

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors was held on Wednesday, June 6, 1990, at 2:25 p.m. in the Okanagan Room of the Coast Royal Anne Hotel in Kelowna, British Columbia. The meeting adjourned at 5:00 p.m. and proceedings recommenced at 7:30 a.m. on June 7, 1990.

Present: Mr. Kenneth M. Bagshaw, Q.C., Acting Chairman
Chancellor Leslie R. Peterson, Q.C.
President David W. Strangway
Mr. Tim Bird
Mr. Ronald H. Granholm
Mr. Arthur Hara
Mr. David Hill
Mr. Asa Johal
Mrs. Janet Ketcham
Mr. Robert H. Lee
Dr. Sidney Mindess
Mr. Douglas Napier
Mr. Richard I. Nelson
Mr. Dennis Pavlich

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. Daniel R. Birch, Vice President
Academic & Provost
Mr. A. Bruce Gellatly, Vice President
Administration & Finance
Dr. K. D. Srivastava, Vice President,
Student & Academic Affairs
Miss Connie Filletti, Information Officer

A message of regret for his inability to attend was received from Mr. W. Robert Wyman.

OPEN SESSION

It was noted, for the record, that Mr. Kenneth M. Bagshaw had been elected as Chairman of the Board by Board action on April 30, 1990.

REMARKS**Chairman of the Board**

The Chairman of the Board formally welcomed Mr. Asa Johal to his first meeting as a member of the Board of Governors. Mr. Johal had been appointed by the Lieutenant Governor in Council for a three year term commencing May 2, 1990.

The Chairman was pleased to record that Dr. Arthur Hara and Dr. Asa Johal had received honorary degrees at Spring Congregation the previous week.

President David W. Strangway had arranged for the following documentation to be circulated to the Board for information.

- (1) Draft #3 - Proposed Actions Regarding Safety and Other Issues Particularly Affecting Women on the UBC Campus
- (2) Engineering Undergraduate Society - Draft reply to letters concerning the EUS Newsletter and summary of outcomes re the March issue of the Engineering Undergraduate Society Newsletter
- (3) Memorandum dated April 30, 1990, re President's Report on the Health Sciences
- (4) Memorandum dated May 9, 1990, to Senate re Continuing Education, Extra-Sessional Studies, Guided Independent Study
- (5) Memorandum dated April 30, 1990, to Vice-Presidents, Assoc. Vice-Presidents, Deans, Heads and Directors re President's Report on the Health Sciences

The President noted with respect to Continuing Education that an Associate Vice President for Continuing Studies will be appointed who would initially also hold the position of Director of the Centre for continuing Education.

In reply to a question from Mrs. Ketcham, the President indicated that this was in essence a redefinition of the mandate for continuing education. It was planned that eventually all the continuing education activities would be on a full cost recovery basis within five years.

The President noted that the next President's report will be on the health sciences. The purpose of the report will be to draw attention to the achievements and goals of UBC in the health science field.

REPORTS FROM BOARD STANDING COMMITTEES

Finance and Property Committee

Fund Raising Campaign - Progress Report

President David W. Strangway reported that documentation had gone forward to the Provincial Cabinet to extend the matching funds program for next year. At the present time, the alumni campaign was just getting started; there were a significant number of corporations that had not yet been approached and work was commencing on the international campaign.

Auditors' Report and Financial Statements

The Alumni Association of The University of British Columbia (as at March 31, 1990)

The above-referenced Auditor's Report and Financial Statements had been circulated and were received

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for information. Mr. A. Bruce Gellatly was pleased to report that as of March 31, 1990, all outstanding financial issues relative to the Alumni Association had been resolved. 3

Thea Koerner House Graduate Student Centre
Society (as at December 31, 1989)

The Auditor's Report and Financial Statements for the Thea Koerner House Graduate Student Centre Society had been circulated and were received for information.

Mr. A. Bruce Gellatly reported that the University was currently reviewing the use of the Graduate Student Centre, particularly with respect to its long-term future use. He noted that there was an accumulated deficit which has grown during the past year. There has been significant investment by Food Services in order to operate food services within the Centre on a contract with the Graduate Student Society. We have recently reached a stage where the activity within the house is not at a sufficient level to sustain any viable food operation. Dr. Srivastava, with the assistance of an external consultant and Campus Planning and Development are looking at the use of the building and will report to the Board on this matter in due course.

Dr. Srivastava reported that the Thea Koerner House Management Committee had been reactivated and would meet on a regular basis to assess the operation and use of the building.

Mr. Gellatly also made reference to the very serious financial situation of the Faculty Club. The losses were all in the food and beverage area.

Proposed Siting of:

First Nations Longhouse (Pre-Design
Brief dated April 5, 1990)

It was RESOLVED,

That First Nation's Longhouse be sited adjacent to West Mall in accordance with the attached drawing FNL-1.

See Appendix I.

CARRIED.

Proposed Parkades

It was RESOLVED,

The recommendation with respect to siting of a new "West Parkade" be TABLED.

CARRIED.

Goods and Services Tax - Impact on
Operations of the University

In response to a question from Mr. Ronald H. Granholm, Mr. A. Bruce Gellatly indicated that a committee under the chairmanship of Mr. Keith Bowler, Director of

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Purchasing was looking into this matter, and that the Canadian Association of University Business Officers was reviewing the question nationally. Mr. Gellatly anticipated bringing this matter before the Board for discussion sometime before the end of the year. 4

Academic and Student Affairs Committee (Mrs. Janet Ketcham)

Reports and recommendations from Senate .
Meeting held April 18, 1990

Prizes, Scholarships and Bursaries

Curriculum Proposals (Applied Science,
Arts, Law, Medicine, Science)
New Program Proposals - Faculty of Graduate
Studies
Biomedical Engineering Program (M.Eng.)
Master of Science Program (M.Sc.) in Atmospheric
Science
Fire Protection Engineering Program (M.Eng.)

It was RESOLVED,

That the prizes, scholarships and bursaries listed be approved.

CARRIED.

It was RESOLVED,

That the curriculum proposals be approved; and that the new programs in the Faculty of Graduate Studies as listed 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

Faculty of Graduate Studies:

Biomedical Engineering Program (M.Eng.)
Master of Science Program (M.Sc.) in Atmospheric Science
Fire Protection Engineering Program (M.Eng.)

CARRIED.

Meeting held May 23, 1990
Prizes, Scholarships and Bursaries
Chair in Silvics and Silviculture and Chair in Forest
Products Biotechnology
Curriculum Proposals and New Programs, Faculty of
Graduate Studies
M.Sc. and Ph.D. Programs in the Department of Health
Care and Epidemiology

It was RESOLVED,

That the prizes, scholarships and bursaries listed be approved.

CARRIED.

It was RESOLVED,

That the Chair in Silvics and Silviculture and the Chair in Forest Products Biotechnology in the Faculty of Forestry be approved.

CARRIED.

It was RESOLVED,

That the curriculum proposals be approved; and that the new programs in the Faculty of Graduate Studies as listed* 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.

*Faculty of Graduate Studies - M.Sc. and Ph.D. Programs in the Department of Health Care and Epidemiology

CARRIED.

In reply to a question from Mr. Richard Nelson with respect to the fiscal responsibilities of the Board in approving academic recommendations brought forward from Senate, Dr. Birch made reference to the standard proviso contained in the approving resolution. This resolution states that the Board endorses Senate's approval of the program. But the University's academic administrators are held responsible for determining that the fiscal resources are available before implementation. The approval of programs is necessary in order to seek funding from the province or other sources.

Mr. Kenneth M. Bagshaw indicated his agreement with the process. However, he suggested that it might be useful to review the standard proviso to determine whether the wording might be clarified.

OTHER BUSINESS

President's Report on the Creative and Performing Arts

The President's Report on the Creative and Performing Arts had been circulated to members of the Board for information by the Community Relations Department.

Board Appointments

University Athletic Council

It was RESOLVED,

That the following students sit on the University Athletic Council for a period of one year to March 31, 1991.

Ms Penny Cooper

Ms Robin McCreery

Mr. John Lipscombe

Ms Roma Singh

Mr. Jason Brett

CARRIED.

B.C. Medical Service Council

It was RESOLVED,

That Dr. Sidney Mindess be appointed as the Board's representative to the B.C. Medical Service Council.

CARRIED.

Council of University Teaching Hospitals (COUTH)

It was RESOLVED,

That Dr. Sidney Mindess be appointed as the Board's representative to the Council of University Teaching Hospitals.

CARRIED.

It was RESOLVED,

That Dr. Gordon A. H. Walker be appointed to the WESTAR Board of Directors to replace Dr. Jason Auman.

CARRIED.

University Nominee to the Faculty Pension Board

It was RESOLVED,

That Dr. Gail D. Bellward be appointed as the Board's representative to the Board of Trustees of the Pension Plan for Academic and Administrative Staff.

CARRIED.

WCUMBS Management Council

It was RESOLVED,

That Dr. G. E. Scudder be reappointed to the WCUMBS Management Council for a period of two years from May 1, 1990, to June 30, 1992.

CARRIED.

It was RESOLVED,

That Dean Barry McBride be appointed to the WCUMBS Management Council for a period of three years from May 1, 1990, to April 30, 1993 (voting member).

CARRIED.

Alma Mater Society - Editorial Policy

A copy of the Undergraduate Publications Policy which had been developed by the Alma Mater Society at the request of the University Administration had been circulated and was received for information.

Invitation to Board to visit Bamfield Marine Station - June 19, 1990

Board members were reminded to reply to the invitation to visit Bamfield Marine Station if they wished to attend.