

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, November 16, 2000, at 8:30 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Larry Bell, Chair
Dr. Martha C. Piper, President
Ms Linda Crompton
Dr. Joanne Emerman
Mr. Tieg Martin
Ms Elsie McMurphy
Ms Guninder Mumick
Mr. Ben Pong
Mr. Joe Wai
Ms Maili Wong

A message of regret for absence was received from Chancellor William L. Sauder, Mr. Stephen Howard, Dr. Patricia Marchak, Mr. Firoz Rasul and Ms Linda Thorstad.

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

OPEN AGENDA

REMARKS

Board Chair (Mr. Larry Bell)

Welcome to new members of the Board

Mr. Larry Bell was pleased to announce that Ms Elsie McMurphy and Mr.

Firoz Rasul had been appointed by the Provincial Government as members of the Board of Governors for a three-year term commencing October 19, 2000. He expressed the hope that they would find their term of office on the Board a rewarding and enjoyable experience.

Congratulations to Olympic Swimmers

The Board paid tribute to the following swimmers and coaches who had participated in the Sydney Olympics.

Tom Johnson (Coach)
Randy Bennett (Coach)
Jessica Deglau
Dustin Hersee
Mark Versfeld
Tim Peterson

The guests were presented with a UBC pin and a calendar.

President

The President outlined her recent trip to Korea, Singapore and Hong Kong. She indicated that it was a very brief, but extremely productive trip. She was pleased to advise that Alumni branches in these areas are thriving.

The President made reference to the recently released Macleans rankings. She was very pleased that UBC was second in the overall ranking.

Dr. Emerman said that it was important for the Board to recognize that the improvement in the ranking for the medical science grants from 5 to 2 was because of the support, guidance and coordination of the Senior Administration of the University.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the November 16, 2000, Board meeting be and are hereby approved as presented.

CARRIED.

OPEN

People

Recommendations from Senate meeting of November 15, 2000

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.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving the Establishment of the Botanical Garden and Centre for Horticulture (BGCH). Approved as required under the University Act, Section 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 of name from the Centre for Integrated Computer Systems Research (CICSR) to the Institute of Computing, Information and Cognitive Systems (ICICS). Approved as required under the University Act, Section 37 (1)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the new awards listed be approved and that letters of thanks be sent to the donors. Approved as required under the University Act, section 37 (1)(i)(o) and 38).

CARRIED.

Learning and Research

Undergraduate Society Fee Levy--Arts

The Arts Undergraduate Society conducted a referendum to increase their undergraduate society fee in September. The referendum achieved quorum and supported a \$6 increase.

IT WAS RESOLVED,

That the student fee for the Arts Undergraduate Society be increased from \$7 to \$13 effective September 1, 2001.

CARRIED.

School Library and Information Science (SLAIS) Graduate Student Society Fee Document

IT WAS RESOLVED,

That the calendar entry for the SLAIS Graduate Student Society fees:

"There is an additional authorized student fee of \$10 for students in Community and Regional Planning, \$5 for students in Forestry and \$15 for students in Library, Archival and Information Studies. These fees are collected by the student societies." (p. 59)

be changed to:

"There is an additional authorized student fee of \$10 for students in Community and Regional Planning and \$5 for students in Forestry. These fees are collected by the student societies. For students in Library, Archival and Information Studies a \$20 fee is collected one time only (not annually) by the School of Library, Archival and Information Studies on behalf of the student society."

CARRIED.

Endowment Deeds

IT WAS RESOLVED,

That, as recommended by Dennis Pavlich, University Counsel, the Board of Governors hereby approves the following endowment deed.

A. Faculty of Applied Science

- 1. Engineering Physics Professorship in Communications and Networking Endowment Deed.**

B. Faculty of Commerce and Business Administration

Please note that the **Perigee Professorship in Finance Endowment Deed** was presented to and approved by the Board at the July 20, 2000 meeting although it was not shown in the cover list.

C. Vice President Academic and Provost

1. W. Kaye Lamb Memorial Library Fund Endowment Deed.

2. Peggy Sutherland Memorial Library Fund Endowment Deed.

(Please note that this Endowment Deed was listed for the July 20, 2000 Board meeting but was not presented at that time.)

D. Scholarships, Fellowships etc.

1. Agnes Ferguson ABERDEEN Bursary in Medicine Endowment Deed

2. Pauline CAPELLE Memorial Prize in Nursing Endowment Deed

3. CHEMETICS Scholarship in Engineering Endowment Deed

4. Sonia CRADDOCK Memorial Award in Education Endowment Deed

5. FIRST Nations House of Learning Bursary Endowment Deed

6. Arthur S. HAWKES Scholarship in Chemistry Endowment Deed

7. Linda Smith HAWKES Scholarship in Social Work Endowment Deed

8. Elizabeth KENDALL Scholarship in Education Endowment Deed

9. Jack and Isabel KIRKPATRICK Scholarship in Social Work Endowment Deed

10. Malcolm MACINTYRE Memorial Entrance Scholarship in Law Endowment Deed

11. Harriet Evelyn MALLORY Memorial Scholarship Endowment Deed

12. The Tim and Ann O'RIORDAN Fellowship Endowment Deed

13. Oscar SZIKLAI Memorial Bursary in Forestry Endowment Deed

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Property & Planning

Michael Smith Building (Board 3)

The following documentation had been circulated.

- Executive Summary dated November 1, 2000
- Summary of Board Approvals
- Previous Board History

It was noted that the University Administration was seeking Board 3 approval for this project i.e. schematic design, proceeding to working drawings and tender, funding in the amount of \$2,122,000 for consulting, project management and administrative costs from November 2000 to January 2001. It was anticipated that Board 4 approval would be requested in January 2002.

Ms Thorstad noted that the Property & Planning Committee had recommended that the atrium should be designed as "distinguished space." In addition, the Board requested that a model of the proposed building be made available for the next approval stage as well as a synopsis of comments from the design panel.

IT WAS RESOLVED,

That the Board of Governors hereby approves the following recommendations in connection with the Michael Smith Building:

- (1) the schematic design;**
- (2) proceed to working drawings and tender;**
- (3) funding in the amount of \$2,122,000 for consulting, project management and administrative costs from November 2000 to January 2002;**

and that the project update report be received for information.

CARRIED.

Memorandum of Understanding with the Greater Vancouver Regional District

An Executive Summary dated November 1, 2000, as well as the draft Memorandum of Understanding dated December 18, 2000, between The Greater Vancouver Regional District and The University of British Columbia had been circulated.

IT WAS RESOLVED,

That the Memorandum of Understanding dated December 18, 2000, between the Greater Vancouver Regional District and the University of British Columbia concerning Planning, Development and Governance of the UBC Campus be and is hereby approved.

CARRIED.

Comprehensive Community Plan

An Executive Summary dated November 1, 2000, had been circulated. It was noted that the final draft plan dated October 26, 2000, had been filed with the Secretary to the Board.

The following amendment to the draft plan was brought to the attention of the Board.

“5.25 Cliff Erosion

Three cliff areas along the western side of campus are now being eroded as a result of storm outfalls, discussed in the previous section. These outfalls currently handle drainage from South Campus and Mid-Campus areas. The stormwater servicing strategy proposes to collect most of the water from these areas and redirect it through a biofiltration channel to a new piped outfall, thus ensuring that further erosion from existing outfalls is reduced or eliminated.

In the South Campus area, much of the groundwater currently ends up leaching through the cliff face and leading to erosion. Through development in the South Campus area, this problem can be reduced through drainage improvements, thus creating a more stable cliff environment.

A cliff erosion management process is underway between the GVRD and UBC. Any changes to UBC’s stormwater management, which might beneficially or otherwise affect the stability of the cliffs, will be reviewed through the cliff erosion management process. After the management plan for the Point Grey cliffs is complete, neighbourhood plans for areas adjacent to the cliffs, or development proposals which could reasonably impact cliff stability, must be prepared and reviewed in context with the principles, considerations and actions identified in the management plan.”

IT WAS RESOLVED,

That, subject to GVRD approval, the final draft dated October 26, 2000, of the UBC Comprehensive Community Plan be and is hereby approved as amended (amendment relates to section 5.2.5).

CARRIED.

Acknowledgement to Contributors

Dr. Joanne Emerman noted that the preparation and implementation of the

Official Community Plan, Comprehensive Community Plan, governance and Memorandum of Understanding 2000 had been extremely complex and highly time consuming. She asked that the record reflect the outstanding contributions of the following persons.

Land and Building Services

Mr. Geoff Atkins, Ms Beth James, Ms Michelle McConnachie, Ms Azmina Manji

Campus Planning & Development

Mr. Fred Pritchard, Mr. Jim Carruthers, Ms Suzanne Poohkay, Mr. Tom Llewellyn and Ms Caroline Welling

Transportation

Mr. David Grigg, Mr. Gordon Lovegrove, Ms Rosemary Teliatnik

Committees/Consultant Contributions

Mr. Harold Kalke, Mr. Larry Bell, Dr. Joanne Emerman, Ms Linda Thorstad, Ms Lois Moen and Mr. Ken Georgetti

CCP Consultants

Mr. Paul Young, Perry & Association, Alpin Martin

Advisory Planning Committee

Mr. Nathan Allen, Mr. Graham Senft, Mr. Fred Pritchard, Mr. Gordon Lovegrove, Mr. Jim Carruthers, Ms Kathleen Lewis, Ms Darcelle Cottons, Ms Kathleen Pichora-Fuller, Mr. Albert Dexter, Ms Allyson Fraser, Mr. Glenn Guerin, Mr. John Gunn, Ms Barbara Lindsay, Ms Shelagh Lindsey, Mr. Rod Olson, Mr. Ron Pears, Mr. Al Poettcker, Mr. Joe Redmond, Mr. Dan Rurak, Mr. Ryan Sato, Mr. George Spiegelman, Ms Wendy Turner, Ms Judy Williams and Mr. Paul Young

Technical Advisory Committee

Mr. Fred Pritchard, Mr. Jim Carruthers, Mr. Gordon Lovegrove, Mr. Tom Llewellyn, Mr. Paul Zandberger, Dr. Les Lavkkulich, Mr. Hugh Kellas, Mr. Greg Yeomans, Mr. Bruce Stenning, Ms Trish French, Mr. Clive Rock, Mr. Greg Paris, Mr. Max Walker

Housing Committee

Dr. Stan Hamilton, Dr. Bill Webber, Mr. Byron Braley, Dr. Moura Quayle, Ms Mary Risebrough, Ms Paula Martin, Mr. Tom Llewellyn, Mr. Jim Carruthers, Mr. Mark Betteridge, Mr. Geoff Atkins, Ms Ruta Fluxgold, Mr. Jim Lynch, Mr. Al Poettcker, Mr. Hugh Kellas, Mr. Garry Charles, Mr. Joan McDiarmid, Mr. Bruce Stenning, Mr. Roger Moors, Mr. Cameron Gray, Mr. Duthie Welsford and Mr. Joe Redmond.

Sustainability Advisory Committee

Mr. Jim Atwater, Mr. Keith Bowler, Dr. Ray Cole, Mr. David Griff, Mr. Wayne Greene, Mr. Tom Llewellyn, Dr. Les Lavkulich, Mr. Jorge Marques, Mr. Derek Masselink, Ms Kim Nulty, Dr. Freda Pagani, Mr. Sean Pander, Mr. Andrew Patt, Mr. Al Poettcker, Mr. Fred Pritchard, Dr. Moura Quayle, Dr. William Rees, Dr. John Robinson, Ms Maged Senbel, Ms Shauna Sprules, Mr. Vince Verlaan and Ms Jessica Wooliams

Transportation Committee

Mr. Ken Denike, Mr. Peter Boothroyd, Mr. Peter Smailes, Ms Debbie Harvie, Ms Maryann Adamec, Mr. Graham Senft, Ms Marilyn MacPherson, Ms Liz Haan, Mr. Chris DeMarco, Mr. Wayne Pledger and Mr. Craig Heale

Governance

EAA Governance Committee—Mr. Harold Kalke, Mr. Larry Bell, Dr. W. (Bud) Phillip, Mr. Geoff Atkins, Ms Beth James, Mr. Jim Ccarrutherse and Mr. Fred Pritchard

University Resource Committee on Governance—Mr. Harold Kalke, Mr. Alan Artibise, Dr. Bill Webber, Dr. Michael Goldberg, Mr. Cchristopher Gawronski, Ms Penny Gurstein, Mr. Pal Tennant, Mr. Tony Sheppard, Dr. Walter Hardwick, Mr. Geoff Atkins, Ms Beth James, Mr. Jim Carruthers and Ms Azmina Manji
Consultants—Mr. John Northey, Mr. Mark Betteridge, Mr. Mel Shelley (Richards, Buell, Sutton)

Memorandum of Understanding

Steering Committee—Mr. Dennis Pavlich, Mr. Al Poettcker, Mr. Fred Pritchard, Ms Beth James, Mr. Mike Sawyer and Mr. Jeffrey Lowe (Richards, Buell, Sutton)

Finance

Policy--Access to and Security of Administrative Information Systems

The proposed policy regarding access to and security of administrative information systems had been circulated. The policy is concerned with safeguarding the integrity of administrative systems by allocating responsibilities amongst users of

administrative systems, administrative heads of unit, and IT Services.

IT WAS RESOLVED,

That approval is hereby granted to take the following proposed policy to the campus community for consultation and advice:

"Access to and Security of Administrative Information Systems"

CARRIED.

People

Single Student Housing and KOREA University Residence--Board 1

The following documentation had been circulated.

- Executive Summary dated November 1, 2000
- Project Management Process
- Previous Board Action
- Site Analysis and Application of UBC Planning Principles
- Possible Housing Sites
- Place Vanier Phasing Plan and International College
- Place Vanier Project Schedule
- Preferred Area for Student Housing (Strategy 34) from 1992 Main Campus Plan

Mr. Brian Sullivan recorded thanks to Ms Darcelle Cottons, Acting Director, Housing and Conferences, for her leadership during a very challenging period. It was agreed that the Board Chair would send a letter of appreciation.

IT WAS RESOLVED,

That the Board approves the following actions with respect to the Single Student Housing and Proposed International College:

- 1. Board 1 approval is granted for the re-development and infill of Place Vanier as proposed, with the understanding that buildings 1 and 2 be allocated for the proposed Korea University and ITESM residences if negotiations are satisfactorily concluded; and**
- 2. Approval in principle is given to the location of the proposed International College within the Place Vanier site; and**
- 3. Approval in principle is given to the designation of the Food Sciences site as**

a reserve for future student housing to be developed by Housing and Conferences as demand and financial feasibility permit.

CARRIED.

Revised Policy #20--Advertising of Position Vacancies

The following revised policy with respect to “Advertising of Position Vacancies” had been circulated.

“In accordance with UBC’s employment equity program (see Policy #2), all advertisements shall include a statement: “UBC hires on the basis of merit and is committed to employment equity. All qualified persons are encouraged to apply.”

Prior to selection of a candidate for appointment to a faculty or senior academic administrative position, the opening shall be advertising in the A.U.C.C. publication, “University Affairs”, in appropriate newspapers and/or journals and/or electronic media, and on UBC’s website. However, at the discretion of a Dean and in consultation with the Provost, emergency appointments may be made.

The Provost may approve non-competitive appointments in special circumstances including where:

The University has an opportunity to appoint an exceptionally-qualified candidate through an externally-funded program such as NSERC’s Faculty Awards or the federal government’s Canada Research Chairs.

The University has an opportunity to recruit or retain a valuable faculty member by appointing his/her partner to a faculty position—provided the department to which the partner is to be appointed is enthusiastic about the candidate.

In the case of an administrative appoint of the head of department or director of a school or institute, when a well-documented case for an internal appointment has been made to the Provost, the vacancy need not necessarily be advertising outside the University. The decision as to the adequacy of the documentation presented will rest with the Provost.”

IT WAS RESOLVED,

That revised Policy #20--Advertising of Position Vacancies (dated November 2000) be and is hereby approved.

CARRIED.

Revised Policy #57--University Killam Professors

A proposed revision of Policy #57—University Killam Professors had been circulated. The revisions were intended to streamline the procedures for selecting University Killam Professors, and to clarify both that these positions are very prestigious (no more than six incumbents) and that the eligibility criteria include outstanding and innovative teaching and learning.

The following amendments were proposed:

- (1) That the policy read “as scholars in research and/or learning and teaching”
- (2) That the first line of the second paragraph under “Procedure” read “On receipt of a nomination of a candidate”

The proposed policy is as follows:

“The designation “University Killam Professor” is conferred by the Board of Governors on the recommendation of the President to recognize exceptional members of faculty who have distinguished themselves as scholars in research and/or learning and teaching.”

IT WAS RESOLVED,

That revised Policy #57--University Killam Professors be and is hereby approved as amended.

CARRIED.

Travel Policy

The following documentation had been circulated.

- Executive Summary dated November 1, 2000
- Agreement Summary with the Preferred Travel Agencies
- Summary of Changes to Policy #83 Travel and Related Expenses
- Revised Policy #83 Travel and Related Expenses

Drs. Emerman and Marchak indicated earlier their approval of the proposed changes.

IT WAS RESOLVED,

That the following changes to Policy #83: Travel and Related Expenses be and are hereby approved:

- 1. That the section of the current policy dealing with transportation by air, indicate that University travellers will be "encouraged" to use the two contracted travel agencies, rather than "required" to do so.**
- 2. Delete the clause requiring travellers to provide written justification if they do not use one of the contracted travel agencies.**
- 3. Delete the section requiring the use of Canadian Airlines**
- 4. Specific wording in the policy be revised for clarification, along with changes as noted in attachment #2, and the removal of procedures and principles from the main policy document.**

That a standing Travel Policy Review Committee be established to review and recommend both procedural and policy changes to the Vice-President Administration and Finance.

CARRIED.

Learning and Research

Chemical and Biological Engineering Mixed-Use Building Project (Board 1)

The following documentation had been circulated.

- Executive Summary dated November 1, 2000
- Project Management Process—Summary of Board Approvals
- Previous Board Action
- Location Map
- Community Fit according to UBC Planning Principles
- Preliminary Program

IT WAS RESOLVED,

That Board 1 be and is hereby approved for the Chemical and Biological Engineering Mixed-Use Building Project i.e. approval of the project in principle and the location; and that the report on the purpose, consultation with PPAC, preliminary program, community fit, potential/realized funding, expenses to date be received for information.

CARRIED.

TRIUMF (Board 1)

The Board was advised that TRIUMF had approached the University to approve a construction project at a facility currently leased by them located at 4004 Wesbrook Mall. The project involves the construction of another building wholly within their existing site which would house experimental space with the possible addition of an office at a later date.

The following documentation had been circulated.

- Executive Summary dated November 1, 2000
- Project Management Process—Summary of Board Approvals
- Previous Board Action
- Community Fit according to UBC Planning Principles
- Map of Site Area

It was noted that this project presented significant benefits to the University.

IT WAS RESOLVED,

That Board 1 be and is hereby approved for the TRIUMF/ISAC Expansion i.e. approval of the project in principle and the location; and that the report on the purpose, consultation with PPAC, preliminary program, community fit, potential/realized funding, expenses to date be received for information.

CARRIED.

Policy--Responsible Use of Information Technology Facilities and Services

"Policy

1. The University of British Columbia (the "University") encourages research and scholarship to increase knowledge and understanding. It upholds the academic freedom of all members of the University to engage in open inquiry and public discourse in an atmosphere of mutual respect.
2. Computing and communications facilities (including any University owned or University leased computing, telephone and communications services, equipment and facilities) shall be used in a manner which is consistent with the requirements of the University.
3. Computer Ids, accounts, and other communications facilities are to be used for authorized purposes, Incidental personal use is acceptable as long as it does not interfere with use of the facility for its intended purpose and, in the case of employees, as long as it does not interfere with his or her job performance.
4. Users are prohibited from accessing other users' computer Ids or accounts and

communications, without specific prior authorization from the appropriate administrative head of unit.

5. Users are responsible for the uses to which their computing accounts are put. Users must not share the passwords to any accounts to which they have access.

6. Users must not misrepresent their identity as senders of messages nor the content of such messages.

7. Breaches of this Policy may be subject to the full range of disciplinary and other formal actions. In addition to any other sanctions that the University may levy in the event of a violation, UBC may withdraw computing privileges and network access.

8. All users must adhere to University policies and all laws that govern the use of the University's computing and communication facilities. Applicable legislation includes, but is not limited to, the Criminal Code of Canada, the B.C. Civil Rights Protection Act, the B.C. Freedom of Information and Protection of Privacy Act, and the B.C. Human Rights code."

IT WAS RESOLVED,

That the draft policy dated November 2000 on the Responsible Use of Information Technology Facilities and Services be and is hereby approved.

CARRIED.

Acceptance, Management and Sale of Technology Licensing Equity

"Policy

Transfer by the University of its rights in an invention(s) to investor(s) by way of a licence agreement may include the provision for the University to receive an equity position in a technology company.

A decision to take an equity position requires prior consultation with the inventors to enable understanding of the nature of the equity transaction and ensuring the opportunity to obtain independent legal and tax advice. Each inventor is required to provide the University-Industry Liaison Office ("UILO") with a full disclosure of his/her relationship with the company in which equity forms all or a part of any financial arrangement with the University.

The UILO is responsible for the negotiation of technology equity transactions.

The Technology Equity Management Committee is responsible for the management of the University's equity in technology companies governed by this policy."

Dr. Emerman noted that there had been extensive consultation with respect

to this policy, and that the Learning and Research Committee had received a detailed briefing from Mr. Angus Livingston.

IT WAS RESOLVED,

That the draft policy dated November 2000 on the Acceptance, Management and Sale of Technology Licensing Equity be and is hereby approved.

CARRIED.

Other Business

Freedom of Information and Protection of Privacy Act--Amendments

IT WAS RESOLVED,

That the resolutions of the Board of Governors dated May 19, 1994 and December 11, 1997, be rescinded and replaced with the following resolution effective April 1, 1999.

A. That, pursuant to section 77 (a) of the Freedom of Information and Protection of Privacy Act, R.S.B.C., 1996 c. 165 (the "Act"), the Board:

- i. designates the President of the University as the "head" of the University for the purposes of the Act; and**
- ii. authorizes any Vice-President, Associate Vice-President, or the University Counsel to perform any duty or any function of the head under the Act.**

B. That pursuant to section 77 (b) & (c) of the Freedom of Information and Protection of Privacy Act, R.S.B.C., 1996 c. 165 (the "act"), the Board authorizes the legal staff under the direction of University Counsel to:

- extend the time limits for responding to an information request as provided for in Section 10,**
- deny access to records when the request is for records not covered by the Act,**
- transfer a request for records to a more appropriate public body under section 11,**
- notify third parties regarding the possible release of records under section 23, and**
- set any fees the public body requires to be paid under section 75.**

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Campus Signage Plan

An executive summary with respect to the Campus Signage Plan had been circulated and was received for information. The first draft of the Campus Signage Plan was presented to the Board at its meeting held on March 16, 2000. Since that time the Plan has been revised to respond to comments received from Board, UBC Administration and campus stakeholders. In addition, the Public Affairs Office has identified a number of issues to raise the stature of UBC in the public's eyes, one of which is signage.

It was requested that a report on the campus signage plan be made to the Board in one years' time.

Major Projects Status Report

The November 2000 Major Projects Status Report had been circulated and was received for information.

Application of Planning Principles--Donald Rix Building

A review of the application of the UBC Planning Principles to the Donald Rix building had been circulated and was received for information.

Dentistry Mixed Use Building and Neighbourhood Plan

Mr. Al Poettcker provided an update with respect to the Dentistry Mixed Use Building. Planning was continuing awaiting approval of the CCP. He indicated that the project was on track and would hopefully be completed in approximately eighteen months.

Productivity, Accountability, Resources and Stewardship--Plant Operations Vancouver School of Theology

The above-referenced report had been circulated. The purpose of the document was to report on the present performance and associated costs as related to Land and Building Services, Plant Operations Department and to relate, as best as possible, the internal performance against some industry comparisons in productivity, quality and the associated cost analysis.

Faculty and Staff Housing

Dr. Barry McBride and Mr. Al Poettcker updated the Board with respect to the Faculty and Staff Housing project.

Dr. Emerman requested a generic summary regarding this matter for the March 2001 Board meeting.

Cliff Erosion

Mr. Geoff Atkins reported that tenders had closed and the remedial work was proceeding.

Mr. Bell stated that there would be a further update on this issue at the January 2001 Board meeting.

East Campus Project--Code of Conduct

Mr. Dennis Pavlich updated the Board with respect to the East Campus project. He indicated that this issue is moving well. A draft agreement is being prepared and Mr. Pavlich hoped to have a recommendation for the next Board meeting.

Finance

General Purpose Operating Fund Projection to March 31, 2001

The general purpose operating fund projection to March 31, 2001, had been circulated. The report projects a deficit at year-end of \$1,380,000 and after corrective action is taken, \$500,000.

Reference was made to the fact that gas prices have increased significantly. It is projected that by year-end the additional cost to the GPOF would be approximately \$3.0 million. It was noted, however, that Utilities Ancillary Business Operation, instead of charging the General Purpose Operating fund in fiscal 2000/01, will incorporate the charge into a moving average pricing strategy to be applied to all of its customers, commencing in fiscal 2001/02.

Donations Report for the Quarter ended September 30, 2000

The donations report for the quarter ended September 30, 2000, had been circulated and was received for information.

Dr. Slonecker indicated that projections were on target.

People

Lecture Start-Time Change Proposal

A report dated November 1, 2000, with respect to a proposal to change lecture start-times had been circulated and was received for information. The purpose of the report was to present the results of planning and consultation to date and to receive any comments. Based on input received, a report is being prepared for consideration of the Board with a view to implementing changes to class-start times in September 2001.

Award Winners

A report on awards to members of the UBC community was received for information. See Appendix I. The Chair of the Board indicated that he would be writing letters of congratulations to award recipients.

The Board requested the current student and staff awards be included in the next report if possible.

Alumni Association Report

An update on recent Alumni Association activities was received for information.

Ms Thorstad indicated that Alumni Day and the Sports Hall of Fame dinner were both very successful. She stated that efforts were continuing to ramp up branch activities.

Residence Guarantee

A progress report with respect to Trek Operational timetable 2000/01 People #5: Housing Guarantee for Newly Admitted First Year Undergraduate Students was received for information. This initiative will attract new first year students to UBC by providing a guarantee of residence space.

Enrollment of First Nations Students

A progress report on the enrollment of First Nations Students was received for information.

Ms Guninder Mumick complimented the University on setting a target for increased enrollment of First Nations students and moving toward it.

President Piper said that the original target was not reasonable, and that 550 is now our target. She added that the University has developed a strategy to work with the various bands on this initiative.

The Board suggested the development of a media release on the current status of this program.

Involvement of Year One Commuter Students

The Board received an update on Trek Operational Timetable 2000/01 People #9: Improve student space and services. The target was to develop a plan to enhance on-campus involvement of first-year students who commute and begin implementation. There are five issues central to a plan that will enhance the involvement of first year students on campus i.e. orientation, work opportunities, housing, social space and academic programs.

Improved Services to International Students

The Board received a report regarding Trek Operational Timetable 2000/01 Internationalization #1 that proposed to strengthen services to international students in such areas as registration and the provision of information.

Learning & Research

Information Technology at UBC

Dr. Emerman indicated that the Learning and Research Committee had received an excellent presentation at its recent meeting from Mr. Tony Bates and Dr. Neil Guppy with respect to Information Technology at UBC.

Policy--Short-Term Use of University Space

A proposed policy regarding the short-term use of University space had been circulated.

IT WAS RESOLVED,

That approval is hereby granted to take the proposed policy on the Short Term use of University Space to the campus community for consultation and advice.

CARRIED.

Technology Enterprise Facility

The Board received for information an executive summary on Technology

Enterprise Facilities. Dr. Emerman noted that the Learning and Research committee had registered its support and encouragement for TEF III.

Research Awareness

The Board received for information a background paper on a program to raise research awareness at UBC and in the community and to celebrate research accomplishments of UBC researchers.

Researcher Mentoring Network

A paper describing a Research Mentoring Network initiative to building research strengths of new faculty was also received for information.

Community and International

Audit of UBC Off-Campus Activities

The Board received for information an audit of UBC off-campus activities prepared in July 1998. It was noted that, with the University's recent activities in the downtown eastside, the audit will be updated and circulated to a future Board meeting.

Report on Annual General Meeting

A report on the Annual General Meeting held on campus on October 26, 2000, together with annual report 2000 survey results had been circulated and was received for information.

Ms Barbara Drysdale was commended for her excellent work on the AGM.

Mentoring of Students with UBC Alumni Association

A report on programs supported by the UBC Alumni Association for undergraduate students was received for information.

Association of Pacific Rim Universities (APRU)

A progress report with respect to the Association of Pacific Rim Universities had been circulated and was received for information.