

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors was held on Thursday, September 6, 1990, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

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

In Attendance: Mrs. Nina Robinson, Secretary to the Board
 Dr. Daniel R. Birch, Vice President Academic and Provost
 Mr. A. Bruce Gellatly, Vice President Administration & Finance
 Dr. Robert C. Miller, Jr., Vice President, Research
 Dr. K. D. Srivastava, Vice President, Academic & Student Affairs
 Mr. Peter Ufford, Consultant to the President
 Mr. Bill McNulty, Chairman, University Athletic Council
 Mr. Tim Miner, Director, Campus Planning and Development
 Mr. Mark Betteridge, President, UBC Real Estate Corporation
 Mr. Larry McFarland, Larry McFarland Architects Ltd.
 Ms Margaret Nevin, Director, Community Relations

A messages of regret for his inability to attend was received from Mr. David S. Hill.

OPEN SESSION**REMARKS****Chairman of the Board**

The Chairman hoped that the new scheduling of the Board and Board Committee meetings would be in place by November. This would entail meetings of the Board Committees a week in advance of the Board and Board meetings of longer duration. The Chairman also hoped that Board visits to various campus areas could be incorporated into the schedule, and that visitors could be invited to speak to the Board where it was timely and appropriate.

President

The President was pleased to report that Mr. Peter Milroy had accepted the position of Director, UBC Press.

REPORTS FROM BOARD STANDING COMMITTEES**Finance****Recreation Facility - Proposed \$40.00 fee**

Mr. Tim Bird spoke in favour of the proposal, and he pointed out that Mr. David Hill in a letter dated September 4, 1990, was also in support. A letter dated September 6, 1990, from Mr. Kurt Preinsperg, President, AMS was also circulated for the Board's information. Mr. Bird indicated that there were students who wanted to contribute to the Recreation Facility and those who didn't. This proposal accommodates both groups.

The Chairman drew attention to a number of provisions contained in the letter from Mr. Preinsperg. Mr. Bird commented that he felt that it was in the University's interests to include students in every level of decision making. Dr. Srivastava agreed with Mr. Bird that there should be genuine student representation at all levels.

Chancellor Leslie R. Peterson congratulated those involved in bringing this excellent solution forward.

Dr. W. Robert Wyman spoke in favour of the proposal as Chairman of the Fund Raising Campaign. He indicated that the degree of participation from the students was an important feature in approaching potential donors.

The Chairman of the Board thanked Dr. Srivastava for a very comprehensive presentation. The Chairman

expected that if this motion was adopted by the Board the administration would give appropriate consideration to the questions raised by the Alma Mater Society.

In reply to a question from Mr. Napier with respect to use of the facility by staff members, Dr. Srivastava confirmed that a similar policy to that in place with respect to other recreational facilities on campus would be employed. He agreed to take under consideration Mr. Napier's suggestion regarding staff participation on a committee level.

It was RESOLVED,

That,

An athletic and recreation facilities fee of \$40 per year per full-time student be established for a period of five years, effective for the 1991-92 session. This fee will be reviewed during the 1995-96 session and a decision to continue or discontinue will become effective during the 1996-97 session.

The following schedule will apply:

All undergraduate students registered for 9 units or courses or more pay \$40 per year.

All undergraduate students registered for less than 9 units pay \$4.50 per unit per year.

All graduate students pay \$40 per year.

Any student wishing to opt-out from this fee will be able to do so.

The planning and management advisory committees, as proposed by the Vice-President, Student & Academic Services (Appendix 2) be approved.

CARRIED.

Financial Statements for the year
ended March 31, 1990

TRIUMF

Aquatic Centre

Thunderbird Winter Sports Centre

San Rafael Research Foundation

American Foundation

Financial statements for the above-referenced areas had been circulated and were received for information.

The Chairman indicated that it would be helpful, in future, if the documentation could show that the various Boards and committees had approved the financial statements being presented to the Board. In addition, the President stated that when these financial statements are brought forward in future a report on the membership, relationship to the University and our responsibilities to these organizations would be provided. The Chancellor also indicated that it would be helpful when the incorporating documents are signed to provide the Board with a statement of the provisions for election of directors and officers, etc.

Dr. Strangway indicated that next year the budgets of the Aquatic Centre and Thunderbird Winter Sports Centre would be brought forward for approval.

Major Donations Report

The major donations report for the period April 1, 1990, to July 31, 1990, had been circulated and was received for information.

Mr. Peter Ufford observed that the report was coming to the Board in a new format. He felt, however, that further modifications should be made to render the report more meaningful to Board members. For example, grand totals should be provided as well as comparative data for prior years. Perhaps, from time to time, a narrative could be appended which would bring to the Board's attention information on trends or specific donations.

Dr. Wyman commented that the matching grants should be added to the report.

Dr. Strangway indicated that the intention was that the report would now be submitted to the Board on a quarterly basis. The Chairman felt it would be helpful in the quarterly reports if they showed the cumulative total for the major campaign and matching funds.

Property

Mr. Robert H. Lee - Appreciation

The Chairman of the Board noted that Mr. Robert H. Lee had completed the full six-year term allowable under the University Act and that this was the last meeting he would attend as a member of the Board. The Board expressed sincere gratitude to Mr. Lee for his long years of service.

Five-Year Capital Plan

A letter dated August 31, 1990 (and supporting documentation) to Mr. R. J. Parker, Director, Facilities Branch, Ministry of Advanced Education, Training and Technology with respect to the five-year capital plan had been circulated and was received for information.

Mr. Lee congratulated the administration on providing an excellent and comprehensive summary of major capital projects planned for the next ten years.

First Nations Longhouse Design Brief - Request for Design Approval

(Mr. Larry McFarland and Mr. Tim Miner in attendance)

The Schematic Design Brief dated August 14, 1990, prepared by Larry McFarland Architects Ltd. for the First Longhouse for the First Nations House of Learning had been circulated. Mr. McFarland presented a model of the proposed structure.

Mr. McFarland was congratulated for his very innovative design.

It was RESOLVED,

That the Schematic Design Brief for the First Nations Longhouse dated August 14, 1990, be approved as the basis for development of a Detailed Design Report.

CARRIED.

National Centres of Excellence Bookstore Addition

The Design Report dated August 1990 prepared by UBC Campus Planning and Development for the Networks of Centres of Excellence Bookstore Addition had been circulated. Mr. Tim Miner presented a model showing how the new structure related to the existing Bookstore.

Mr. Gellatly was pleased to report that all funding was now in place for the project.

It was RESOLVED,

That, within a total project budget of \$6,450,000, the Board of Governors approves the award of a Guaranteed Maximum Price Contract to PCL Constructors Western Inc. at a specific figure yet to be determined, for construction of a vertical addition to the UBC Bookstore intended for

completion April 30, 1991, for use by researchers associated with the National Centres of Excellence.

CARRIED.

Cecil Green College

It was noted, for the record, that the Chairman of the Property Committee had approved the appointment of Birmingham and Wood Architects and Planners who will assume the primary role within the favour group with Paul Merrick being designated as leader of the project design team.

A memorandum dated August 15, 1990, from Mr. Tim Miner to Mr. Robert Lee described the process followed which is consistent with the Board's new procedure.

Mr. Gellatly noted that this project was included in the five-year capital plan in Section B "campaign projects" at an estimated cost in September 1990 dollars of \$14,672 million.

Public Works and Renovations 1990-91

The proposed expenditures of the 1990-91 Public Works and Renovations Budget 1990-91 was received for information. It was noted that the proposed expenditures have been submitted to the Ministry of Advanced Education, Training & Technology as required.

Projects Status Report

The Project Status Report dated August 31, 1990, had been circulated and was received for information.

OTHER BUSINESS (Dr. David W. Strangway)

Remembrance Day Service - Reminder - November 11, 1990, 10:30 a.m. War Memorial Gymnasium

The Board was reminded of the Remembrance Day Service.

Board Reception for New Faculty

It was agreed that a reception for new members of faculty would be arranged during the first week of November.

September Congregation Ceremony (2:30 p.m.) and Great Trekker Dinner (Hotel Vancouver 6:00 for 7:30 p.m.) - September 27, 1990

Board members were reminded of the September Congregation Ceremony and the Great Trekker Dinner noted above.

75th Anniversary Report

A report on 75th Anniversary events, which included a report on the S.U.P.E.R. Sale had been circulated and was received for information.

It was noted that the following individuals had participated as volunteers on behalf of the Board. The event grossed just under \$40,000 with the Board of Governors contributing \$779.25. After 25% is given to support the 75th Anniversary celebration, the remaining \$551.37 will be credited to the President's Fund.

David & Alice Strangway
Ron and Jackie Granholm
Dick and Jacqui Nelson
Gladys & K. D. Srivastava
Jo and Len Robinson
Naomi Seki
Tracy Lueck
Nina Robinson