

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, January 18, 2001, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Larry Bell, Chair
Dr. Martha C. Piper, President
Mr. Stephen Howard
Dr. Patricia Marchak
Mr. Tieg Martin
Ms Elsie McMurphy
Ms Guninder Mumick
Mr. Ben Pong
Ms Linda Thorstad
Mr. Joe Wai
Ms Maili Wong

A message of regret for absence was received from Chancellor William L. Sauder, Ms Linda Crompton, Dr. Joanne Emerman and Mr. Firoz Rasul

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. Bell indicated that he continues to meet with Deans and administrative department heads, and that he has found this an informative and rewarding experience.

President

The President shared the following with the Board:

- In November 2000, the President et al from UBC traveled to Toronto and had attended a highly successful alumni event as well as meeting with a number of key corporations and individuals.
- Two distinguished political leaders were on campus in the past two weeks. Mr. Gordon Campbell, Leader of the Opposition was taken on a tour to view the University's research capacity and Mr. John Manley, Minister of Foreign Affairs had attended a reception to recognize the accomplishments of the International Centre for Legal Reform which is celebrating its tenth anniversary.
- The President was very pleased to announce that the Toronto Dominion bank has donated \$1 million for graduate bursaries. This will be matched by the University for a \$2 million endowment.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the January 18, 2001, Board meeting be and are hereby approved as presented.

CARRIED.

People

Agricultural Sciences, Field Trip Fee

The Board received the following documentation in connection with this item.

- Executive Summary dated November 27, 2000
- Memorandum dated November 8, 2000, from Dr. Vanderstoep detailing costs
- Excerpt from UBC Calendar (pages 64,65)

IT WAS RESOLVED,

That the Board of Governors hereby approves a change in the designation of field trip fees for Bachelor of Science in Agricultural Sciences Field Trip AGRO 300 from a specific figure to variable.

CARRIED.

Recommendations from Senate meeting of December 13, 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 curriculum proposals from the Faculties of Commerce and Business Administration, Law, Medicine, and Science and the School of Human Kinetics. (Approved as required under the University Act, Section 37 (1)(i)(o) and 38)

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 the University Act, Section 37 (1)(i)(o) and 38).

CARRIED.

Recommendations from the Senate meeting of January 17, 2001

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Agricultural Sciences, Applied Science, Arts, Education, forestry, Graduate Studies and the Office of the Coordinator of Health Sciences. (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 that the President's Advisory Committee to the Biomedical Research Centre be disbanded and replaced by a Steering Committee comprised of the Dean of Medicine (Chair), the Deans of Graduate Studies, Dentistry, Pharmaceutical Sciences, and Science, and the Vice President Research and the Director of the Biomedical Research Centre. (Approved as required under the University Act, Section 37 (1)(i)(o) and 38).

CARRIED.

Learning and Research

The listing of endowment deeds dated January 3, 2001, had been circulated. It was noted that the Learning and Research Committee had requested that a backgrounder on donors be provided in future.

IT WAS RESOLVED,

That the Board hereby approves the following Endowment Deeds:

A. Faculty of Arts

1. Royal Bank Financial Group Foundation Faculty Research Professorships in Economics Endowment Deed.

B. Faculty of Medicine

1. Janet Berryman Endowment Deed.

2. Lucelle L. Freshwater Neurosciences Endowment Fund for Neurodegenerative Disorders Endowment Deed.

3. Lucelle L. Freshwater Neurosciences Endowment Fund for Multiple Sclerosis Endowment Deed.

4. Ralph Edward Mitchell Endowment Deed.

5. Robert W. McGraw Lectureship Endowment Deed.

6. The University of British Columbia – Pulmonary Research Laboratory Fund Endowment Deed.

7. The University of British Columbia – Vancouver Vascular Biology Research Centre Fund Endowment Deed.

C. Scholarships, Fellowships etc.

1. Bob BAKER Memorial Bursary in Law Endowment Deed.

2. **Janet Louise BERRYMAN Scholarship in Medicine Endowment Deed.**
3. **CANADIAN Association on Water Quality Endowment Deed.**
4. **CANADIAN Council of Financial Analysts Prize Endowment Deed.**

5. **Kay Lloyd CHAPMAN Bursary Endowment Deed.**
6. **Millie and Ralph DRABINSKY Graduate Scholarship in Medicine Endowment Deed.**
7. **Gail HELLER Memorial Bursary in Occupational Therapy Endowment Deed.**
8. **Edward and Rachel ISAACSON Memorial Prize in Mining Endowment Deed.**
9. **Hanna E. KASSIS Prize in Religious Studies Endowment Deed.**
10. **Isaac LIPOVSKY Award in Nutrition Endowment Deed.**
11. **Kaspar NAEGELE memorial Prize in Sociology Endowment Deed.**
12. **Matti NIIT Memorial Prize in Electrical Engineering Endowment Deed.**
13. **Joan le NOBEL Prize in Environmental Sciences Endowment Deed.**
14. **Steve and Therese PETO Memorial Scholarship Endowment Deed.**
15. **St. LEONARD'S Youth and Family Services Scholarship Endowment Deed.**
16. **SWINTON & Company Entrance Scholarship in Law Endowment Deed.**
17. **UNIVERSITY WOMEN'S Club of Vancouver Scholarship in Mathematics Education Endowment Deed.**
18. **Kenneth George VANSACKER Memorial Scholarship Endowment Deed.**
19. **May WATSON Bursary Endowment Deed.**
20. **J.K. ZEE Memorial Fellowship Endowment Deed.**

2. It is recommended that the Board approve the closure of the following endowment funds:

1. Surgical Oncology Chair

Reason: the Department of Surgery requested that the endowment be closed due to insufficient funds.

2. Regulatory Peptides Research – Dr. J.C. Brown

Reason: at the donor's request, the funds in this endowment were used to create "The Anne and John Brown Fellowship in Diabetes and Obesity Related Research Endowment" (approved by the Board of Governors on November 19, 1998).

3. Burhenne Scholar in Abdominal Radiology - Vancouver

Reason: the endowment was established to receive funds from the Vancouver Foundation. The Foundation is no longer providing funds for the endowment.

4. Alzheimer's Disease and Related Disorders

Reason: the funds have been transferred to the Research Fund of Dr. Patrick McGeer as per the approval of the Board of Governors on March 16, 2000.

5. Brain and Spinal Cord Research Centre

Reason: this endowment is a duplication of another endowment called the "Brain Research Centre".

CARRIED.

Other Business

Declaration of Vacancy on the Board

The Board was advised that Dr. Patricia Marchak will retire from the University as a member of faculty on June 30, 2001, and will, therefore, be ineligible to remain as a Board member under Section 23 (2) of the University Act.

Under Section 25 (3) of the University Act, the person elected to replace Dr. Marchak will hold office for the remainder of the term for which Dr. Marchak was elected.

IT WAS RESOLVED,

That, as required under Section 24 of the University Act, a vacancy on the Board of Governors is hereby declared with effect from June 30, 2001, because of the ineligibility of Dr. Patricia Marchak to remain a member of the Board by virtue of Section 23 (2) of the University Act; this declaration being conclusive evidence of the vacancy.

CARRIED.

Hamber Foundation--Reappointment of Dr. Barry C. McBride

The Board received a letter dated December 28, 2000, from Mr. David Yau, Secretary/Treasurer, The Hamber Foundation, requesting that Dr. Barry C. McBride be reappointed as UBC's nominee to The Hamber Foundation.

IT WAS RESOLVED,

That Dr. Barry C. McBride be reappointed as UBC's nominee to the Hamber Foundation for a period of three years from February 2001.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Property & Planning

Technology Enterprise Facility (Board 1 and 2)

The following documentation had been circulated.

- Executive Summary dated January 3, 2001
- Board Approval Process
- Previous Board Action
- Community fit according to UBC Planning Principles

It was projected that a request for Board 3 approval would be forwarded to the Board in the spring of 2001.

The Property & Planning Committee had requested that, when the design is available, benchmarks be provided against costs i.e. wet labs versus dry labs (including the number of spin-off companies that require wet labs or dry labs.) The Committee had also encouraged the use of creative and exciting architecture.

A status report with respect to technology transfer i.e. ethics and conflict of interest guidelines was requested for the March 2001 meeting of the Board.

IT WAS RESOLVED,

That the Board hereby approves the Technology Enterprise Facility (TEF) 3 in principle, its location at the north end of Parking Lot C-2, directly south across Agronomy road from the two existing TEF buildings, and the donor agreement.

CARRIED.

Student Housing (Board 2)

The following documentation had been circulated.

- Executive Summary dated January 4, 2001
- Project Schedule
- Site Plan
- Summary of Board Approval Process

It was noted that an information update would be provided at the March 2001 Board meeting, and expected that Board 3 approval would be requested in May and Board 4 approval in July.

IT WAS RESOLVED,

That the Board hereby takes the following actions with respect to Single Student Housing and the proposed International College

- (1) Board 2 approval is granted for the construction of two new buildings and the upgrading of two existing buildings at Place Vanier as proposed; and**
- (2) The preliminary capital and operating budget, schedule, detailed program, consultant selection, proceeding to schematic design and funding release for the next stage is approved.**

CARRIED.

TRIUMF (Board 2)

The following documentation had been circulated.

- Executive Summary dated January 3, 2001
- Board Approval Process
- Previous Board Action
- Preliminary Capital & Operating Budget
- Site Map

As this project is sponsored by a third party, the Board 2 approval items have been changed to information items. It was confirmed that UBC has no financial liability with respect to TRIUMF, and that the project would be in compliance with the planning principles and design criteria.

IT WAS RESOLVED,

That the report on the TRIUMF/ISAC Expansion (Board 2) be received for information.

CARRIED.

Faculty and Staff Housing/Homeowner Protection Office (HPO)

In order to achieve certain cost savings, UBC Properties Trust had

recommended that the Board approve the following resolution with respect to the new faculty and staff housing project at Westgate Terrace.

IT WAS RESOLVED,

That The University of British Columbia, for itself and its successors and assigns, covenants and agrees with the Homeowner Protection Office (HPO) that the University will not:

- 1. sell or otherwise dispose of any Dwelling Unit in the Development to be constructed on the lands for a period of 10 years from the date that the first Dwelling Unit in the Development constructed on the Lands is first occupied, except together with all Dwelling Units in the Development constructed on the lands;**
- 2. use the Dwelling Unit and Common Property in the Development constructed on the Lands, or allow them to be used, except for Rental Purposes.**

CARRIED.

Finance

University Investment Committees

A proposed revision to the terms of reference and committee structure of the University's Investment Advisory Committees had been circulated.

At the meeting of the Finance Committee, the Chancellor had suggested that the committees' membership be comprised of a majority of outside members.

IT WAS RESOLVED,

That the terms of reference and committee structure of the University's Investment Advisory Committees (as approved by the Board of Governors in October 1986) be amended as outlined in the executive summary dated January 18, 2001.

See Appendix I.

CARRIED.

Technology Investment Committee

IT WAS RESOLVED,

That the terms of reference and committee structure of the University's Technology Investment Committee be and are hereby approved as outlined in the executive summary dated January 18, 2001.

See Appendix II.

CARRIED.

Policy--Access to and Security of Administrative Information Systems

The following policy had been circulated.

"All Administrative Data is owned by the University. Administrative Systems and Administrative Data shall be used to support the University's mission.

UBC promotes an open computing environment that allows for access by all individuals to computing resources. The University's reliance on proper-functioning Administrative Systems and Administrative Data requires the resources to be operated and maintained in a secure, licensed environment, protected from misuse.

Access to, sharing and security of Administrative Systems and Administrative Data requires that each user accept responsibility for protecting the rights of the University and members of the University community. Users shall

- only access and use Administrative Systems and Administrative Data to which they have been authorized
- not distribute, access, use, destroy, alter, dismantle, disfigure or disable Administrative Systems or Administrative Data in a manner that threatens the security of its environment
- employ appropriate security controls such as passwords
- take reasonable steps to protect from unauthorized access and disclosure and to maintain the confidentiality of those portions of Administrative Data that are confidential and/or sensitive

IT WAS RESOLVED,

That the draft policy with respect to "Access to and Security of Administrative Information Systems" be and is hereby approved.

CARRIED.

People

Policy Amendment: Serving and Consumption of Alcohol at University Events or on University Premises

The proposed policy amendment with respect to serving and consumption of alcohol at University events or on University premises was **TABLED** to the meeting of

the Board scheduled for March 15, 2001.

In the interim, the People Committee had requested that Mr. Brian Sullivan consult with Mr. Dennis Pavlich, Mr. Tieg Martin et al regarding possible changes to the proposed policy. The committee had also requested information with respect to what elements of law have changed and what are policy decisions.

Learning and Research

The Board received an executive summary dated December 20, 2000, to which was attached the “Chardonnay of the Century \$1 Million Challenge Condensed Financial Summary.”

The Challenge, proposed for Spring, 2002, is intended to bring worldwide attention to the BC Wine Research Centre, the University, the wine industry of BC and to raise money to support the Wine Research Centre’s work through submission fees and sponsorships.

Ms Elsie McMurphy expressed the view that the event should be advertised in Canadian dollars.

It was agreed that the disposition of profits, if any, would come back to the Board for decision.

IT WAS RESOLVED,

The UBC International Wine Trust and the Chardonnay of the Century \$1 Million Challenge

That the following actions are hereby approved with respect to the International Wine Trust at UBC and the Chardonnay of the Century \$1 Million Challenge:

- (1) Approval of and authority to execute the International Wine Trust at UBC**
- (2) Approval, in principle, of the Chardonnay of the Century Challenge**

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Annual Report--UBC Waste Management

The Board received an executive summary of the 1999/00 Waste Management Annual Report. Board members were advised that a full copy of the report was available from the Secretary to the Board.

The Board was pleased to note, and staff were commended on the fact, that UBC has achieved the 50% waste reduction goal, as set out by the B.C. Ministry of Environment. Efforts by the entire campus community over the last ten years have resulted in a 51% reduction in per capita waste disposal.

Mr. Stephen Howard noted for the record that this was a significant achievement and something that the University Community should be proud of. He also noted that there is still much that can be done in terms of establishing and obtaining even further waste reduction targets within the University.

Strategic Transportation Plan Update

The Board received for information an update with respect to the Strategic Transportation Plan. The following documentation had been circulated.

- Executive Summary dated January 3, 2001
- Previous Board Action
- Financial Summary—September 2000 Board
- Financial implications of a change from a mandatory system to a phased in option—November 2000
- Breakeven analysis
- Initial and recurring budget at a base \$23/month card
- Additional TDM options
- Benchmark and Mode split details

The Board was advised that the Alma Mater Society planned to approach Translink unilaterally regarding a discount bus pass. In response to a question, Mr. Geoff Atkins responded that he or his staff would, of course, be pleased to assist the AMS with background information they might need to present their proposal.

Energy Management Initiatives--Lighting Retrofits

The “Lighting Upgrade Update” dated January 2001 had been circulated and was received for information.

The Board was advised that Dr. Freda Pagani would provide an update on this issue in March 2001.

Major Projects Status Report

The major projects status report dated December 2000 had been circulated and was received for information.

Cliff Erosion

Mr. Tom Llewellyn gave a powerpoint presentation on this issue at the Property and Planning Committee meeting. The committee was advised that unexpectedly large quantities of loose materials and discarded timber materials had been found below the design depth of the new construction which had resulted in loss of time and the handling of substantial additional quantities of sand. The unexpected site conditions will, therefore, stretch the 5% contingency on construction. However, the contractor is confident that the April completion date remains achievable.

In response to questions raised by Dr. Marchak, the Board requested a detailed report on the cliff erosion remedial work for the March 15, 2001, Board meeting.

Neighbourhood Planning

At the Property and Planning Committee meeting, Mr. Al Poettcker had discussed Local Area Planning for University Boulevard and had provided an update on the Dental Clinic.

Finance

General Purpose Operating Fund Projection to March 31, 2001

The General Purpose Operating Fund Projection to March 31, 2001, had been circulated and was received for information. The report projected a balanced budget at year-end.

At the Finance Committee meeting, it was noted that there were significantly increased costs to the GPOF and ancillaries because of rising gas prices.

Faculty of Medicine Funding

Dr. Barry C. McBride was pleased to report that, following extensive negotiations with the Ministry of Health on the funding shortfall for medical education and the need for more fully funded residency and undergraduate medical positions, the provincial government had announced the following new funding.

- Building the base: \$3 M in 2000/2001, plus an addition \$6M in 2001/2002. This is recurring funding.

- Eight new positions in the medical class funded at \$60,000 per student.
- New residency positions will bring with them \$20,000 to cover overhead costs.

The Finance Committee at its meeting on January 11, 2001, had acknowledged the leadership of Dr. Barry McBride and the Dean of Medicine in obtaining these funds.

Donations Report for the period ending December 31, 2000

The donations report for the period ended December 31, 2000, had been circulated and was received for information. The President indicated that the University was on target for this year.

People

Award Winners

The report on awards to members of the UBC community had been circulated and was received for information. See Appendix III.

At the People Committee meeting, reference was made to the outstanding award of the Japan Prize to Dr. Timothy Parsons, Professor Emeritus. Dr. Marchak was pleased to note the number of emeritus professors who are still receiving prestigious honours.

Financial Aid Overview

An overview with respect to awards and financial aid available to UBC students had been circulated and was received for information.

The People Committee at its meeting on January 11, 2001, had expressed its appreciation to Mr. Brian Sullivan for providing these excellent statistics.

Alumni Association Update

An update regarding current UBC Alumni Association activities had been circulated and was received for information.

Faculty/Staff Rental Housing Report

The following documentation had been circulated.

- Executive Summary dated December 21, 2000

- Brochure—*The University of British Columbia—A Place to Live & Work*, together with two inserts *Townhouses* and *City Homes and Apartments*

Recruitment/Retention Issues

The report dated December 21, 2000, indicated that UBC continues to be faced with significant challenges in the area of recruitment and retention of faculty.

The People Committee had requested that this issue be presented to the Board in a larger framework for the March 2001 meeting.

Canada Research Chairs

The Board received for information a listing of UBC's nominees in the first round of evaluations of the Canada Research Chairs detailing the primary discipline for these Chairholders.

Learning & Research

Reports by Deans--Specialty Areas--Dr. Gary Poole, TAG (Teaching & Academic Growth) Director

It was noted that the presentation by Dr. Gary Poole, Teaching and Academic Growth Director, had been deferred to the March 8, 2001, meeting of the Learning & Research Committee.

Academic Operational Plan 2000/01

The Board received for information the Operational Schedule 2000/2001 for the Academic Plan. The Operational Schedule addresses how the Academic Plan will be implemented in the first year, 2000-2001.

Joint Academic Programs: Korea University and Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM)

An update with respect to the above-referenced initiative had been circulated and was received for information.

At the Learning & Research Committee meeting on January 11, 2001, Dr. Neil Guppy confirmed that prospective students must meet UBC's TOEFL admissions standards.

Partnership with University of Northern British Columbia

A copy of a Memorandum of Agreement between the University of Northern British Columbia, UBC and the Government of British Columbia (Ministry of Health) was circulated for information.

Under the MOA, UBC will work with UNBC and the Northern Regional health districts to increase the number of residency positions (with all or part of their training to occur in northern and rural settings) and to develop an academic program stressing the medical, social cultural and other issues of importance to the practice of medicine in northern and rural communities.

Ms Guninder Mumick expressed an interest in learning more about this initiative and it was agreed that the matter would be brought back as it matures.

Community and International

Maclean's Ranking

A copy of the Maclean's ranking for Canadian universities in the Medical/Doctoral grouping had been circulated. UBC was second in the ranking tied with Queen's.

2001/02 University Joint operating Budget Submission

The 2001/02 University Joint Operating Budget Submission dated December 2000 and entitled *Beyond 2000 A Vision for the Future* that had been presented to the Ministry of Advanced Education, Training and Technology was received for information.

Ms Guninder Mumick indicated that President Martha C. Piper had given an excellent presentation on the budget submission at the Community and International Committee meeting on January 11, 2001.

Mr. Stephen Howard made reference to a graph entitled "18-24 Age Cohort-Actual and Projected" and commented that this is the demographic we are going to face in ten years' time. He stated that we are 30,000 spaces short now in the system in terms of meeting access needs for the province. He felt that it was a challenge for the Board to play a leadership role in terms of solving that part of the access question. It was suggested that President Martha C. Piper might lead a discussion on this matter at a future meeting.

Other issues mentioned were as follows:

- Optimum size of the institution
- Obligation to life-long learning

- Impact of IT and how it changes dynamics

President Piper was congratulated on the role she has played in forwarding the budget submission to the Provincial Government.

Vancouver-Whistler Olympic Bid

An executive summary dated January 3, 2001, with respect to the Vancouver-Whistler Olympic Bid had been circulated and was received for information. In addition, Mr. Brian Sullivan gave an overhead presentation.

It was noted that a specific proposal would be prepared, with updated information from the Bid Corporation, for consideration by the Board at its March 2001 meeting.

President Martha C. Piper said that it was important to continue working with the bid committee on the understanding that UBC's participation would be contingent upon the provision of a major facility that would be a legacy of long-standing benefit to the University. Mr. Bell added that it was important that the Bid Committee's commitment regarding this facility be tied down in contractual language.

A discussion took place on this issue.

In response to a question, Mr. Brian Sullivan indicated that the University will not surrender any of its requirements with respect to construction quality.

A number of concerns were raised by members of the Board such as

- Inconvenience and dislocation of students
- Availability of home stay facilities
- Security
- Potential costs versus benefits
- Need for definite dates UBC facilities are required

It was agreed that Board members would be notified if representatives of the Bid Committee will be present at the March 8, 2001, committee meeting. It was further suggested that this item appear on the Closed Agenda, and that a special period of time be set aside for this discussion if necessary.

President's Tours and Alumni Receptions

A tentative schedule of the President's tours and Alumni receptions for the year 2001 had been circulated and was received for information.

Linkages with Secondary & Post Secondary Sectors

As part of Trek 2000's strategies to improve links with secondary and post-secondary sectors, information detailing collaborations between UBC and SFU, as well as an advertisement promoting these joint programs, had been circulated.

UBC's Focus on the Americas

The following documentation had been circulated for the information of the Board.

- Summary document: Focus on The Americas
- UBC International Agreements/Linkages: The Americas
- UBC International Visa Student Winter Session Enrolment Statistics for the Americas
- UBC Outgoing Exchange Students to the Americas
- UBC Visiting (Incoming) Exchange Students from the Americas
- Summary document: Focus on Latin America

OCP Community Initiatives

The following documentation had been circulated.

- Executive Summary dated January 5, 2001
- Community Building—University of British Columbia: Implementation Process

Mr. Larry Bell indicated that a presentation on this very important issue should be made at the next meeting of the Community and International Committee.

A discussion took place regarding involving the university community in Trek goals. Mr. Bell said that this issue would be brought back to the Committee.

UBC Visual Identity

A progress report with respect to UBC's Visual Identity had been circulated and was received for information.

In response to a question regarding clothing sold by the Bookstore, Dr. Slonecker advised that not all goods will feature the UBC logo, but where the logo is present (either the informal or traditional) it should not be altered.

UBC at Whistler, Blackcomb

The Board was advised that The Faculty of Commerce and Business Administration has entered into a partnership agreement to offer Adventure Learning Programs at Whistler-Blackcomb.

UBC at Robson Square

Dr. Derek Atkins that a transition team is in place and it is hoped that programs will start on September 2001.

Mr. Joe Wai asked if it would be possible, in due course, to update the Board with respect to the programming opportunities for this facility.

Audit

Optimizing Supply Management Benefits at UBC

An executive summary dated December 20, 2000, entitled *Optimizing Supply Management Benefits at UBC* had been circulated. A copy of the full report had been filed with the Secretary to the Board.