

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, January 20, 2000, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Harold C. 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. Patricia Marchak
Ms Guninder Mumick
Mr. Ben Pong
Mr. Joe Wai
Ms Marion J. J. York

A message of regret for absence was received from Ms Linda E. Thorstad.

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. Barry C. McBride, Vice President, Academic & Provost
Dr. David Dolphin, Acting Vice President, Research
Mr. Brian Sullivan, Vice President, Students
Mr. Terry Sumner, Vice President, Administration & Finance
Dr. C. E. Slonecker, Acting Vice President, External Affairs
Mr. Dennis Pavlich, University Counsel
Mr. Geoff Atkins, Associate Vice President, Land and Building Services
Dr. Herbert Rosengarten, Executive Director, President's Office
Mr. Al Poettcker, UBC Properties Inc.
Ms Paula Martin, Associate Director, Public Affairs Office

OPEN AGENDA

REMARKS

Board Chair (Mr. Harold Kalke)

Mr. Kalke paid tribute to the leadership, commitment and dedication shown to the University by President Martha C. Piper. Mr. Kalke said that he was astounded and pleased by the incredible accomplishments of the President to date for the benefit of the University.

Mr. Kalke also expressed, on behalf of the Board, appreciation for the leadership, dedication and outstanding performance of the following individuals.

Dr. Barry C. McBride
Mr. Terry Sumner
Mr. Brian Sullivan
Dr. David Dolphin
Dr. Charles Slonecker
Mr. Dennis Pavlich
Mr. Jim Horn
Mr. Geoff Atkins
Mr. Fred Pritchard
Mr. Tom Llewellyn
Mr. Al Poettcker
Dr. Herbert Rosengarten
Mr. Byron Braley
Dr. Derek Atkins
Ms Debbie Harvie
Mr. Ted Dodds
Mr. Michael Hartwick
Ms Paula Martin

In addition, Mr. Kalke acknowledged the outstanding contributions made to the University by the deans, heads, professors, teachers, researchers, facilitators and staff.

Mr. Kalke noted that it was the last Board meeting for Mr. Mark Beese and Mr. Jesse Guscott. On behalf of the Board, he thanked

them for their excellent contributions to the deliberations of the Board during their term of office.

President

On behalf of the University community, and particularly the senior administration, the President thanked Mr. Kalke for his kind words of appreciation and encouragement.

President Martha C. Piper was pleased to note that the University had gone through Y2K with an absolute minimum of disruption. She paid tribute to Mr. Ted Dodd and his staff and the numerous individuals who had contributed their expertise and worked very hard to ensure that the University's systems were able to make the transition to the year 2000.

The President shared with the Board recent activities with respect to the Canadian Institute of Health Research (CIHR) which bode well for UBC. In response to a call for proposals, Dr. David Dolphin and Dr. Martin Hollenberg had brought together a variety of individuals who were able to advise CIHR what the "Institute" should look like in the future. These recommendations have gone to the CIHR governing council for consideration along with other proposals.

The President made reference to The University Presidents' Council (TUPC) major budget submission to the Provincial Government. The President indicated that she would be pleased to provide any Board member with further details on the submission. She said that discussions were also taking place with the Federal Government with respect to encouraging reinstitution of the federal transfer payments and to funding the full costs of research.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the January 20, 2000, Board meeting be and are hereby approved as presented.

CARRIED.

Endowment Deeds

IT WAS RESOLVED,

That the Faculty of Education Educational Leadership Endowment Fund Endowment Deed be and is hereby approved.

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.

CARRIED.

Senate Meeting of December 15, 1999

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Applied Science, Commerce and Business Administration, Education, Forestry and Science. (Approved as required under Sections 37 (1)(I)(o) and 38 of the University Act.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors approves the recommendation of Senate that the new awards listed be approved. (Approved as required under Sections 37 (1)(I)(o) and 38 of the University Act.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendations of Senate in approving the change in name of the Department of Language Education to the Department of Language and Literacy Education effective January 1, 2000. (Approved as required under Sections 37 (1)(I)(o) and 38 (1) of the University Act.

CARRIED.

Senate Meeting of January 19, 2000

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Arts, Dentistry, Education, Graduate Studies, Medicine, Science and the Council of Health and Human Service Programs. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving the change from "Occupational and Environmental Hygiene Program" to "School of Occupational and Environmental Hygiene." (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38 (1).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving the proposed changes to the Diploma in Applied Linguistics, to be named the Diploma in Linguistics. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38 (1).

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Planning & Property

UBC Dentistry/Mixed Use Building

The following documentation had been circulated.

- Executive Summary dated January 7, 2000
- Alternative Schemes
- Location Plan
- Project Management Process

IT WAS RESOLVED,

That, in connection with the UBC Dentistry/Mixed Use Building, Board 2 (expenses to date) be received for information, and that the preliminary capital and operating budget, schedule, detailed program, consultant selection, proceeding to schematic design and funding release for next stage be approved, it being noted that consultant selection for this project only will follow an abbreviated process to be developed by the Associate Vice President, Land and Building Services, and approved by the President.

CARRIED.

Biotechnology Lab Phase 2: Board 1

The following documentation had been circulated.

- Executive Summary dated January 7, 2000
- Previous Board Action
- Planning Principles Review
- Project Management Process

IT WAS RESOLVED,

That the Board hereby approves the Biotechnology Lab Phase 2 Project in principle and its location above the Bookstore and south of the Biotechnology Phase 1 building is hereby approved.

CARRIED.

President Martha C. Piper was pleased to announce that the President's Advisory Committee on the Naming of Buildings had recommended to her that the Biotechnology Laboratory facility that is to be built on the existing Bookstore and NCE Building be named "The Michael Smith Building." The President had accepted the recommendation of the committee.

Cliff Erosion

IT WAS RESOLVED,

That the Board of Governors hereby approves the following resolution with respect to cliff erosion in the immediate vicinity of the Coach House.

- (1) That authority to petition GVRD Parks for approval in principle to carry out remedial cliff face works at the Cecil Green Coach House site be approved.
- (2) That an upset budget not to exceed \$800,000 (which includes 20% for contingencies) be allocated specifically to carry out remedial and restorative work to the cliff face be and is hereby approved, subject to the following provisos:
 - That planning and engineering design for the cliff face remedial work shall commence immediately upon approval of the Board of Governors to carry out remedial work.
 - That the cliff face remedial works shall commence on a priority basis and be completed not later than January 1, 2001.
 - That regular progress reports shall be provided to the Board of Governors respecting schedule, expenditures, safety and compliance with any conditions applicable to the GVRD authorization to execute cliff erosion remedial works.
 - Appropriate action be taken to secure shared funding for the project from institutional stakeholders.

CARRIED.

Finance

Alma Mater Society Fees

At the November 1999 Board meeting, the Board approved changes to the Alma Mater Society fees in respect of an Extended health and Dental Insurance Program for students. The fee for the period January 1, 2000 through August 31, 2000 was correct. However, the increase for the period commencing September 1, 2000, was shown as \$48. The increase should have been \$56 as per the approved referendum.

IT WAS RESOLVED,

1. That the \$48 increase to the AMS Extended Health and Dental Insurance plan previously approved to take effect September 1, 2000, be changed to \$56. This will bring the total Extended Health and Dental Insurance plan fee for the twelve month period commencing September 1, 2000, to \$168.
2. That, effective September 1, 2000, the AMS fees for Athletics, the Student Aid Fund Bursary and the Student Legal Fund be assessed for all students regardless of course load.

CARRIED.

B.C. Cancer Agency Agreement

It was recommended that the Board approve a research and intellectual property affiliation agreement between UBC and the B.C. Cancer Agency. The proposed agreement determines the responsibilities of the University and B.C. Cancer Agency in the administration, regulation and accountability of sponsored research activities and the management and commercialization of any resulting intellectual property.

IT WAS RESOLVED,

That the Research and Intellectual Property Affiliation Agreement between The University of British Columbia and the B.C. Cancer Agency that determines the responsibilities of UBC and the B.C. Cancer Agency in the administration, regulation and accountability of sponsored research activities, and the management and commercialization of any resulting intellectual property, be approved; and that the University signing officers be and are hereby authorized to execute the agreement on behalf of the University.

CARRIED.

Government and Community Relations

Downtown Eastside Initiative

The Board received the following documentation:

- Executive Summary dated January 20, 2000
- Challenge & Promise--Report of Summer Student Community Consultation by Margo Fryer and Brian Lee October 1999
- Budget and Proposed Funding Partners by Dr. Chuck Slonecker D.D.S. Ph.D.
- Site Options Report by Judy Kirk, Project Consultant and Trish Begg, Property Negotiator, Real Estate Services, City of Vancouver and a December 1999 Report from UBC Properties Trust

Ms Margo Fryer, a Ph.D. student in Interdisciplinary Studies, was in attendance and provided a summary of the recommendations contained in the report written by herself and Brian Lee referenced above.

Based on the consultation received, Ms Fryer and Mr. Lee recommended that UBC undertake the following activities over the next twelve months:

- Develop a program to enable students to do volunteer work in organizations in the Downtown Eastside
- Organize a drive on campus to collect clothing, food, and household goods and distribute the donations to organizations in the Downtown Eastside

- Establish a community liaison office in the Downtown Eastside
- Continue to consult with both the Downtown Eastside and the campus communities about the development of UBC's presence
- Sponsor educational events for residents of the Downtown Eastside
- Provide educational opportunities for service providers who work in the Downtown Eastside
- Provide needed dental services to residents
- Promote research partnerships between Downtown Eastside organizations and UBC faculty and graduate students

The Board Chair thanked Ms Fryer for her presentation.

A brief discussion took place regarding appropriate space for the Downtown Eastside Community Liaison Office.

Concern was expressed that the proposed ratio of overhead and program seemed to be unusual.

In response to a question regarding the type of research to be carried out, Ms Fryer responded that it was not the intention at this point in time for the Liaison Office to do any research. It was felt that the role of the Downtown Eastside Community Liaison Office would be as a support for people in the community, and people at UBC who have expertise in these areas, who want to do research together. For example, the Liaison Office might put on workshops about participatory research and might also act as a "broker" to the various interest groups.

IT WAS RESOLVED,

That the Board of Governors approves in principle the UBC Downtown Eastside Initiative, subject to the availability of funding and space acquisition.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

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

Mr. Larry Bell indicated that the currently active projects (Liu, TEF 2 and Biotechnology Laboratory Phase II) have progressed without significant deviations since the November 1999 Board meeting. He noted that the Ministry has approved the Chemistry Fire Life Safety Upgrade project to proceed for tender, but has reduced funding by approximately \$400,000. Pending resolution of the shortfall, the project will go to tender in late January 2000.

Classroom Management (Labs)

At the November meeting of the Board, a report on Classroom Management and Upgrading was circulated and discussed. The report noted that since 1996 UBC has spent \$9.6 million upgrading 20% of all classrooms and 7% of all teaching labs. A report dated January 6, 2000, which was prepared for the President's Advisory Committee on Learning Space, provides additional information on teaching laboratory upgrades. The proportion of teaching lab space which has been upgraded has increased to 12% as a result of work completed in the summer of 1999.

A question was raised regarding the level of cleaning provided in classrooms, and the fact that many custodial staff had been laid off during the summer of 1999. Mr. Geoff Atkins assured the Board that all aspects of the maintenance of classrooms and the infrastructure has been looked at over a period of years. It is a matter of achieving a balance between the allocation of funding for custodial work vis-a-vis mechanical and electrical work and other maintenance. It was noted that, under FIMP, Plant Operations is undertaking a maintenance audit profile of 10% of the teaching labs on campus to determine the extent of the deferred maintenance. This will be completed shortly.

Annual Report--Hampton Place

The following documentation had been circulated.

- Executive Summary dated January 7, 2000
- Hampton Place Services Levy--Financial Statement year ended March 31, 1999
- The Hampton News--Number 4 Fall 1999 Edition-

Comprehensive Community Plan--Update

A progress report dated January 7, 2000, with respect to the UBC Comprehensive Community Plan had been circulated. Included was a copy of the OCP/CCP Update Newspaper

East Campus Project

An executive summary dated January 7, 2000, regarding the East Campus Project had been circulated and was received for information.

Governance

The Governance Study was one of the commitments agreed to by UBC in the 1996 MOU. Subsequently the Electoral Area "A" Governance Committee (EAAGC) was formed and a consultant was engaged to report to the Committee; the work of the consultant has now been completed. The University has engaged its own consultants and created the University Resource Committee on governance composed of representative faculty members and a student member.

Finance

Academic Equipment Fund

A report dated December 24, 1999, with respect to the Academic Equipment Fund had been circulated and was received for information. The report outlined the background of the establishment of the fund in 1987-88, and provided a list of the distributions to the academic units for 1998-99 and 1999/2000.

General Purpose Operating Fund--Projection to March 31, 2000

A forecast on the General Purpose Operating Fund 1999/00 as of November 30, 1999, was received for information. The report estimated a balanced budget for the year end March 31, 2000.

Academic & Student Affairs

Academic & Student Affairs Presentation

The Board was advised that Mr. Ted Dodds, Associate Vice President, Information Technology had given an excellent presentation to the Academic & Student Affairs Committee at its meeting on January 13, 2000. Following is an outline of Mr. Dodds' presentation.

- Summary of UBC Network Project (objectives and status, hospital connectivity, pilot project, lessons learned)
- Overview and Rationale for Program Review
- Program Review Interim Results
- Discussion of Alternatives and Next Steps

In his talk, Mr. Dodds made reference to the financial resources implications of implementing the connectivity project.

Government and Community Relations

Annual General Meeting--Recommendations

A report dated January 6, 2000, from Ms Paula Martin, Associate Director, Public Affairs Office that contained feedback solicited from both community and campus stakeholders regarding UBC's Annual General Meeting had been circulated.

Also circulated were meeting comments made by members of the Board at the Government and Community Relations Committee meeting held on January 13, 2000.

The Chancellor felt that the AGM was a good concept, but in view of the low attendance at the event, he felt that we might want to review whether we want to continue with the AGM in its present format. He stated that it is a cost/benefit issue.

It was agreed that the University Administration would review the input from the Board and others, and bring back a recommendation to the Government and Community Relations Committee in due course.