

Total awarded to UBC: \$2,329,634 (6.5% of \$36 M awarded Canada-wide)

Enrolment Update

Dr. McBride was pleased to advise that we have reached and exceeded our enrolment targets for the undergraduate program. Dr. McBride gave a lot of credit to the Registrar's Office and the Associate Deans in the admitting faculties who had worked very hard to achieve this target. In addition, the requirement to have one-third of the new funded enrolees in information technology has been met and international student enrolment is up.

Letter from Dr. Philip Resnick re Advertising Policy

Dr. Philip Resnick had drawn to the Board Chair's attention the fact that there were two lapses recently whereby the new advertising wording for faculty and staff positions had not been used. The Board Chair noted that Dr. McBride had written to Deans, Heads and Directors on September 10, 1998, reminding them that all advertisements for faculty and

staff positions must contain the University-approved equity statement. Mr. Kalke thanked Dr. Resnick for bring this matter to the Board's attention.

Government and Community Relations

III Pacific Games June 16-19, 2001 and Winter Olympics 2010--Update
Downtown Presence

Dr. Maria Klawe presented a status report on the III Pacific Games and the 2010 Olympics. Dr. Klawe's report was received for information.

Other Business

Conflict of Interest--Annual Statement

The Board Chair reminded Board members of the conflict of interest statement approved by the Board at its meeting on May 21, 1998.

Action taken by the Board since July 16, 1998--Reconstitution of Board Standing Committees

It was noted that the Board had approved the listing of Board Standing Committees for the period September 1, 1998, to August 31, 1999.