

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, July 21, 1994, at 9:00 a.m. in the Board and Senate Room of the Old Administration Building.

Present:

- Ms. Barbara Crompton, Chair
- Mr. Robert H. Lee, Chancellor
- Dr. David W. Strangway, President
- Dr. William R. Cullen
- Mr. Michael K. Y. Hughes
- Mr. Harold C. Kalke
- Dr. Roslyn Kunin
- Mr. Orvin C. W. Lau
- Dr. Tong Louie
- Ms. Lois Moen
- Mr. Michael Partridge
- Mr. Dennis J. Pavlich
- Ms. Marion J. J. York

Messages of regret for absence were received from Mr. Thomas R. Berger, Q.C. and Ms. Shirley Chan.

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 Services
- Mr. Peter W. Ufford, Vice President, External Affairs
- Ms. Libby Nason, Vice Provost
- Mr. Tim Miner, Director, Campus Planning & Development
- Mr. Steve Crombie, Manager, Media Relations
- Dr. C. Slonecker, Director, Ceremonies & Community Relations
- Mr. Ray Spaxman, Consultant
- Mr. Andrew Brown, University Planner
- Ms. Debbie Harvie, Director, Bookstore
- Members of the public gallery

OPEN SESSION

GENERAL PRESENTATION

A general presentation from a faculty was not held because of the lengthy agenda.

AGENDA

REMARKS

Chair

The Chair updated Board members on the ongoing tours of faculties.

President

Response to Concordia Reports

The President stated that the recent events at Concordia University have raised issues that all universities need to consider. A memorandum dated June 16, 1994, had been circulated that directed Dr. Daniel R. Birch, Dr. Robert C. Miller, Jr., and Mr. A. Bruce Gellatly to review our policies and procedures in light of those reports and to report back by September 15, 1994, on needed changes.

FLAGGED ITEMS

Public Process

The following documentation had been circulated

- (a) Update on the public process
- (b) UBC Planning Process Review--Minutes of Public Meetings held June 7 and 28, 1994
- (c) Memorandum dated July 20, 1994, from A. Bruce Gellatly and P. Ufford regarding the Spaxman report
- (d) Letter dated June 8, 1994, to Student Environment Centre from President David W. Strangway
- (e) Letter dated July 13, 1994 to Barbara Crompton from Darlene Marzari

(f) Letter dated July 14, 1994, from Charles Slonecker to Mr. Ed McRae, President, West Point Grey Resident's Association

Mr. Ray Spaxman was in attendance to respond to questions about the Spaxman Report.

President David W. Strangway reminded the Board that the Spaxman Report made seven recommendations, five of which were accepted (#4 with a three-month time frame). Recommendation #6 was for the University to adopt 23 planning principles. This has been deferred until interested stakeholders have had an opportunity to review and comment.

President Strangway suggested that an hour be set aside at the next Board meeting to enable the Board to engage in a full discussion of the public process issue. Chancellor Robert H. Lee urged that decisions regarding the proposed public process should not be made too quickly. Dr. Strangway felt that the deadline of two to two and one-half years was useful.

Carry Forwards 1993-94 to 1994-95

IT WAS RESOLVED:

That the carry-forward of general purpose operating funds for the year ended March 31, 1994, in the amount of \$5,660,042 be and is hereby approved.

CARRIED

Financial Statements 1993-94

IT WAS RESOLVED:

That the Financial Statements for the Fiscal Year ended March 31, 1994, be approved; 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 31 of the University Act, 1979), a copy be sent to the Minister of Skills, Training and Labour and to the Secretary of Senate.

CARRIED

PROPERTY

Major Projects Status Report

The major projects status report dated July 5, 1994, had been circulated and was received for information.

Teaching Space Report

A report on teaching space from Dr. Daniel R. Birch and Mr. A. Bruce Gellatly had been circulated and was received for information. This report provided detail about improvements to classrooms already taken and plans in place for 1994-95 and 1995-96. Dr. Birch indicated that the August 1994 UBC Reports will carry a story to include photographs of renovations currently underway, an account of what has been done and what is being planned all within the context of the overall nature and scale of classroom space at UBC.

Standing Report on Building and Campaign Events

The standing report dated July 7, 1994, with respect to building progress and associated events had been circulated and was received for information.

Mr. Harold Kalke expressed appreciation to the University Administration in connection with the three reports referenced above. Mr. Kalke felt that the information presented was very comprehensive, and he had found it extremely helpful.

FINANCE

Bookstore Renovation Financing

Ms. Debbie Harvie, Director, Bookstore was in attendance during discussion of this item.

The following documentation was circulated in connection with the Bookstore renovation financing item.

(a) Memorandum dated July 8, 1994, from Mr. A. Bruce Gellatly, and attachments.

- (b) UBC Bookstore: New Directions July 1994, and attachments from Debbie Harvie, Director
- (c) Report on UBC Bookstore Renovations (includes a sample survey of some Canadian College & University Bookstores that have renovated or built new bookstores in the last 7 years)
- (d) Letter dated July 18, 1994, from some employees of the UBC Bookstore

Reference was made to a "reply to the Supervisor's Memo to the Board of Governors--Changes to the Bookstore's Organization Structure since 1990. It was agreed that this memorandum would be circulated to the Board of Governors.

Mr. A. Bruce Gellatly spoke in support of the recommendation, and a lengthy discussion took place on this issue.

Dr. Roslyn Kunin, Chair of the Finance Committee, asked that the concerns expressed by the Board with respect to the following be recorded in the minutes.

- (a) Prior approval of the Board as required under Resolution #4 with respect to an internal cash advance was not obtained.
- (b) The Board wishes to avoid a similar situation to the Faculty Club whereby the Bookstore is unable to service its debts.

IT WAS RESOLVED,

That a progress report on the Bookstore be made to the October 6, 1994, meeting of the Board.

CARRIED.

At that time, the concern raised by Dr. William R. Cullen that textbook sales not be used to make up deficiencies in other areas of the Bookstore will be addressed. In addition, the University Administration was requested to re-examine Phase III of the Bookstore renovations.

IT WAS RESOLVED:

That, in accordance with Resolution #4 of the Signing Committee of the Board, the Board hereby approves two advances in the amounts \$858,000 and \$850,000 from internal cash, on the terms largely outlined in the attached internal advance documents, to be advanced to the Bookstore to fund Phases I and II of its renovation.

CARRIED

War Memorial Gymnasium

IT WAS RESOLVED:

That approval is hereby given to terminate the 1952 agreement between the University and the Alma Mater Society regarding the disposition of net revenues from rentals of the War Memorial Gymnasium; and further that the fund be wound up effective March 31, 1994, and the balance added to the funds available for the construction of the Student Recreation Centre.

CARRIED

UBC Real Estate Corporation--Financial Statements for the year ended March 31, 1994

Mr. A. Bruce Gellatly noted that as of March 31, 1994, as a result of the activity of the operation of the UBC Real Estate Corporation on its first five properties, a total of \$36 million has been transferred to UBC. In accordance with the policy adopted by the Board, the net income is to be used for capital and endowment purposes. The Board was pleased that the first allocation of funds from the development of Hampton Place would be to support research in the Humanities and Social Sciences at U.B.C.

IT WAS RESOLVED,

That the Board records its sincere appreciation to the President and members of the Board of Directors of the UBC Real Estate Corporation for the excellent results achieved in support of the University.

CARRIED.

Donations Report for the Quarter ended June 30, 1994

The donations report for the quarter ended June 30, 1994, had been circulated and was received for information.

Policy on Gifts

A draft policy on gifts had been circulated to the Board, and it was hoped to bring it forward to the Board meeting in October for approval.

The purpose of the policy was to provide guidelines to the University community on gifts funded from University accounts of any source (operating, endowment, grant, contract, etc.).

ACADEMIC AND STUDENT AFFAIRS

Recommendations from May Senate

Prizes, Scholarships and Bursaries

IT WAS RESOLVED:

That the Board of Governors hereby approves the recommendation of Senate (from its meeting of May 18, 1994) that the new awards listed be approved. (Approved as required under the *University Act*, section 36 (i) and 37.)

CARRIED

Departments in the Faculty of Education

IT WAS RESOLVED:

That the Board of Governors ratifies membership of the Department of Educational Studies and the Department of Curriculum Studies established effective July, 1994.

CARRIED

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

Institute for Hearing Accessibility Research (IHEAR)-Faculty of Graduate Studies

IT WAS RESOLVED:

That the Board of Governors concurs with the recommendation of Senate (from its meeting of May 18, 1994) in approving the establishment of an Institute for

Hearing Accessibility Research (IHEAR). (Approval required under the *University Act*, Section 36 (i) (o) and 37.)

CARRIED

Curriculum Proposals

IT WAS RESOLVED:

That the Board of Governors concurs with the recommendation of Senate (from its meeting of May 18, 1994) in approving curriculum proposals from the Faculties of Applied Science (with the exception of the Electrical Engineering 283 and 383), Arts (with the exception of the School of Social Work proposals), Education, Graduate Studies curriculum proposals and a Ph.D. Program in Counselling Psychology, Law (with the exception of Law 340 and 366), Nursing, and Science (with the exception of the deletion of Math 111). (Approval required under the *University Act*, section 36 (f) (i) (o) and 37.)

CARRIED

Partnerships with University Colleges

IT WAS RESOLVED:

That the Board hereby approves allocation of the \$400,000 government grant for UBC's partnerships with Okanagan University College and University College of the Cariboo in the following manner:

Arts	\$151,500
Science	151,500
Education	82,000
Central	15,000

CARRIED

Standing Report on Endowments--Academic

The campaign project summary dated June 30, 1994, had been circulated and was received for information.

Standing Report on Endowments--Scholarships & Awards

The report dated July 4, 1994, on the World of Opportunity Campaign--Fellowships, Scholarships and Bursaries had been circulated and was received for information.

Endowment Deeds--Renaming of Ronald L. Cliff Professorship for Junior Faculty in Accountancy

IT WAS RESOLVED,

That the Ronald L. Cliff Junior Professorship in Accounting Endowment Deed be re-named the Ronald L. Cliff Professorship for Junior Faculty in Accountancy Endowment Deed.

CARRIED

Endowment Deeds--Medicine/Science

IT WAS RESOLVED:

That the Board approves the following endowment deeds:

- 1. Saudi Arabia Research Endowment Deed.**
- 2. Rheumatology Research Endowment Deed.**
- 3. Science One Endowment Deed.**

CARRIED

Recognition of Japanese and Mandarin Language

Dr. Daniel R. Birch had provided a report dated July 7, 1994, with respect to Mandarin Chinese and Japanese Language Courses and UBC Admissions. Attached to his report was a letter dated June 23, 1994, from Ms. Cynthia Morton, Deputy Minister, Ministry of Skills, Training and Labour. The letter shows that the government is planning to include Mandarin Chinese and Japanese in its examinable subjects. When this has been done, these subjects will be eligible for inclusion in calculating the admission grade point average.

UBC REC--Social Sciences & Humanities Research Program

A letter dated June 17, 1994, to the Committee to adjudicate Social Sciences and Humanities Research Funds had been circulated and was received for information. As noted earlier in the meeting, \$300,000 was available from the

development of Hampton Place and approximately \$300,000 was available from S.S.H.R.C. and the Office of the Vice-President research.

Full Cost International Students--Progress Report

President David W. Strangway provided a progress report on full cost international students. He noted that several faculties are preparing proposals for consideration by the Senate Academic Policy Committee, by Senate and by the Board of Governors. These include: Medicine, Pharmacy, Dentistry and Commerce. The following were attached to the President's report.

- (a) Letter dated June 3, 1994, from Bernie Simpson, MLA
- (b) Article from Malaysian New Straits Times
- (c) Article from the Canadian Medical Association Journal

OCCUPATIONAL HEALTH, SAFETY AND ENVIRONMENT

Draft Personal Security Plan

A draft personal security plan developed by the Personal Security Advisory Committee had been circulated and was received for information. Ms. Lois Moen, Chair, Occupational Health, Safety and Environment welcomed comments from the Board.

Draft Environment Conformance Plan--Status Report

A report dated June 1994 from the Director of Health, Safety and Environment had been circulated and was received for information.

Heritage "Huts"

IT WAS RESOLVED,

That two of the "huts" be preserved as heritage buildings on campus.

CARRIED.

AUDIT

The following items were moved to the "flagged" section of the agenda.

- (a) Carry Forwards 1993-94 to 1994-95
- (b) Financial Statements 1993-94

CORRESPONDENCE

The following items of correspondence had been circulated and were received for information.

June 12, 1994	G. R. Barrie Webster re campus maintenance
June 17, 1994	Brian Maunder--congratulations re decisions on Hampton Place
July 5, 1994	Hugh McLennan re Faculty Club
July 20, 1994	David Strangway to Joost Blom et al re Faculty Club
May 25, 1994	Petition regarding closure of Faculty Club (Sample)
June 10, 1994	David Strangway to George McLaughlin re Pension Plan
May 9, 1994	Kqbal Sara re Sikh Chair and responses (received after final distribution to May 19, 1994 Board)
June 8/20, 1994	David Strangway to Kqbal Sara
June 24, 1994	David Zirnhelt re Clematis Blue Ravine, Centennial Flower
June 27, 1994	Minister of Skills, Training & Labour re Minor Capital Budget
May 13, 1994	Federal Contractors' Program--Certificate #100062
May 24, 1994	President, AMS re opportunity to address Board
June 10, 1994	David Rousseau to Mark Betteridge and response dated June 23, 1994

OTHER BUSINESS

Public Process--Update

This item was moved to the "flagged" section of the agenda.

Communication Plan--Update

A progress report on the development of the UBC Communication Plan had been circulated and was received for information.

Freedom of Information and Protection of Privacy Act

IT WAS RESOLVED:

That, pursuant to section 76.1 of the Freedom of Information and Protection of Privacy Act, SBC, c.61, as amended, SBC 1993, c.46 ("the Act"), the Board authorizes the Registrar to perform any duty or function of the "head" of the University under the Act.

CARRIED

Standing Report on Policy Development

The standing report dated July 4, 1994, on Policy Development had been circulated and was received for information.

Board of Governors' Meeting Dates 1995

Board and Board Committee meeting dates for 1995 had been circulated. The listing has been revised to place all Standing Committee meetings on a Thursday.

Standing Committees

January 12
March 9
May 11
July 13
September 28
November 9

Board

January 19
March 16
May 18
July 20
October 5
November 16

The date for the 1995 Board Retreat will be June 15, 1995.