

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, January 16, 1992, at 9:00 a.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. Kenneth M. Bagshaw, Q.C., Chair
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
Dr. Tong Louie
Mr. Derek Miller
Dr. Sidney Mindess
Mr. Douglas Napier
Mr. Michael Partridge
Mr. Dennis J. Pavlich

Messages of regret for absence were received from Miss Wendy King and Mr. Richard I. Nelson.

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
Mr. Tim Miner, Director, Campus Planning
& Development
Mr. Mark Betteridge, President, UBC Real
Estate Corporation
Mr. Robert Orth, Associate Director,
Facilities Services
Campus Plan Presentation:
Mr. Andrew Brown, University Planner
Mr. Roger du Toit, (du Toit, Allsopp,
Hillier)
Mrs. Mary Risebrough, Director, Student
Housing & Conferences
Ms. Libby Nason, Provost's Assistant
(Re Conflict of Interest Policy)

Faculty of Pharmaceutical Sciences

Presentation:

Dr. John H. McNeill

Dr. Frank Abbott

Dr. David Fielding

Delegation from Faculty Association:

W. R. Cullen, President

W. A. Bruneau, Vice President

Prof. C. Orvig, Dept. of Chemistry

R. Hood, Executive Director

D. Robinson, Cons. Access Bldg. Assoc.

J. Ritchie, " " " "

Members of the press and public gallery

OPEN SESSION

PRESENTATION

Faculty of Pharmaceutical Sciences

Dr. John H. McNeill, Dean, Faculty of Pharmaceutical Sciences and the following members of his faculty were in attendance for the purpose of making a presentation to the Board on the activities of the Faculty of Pharmaceutical Sciences.

Dr. Frank Abbott, Chair and Head, Science of Pharmaceutical Chemistry

Dr. David Fielding, Chair, Pharmaceutical Administration and Associate Director of Continuing Pharmaceutical Education.

Campus Plan -- Third Draft -- Mr. Andrew Brown
and Mr. Roger du Toit

Copies of The University of British Columbia 1992 Campus Plan entitled "The Main Campus Third Draft December 1991 edited January 8, 1992" had been circulated to the Board for information and comment.

President Strangway indicated that it was his hope to bring the final version of the Main Campus Plan forward for approval at the March meeting of the Board. He stated that the draft had been prepared as a result of extensive consultations both on and off campus, and that this consultation will be documented when it is brought forward for approval.

In the meantime, the Administration will seek comments on the draft in the following manner before it is brought forward.

1. Circulate to Deans, Heads and Directors for comment.

2. Circulate to Service Unit Directors for comment.
3. Publish in full in UBC Reports requesting comments from all members of the University community.
4. By publishing it in this way it will also be circulated through the Vancouver Courier to all members of our community (west of Cambie Street) so that we may get community comment as well.
5. President's Advisory Committee on Space Allocation.

Professor Dennis Pavlich suggested that a formal public meeting be held as a part of the process. The President agreed that this was a very useful suggestion.

Mr. A. Hara entered the meeting.

REMARKS

Chairman

The Chairman formally recognized and congratulated two members of the Board, Dr. A. Hara and Dr. A. Johal, on their respective Order of Canada awards.

The Chairman reminded Board members of the dinner following the meeting in honour of Mr. Dave Hill and Mr. Tim Bird, former student members of the Board

At the suggestion of the Chairman, it was agreed that a tour of campus projects currently under construction would be arranged at 8:30 a.m. on March 19, 1992. Following the tour, one-half hour would be set aside for the purpose of discussing the Main Campus Plan.

The Chairman made reference to the Board's practice of having presentations from various segments of the university campus. It was the Chairman's view that this practice should continue, and he invited Board members to share with him any ideas they might have on areas of the campus the Board should be briefed on.

The Chairman noted that the Board room furniture had been re-configured, and he invited comments on the new setting.

President

The President concurred with the Chairman's congratulations to Drs. Hara and Johal in connection with the Order of Canada award.

FINANCE

Undergraduate Society Fee Levies

It was RESOLVED,

That, as recommended by the Alma Mater Society, the following undergraduate fee levies which have met all the requirements of the A.M.S. Constitution, be and are hereby approved beginning with the Winter Session 1992-93.

Agriculture Undergraduate Society - Fee increase from \$20.00 to \$30.00.

Commerce Undergraduate Society -- Fee increase from \$5.00 to \$8.00

Engineering Undergraduate Society - That a special levy of \$2.00 per year per student be established for engineering undergraduate students for a period of two academic years 1992-94; the fees so collected to be made available to the Alma Mater Society.

CARRIED.

Capital Improvement Fee for Graduate Student Society

It was RESOLVED,

That the capital improvement fee of \$5.00 per graduate student per year be continued for a further two years i.e. 1992-1994.

CARRIED.

Student Activity Fee

It was RESOLVED,

That the Student Activity Fee be increased by the Vancouver CPI increase for 1991 plus 2%.

CARRIED.

Budget Guidelines

A memorandum dated December 1991 from the President to the Directors of Academic and Administrative Service Units with respect to the preparation of 1992-93 General Purpose Operating Budget Requests had been circulated and was received for information.

Cedar Lodge Audited Financial Statements

A financial statements backgrounder and financial statements for Cedar Lodge Society for the fiscal year ended March 31, 1991, had been circulated and was received for information.

Financial Statements - Other Organizations on and off Campus

On-campus

PAPRICAN

FORINTEK

International North Pacific Fisheries Commission

Religious Colleges

St. Andrew's Hall

St. Mark's College

Off-campus

B.C. Advanced Systems Institute

Vancouver General Hospital

St. Paul's Hospital

Grace Hospital

Sunnyhill Hospital

Financial statements backgrounders for the above-referenced organizations had been circulated and were received for information.

Mr. A. Bruce Gellatly noted that St. Andrew's Hall has proposed to the University that they would like to undertake the construction of some student housing on part of their leased land. The University has been very encouraging with respect to this prospect.

In connection with the Medical Student Alumni Centre, Mr. Gellatly stated it was important that we not lose sight of the fact that the lease we have with the Vancouver General Hospital has a requirement that an addition be constructed on that building to be completed in the year 2000. It is presumed that this would be funded through a new fund-raising campaign.

PROPERTY

Major Projects Status Report

The major projects status report dated January 6, 1992, had been circulated and was received for information.

Chemical Engineering - Facilities Planning Committee

The membership of the Chemical Engineering/Bioresource Engineering Building Committee was circulated to the Board for information. It was noted that this committee would be co-chaired by Ms. Kathleen Beaumont and Dr. Axel Meisen.

ACADEMIC AND STUDENT AFFAIRS

Reports and Recommendations from Senate

It was RESOLVED,

That the following recommendations from Senate, be approved subject to the following proviso (where applicable), i.e. 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.

Meeting held November 13, 1991

Faculty of Law - Establishment of Chair in Women and the Law

It was RESOLVED,

That, as recommended by Senate, the establishment of the Chair in Women and the Law be approved. (Approved as required under the University Act, Section 36 (i)(o) and 37).

CARRIED.

Faculty of Medicine - Course Change

It was RESOLVED,

That, as recommended by Senate, a course change proposed by the Faculty of Medicine be approved. (Approved as required under the University Act, Section 36 (f)(o) and 37).

CARRIED.

Faculty of Commerce and Business Administration - Establishment of the
Entrepreneurship and Venture Capital Research Centre

It was RESOLVED,

That, as recommended by Senate, the establishment of the Entrepreneurship and Venture Capital Research Centre within the Faculty of Commerce and Business Administration be approved. (Approved as required under the University Act, Section 36 (i)(o) and 37).

CARRIED.

Meeting held December 11, 1991

New Awards

It was RESOLVED,

That, as listed in a document dated November, 1991, from the Senate Committee on Student Awards, the new awards arising from the Senate meeting held December 11, 1991, be approved.

CARRIED.

Chairs

It was RESOLVED,

That, as recommended by Senate, the following chairs be approved. (Approved as required under the University Act, Section 36 (i)(o) and 37).

**Chair in Landscape and Liveable Environment
Chair in Food Protection
Chair in Food Marketing
Alcan Chair in Materials Process Engineering
Elizabeth Kenny McCann Chair or Professorship in Nursing
Marianne Koerner Chair in Brain Diseases
Alcan Chair in Neurosciences
Chair in Cardiology
C.N. Woodward Chair in Surgery
Chair in Audiology and Speech Science
Mark Park/Arthritis Society Chair in Rheumatology
Harold Robinson/Arthritis Society Chair in Arthritic Diseases
Chair in Fisheries Oceanography**

Gobind Khorana Chair in Biological Chemistry

CARRIED.

Department of Slavonic Studies - Change of name

It was RESOLVED,

That, as recommended by Senate, the name of the Department of Slavonic Studies be changed to the Department of Russian and Slavic Languages and Literatures. Approved as required under the University Act, Section 36 (i)(o) and 37).

CARRIED.

Establishment of a Centre for Applied Ethics

It was RESOLVED,

That, as recommended by Senate, the establishment of a Centre for Applied Ethics within the Faculty of Graduate Studies, be approved. (Approved as required under the University Act, Section 36 (i)(o) and 37).

CARRIED.

Curriculum Proposals

It was RESOLVED,

That, as recommended by Senate, the curriculum proposals arising from the Senate meeting held December 11, 1991, from the Faculties of Arts, Commerce and Business Administration, Education, Pharmaceutical Sciences, and Science (with the exception of changes to the prerequisite statement for MATH 140), and the Schools of Nursing, Physical Education and Recreation, and Rehabilitation Medicine be approved. (Approved as required under the University Act, Section 36 (f)(i)(o) and 37).

CARRIED.

Student Aid Fund

At the January 1991, meeting of the Board, the Board approved that a part of the tuition fee revenue should be set aside for a special need-based Student Aid Fund. For the 1991-92 session, this revenue would amount to approximately \$450,000 per year, growing to about \$1.5 million per year over the next two sessions, 1992-94. A progress

report dated January 9, 1992, from Dr. K. D. Srivastava on the first-term disbursements from this special fund had been circulated and was received for information.

OTHER BUSINESS

Designation of UBC Health Sciences Week 1992

It was RESOLVED,

That the period October 11-17, 1992, be and is hereby designated as "UBC Health Sciences Week 1992."

CARRIED.

President's Report on the Health Sciences

The President's Report on the Health Sciences was nearing completion, and the President hoped to have it available in time for distribution to the March Board meeting.

Memorial Minute to Paul S. Plant

It was RESOLVED,

That the memorial minute to Paul Plant be spread upon the minutes of the Board of Governors; and that a copy be sent to his wife, Pollee, and to his surviving family, expressing the deepest sympathy of the Board of Governors and of the Senate.

CARRIED.

PAUL PLANT (1927 - 1991)

Of all the resources which sustain a great university, the support of its alumni is one of the most valuable. The University of British Columbia is fortunate in earning the loyalty of many dedicated graduates. Prominent among these was the late Paul Plant.

Mr. Plant was born in Toronto in 1927. He received his early education in Vancouver, and, after graduating from Magee High School enrolled in this university. He earned a B.A. degree in 1949. His years on campus were filled with activity. He was elected Treasurer of the Alma Mater Society and maintained a long and warm relationship with other members of the Student Council throughout his life. He also served faithfully as Manager of the 1948 Thunderbird Basketball Team, one of the most famous in the history of UBC athletics.

After graduation, Paul Plant began a successful business career in the lumber industry in British Columbia and Ontario. The high regard in which he was held by the industry culminated in his election as Lumberman of the Year by his professional association in 1987.

Mr. Plant was an untiring supporter of the Liberal Party of Canada. He served in numerous capacities, including a highly successful venture as co-chair for B.C. in the federal election of 1968. He was a passionate Canadian with a noble vision of his country which he never failed to share.

His relationship with the university also continued in a variety of ways. He served as President of the Alumni Association from 1960-62 and was elected as a representative to Senate from 1969 to 1975. As a member of this body he was elected to the Board of Governors where he served for two terms between 1969 and 1974.

In the public arena, Mr. Plant undertook an extraordinary number of responsibilities. He was a director of the CBC from 1973-79, the Vancouver Port Corporation from 1982-84, and also a member of the Board of the University Endowment Lands. He also accepted a term as President of the Greater Vancouver Family Services Association.

Paul Plant embodies all of the qualities which a university hopes to instill in its alumni. He was loyal, committed, and unwavering in his support of his Alma Mater. His love for his country, his province and his community was evident in every facet of his life. He accepted the responsibilities of leadership with energy and competence. He was also a dedicated family man who rejoiced in the successes of his children. He loved life and lived it in a manner which earned him respect from all quarters of society.

To his surviving family, the Board of Governors and the Senate of The University of British Columbia extends its deepest sympathy.