

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors was held on Friday, November 30, 1990, at 9:00 a.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
 Ms. Barbara Crompton
 Dr. Arthur S. Hara
 Mr. David G. Hill
 Dr. Tong Louie (as an observer)
 Dr. Sidney Mindess
 Mr. Douglas Napier
 Mr. Richard I. Nelson
 Mr. Dennis J. Pavlich
 Dr. W. Robert Wyman

Messages of regret for absence were received from Mr. Ronald H. Granholm and Dr. Asa Johal.

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. Kurt Preinsperg, President, AMS
 Mr. Tim Miner, Director, Campus Planning and Development
 Mr. Andrew Brown, University Planner
 Mr. Roger du Toit, Allsopp, Hillier
 Dean John Grace, Faculty of Graduate Studies
 Mr. James Barton, Birmingham & Wood
 Mr. Paul Merrick, Paul Merrick Architects
 Mr. Mark Betteridge, President, UBC REC
 Dr. Verna Kirkness, Director, First Nations House of Learning
 Mr. Larry McFarland, Larry McFarland Architects Ltd.
 Dean Axel Meisen, Faculty of Applied Science
 Mr. Russell Chernoff, Chernoff Thompson Architects
 Mr. Byron Braley, Treasurer
 Mr. John Christie,
 Ms. Margaret Nevin, Director, Community Relations

OPEN SESSION**REMARKS**Chairman of the Board

The Chairman recognized that this was the last meeting of the Board for student members Messrs. Tim Bird and David Hill. On behalf of the Board, he expressed thanks for their contribution to the Board over the past year. It was also the last meeting for Dr. W. Robert Wyman, who had given long service to the Board of Governors both as Chancellor and as an appointee of the Lieutenant Governor. The Chairman stated that the University was indebted to Dr. Wyman for the dedicated and distinguished contribution he has made.

The Chairman noted that the University had received orders-in-council with respect to the following Board appointments:

Mrs. Janet Ketcham
Ms Barbara Louise Crompton
Dr. Tong Louie

Mrs. Janet Ketcham had resigned as a member of the Board of Governors because she was no longer a resident of British Columbia as required under the University Act. Order-in-Council #1321 dated September 6, 1990, formalized the government's acceptance of her resignation.

In addition, Ms. Barbara Crompton and Dr. Tong Louie had been appointed by the Lieutenant Governor in Council as members of the Board. The Chairman welcomed Ms. Crompton and Dr. Louie and expressed the hope that they would enjoy their term of office.

President

The President reinforced the Chairman's remarks in expressing thanks to Mr. Bird, Mr. Hill and Dr. Wyman for their service to the University.

The President had arranged for the circulation of the following documentation for the Board's information.

- (1) Submission dated November 19, 1990, to The Royal Commission on Health Care and Costs
- (2) President's Advisory Committee on Race Relations Task Force - Composition and Terms of Reference
- (3) Report and chronology dated November 20, 1990 on the Place Vanier Incident

- (4) Report dated November 30, 1990, on Recycling from Mr. A. Bruce Gellatly
- (5) Outline dated November 5, 1990, for Remarks to the Commission of Inquiry on Canadian University Education (Stuart Smith Commission) from Dr. Daniel R. Birch

Presentation from Mr. Kurt Preinsperg,
President, Alma Mater Society

Mr. Preinsperg indicated that some of his remarks reflected official AMS policy and some reflected his own best judgment as an elected student representative.

Mr. Preinsperg addressed two issues; the contemplated policy on tuition increases, and the question of censorship on campus.

Mr. Preinsperg read a motion with respect to tuition fees passed by the Alma Mater Society at its meeting on November 21, 1990, which recorded that the Alma Mater Society did not feel that tuition fee increases should exceed the consumer price index. In addition, Mr. Preinsperg circulated a letter dated November 28, 1990, to President David W. Strangway which contained the following resolution "Students Council, while applauding the success of the University in raising almost 200 million dollars to finance its capital plan, finds it deeply disturbing that the same effort is not made in an attempt to find funds to make above-inflation tuition increases unnecessary." Mr. Preinsperg also commented on the student aid issue. Mr. Preinsperg said that student aid is a necessary evil in a society in which there is vast economic inequality. He felt that the reliance on student aid had many attendant evils which will be exacerbated if the reliance on student aid for needy students is increased. In response to a question from the Chairman, Mr. Preinsperg confirmed that his comments on student aid reflected his personal judgment and was not an official AMS position.

Mr. Preinsperg read the section on page twenty-one of the University Calendar dealing with "Academic Freedom." It was Mr. Preinsperg's personal view that the University cannot remain committed to this strongly worded academic freedom provision while punishing people for voicing views that create hard feelings amongst certain groups.

REPORTS FROM BOARD STANDING COMMITTEES

Finance

University Rental Housing

It was RESOLVED,

That, subject to the proviso that the total project cost not exceed \$7,200,000; the following is hereby approved:

Approval is given to design and construct University Rental Housing on the Acadia Road site highlighted on the attached plan;

The UBC Real Estate Corporation be appointed project managers;

Eng and Wright Architects be confirmed as the project architects at a fixed fee which includes sub-consultants for electrical, mechanical and structural engineering;

The University apply to the Provincial Government for order-in-council approval to borrow seven million two hundred thousand dollars (\$7,200,000) pursuant to section 55 (1) of the University Act, and further to obtain the loan from either the Provincial Government or a chartered bank in order to construct approximately 105,000 gross square feet of space for university rental purposes;

The University apply to the B.C. Rental Supply Program in order to reduce the cost of financing;

Following receipt of government approval and as time is critical, a general contractor be identified by a process of invitational tender based on preliminary working drawings and specifications and/or by direct negotiation, as negotiated by the project managers;

In order to meet a completion date of September 1, 1991, the project managers be authorized to award the construction contract of the project to the general contractor.

CARRIED.

UBC Real Estate Corporation - Up-date re Hampton Place -
(Mark Betteridge in attendance)

Mr. Betteridge indicated that Hampton Place was 95% complete with respect to landscaping and services. He was currently working with Campus Planning & Development and B.C. Hydro regarding removal of the power lines. He indicated that the first pre-paid lease had been sold and that sale had paid off the entire ten-lot project plus another \$2.5 million which was invested. The UBC REC Board hoped to go to tender next spring subject to market conditions.

Graduate Student Society - Cancellation of
fee collection for the Dental Care Plan

It was RESOLVED,

That, since the Graduate Student Society's effort to establish a Dental Care Plan for its members has failed, the following resolution passed by the Board of Governors at its meeting on January 25, 1990, is hereby cancelled:

"That the establishment of the Graduate Student Society's Dental Plan fee of \$86.00 per year be approved for a period of three academic years (beginning with the Winter Session 1990-91) for a period of two academic years beginning with the Winter Session 1991-91."

CARRIED.

Financial Statements for the year ended March 31, 1990:
Alma Mater Society
Cedar Lodge
UBC Real Estate Corporation

The above-referenced financial statements had been circulated and were received for information.

The President's Allocations Fund -
Summary of grants April 1, 1990 to March 31, 1991

The report dated October 16, 1990, had been circulated and was received for information.

Major Donations Report

The Donations Report for the quarter ended September 30, 1990, which had been prepared by The Development Office on November 19, 1990, had been circulated for information. A report dated November 28, 1990, entitled "UBC Major Campaign" was circulated at the meeting.

Mr. Peter Ufford noted that the report was being presented to the Board in a revised format, and that he would welcome suggestions from Board members for future reports. For example, future reports might be prefaced by a brief narrative report pointing out the highlights and providing appropriate explanations or interpretations where necessary.

Mr. Ufford also suggested that a more comprehensive report would be provided each year at the first Board meeting following the fiscal year end. This report would deal with multi-year comparisons, more detail on the source of donations and the application of those

donations, details with respect to the cost for generating the donations and lastly future projections of donations.

Property

Campus Plan Presentation

A presentation on the campus plan was given by Mr. Andrew Brown and Mr. Roger du Toit. Following a discussion of the matter it was agreed that the item would be placed on the agenda of the next meeting of the Board for further discussion. President David W. Strangway said that he would be pleased to receive feedback from individual Board members.

The Main Campus Discussion Paper dated September 1990 had been circulated.

Dr. Mindess stated that he would like to see a report at a future Board meeting regarding the maintenance of existing buildings. He said that he would also like to see addressed the question of provision of proper teaching space.

Dr. Strangway stated that the question of utilization of existing space was currently under review. A preliminary look at this suggests that there is a lot of under-utilization. Some timetabling changes could help considerably with that question.

On the maintenance question, we now have significant funding for maintenance coming into the University and a process has been developed to undertake this work on a priority basis.

Green College - Preliminary Design

Dean John Grace, Faculty of Graduate Studies, Mr. James Barton, Birmingham & Wood and Paul Merrick, Paul Merrick Architects were in attendance during discussion of this item.

A preliminary Design Report dated November 8, 1990, for Green College had been circulated.
It was RESOLVED,

That,
the Preliminary Design Report for Green College prepared by Birmingham & Ward Architects and Planners and Paul Merrick Architects Ltd. dated November 8, 1990, be approved as the basis for the development of the project to the detail design stage;
that the site for Green College as described in the Preliminary Design Report is hereby approved.

CARRIED.

First Nations Longhouse - Approval to go to working drawings and tender documents

Dr. Verna Kirkness and Mr. Larry McFarland, Larry McFarland Architects Ltd. were in attendance during discussion of this item.

A Design Development Brief dated November 2, 1990, for the First Nations Longhouse had been circulated.

It was RESOLVED,

That the Design Development Brief for the First Nations Longhouse dated November 1, 1990, be and is hereby approved for development of a complete set of working drawings and tender documents for this project.

CARRIED.

CICSR - Approval to go to working drawings and tender documents

Dr. Axel Meisen and Mr. Russell Chernoff, Chernoff Thompson Architects were in attendance during discussion of this item.

A Design Development Report dated November 1990 for the Centre for Integrated Computer Systems Research and Department of Computer Science had been circulated.

Mr. Douglas Napier suggested that care should be taken to ensure that the exterior colour scheme for the building was compatible with adjacent buildings.

It was RESOLVED,

That approval is hereby given to develop working drawings and tender documents for the Centre for Integrated Computer Systems Research and Department of Computer Science based on the Detail Design Report dated November 1990 prepared by Chernoff Thompson Architects.

CARRIED.

Twenty-year lease to B.C. Buildings Corporation
- Ambulance Service

It was RESOLVED,

That the following is hereby approved:

The University leasing to the British Columbia Buildings Corporation (BCBC), for a period of 20 (twenty) years commencing December 1, 1990, and approximately 700 square meters of land to construct an ambulance facility which will be operated by the Emergency Health Services Commission.

The University applying, as required by Section 47 (2)(a) of the University Act, for Lieutenant Governor approval to enter into this long-term lease.

CARRIED.

Academic and Student Affairs Committee (Dr. Sidney Mindess)

Reports and recommendations from Senate
Meeting held September 12, 1990
Prizes, Scholarships and Bursaries
Dorothy Lam Chair in Special Education and the David Lam
Chair in Multicultural Education
Establishment of a Centre for Health Services and Policy
Research

It was RESOLVED,

That the following apply to Senate resolutions:

That approval is 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.

That the prizes, scholarships and bursaries arising out of the Senate meeting of September 12, 1990, be approved.

That the Dorothy Lam Chair in Special Education and the David Lam Chair in Multicultural Education be approved.

That the proposal from the Health Sciences Coordinator to establish a Centre for Health Services and Policy Research be approved.

CARRIED.

Meeting held October 10, 1990

Prizes, Scholarships and Bursaries

It was RESOLVED,

That the prizes, scholarships and bursaries arising out of the Senate meeting held on October 10, 1990, be approved.

CARRIED.

Meeting held November 14, 1990

Prizes, Scholarships and Bursaries

It was RESOLVED,

That the prizes, scholarships and bursaries arising out of the Senate meeting held on November 14, 1990, be approved.

That the establishment of the following Chairs be approved:

APPLIED SCIENCE

Chair in Mining and the Environment

Clifford Frame Chair in Mining and Mineral Process

Engineering

Cominco Chair in Minerals and the Environment
(with Science)

ARTS

MacLean Hunter Chair in Non-Fiction and Business

Writing

Patricia F. Rodgers Chair in Applied Ethics

MEDICINE

Jack Bell Chair in Schizophrenia

Louise A. Brown Chair in Neuroscience

W. Hamber Chair in Medicine

Sauder Family Chair in Paediatric Infectious

Diseases

SCIENCE

Cominco Chair in Minerals

Sauder Family Chair in Viral Diseases of Children

Warren Chair in Nuclear Physics

CARRIED.

OTHER BUSINESS (Dr. David W. Strangway)

President's Awards (on a continuing basis for university service) - Report from Dr. C. E. Slonecker

It was RESOLVED,

That the establishment of a medal and award to be known as the President's Service Award for Excellence be and is hereby approved; it being noted that five of these medals and awards could be conferred annually by the University.

CARRIED.

Board Appointments

University Athletic Council - Appointment of Kelly Guggisberg to replace John Lipscomb

It was RESOLVED,

That Ms Kelly Guggisberg be appointed to sit on the University Athletic Council for the period ending March 31, 1991, to replace Mr. John Lipscomb.

CARRIED.

**Banff School of Advanced Management
- Reappointment of Dr. Fred Siller**

It was RESOLVED,

That Dr. Fred Siller be and is hereby reappointed as the University representative to the Banff School of Advanced Management for the period January 1, 1991, to December 31, 1991.

CARRIED.

**Staff Pension Plan and Endowment Fund Investment Advisory Committees - Appointment of Mr. R. Nelson
to replace Mr. R. Lee**

It was RESOLVED,

That Mr. Richard I. Nelson is hereby appointed to the Staff Pension Plan and Endowment Fund Investment Advisory Committees to replace Mr. Robert Lee.

CARRIED.

UBC Health Sciences Week

It was RESOLVED,

That October 6 - 12, 1991, is hereby designated UBC Health Sciences Week.

CARRIED.