

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, March 18, 1999, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Harold Kalke, Chair
Chancellor William L. Sauder
Dr. Martha C. Piper, President
Mr. Mark Beese
Mr. Larry I. Bell
Dr. Joanne Emerman
Mr. Jesse Guscott
Dr. Roslyn Kunin
Dr. Patricia Marchak
Ms Lois Moen
Ms Guninder Mumick
Ms Linda Thorstad
Ms Marion J. J. York
Mr. Joe Wai

A message of regret for absence was received from Mr. Kenneth V. Georgetti.

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. Geoff Atkins, Associate Vice President Land and Building Services

Mr. Jim Horn, Associate Vice President, Human Resources
Dr. John Chase, Director, Budget and Planning
Ms Paula Martin, Manager, Public Affairs Office
Mr. Al Poettcker, UBC Properties Inc.
Dr. Herbert Rosengarten, Executive Director, President's Office
Mr. Byron Braley, Treasurer

OPEN AGENDA

REMARKS

Board Chair (Mr. Harold Kalke)

Welcome to new Board Members

Mr. Harold Kalke welcomed the following new members of the Board, and expressed the hope that they would find their term of office a rewarding and enjoyable experience.

Students

Mr. Mark Beese

Mr. Jesse Guscott

Faculty

Dr. Patricia Marchak

Staff

Mr. Ben Pong

Lieutenant Governor in Council

Mr. Joe Wai

Staff Board Election

Mr. Kalke said that he had received a letter dated January 27, 1999, from Mr. Ben Pong outlining difficulties faced by UBC staff with respect to electronic voting in the recent election of a staff representative to the Board of Governors. Mr. Kalke indicated that Mr. Pong's letter had been referred to the Senate Elections Committee for review.

Taping of Meetings by Press

The Board Chair indicated that he had received a petition from a number of individuals requesting that they be allowed to tape record the open session Board meeting and take still photographs of the Board within the first ten minutes of the open sessions. Following discussion, it was agreed that the Board would stay with its existing policy of not allowing tape recording and photographs.

NAUBCS

Mr. Kalke indicated that the 1999 NAUBCS Conference, hosted by SFU and UBC would be held at The Westin Bayshore from April 30 to May 2, and that all Board members were invited to attend on application to the Secretary to the Board.

President

The President said that she had made two trips since the January Board meeting. The first was to Mexico which is one of our major areas of international focus, and the second was a swing through the Province to talk with people who had been very instrumental in our consultations regarding TREK 2000. She indicated that both trips had been very successful.

Dr. Piper shared with the Board the highlights of the recent federal budget that were of importance to UBC, especially with regard to research. They were as follows:

- Establishment of Canadian Institutes of Health Research
- Networks of Centres of Excellence--Injection of \$30 Million
- Three Granting Councils (small but significant amounts of base funding)
- Canada Foundation for Innovation--Received an additional \$200 Million

She indicated that this was a very important budget for science and technology.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the March 18, 1999, Board meeting be and are hereby approved as presented.

CARRIED.

OPEN SESSION

Planning and Property

Technology Enterprise Facility

The Board received the following documentation:

- Executive Summary dated March 5, 1999
- Board Approvals to Date
- Project Management Process--Summary of Board Approvals
- Draft Pro forma TEF2 (Revised March 1999)

IT WAS RESOLVED,

That, subject to successful lease negotiations between UBC and Discovery Parks Inc. (DPI), and provincial government approval to lease the subject site, and subject to satisfactory tendering results, the UBC Board of Governors:

- (1) Receives for information the report on progress, expenses to date, revised budget (copy attached), and listing of invited contractors;
- (2) Approves DPI's commencement of site preparation, demolition and/or construction.

CARRIED.

Finance

Ancillary Budgets and Business Plans

Budgets and business plans in connection with the following ancillaries had been circulated.

IT WAS RESOLVED,

That the 1999/00 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved.

Bookstore
Food Services
Parking Services
Plant Operations
Utilities
Housing and Conferences
Athletics and Recreation
IT Services
AREA
Green College
Biomedical Communications

CARRIED.

Undergraduate Society Fee Levy--Commerce

The Commerce Undergraduate Society had proposed a significant increase in its fee that will result in Commerce students having the highest fee of all of the student societies. The increase is to facilitate improved services to students including the acquisition of additional computers for the faculty's PC labs, improved services in the Commerce Career Centre and improvements to student space in the Angus building.

IT WAS RESOLVED,

That, subject to approval by referendum and subsequent approval by the Alma Mater Society Council, the student fee for the Commerce Undergraduate Society be and is hereby increased from \$16 to \$266 effective September 1, 1999.

CARRIED.

Secretary's note: The above-referenced fee was voted upon and approved by the Alma Mater Society at its meeting on March 10, 1999.

Academic & Student Affairs

Endowment Deeds

IT WAS RESOLVED,

That the following Endowment Deeds be and are hereby approved:

Faculty of Commerce and Business Administration

China-Hong Kong Business Studies Network Endowment Deed.

Faculty of Medicine

David Collins Dawson Endowment Fund in Medicine Endowment Deed.

Faculty of Pharmaceutical Sciences

Angiotech Professorship in Drug Delivery Endowment Deed.
Tilak Technologies/Pharmacy Undergraduate Society Fund for
Information and Technology in Pharmaceutical Sciences Endowment
Deed.

Vice-President, Student and Academic Services

Jack D. Edmondson Memorial Basketball Award Endowment Deed.
Thunderbird Golf Society Don and Phyl Lazier Award Endowment Deed.

Scholarships and Fellowships - General

Michael AMES Scholarship in Museum Studies Endowment Deed.
Thomas R. BERGER Bursary in Law Endowment Deed.
CANADIAN National Fellowship in Transportation Studies Endowment
Deed.
Theresa GALLOWAY Memorial Bursary in Law Endowment Deed
Elizabeth and Leslie GOULD Endowment Fund Endowment Deed
GRADUATING Class of Commerce 1957 Bursary Endowment Deed
HARGRAVE Bursary in Medicine Endowment Deed
Matthew H. HENDERSON Memorial Prize Endowment Deed

Dr. Wilson HENDERSON Memorial Fellowship Endowment Deed
Victor HERTZMAN Memorial Prize in Cardiology Endowment Deed
Roy Francis HOOLEY Memorial Scholarship in Engineering Endowment
Deed
Ed JOHNSON Memorial Bursary in Mechanical Engineering Endowment
Deed
D.C. & H.L. KNIGGE Graduate Scholarship in Music Endowment Deed
D.C. & H.L. KNIGGE Scholarship in Music Endowment Deed
John Francis LIDSTONE Scholarship Endowment Deed
Malcolm LOWRY Scholarship Endowment Deed
Monica MASON-ROOKE Memorial Scholarship in Music Endowment
Deed
Ann and William MESSENGER Graduate Scholarship Endowment Deed
Ann and William MESSENGER Graduate Scholarship in English
Endowment Deed
OKABE Prize in Climatology Endowment Deed
Ameena PATEL Memorial Bursary in Medicine Endowment Deed
Mohamed PATEL Memorial Bursary in Medicine Endowment Deed
Robert ROGERS Prize in Piano Endowment Deed
John B. SERVICE Memorial Prize in Human Kinetics Endowment Deed
The UBYSSEY Community Contribution Award Endowment Deed
UNIVERSITY Women's Club of Vancouver Scholarship in Education
Endowment Deed
UNIVERSITY Women's Club of Vancouver Mary Kelly Memorial Bursary
Endowment Deed
UNIVERSITY Women's Club of Vancouver RuLy B. Riddell Scholarship in
Music Endowment Deed
Rona A. and H. Douglas WALLIS Memorial Scholarship in Chemical
Engineering Endowment Deed
WATER Quality Scholarship Endowment Deed

CARRIED.

Recommendations from Senate

IT WAS RESOLVED,

That the following recommendations from Senate be approved, subject,
where applicable, to the proviso that none of the programs be implemented
without formal reference to the President; and that the Deans and Heads

concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

Meeting of January 20, 1999

That the Board of Governors concurs with the recommendation of Senate in approving a new Bachelor of Business in Real Estate (Approved as required under the University Act, Section 37 (1)(i)(o) and 38 (1).

Meeting of February 24, 1999

That, as recommended by Senate, the establishment of a Centre for Microbial Diseases and Host Defense Research be approved. (Approved as required under the University Act (Sections 37 (1)(l)(o) and 38).

Meeting of March 24, 1999

That, as recommended by Senate, the establishment of a Masters in Software Systems be and is hereby approved. (Approved as required under the University Act, Sections 37 (1) (i) (o) and 38).

CARRIED.

Other Business

Reappointment of Ms Brenda McLean to the Board of Trustees of Vancouver Hospital & Health Sciences Centre

IT WAS RESOLVED,

That the re-appointment of Ms Brenda McLean to the Board of Trustees of the Vancouver Hospital and Health Sciences Centre for a three year term commencing April 25, 1999, be and is hereby approved.

CARRIED.

Appointment to WCUMBS Management Council

IT WAS RESOLVED,

That Dr. Maria Klawe, Dean, Faculty of Science, be and is hereby appointed as UBC's third member to the Management Council of WCUMBS (Western Canadian Marine Biological Society) for the period January 1, 1999, through June 30, 2001.

CARRIED.

Finance

General Purpose Operating Fund Budget

IT WAS RESOLVED,

That the Three Year General Purpose Operating Fund Budget: 1999/00-2001/2002 be and is hereby approved, on the understanding that a revised and final three year budget will be brought to the Board at its May 1999 meeting.

CARRIED.

General Purpose Operating Fund Budget Cash Float Financings-- Amendment

The Board received the following documentation.

- Executive Summary dated March 5, 1999
- Administrative Systems Project Repayment Schedule (Revised)
- Revised Schedule I and II--Schedule of Investments & Financing Repayments

It was noted that the 1999/00 General Purpose Operating Fund budget includes \$600,000 as the first year payment of the internal loan.

IT WAS RESOLVED,

That an amendment to the General Purpose Operating Fund Budget--Cash Float Financings to increase the Administrative Systems Project internal loan by \$3.0 million to be amortized over five years be and is hereby approved.

CARRIED.

Other Business

Reconstitution of Board Standing Committees

IT WAS RESOLVED,

That the reconstitution of the Board Standing Committees be and is hereby approved as circulated.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The Major Projects Status Report for February 1999 had been circulated and was received for information.

The Board Chair noted that the University Centre was on time and on budget.

Mr. Mark Beese made reference to the Horse Barn in South Campus, and suggested that renovating this structure would be beneficial to social interaction of students in this area of campus.

UBC Properties Inc.--Standing Report

The standing report dated February 19, 1999, with respect to UBC Properties Inc. had been circulated and was received for information.

Planning Council--Report

An update on Planning Council activities was received for information. Attached to the report were schedules on previous Board history and presentations with respect to planning principles.

East Campus Project

Mr. Geoff Atkins indicated that an orientation session for new Board members with respect to property matters was planned, and that this item would be on the agenda.

Official Community Plan Update

The Board received an update with respect to the Official Community Plan. Attached to the executive summary dated March 5, 1999, were the following.

- Previous Board Action
- Progress report on Transportation Demand Management and Trucking
- Progress report on Housing Commitments
- Correspondence to Acadia Park and University Apartments Residents regarding eligibility for Community Services Cards

Mr. Geoff Atkins indicated that there would be public meetings on the local area planning process on March 25 and March 30 in the Ponderosa and that Board members were invited to attend.

Governance Update

An update on governance was received for information. A schedule of previous Board action was attached to the executive summary dated March 4, 1999.

Faculty and Staff Housing

An overview of existing faculty and staff housing at UBC had been provided. Over the next nine years, approximately 800 faculty will be recruited by the University. A commensurate number of staff will also be recruited during this period.

As a result of the OCP, UBC has agreed to develop 1,800 rental housing units, 900 of which can be rented at market rates. These rental units would be developed in conjunction with 7,200 market housing units. It was recommended that UBC Properties Inc. be requested to prepare a detailed submission for Board I approval for an initial scheme of 72 units.

Cliff Erosion

The executive summary dated March 8, 1999, outlined the action taken to date with respect to Point Grey Cliff Erosion and Stabilization. The storm water system and public planning process report was attached. The Cliff Erosion Management Planning--Draft Consultation Discussion Document dated February 23, 1999, had also been circulated.

Mr. Larry Bell indicated that the full study was available on the internet. He said that a significant amount of work had been done and that all of the constituencies had bought into the report.

At the Planning and Property Committee, the University Administration had been requested to continue discussions with the GVRD and to come back with rough parameters of the cost of remedial action.

Finance

The University Presidents' Council (TUPC)

The following had been circulated for the information of the Board:

- Operating Budget Submission to the Provincial Government on behalf of the Universities of British Columbia for the fiscal year 1999/00.
- The University Presidents' Council of British Columbia Annual Report for the year ending March 31, 1998.

Financial Statements of Related Organizations--Bcnet networking Society Inc.

The financial statements of the Bcnet Networking Society Incorporated for the fiscal year ended March 31, 1999, had been circulated and were received for information.

Business Relations Update

An update on the Business-Education partnership initiatives had been circulated and was received for information.

Academic & Student Affairs

Invite Deans, in turn, to Academic & Student Affairs Committee Meeting

The Board noted that the presentation from Dr. Richard Spencer, Registrar and Director of Student Services, had been deferred to the May 1999 Board meeting.

The Future of Learning at UBC: Toward an Academic Plan--Discussion Paper

Dr. Barry C. McBride gave an extensive presentation on the above-referenced discussion paper. The document summarized discussions and reports completed over the last several months by an Academic Advisory Committee struck by Dr. McBride and composed of alumnae/alumni, faculty, staff and students. Trek 2000 sets forth a fresh vision, charting new academic challenges for UBC. The "Toward an Academic Plan" document represents a strategic plan which will enable us to turn our new vision into reality.

Considerable discussion followed Dr. McBride's presentation. Dr. Joanne Emerman advised Board members that the academic plan document would be a major focus at the Board Retreat in June.

Draft Policy--Academic Accommodation for Students with Disabilities

The Board received for information a copy of the draft policy on Academic Accommodation for Students with Disabilities.

Government and Community Relations

Downtown Presence

A progress report on UBC's downtown presence project was circulated for information. Also provided were copies of the project proposal and draft Code of Ethics for UBC's Community Development Initiative.

Mr. Joe Wai commented that this initiative is to be applauded. However, he cautioned that the University has to be very careful how it approaches this proposal.

Report on UBC's Public Attractions

A report dated March 5, 1999, on the Marketing and Promotion of UBC Public Attractions prepared by Debora Sweeney, Acting Director, University Relations had been circulated and was received for information.

The mandate of the report was as follows:

- To address a general perception that, in spite of our efforts to draw people out to the campus, the public's point of view is that the university remains isolated, elitist and difficult to access, and;
- To recommend ways of enhancing our promotional activities and creating exciting and welcoming messages to our on-and-off campus communities, inviting them to utilize our magnificent public venues.

In addition, Ms Sweeney gave the Board a Power Point presentation on this issue. During the subsequent discussion, attention was focused on the need for clear and effective graphic standards at UBC.

Dr. Piper suggested that this issue be returned to the Board with recommendations on a strategy and action plan.

Occupational Health & Safety Committee

Annual Reports

The following annual reports had been circulated and were received for information.

- Environmental Programs
- Personal Security and Safer Campus Plan