

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, February 7, 1991, 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
 Ms. Barbara Crompton
 Mr. Ronald H. Granholm
 Dr. Arthur S. Hara
 Dr. Asa Johal
 Ms. Wendy King
 Dr. Tong Louie
 Mr. Derek Miller
 Dr. Sidney Mindess
 Mr. Douglas Napier
 Mr. Dennis J. Pavlich
 Mr. Michael A. Partridge

COPY

A message of regret for absence was received from Mr. Richard I. Nelson.

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, Vice President, External Affairs
 Mr. Tim Miner, Director, Campus Planning and Development
 Mr. Andrew Brown, University Planner
 Mr. Mark Betteridge, President, UBC REC
 Mr. Kurt Preinsperg, President, AMS
 Mr. Jason Brett, President-Elect, AMS
 Mr. Robert Clift, President, GSS
 Mr. John Burges, External Affairs, GSS

OPEN SESSION

Presentations re Tuition Fees

Alma Mater Society

Mr. Kurt Preinsperg incumbent President of the AMS requested that the Board of Governors keep the proposed tuition fee increase to the inflation level. A letter

outlining his position was circulated to the Board for information.

Mr. Jason Brett, President-Elect of the AMS, presented a document dated February 7, 1991, entitled "Inflation Plus - A Brief on the Impact of the Proposed Tuition Hikes." It was Mr. Brett's view that, if the proposed tuition fee increases were carried out, a greater number of students will be faced with the inability to pay for their education. Mr. Brett also felt that setting the increases for three years was unwise.

Graduate Student Society

Mr. Robert Clift, Society Coordinator, and Mr. John Burges, External Affairs Director, Graduate Student Society made a presentation on behalf of the Graduate Student Society. A brief dated February 7, 1991, was circulated. It was the position of the GSS that funding for post-secondary education comes from four major sources: the Federal Government, the Provincial Government, the private sector and students. The GSS believes that these four groups form a partnership in funding the University, and that no partner should be expected to make up the shortfalls in funding from the others.

REMARKS

Chairman of the Board

Tour of Campus

The Chairman made reference to the tour of the campus by members of the Board of Governors prior to the meeting. He felt that, with the significant number of capital projects underway and scheduled, the tour helped to bring it all into perspective.

Election of Student Representatives

- (1) Miss Wendy King
- (2) Mr. Derek K. Miller

Appointment of New Board Member -
Mr. Michael Partridge

Miss Wendy King and Mr. Derek K. Miller had been elected to the Board of Governors for a one-year term commencing February 1, 1991. In addition, Mr. Michael Partridge had been appointed by the Lieutenant Governor in Council for a three-year term commencing January 31, 1991. The Chairman hoped that the new members would enjoy their term of office on the Board.

President

Library Brochure

The Board received for information a brochure entitled "Into the 21st Century - UBC Library Phase I."

Statement on Freedom from Harassment and Discrimination

The President advised the Board that the following resolution has been passed at the meeting of Senate held on January 16, 1991:

"That the Statement on Freedom from Harassment and Discrimination read: "The University of British Columbia is committed to ensuring that all members of the university community - students, faculty, staff, and visitors - are able to study and work in an environment of tolerance and mutual respect that is free from harassment and discrimination."

Dr. Birch indicated that Senate had referred to the Senate Committee on Academic Policy the question of what might be appropriate in the Calendar in relating this in any way to discipline.

An Agreement to Establish an International Centre for Criminal Law Reform and Criminal Justice Policy

Dr. Strangway advised that the above-referenced agreement had been executed on February 1, 1991, by Dr. William Saywell, President, SFU, Dr. David Strangway, President, UBC, Vincent M. Del Buono, President, Society for the Reform of Criminal Law and Dr. Francis Lawrence, President, Rutgers University.

The President indicated that the Society for the Reform of Criminal Law was working on the drafting of laws to provide advice to nations around the world on how to reform the criminal justice system world-wide. This is sanctioned by the United Nations, and is a cooperative effort between the Centre and UBC, SFU and Rutgers University. The object is to create a resource whereby nations can obtain information, ideas, suggestions and advice on the reform of criminal justice systems in their own countries.

Dr. Dennis Pavlich commented that this was an extremely exciting venture.

Symphony Concert

President David W. Strangway advised Board members that the UBC Symphony Orchestra and the Vancouver Youth Symphony Orchestra would be performing at The Orpheum on Monday, February 18, 1991, at 8:00 p.m. The President hoped that Board members would be able to attend this performance.

REPORTS FROM BOARD STANDING COMMITTEES

Finance

Undergraduate Society Fee Levies

It was RESOLVED,

That, subject to the request from the Forestry Graduate Student Association fulfilling all the requirements of the Alma Mater Society and the Graduate Student Society Constitution and By-Laws, a \$5.00 membership fee is hereby approved commencing with the Winter Session 1991-92 on the understanding that the fee must be collected by the Forestry Graduate Student Association.

CARRIED.

Financial Information Act - Reporting Requirements

A letter dated December 28, 1990, to Mr. A. Bruce Gellatly from Mr. Jim Crone, Executive Director, Administration and Support Services, indicating that the Financial Information Regulation has recently been amended to decrease the detailed disclosure required for schedules prepared under the Financial Information Act had been circulated and was received for information.

Property

Campus Plan Presentation - Continuation of Discussion

Mr. Andrew Brown, University Planner, was in attendance for a continuation of the discussion on the campus plan. Mr. Brown reported on the extensive consultation on campus regarding the plan, and summarized the current status of the project.

Following his presentation, Mr. Brown stated that he hoped to bring to the May 23, 1991, meeting of the Board a comprehensive presentation of the underlying principles for the physical planning and also for the activity/community planning for the campus.

Following a comment regarding the possibility of a hotel on campus, Dr. Leslie R. Peterson asked if a report could be provided to a future meeting of the Board with respect to the development on campus on what services will be provided by the private sector and what services will be provided by the University.

Dr. Mindess was concerned that the financial and intellectual resources of the Campus Planning and Development Office seem to be focused entirely on new buildings. He felt that more attention should be paid to the maintenance of the existing stock with a view to doing systematic upgrading.

Dr. Birch stated that the University was in the process of setting a series of priorities for undertaking master plans for each of the major faculties. This process would look at the needs of the current departments and programs and the anticipated needs over the next few years to determine whether we are making optimal use of the buildings and facilities that we now have. This will enable us to undertake in a more systematic way the maintenance and renovation required. Mr. A. Bruce Gellatly commented on the deferred maintenance program and Mr. Tim Miner made reference to the public works and renovations funding.

Ms. Barbara Crompton observed that provision had not been made in the plan for recreational facilities in the centre of the campus for those members of the University community who are interested in non-competitive sports. The President agreed that this point was well-taken and should be considered in the overall planning process.

President Strangway invited comments from all members of the Board on the campus plan and he indicated that, if Board members had specific comments or suggestions, Mr. Andrew Brown would be happy to meet with them.

Project Status Report

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

Academic & Student Affairs Committee

Reports and recommendations from Senate

- (a) Meeting held December 12, 1990
 - (1) Prizes, Scholarships and Bursaries
 - (2) Faculty of Arts - Proposal to change the name of the Department of Theatre to the Department of Theatre and Film
 - (3) Curriculum Proposals

It was RESOLVED,

That the prizes, scholarships and bursaries arising from the Senate meeting held on December 12, 1990, be approved.

That the proposal from the Faculty of Arts to change the name of the Department of Theatre to the Department of Theatre and Film be approved.

That the curriculum proposals be approved and that the new programs in the Faculty of Graduate Studies 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: Master's Programs in Oral Medicine, Oral Pathology, and Oral Radiology.

(b) Meeting held January 16, 1991

- (1) Enrollment Quotas and Controls
- (2) Curriculum Proposals

That the Enrollment quotas and controls listed for 1991-92 be approved.

That the curriculum proposals be approved and that the new programs in the Faculty of Graduate Studies 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: Master of Science Program in Occupational Hygiene.

Task Force on Campus Employment of Students -
Membership and Terms of Reference

The terms of reference and the planned membership for the above-referenced task force had been circulated and was received for information.

CORRESPONDENCE

Letter dated January 12, 1991, from
Ms Marian Penney re Pension Supplement

The Board received a letter of appreciation from Ms. Marian Penney for her pension supplement. Dr. Mindess,

as the Board's representative on the Faculty Pension Plan, outlined generally the terms of the money purchase plan.

OTHER BUSINESS

Board Appointment to Hamber Foundation

It was RESOLVED,

That Mr. Kenneth M. Bagshaw is hereby appointed as the Board's representative to the Hamber Foundation for the period February 7, 1991, to December 16, 1993.

CARRIED.

Board Appointment to University Hospital Society

It was RESOLVED,

That Mr. Brandt Louie be reappointed to the board of the University Hospital Society effective March 3, 1991, for a period of three years.

CARRIED.