

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, September 26, 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
 Mr. Ronald H. Granholm
 Dr. Arthur S. Hara (For part of the meeting)
 Dr. Asa Johal
 Miss Wendy King
 Dr. Tong Louie
 Mr. Derek Miller
 Dr. Sidney Mindess
 Mr. Douglas Napier
 Mr. Richard I. Nelson
 Mr. Michael Partridge
 Mr. Dennis J. Pavlich

A message of regret for absence was received from Ms. Barbara Crompton.

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
 Dr. Ruth Patrick, University Librarian
 Dr. Barry McBride, Dean, Faculty of Science
 Dr. Maria Klawe, Head, Computer Science
 Dr. Paul LeBlond, Head, Oceanography
 Dr. David Turpin, Head, Botany
 Members of the Public Gallery

OPEN SESSION

PRESENTATIONS

Faculty of Science Presentation

A presentation was made regarding the Faculty of Science. Dr. Barry McBride, Dean, Faculty of Science, gave an overview and the following heads of departments spoke on their respective areas.

Dr. Maria Klawe, Head, Computer Science
 Dr. Paul LeBlond, Head, Oceanography
 Dr. David Turpin, Head, Botany

REMARKS

President

The President commented on a number of items as follows:

- (1) President's Report
 - (a) The current report, which is on the Health Sciences, will be available in the near future.
 - (b) The next report will be on the Social Sciences and Humanities Research - the background work on this is well underway.
- (2) Target Dates for Openings
 - (a) University Services Building - January 1992
 - (b) Ritsumeikan/UBC House - January 1992
 - (c) Biotechnology Lab - November 1991
 - (d) Student Services Building - Fall 1992
 - (e) Management Research Centre - Spring 1992
 - (f) First Nations Longhouse - Summer 1992. The President indicated that the call for tenders was out and that it may be necessary for the Executive Committee to deal with this matter before the next Board meeting.
 - (g) Social Work - Summer 1992
 - (h) Child Study Centre/Child Care Centre - Official opening in the near future.
- (3) Sod Turnings
 - (a) CICS R - November 1991. The President indicated that formal approval had been received from the Provincial Government to go to tender. The President stated that it may be necessary to ask the Executive Committee to grant approval on this project prior to the next Board meeting.
 - (b) Green College - May 1992
 - (c) Social Work - Tendering - September/October 1991
- (4) Open House. The President advised the Board that the University would be organizing a University-wide Open House in 1993.

(5) Users' Committees

The President said that users' committees were being struck for the following facilities.

- (a) Institute for Asian Research
- (b) Chemical Engineering
- (c) Recreation Facility Building

(6) Kaon Project. The President made reference to the announcement by the Federal Government that they would contribute \$236 million as their 1/3 share of the capital cost of the Kaon Project. The President pointed out that the Kaon Project was a joint provincial and federal government undertaking, and that there would be negotiations with those bodies with respect to how they wished the university consortium to manage it. There are a lot of issues yet to be worked out such as land use.

(7) The President indicated that there would be increased activity in alumni branch activities for 1991-92. Dr. Strangway ran through a list of approximately thirty branches where events would be taking place.

FINANCEAudited Financial Statements

Alma Mater Society
 UBC Alumni Association
 Aquatic Centre
 American Foundation for UBC
 San Rafael Foundation
 Graduate Student Society
 Faculty Club
 TRIUMF
 UBC Real Estate Corporation
 UBC Foundation
 UBC Research Enterprises Inc.
 UBC Thunderbird Winter Sports Centre
 Peter Wall Foundation

Audited financial statements, as well as a brief outline on each area, had been circulated and were received for information. Mr. Richard Nelson felt that the outlines on the various organizations was very helpful.

It was noted that there had been a significant turn-around in the financial situation of the Faculty Club which had moved from a deficit in 1990 of approximately \$98,000 to a positive income situation for 1991 of \$118,000.

In response to a question from Mr. Bagshaw, Dr. K. D. Srivastava commented on the deficit position of the Graduate Student Society.

Graduate Student Application Fee

Dr. Daniel R. Birch noted that, in recent years, admission activity relating to the University's professional programs has been delegated to the relevant faculties. In each instance, the decentralization has been accompanied by the

establishment of an application fee to cover the costs incurred by the faculties in processing the application. The intent of the proposed fee recommendation is to extend this practice to those students whose admission processing is handled directly by the Faculty of Graduate Studies.

In response to a question from Dr. Mindess, Dr. Birch indicated that the allocation of the fee was still under discussion and would be dealt with as a budgetary matter.

It was RESOLVED,

That an application fee of \$40.00 be assessed those students seeking admission to the Faculty of Graduate Studies effective April 1, 1992.

CARRIED.

PROPERTY

Major Projects Status Report

The major projects status report dated August 31, 1991, had been circulated and was received for information.

With respect to the funding for the First Nations "Long House", the President indicated that the bulk of funding, approximately \$4.4 million, was available for this project. The President felt we were close enough to the target to go ahead with awarding the contract, and he was confident that the remainder of the funds would be raised

Mr. A. Bruce Gellatly updated the Board on the reviews concerning the waste disposal facility.

Mr. Tim Miner reported on the status of the Social Work project.

Capital Plan Submission

The Capital Plan Submission dated August 30, 1991, had been circulated and was received for information.

President David W. Strangway stated that a proposal with respect to student housing would go forward to the meeting of the Board scheduled for November 21, 1991.

The Board requested that a report on the infrastructure operating costs of the campus be brought forward to the November 21st Board meeting.

ACADEMIC AND STUDENT AFFAIRS

Student Aid Fund - Progress Report

The following report from Dr. K. D. Srivastava with respect to the Student Aid Fund was received for information.

"In January 1991, the university designated a portion of tuition fees to fund need-based bursaries for undergraduate and graduate students. For the current fiscal year the sum available is approximately \$450,000 and, over the three academic years 1991-92 to 1993-94, the sum available would increase to approximately \$1.5 million per year.

The Office of Awards and Financial Aid is responsible for administering this fund. The director, Ms. Carol Gibson, has prepared a progress report on the formation of a standing committee to advise the director on guidelines and procedures for administration of the fund."

Dr. K. D. Srivastava reported briefly on the work of the Task Force on Campus Employment of Students. Dr. Srivastava indicated that a number of areas had been identified where employment for students might be such as food services, library and some of the faculties. The Budget and Planning office was also putting together data on student employment on campus. In addition, Dr. Srivastava had met with the directors of Food Services, the Library, Plant Operations, Bookstore and Housing. The preliminary figures that Dr. Srivastava had been able to ascertain on total campus support going to employment of students, graduate and undergraduate, was as follows:

BSCAP Student Loan Authorizations	\$30 million
Graduate Student Support from All Sources, External and Internal	28 million
University Scholarships & Bursaries	3.5 million
Work Study & Summer Programs	2 million

In addition, employment from the library, food services, plant operations, bookstore and housing is another \$2 million.

This totals approximately \$66 million available to students.

Dr. Srivastava indicated that there is a willingness on the part of the employers such as plant operations, housing, bookstore and library to give preference to students in need provided we can identify them and provided we do not violate the confidentiality requirement. In other words, it would not be appropriate for us to circulate the information to the various departments. However, if we give the information directly to the students that these are the jobs available on campus they may approach the departments directly. They would have some kind of identification that can be used, such as a "green card" in this approach. Dr. Srivastava hoped to bring forward recommendations to the November 21, 1991, meeting of the Board.

Education Abroad

Dr. Birch proposed to circulate a written report on this matter to a future meeting of the Board.

University Colleges - Progress Report

Dr. Daniel R. Birch reported that numbers were increasing in our joint ventures with Okanagan and Cariboo Colleges. The feed back from people in Kelowna and Kamloops is fantastic. There is a tremendous awareness in those cities of the existence of those programs, the collaboration with the university and

the value of that arrangement. It was expected that the collaboration would continue. Before the end of September proposals had to be into the ministry for the continuation in 1992. The Fraser Valley College has asked to have preliminary conversations with us about the extension of this kind of shared activity to their campuses in Abbotsford and Chilliwack.

OTHER BUSINESS

Memorial Minute to Kenneth Andrews

It was **RESOLVED**,

That the memorial minute to Kenneth Andrews be spread upon the minutes of the Board and that a copy be sent to his surviving family.

CARRIED.

KENNETH ANDREWS (1922 - 1991)

Ken Andrews, the first representative of the university support staff to serve on the Board of Governors, passed away on July 20, 1991.

Ken Andrews served his country and this university with the same quiet and sincere dedication. He had a quite remarkable life, much of which he kept to himself, as his nature dictated.

During World War II Ken saw service as a flight engineer with RAF squadrons #52 and #617. He was shot down twice, on one occasion spending nine days afloat on the English Channel. Ken was decorated for his service but remained typically modest when pressed for details.

At the university Ken became President of C.U.P.E. Union Local #116, and was elected to the Board of Governors. His contribution to the Board was generous, significant and highly respected. He served on numerous committees, always as a full and effective member.

Ken Andrews was also involved in a wide range of volunteer activities outside the university. He was a Knight of Columbus, and a member of the Rotary, the Richmond Planning Committee, the B.C. Hospital Association, and Chair of Richmond General Hospital. He even raced cars at Westwood in his younger days.

Ken Andrews was a dedicated family man, a loyal and committed member of the university support staff, a respected citizen, and above all, a gentleman.

To his surviving family the Board of Governors of this university extends its deepest sympathy.

University Athletic Council Appointments

It was **RESOLVED**,

That the following appointments to the University Athletic Council for the periods indicated be and are hereby approved:

Students

Mr. Martin Ertl	To March 31, 1992
Mr. Sukhi Sandhu	To March 31, 1992
Mr. Keith Wollenberg	To March 31, 1992
Ms. Penny Cooper	To March 31, 1992
Ms. Kelly Guggisberg	To March 31, 1992

UBC Staff and Faculty

Dr. J. Forbes	To March 31, 1993
Dr. R. Hindmarch	Ex-officio, Director, Athletic & Sport Services
Dr. R. Schutz	Ex-officio, Director, School of Physical Education
Dr. Bonnie Gordon	To March 31, 1993
Dr. W. Webber	

Alumni

Mrs. Joan Webster	To March 31, 1993
Ms. Stella Wong	To March 31, 1993
Ms. Trish Smith	To March 31, 1993
Dr. Lew Robinson	To March 31, 1993

Ex-Officio (Non-voting)

Dr. K. D. Srivastava	Vice President, Student & Academic Services
Mr. M. Kelly	Director, Athletic & Sports Facilities

CARRIED.

Remembrance Day Service - Reminder

Board members were reminded that a Remembrance Day Service would be held on November 11, 1991, at 10:30 a.m. in the War Memorial Gymnasium.

Fall Congregation - Reminder

It was noted that fall congregation ceremonies would be held on November 28th. Morning and afternoon ceremonies were scheduled commencing at 9:30 a.m. and 2:30 p.m. respectively.