

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Tuesday, May 25, 2004, at 12:30 p.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. John M. Reid, Chair
Dr. Martha C. Piper, President
Chancellor Allan McEachern
Ms Mia Amir
Mr. Brad Bennett
Ms Nicole Byres
Dr. Dennis Danielson
Mr. Brian Duong
Mr. James Eccott
Dr. Arun Garg
Dr. Gregory Lawrence
Mr. Bryce Rositch
Mr. Douglas Whitehead (for part of the meeting)

A message of regret for absence was received from Ms Jay Grewal and Mr. Ben Pong.

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. Barry McBride, Vice President Academic and Provost
Mr. Terry Sumner, Vice President, Administration and Finance
Dr. Indira Samarasekera, Vice President, Research
Mr. Brian Sullivan, Vice President, Students
Mr. Dennis Pavlich, Vice President External and Legal Affairs
Dr. Lorne Whitehead, Vice President Academic & Provost-Elect
Ms Lisa Castle, Associate Vice President, Human Resources
Mr. Geoff Atkins, Associate Vice President, Land and Building Services
Mr. Al Poettcker, President & CEO, UBC Properties Trust
Mr. Byron Braley, Associate Vice President, Treasury

OPEN AGENDA

REMARKS

Board Chair (Mr. John Reid)

The Board Chair welcomed Dr. Lorne Whitehead, Vice President Academic & Provost--Elect to his first Board meeting. Mr. Reid also noted that it was Dr. Barry McBride's last meeting as Vice President Academic and Provost. On behalf of the

Board, Mr. Reid thanked Dr. McBride for his distinguished contributions to the University as Vice President Academic & Provost.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the May 25, 2004, Board meeting be and are hereby approved as presented.

CARRIED.

People

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.

IT WAS RESOLVED,

That, as recommended by Senate, the following action arising out of the Senate meetings of March 24 and April 21, 2004, be approved (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38.)

CARRIED.

March 24, 2004, Senate meeting:

IT WAS RESOLVED,

That the Board of Governors approves the new awards listed.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculty of Science.

CARRIED.

April 21, 2004 Senate meeting:

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Applied Science, Education, Graduate Studies and Science as listed.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors approves the change in name of the Department of Metals and Materials Engineering to the Department of Materials Engineering (MTRL).

CARRIED.

Learning & Research

Endowments--General

IT WAS RESOLVED,

That the following Endowment Deeds be approved:

A. Faculty of Agricultural Sciences

1. **Faculty of Agricultural Sciences India Endowment Fund Terms of Reference**

B. Faculty of Arts

1. **Homer A. Thompson Memorial Lecture in Archaeology and Art History Endowment Fund Terms of Reference**

C. Faculty of Graduate Studies

1. **CN Chair in Transportation and International Logistics Endowment Fund Terms of Reference**

D. Faculty of Medicine

1. **Ralph Fisher and Alzheimer Society of B.C. Professorship in Alzheimer Research Endowment Fund Terms of Reference**

E. Other

1. **Joanne V. Brown General Trek Endowment Fund Terms of Reference**

F. Scholarships, Awards etc.

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships:

1. **Joel BERT Memorial Scholarship**
2. **August and Cristina CRUCIL Scholarship in Forestry**
3. **GRADUATING Class of Dentistry 1978 Scholarship**
4. **Marion Judith MADSEN Memorial Scholarship in Animal Welfare**
5. **SAG Mining Engineering Scholarship**
6. **SOCIOLOGY Graduate Scholarship**

Fellowships:

7. **Dorothy May LADNER Memorial Fellowship**
8. **David W. STRANGWAY Fellowship**

Prizes:

9. **Penny GOULDSTONE Prize in Art Education**
10. **Samantha HICKS Memorial Prize.**

11. Roopchand SEEBARAN Essay Prize

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

- 12. Barbara CARTER Memorial Bursary**
- 13. CHINESE Canadian Dental Society Bursary**
- 14. Margaret WATTS Bursary**
- 15. Robert (Bob) WILLINGTON Memorial Bursary**

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

- 16. Richard GENEST Memorial Service Award in Building**
- 17. Harry C. and M. Cecelia MILLER Memorial Skiing Award**
- 18. Eric P. NEWELL Leadership Award in Engineering**
- 19. Ken C.K. WONG Memorial Award for Clinical Teaching**
- 20. WYETH Consumer Healthcare Guy Genest Award in Pharmaceutical Sciences**

(2) That the Board approves the following change to an existing Endowment:
Previously-Approved Endowed Award With Revision of Title:

- 21. Award 01607 – ROLFE/Aviva Canada Inc. Scholarship**

CARRIED.

Internally Restricted Reserves

Mr. Douglas Whitehead, Chair of the Audit Committee, advised that the Audit Committee had met earlier in the day and was recommending that the Board approve the 2003/04 internally restricted reserves, the financial statements for the year ended March 31, 2004, and the revised Audit Committee terms of reference. Documentation in connection with these items had been circulated to the Board.

IT WAS RESOLVED,

That the 2003/04 internally restricted reserves as set out in the attachment dated May 20, 2004, be approved.

CARRIED.

Audit

Financial Statements for Year ended March 31, 2004

Mr. Terry Sumner paid tribute to the team involved in producing the financial statements stating that they had worked very hard to meet the deadline set by the Provincial Government. Mr. Sumner gave a comprehensive powerpoint presentation on the highlights of the financial statements. It was Mr. Sumner's understanding that the Auditor General would be providing a clear, unqualified opinion on the financial statements.

IT WAS RESOLVED,

That the Financial Statements for the Fiscal Year ended March 31, 2004, be approved; and that the University signing officers (Chair of the Board, Chair of the Audit Committee and the Vice President, Administration and Finance) be and are hereby authorized to sign the statements on behalf of the Board of Governors; and that, as required by Statute (Section 32 of the University Act, 1979), a copy be sent to the Minister of Advanced Education and to the Secretary of Senate.

CARRIED.

Audit Committee Terms of Reference

The Audit Committee was recommending the following proposed revisions to the Audit Committee terms of reference.

- Composition of the committee to have at least two members with significant financial experience
- Change from three to four meetings per year
- Reference to review of the quarterly consolidated Financial Statements in the spring, fall and winter meetings
- Change from review to approve the Internal Audit Plan
- Include requirement to ensure that there is a formal whistle blower process in place and communicated to the community

IT WAS RESOLVED,

That the Audit Committee terms of reference dated January 2004 be and are hereby approved as circulated.

CARRIED.

Property & Planning

The following four Property & Planning Committee items were put forward as an omnibus motion. However, Board members were given the opportunity to raise questions or issues in connection with any of the items.

Ms Mia Amir expressed concern with respect to the speed with which the Marine Drive—Single Student Residences project was moving forward. She asked whether there had been consultation with the students.

Mr. John Reid indicated that the project was being moved forward rapidly at the request of the Board in order to provide a greater number of student residences as quickly as possible. Mr. Dennis Pavlich confirmed that the project is going forward to address the demand for student housing as set out in Trek 2000, and to meet the obligations as set out in the Official Community Plan. Mr. Brian Sullivan indicated that there were approximately 4,000 on the waiting list for spaces in residence, and he outlined the consultation that had taken place with students.

Pond Relocation—The Origin and Persistence of Species Research (Boards 2 & 3)

The following documentation had been circulated.

- Executive Summary
- Summary of Board Approvals
- Previous Board Action
- Site Plan
- Schematic Design

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Pond Relocation—The Origin and Persistence of Species Research (Boards 2 and 3):

Board 2—Approval:

Preliminary Budgets

Capital Budget:	\$1,930,000
Operating Budget	\$ 9,223

Schedule

Program

Consultant Selection (Helliwell + Smith/Blue Sky Architecture)

Board 3—Approval

Schematic Design

Proceed to working drawings & tender

Funding Release \$100,000

Expenses to date in the amount of \$80,000—Received for information.

CARRIED.

UBC Renew Phase 2

The following documentation had been circulated.

- Executive Summary dated May 2, 2004
- Project Management Process—Summary of Board Approvals
- Previous Board Action
- Project Schedule
- UBC Renew: 10 Phases for Board Approval

IT WAS RESOLVED,

That the following action is hereby taken in connection with UBC Renew Phase 2:

Board 4 approval—Building M17, M18 (Package 1)

Final Budgets	Board 3	Board 4
Capital Budget	\$3,704,000	\$3,704,000
Operating Budget	\$ 138,000	\$ 138,000
Award of contract		
AVED		\$1,553,000
UBC		\$1,951,000

Received for information:

Funding Release to Date \$ 200,000
Expenses to date \$ 200,000
Tender Information **Darwin Construction (Western) Ltd. is recommended as the contractor in a tender that closed April 2, 2004. A construction start is planned for June 1, 2004.**

Board 3 approval—Chemistry North & Centre (Package 2a)

Schematic Design
Proceed to working drawings & tender
Funding release for **\$5,334,000**

Received for information:

Funding Release to date \$ 525,000
Expenses to date \$ 525,000

Board 1 & 2 approval—Buchanan B & C (Package 3a)

That the project in principle and its location be approved.

Preliminary Budgets
Capital Budget **\$13,542,160**
Operating Budget **\$ 473,000**

Schedule
Program **Filed with the Board Secretary**
Consultant Selection **Busby and Associates**
Funding Release for **\$705,000**

Expenses to date in the amount of \$86,000--received for information:

CARRIED.

Mr. Douglas Whitehead left the meeting.

Food, Nutrition and Health (Boards 1 & 2)

The following documentation had been circulated.

- Executive Summary

- Project Management Process
- Planning principles
- Site Map

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Food, Nutritional and Health Building:

Board 1 approval:

That the Board approves the project in principle and its location.

Board 2 approval:

Preliminary budgets	
Capital Budget	\$3,000,000
Operating Budget	nil
Schedule	
Program	
Consultant Selection	Maples Argo Architects
Proceed to Schematic Design	
Funding Release	\$120,000

Expenses to date in the amount of \$5,000—received for information.

CARRIED.

Marine Drive—Single Student Housing—Phase I (Board 4)

The following documentation had been circulated.

- Executive Summary dated May 5, 2004
- Project Management Process
- Previous Board History
- Tender Summary

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Marine Drive Single Student Housing—Phase I.

Board 4—Conditional* approval:

Start Construction of Phase 1 Buildings

Final Budgets

Capital Budget: \$38,960,000

Operating Budget: \$ 3,808,000

Award of Contract

Funding Release: \$37,250,000

The following is received for information:

Expenses to date: \$ 817,000

Funding releases to date \$ 1,710,000

CARRIED.

Ms Mia Amir abstained.

(*Conditional Board 4—In order to target an already tight schedule for completion of Phase 1 by August 2005, excavation is required to start in the third week of May 2004 with follow-on work proceeding without interruption. This necessitates a phased tendering process and a request to proceed to construction with conditional Board 4 approval. Approval to proceed is granted if these tenders are equal to or less than the budgets set out in Attachment 3. It is noted that the Board will be advised in July as to the final prices (with budgets) based on actual tenders relative to the Conditional Board 4 budget).

The Board Chair commended Ms Nicole Byres for her summary (forwarded to the Board by e-mail) of the deliberations of the Property and Planning Committee; and he encouraged other committee chairs to adopt a similar format with a view to expediting the Board processes.

Finance

2004/05 Ancillary Budgets

An ancillary budget summary as well as budgets and background information for each of the ancillaries in question had been circulated. Mr. Terry Sumner indicated that the five year business plans for all the ancillaries had been filed with the Secretary to the Board.

Mr. John Reid expressed the view that the budget presentations represented a significant step forward in terms of focus and financial discipline.

IT WAS RESOLVED,

That the 2004/05 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved.

Bookstore

Food Services

Parking Services

Plant Operations

Utilities

Athletics

Housing and Conferences

Continuing Studies

I.T. Services

Robson Square

CARRIED.

Dental Clinic

It was noted that Dean Edwin Yen, Faculty of Dentistry had been at the Finance Committee meeting to speak in support of the increase in the annual clinic fee and to the need for a new Dental Clinic. The new clinic is required to main the standard of the Dentistry degree program and qualification by ensuring people are trained on modern equipment.

Annual Clinic Fee in the Faculty of Dentistry

IT WAS RESOLVED,

That the Board hereby approves an increase to the annual Dentistry Clinic Fee of \$4,000, increasing the Clinic Fee from \$19,300 to \$23,300, effective for students entering the Faculty of Dentistry DMD Program in 2005/06.

CARRIED.

Dental Clinic Financing

IT WAS RESOLVED,

That financing of up to \$19.5 million to fund the Dental Clinic is hereby approved; it being noted that the \$19.5 million project financing will be funded through twenty year financing.

CARRIED.

Health Insurance Fee for International Students

Mr. Brian Sullivan summarized the need for the proposed fee.

Mr. Bryce Rositch questioned the need for an additional regulation. He felt that the students, once fully apprised of the situation, should make their own informed decisions. Mr. Rositch recorded his vote in opposition to the motion.

IT WAS RESOLVED,

That the Board hereby resolves to amend the resolution of September 2002, such that, effective September 1, 2004, all international undergraduate and graduate students who register in degree courses or who are on international exchange at UBC are required to enroll in the UBC International Medical Insurance Plan for a minimum of three months that provides adequate coverage for the waiting period determined by the BC Medical Services Plan or the duration of their study period, if they are ineligible for coverage under the BC Medical Services Plan.

CARRIED.

Tuition Fee Schedule for Master of Architecture (ARCH) and Master of Landscape Architecture (LARC)

IT WAS RESOLVED,

That the Board hereby resolves to amend the tuition payment schedule, effective September 1, 2004, for the Master of Architecture (ARCH) and September 1, 2005, for Landscape Architecture (LARC) to require full-time students to pay a minimum of nine (9) installments of the full-time master's degree tuition before commencing continuing fee payments.

CARRIED.

People

Policy #83—Travel and Related Expenses

The revised Policy #83—Travel and Related Expenses had been circulated. The key changes are as follows:

- “Policy document” reduced from 10 pages to 3
- Development of principle based, short, and concise policy statements on Travel and Related Expenses

IT WAS RESOLVED,

That the revised Policy #83—Travel and Related Expenses be and is hereby approved.

CARRIED.

Learning and Research

Policy #128: Deaccession of Works of Art and/or Cultural materials for the Morris and Helen Belkin Art Gallery, the University Library, and the Museum of Anthropology

The proposed amendments to Policy #128 expand its scope to cover the collections maintained by the Museum of Anthropology as well as the Belkin Art Gallery and the University Library. They also add repatriation as a possible basis for deaccessioning in the case of works in the Museum of Anthropology collection and generally strengthen the protocol for authorizing deaccessioning. The Board requested that the requirement of an annual report to the Board be added to the policy.

IT WAS RESOLVED,

That the revised Policy #128—Deaccession of Works of Art and/or Cultural Materials for the Morris and Helen Belkin Art Gallery, the University Library, and the Museum of Anthropology is hereby approved as amended i.e. on page 11 change “gifted” back to “donated,” and further that the requirement of an annual report to the Board be added to the policy.

CARRIED.

Food, Nutrition and Health--Boards 1

The Learning & Research Committee had considered and recommended approval of the Board 1 approval of the above-referenced project in principle and its location. (See Property and Planning Committee for resolution.)

Community & International

Naming Committee Recommendations

IT WAS RESOLVED,

That, as recommended by the Naming Committee, the following new names and a change in name are approved as follows:

New Names--Logan Lane, Applied Science Lane

Road Name change—Military Road to Walter Gage Road

CARRIED.

Other Business

Appointments

Western Canadian Universities Marine Sciences Society (WCUMSS)

IT WAS RESOLVED,

That the Board of Governors approves the appointment of Dr. John Hepburn and the re-appointment of Dr. Robert DeWreede to WCUMSS as follows:

Dr. Hepburn's term is effective November 3, 2003, to June 30, 2005

Dr. DeWreede's appointment is for a two-year period effective July 1, 2004 to June 30, 2006.

CARRIED.

TRIUMF Board of Management

IT WAS RESOLVED,

That Dr. Jeff Young is hereby appointed to replace Dr. Brian Turrell on the TRIUMF Board of Management for a term of three years effective July 1, 2004.

CARRIED.

The Hamber Foundation

IT WAS RESOLVED,

That the Board of Governors hereby approves the nominations of Mr. Bryce Rositch, member of the Board of Governors, and Dr. Indira Samarasekera, Vice President Research, to serve on The Hamber Foundation effective immediately and concluding February 28, 2007.

CARRIED.

OPEN INFORMATION ITEMS

Audit

Environmental Programs—Annual Report

The environmental programs 2003 annual report entitled “Improving Environmental Programs at UBC” prepared by the Department of Health, Safety and Environment had been circulated and was received for information. Dr. Wayne Greene, Director, Health, Safety & Environment gave a powerpoint presentation. It was noted that Dr. Greene would be retiring in the near future, and the Board wished him well in the years ahead.

Insurance and Risk Management—Annual Report

The Insurance and Risk Management Annual Report for 2002/03 had been circulated and was received for information.

Mr. John Welch, Manager, Risk and Insurance gave a powerpoint

presentation.

The University continues to be a members of the Canadian University Reciprocal Insurance Exchange (CURIE), a risk sharing mechanism formed in 1988, now consisting of 60 Canadian Universities.

Research Safety—Annual Report

The report dated February 2004 entitled “Improving Research Safety at UBC” prepared by the Department of Health, Safety and Environment had been circulated and was received for information.

Mr. Craig Smith, Manager, Occupational & Research Safety Programs gave a powerpoint presentation.

In 2003, the primary focus was to more completely integrate the safety management system throughout research activities by:

- Incorporating new safety awareness strategies into training and education.
- Implementing the CNSC audit recommendations.
- Responding to the changing demographic of the research community.
- Upgrading operational support services.

Property & Planning

Capital Project Update

Ms Nicole Byres reported that Mr. Al Poettcker had given a comprehensive powerpoint presentation on current capital projects at the Property & Planning Committee meeting.

Major Projects Status Report

The Major Projects Status Report dated May 2004 had been circulated and was received for information.

Sustainability Office—Annual Report

The Board received an executive summary of the sixth annual report of the Campus Sustainability office. Board members were advised that a full report had been filed with the Secretary to the Board. In addition, the report is available on the Sustainability Office website at www.sustain.ubc.ca. It was noted that UBC was named

Canada's first and only university to receive Green Campus Recognition from the U.S.-based National Wildlife Federation. The excellent work of Dr. Freda Pagani was recognized.

University Boulevard Design Competition

The following documentation had been circulated.

- Executive Summary dated May 3, 2004
- University Boulevard Competition: Expression of Interest
- Competition Conditions
- Appendices to the Competition Conditions

It was noted that the competition has been revised to an August start date thereby creating the opportunity to host all events within one student calendar year.

Status Report on Neighbourhood Plans in Process

A status report dated May 4, 2004, outlining the current status of the following neighbourhood plans in process was received for information.

- East Campus Neighbourhood Plan
- North Campus Neighbourhood Plan
- South Campus Neighbourhood Plan
- Gage South Neighbourhood Plan

It was anticipated that the Board will be asked to approve, in principle, the final draft of the North Campus Neighbourhood Plan at its July meeting with final adoption in September 2004.

Finance

Development/Donations Report

The Development Office 2003/04 Year-End Report for the period April 1, 2003, to March 31, 2004, had been circulated and was received for information.

Mr. Clark Warren was recognized for his leadership and outstanding results.

GPOF 2004/05 Allocation Details

The President gave a powerpoint presentation on the GPOF. In March, when the 2004/05 budget was approved, the Board asked the Administration to come back in May with information on the allocation of the \$8.6 million. The Board also asked for

information on how the overbase fees were allocated. The President's presentation dealt with these allocation details.

People

Award Winners

The report on award winners had been circulated and was received for information.

Dr. Barry McBride was pleased to note the international nature of the awards some of which come from Japan, Norway and Sweden. Dr. McBride was also pleased to see the number of emeritus professors who are winning awards. Dr. McBride also drew attention to the award of the Thomas W. Eadie Medal, Royal Society of Canada to Dr. Vijay Bhargava, Head, Department of Electrical and Computer Engineering and to the Steacie Fellowship NSERC Award to Dr. Patrick Keeling, Department of Botany. Mr. Brian Sullivan highlighted the Helen McCrae Award which had been given to the UBC Dance Club. Mr. Sullivan drew attention to the CAUBO Regional Award for Consolidated Billing and Payment System to Enrollment Services. Mr. Sullivan also advised the Board that two UBC students had won first and second place in the Mandarin Speech Contest—Non-Heritage Category.

Alumni Association Report

The report on current activities and events of the UBC Alumni Association was received for information. It was noted that the Trek magazine has been sent to all addressable UBC alumni (150,000). Mr. Sullivan referred to the recent signing ceremony attended by the UBC Board and the UBC Alumni Association Board commenting that it had been a very useful and enjoyable event.

2003 Annual Report of Continual Improvement—Personal Security at UBC

The 2003 annual report, dated May 2004, entitled "Continual Improvement—Personal Security at UBC" prepared by the Department of Health, Safety and Environment, Campus and Community Planning and Campus Security had been circulated and was received for information.

Student Financial Support Annual Report

The Student Financial Assistance Report had been circulated and was received for information. Mr. Brian Sullivan gave a brief powerpoint presentation. It was noted that the University has met the Board's commitment on access to students. Total support to UBC students (all sources) increased by \$12.4 million to \$144.5 million and support from GPOF sources increased by 59%. Mr. Sullivan advised the Board that UBC is the most successful Canadian University in the new Millennium In-Course

Excellence Awards.

A discussion took place on third-party financing options for UBC students. It was noted that a feasibility study is in process under the direction of a Technical Steering Committee.

Enrolment Plan

The report on the enrolment plan for 2004/05 was received for information. The demand for seats at UBC continues to stretch our capacity to find spaces for new students. We are entering year two of a three-year plan to balance funded spaces with actual enrolment.

Dr. McBride noted a change in page #48 i.e. the number at the upper right-hand side of the page should be 28,448, which is the number approved by Senate.

Learning & Research

Presentation from Dr. Lorne A. Whitehead, Vice President Academic & Provost—
Elect

Dr. Barry McBride was pleased to introduce Dr. Whitehead. Dr. Whitehead stated that he was looking forward to participating on an excellent executive team. He indicated that he had been spending a great deal of time getting to know people in preparation for his new role. Dr. Whitehead stated that his view of the future of UBC is “growth in excellence.” Dr. Whitehead felt that this is a time to pursue simplicity i.e. achieve improvement and balance through simplification. Dr. Whitehead was very appreciative of all the assistance he has received in preparation for taking on his new responsibilities.

The Board Chair thanked Dr. Whitehead for his comments and looked forward to working with him over the years ahead.

Presentation from Dr. B. Brett Finlay

Dr. Finlay Brett Finlay, a Professor in the Biotechnology Laboratory, and the Departments of Biochemistry and Molecular Biology, and Microbiology and Immunology, gave an excellent presentation on his work. Dr. Finlay’s research interests are focused on host-pathogen interactions, at the molecular level. By combining cell biology with microbiology, he has been at the forefront of the emerging field called Cellular Microbiology, making several fundamental discoveries in this field, and publishing over 200 papers. His laboratory studies several pathogenic bacteria, with *Salmonella* and pathogenic *E. coli* interactions with host cells being the primary focus.

Teaching and Learning Enhancement Fund

A report on the allocation of the Teaching and Learning Enhancement Fund of \$3,500,000 for 2004/05 was received for information.

Academic Equipment Fund

The Board received a report on the allocation of the Academic Equipment Fund of \$3,421,000 for 2004/05.

Canada Research Chairs

A report on the Canada Research Chairs program indicated that the UBC program continues to attract outstanding research faculty to UBC. The university has been allocated a total of 156 chairs over the five years the program has been in existence.

Community and International

Report of the Visit of His Holiness the Dalai Lama

A report on the visit of His Holiness the Dalai Lama between April 17 and 21, 2004, was received for information. The report concluded that the visit was a resounding success, with all events taking place without any problems or issues and all with capacity attendances. The event is emblematic of UBC's commitment to community involvement and to building thoughtful dialogue on contemporary issues.

Report on Media and Advertising

A report dated May 2, 2004, on media and advertising was received for information.

Olympic Winter Sports Centre

Mr. Bryce Rositch stated that the Community & International Committee had received an update from Mr. Brian Sullivan on discussions with the Vancouver Olympic Organizing Committee (VANOC). The Committee was advised that we continue to support the Olympic development at SFU, and are not prepared to discuss anything other than the current proposal (that has Board 1 approval) unless a decision is made not to construct the speed skating oval at SFU.