

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, July 25, 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 (For part of the meeting -
 not present at Closed Session)
 Dr. Asa Johal
 Dr. Tong Louie
 Mr. Derek Miller
 Mr. Douglas Napier
 Mr. Richard I. Nelson
 Mr. Michael Partridge
 Mr. Dennis J. Pavlich

Messages of regret for absence were received from Miss Wendy King and Dr. Sidney Mindess.

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. Robert C. Miller, Jr., Vice President,
 Research
 Dr. K. D. Srivastava, Vice President,
 Student & Academic Services
 Mr. Tim Miner, Director, Campus Planning
 & Development
 Mr. Mark Betteridge, President, UBC Real
 Estate Corporation
 Mrs. Mary Risebrough, Director of Student
 Housing & Conferences
 Miss Christine Samson, Director of
 Food Services

OPEN SESSION

PRESENTATIONS

Mrs. Mary Risebrough, Director of Student Housing and Conferences and Miss Christine Samson, Director of Food Services, made presentations on their respective areas.

REMARKSChairman

Mr. Kenneth M. Bagshaw indicated that steps were being taken to develop a more standardized form of presentation to the Board, and that comments or suggestions from Board members would be welcome.

Mr. Bagshaw made reference to the excellent presentations made by Mrs. Risebrough and Miss Samson earlier in the meeting and stated that he would welcome suggestions from Board members with respect to areas to be covered or places to visit.

Mr. Bagshaw proposed to circulate a survey to the Board members based on one that had been developed by the Association of Governing Boards to determine Board members thoughts on how the Board operates and how it views its own effectiveness.

Mr. Kenneth Andrews, the first member of staff elected to the Board, passed away on July 20, 1991. Mr. Bagshaw said that a memorial minute to Mr. Andrews would be spread on the minutes of the September 1991 Board meeting.

President

Dr. Strangway anticipated that tenders for the CICS/CS Building and the West Parkade may be received prior to the meeting of the Board scheduled for September 26, 1991, and that it may be necessary for the Executive Committee to deal with this matter.

AUDITReport of meeting held June 21, 1991

The minutes of the meeting of the Audit Committee of the Board of Governors held on Friday, June 21, 1991, had been circulated and were received for information. Mr. Granholm noted that the Audit Committee had passed resolutions approving the appropriations and the draft financial statements for the year ended March 31, 1991.

Mr. Granholm advised that the Audit Committee at its meeting on March 18, 1991, had passed the following resolution: "That an evaluation of the implications of going forward to broaden the scope of investments as provided under Sections 54 (1) and (2) of the University Act be undertaken by the University Administration for recommendation to a future meeting of the Audit Committee." Mr. Granholm confirmed that, if recommendations for changes in the University Act are made, these proposals would be submitted to the full Board when they are available.

Mr. Granholm commented that the Auditor General had congratulated the University on producing a well-prepared set of financial statements.

Appropriations at March 31, 1991

It was **RESOLVED**,

That the appropriations totalling \$3,117,209 for the year ended March 31, 1991, are hereby approved.

CARRIED.

Capitalization of Endowment Income

Mr. A. Bruce Gellatly outlined the need for the specific approval of the Board to approve the interfund transfers. Mr. Bagshaw requested that back-up documentation explaining the matter be provided in future.

It was **RESOLVED**,

That the interfund transfers in the amount of \$3,711,222 and the capitalization of endowment income in the amount of \$2,195,120 as additions to the endowment fund principal for the fiscal year ending March 31, 1991, are hereby approved.

CARRIED.

Financial Statements at March 31, 1991

It was noted that, for the first time, the financial statements contained a "Statement of Management Responsibility" which was signed by President David W. Strangway and Mr. A. Bruce Gellatly.

As a result of recent pronouncements by the Canadian Institute of Chartered Accountants, it was necessary to record accrued salaried administrative staff vacation pay and early retirement agreement liabilities. Previously these had not been recorded, the audit opinion would have been qualified.

Mr. A. Bruce Gellatly outlined the contributing factors to the \$2.1 million deficit position for the year ended March 31, 1991. President Strangway indicated that the \$2.1 million deficit would be a first charge against the 1991-92 operating budget, and that the status of this matter would be brought to the attention of the Minister of Advanced Education, Training & Technology.

It was **RESOLVED**,

That the Financial Statements for the fiscal year ended March 31, 1991, be approved; that the University signing officers (Chairman of the Board, Chairman 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 Advanced Education, Training and Technology and to the Secretary of Senate.

CARRIED.

FINANCE**Financial Statements at March 31, 1991**

Mr. Nelson advised that the Finance Committee at its meeting on July 18, 1991, had received the financial statements for information.

**Ancillary and Other Service Budgets 1991-92
Athletics and Sports Services
EMRG**

Dr. Srivastava outlined the process followed in the development of the Athletics and Sports Services budget.

He advised the Board that the agreement with Tennis Canada had been terminated two years ahead of schedule and the bubble is no longer on that site.

In response to a question from the Chancellor, Dr. Srivastava responded that he was discussing, with the new Director of Athletics and Sports Facilities, what might be done to provide indoor tennis facilities. One of the difficulties is that there is an accumulated deficit from the Tennis Centre operation under the terms of the old contract with Tennis Canada of close to \$200,000. Since this was an ancillary operation it is responsible for the deficit and any business plan would have to include provision for paying off the deficit.

Dr. Srivastava undertook to provide a report on tennis facilities to the meeting of the Board scheduled for November 21, 1991.

It was **RESOLVED**,

That the Ancillary Service Budgets for 1991-92 for Athletics and Sports Services and for Educational Measurement Research Group (EMRG) be approved as circulated.

CARRIED.

Donations Report

The donations report for the quarter ended June 30, 1991, had been circulated and was received for information.

Engineering Undergraduate Society - Collection of fees

Early in 1990, the University suspended the collection of society fees for the Engineering Undergraduate Society. This action was taken following the publication of the E.U.S. newsletter of March 14, 1990, which was full of vulgarity and had strong sexist and racist overtones.

President David W. Strangway advised the Board that the University had entered into a memorandum of agreement with the Engineering Undergraduate Society with respect to its activities and the fee collection by the University.

Following discussions between the current E.U.S. Executive and Dean A. Meisen, an agreed policy on all E.U.S. publications was established. The E.U.S. has agreed to discontinue the use of the "Lady Godiva" symbol on its stationery and jackets, etc. To discourage "back-sliding", there is a provision in the memorandum that each in-coming President (E.U.S.) must sign the agreement on behalf of the E.U.S. before March 31 of the year of his/her tenure as President.

Dr. Srivastava has requested the Office of the Registrar to reinstate the collection of E.U.S. fees.

PROPERTY

Project Status Report

The project status report dated June 30, 1991, had been circulated and was received for information.

Dr. Daniel R. Birch made reference to the Dentistry Building Upgrade. On the initiative of the Dean of Dentistry, Veterans' Affairs has provided \$600,000 which represents approximately one-half of the capital funding for this project. This will enable veterans to be served on this site rather than the Shaughnessy site, and will enhance the geriatric dentistry program integrated with the activities of the dentistry school.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Reports and recommendations from Senate (Meeting held May 22, 1991)

Curriculum Proposals

Establishment of the Dr. Jean Templeton Hugill Chair in Anaesthesia - Faculty of Medicine

It was **RESOLVED**,

That the curriculum proposals (with the exception of Electrical Engineering 388) and 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:

Ph.D. Degree Program in Curriculum and Instruction

Doctor of Pharmacy Degree Program

Master of Landscape Architecture

M.Sc. and Ph.D. Programs in Medical Genetics

Ph.D. Program in Policy Analysis and Strategy

Ph.D. Program in Nursing

That the Dr. Jean Templeton Hugill Chair in Anaesthesia is hereby approved.

CARRIED.

University Student Aid Fund - Update

A progress report on the University Student Aid Fund was received for information. It was noted that the new Director, Awards and Financial Aid, had been requested to form a small ad hoc advisory group, including student participation, and that the committee make its report prior to September 30, 1991.

OTHER BUSINESS

Board Reception Dates

Emeritus Faculty

New Faculty

It was agreed that the Secretary to the Board would poll Board members for the purpose of establishing appropriate dates for the above-referenced receptions.

Board Meeting Dates 1992

A listing of Board meeting dates for 1992 had been circulated and was received for information.