

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, April 2, 1987, at 2:30 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. William L. Sauder, Chairman
Chancellor W. Robert Wyman
President David W. Strangway
Dr. Patricia Baird
Mr. G.H. D. Hobbs
Mr. Robert H. Lee
Mr. George McLaughlin
Mrs. Joy McCusker
Mr. David G.A. McLean
Dr. Sidney Mindess
Dr. L.R. Peterson, Q.C.
Mr. Simon Seshadri
Mr. Doug Stewart
Mr. Richard Stewart

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Vice President D.R. Birch
Vice President A. Bruce Gellatly
Vice President Peter A. Larkin
Vice President K.D. Srivastava
Dr. Neil R. Risebrough
Mrs. Mary Flores
Mr. Graham Argyle
Mr. Al Waisman
Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. Peter Brown.

OPEN SESSION

REMARKS

President

The President advised the Board that a reception and dinner was planned for the evening of May 7, 1987, in Victoria, to enable the Board of Governors and members of the Senior Administration of the University to meet members of the Provincial Government caucus. A brief informational meeting of the Board would be held in Victoria prior to the evening event.

At the present time, the Ministry of Advanced Education and Job Training is in the process of creating an University Advisory Council to replace the Universities Council of British Columbia. The University Advisory Council would have on it a representative from each of the three universities, a college representative, a teacher, a youth representative and private sector representatives. The President

indicated that the current Chancellor, Mr. W. Robert Wyman, had agreed to represent the University on the Advisory Council.

The President reported that the responsibility for science and technology, which had previously come under the Ministry for Economic Development, had been given to the Ministry of Advanced Education and Job Training.

The President was pleased to note that a Premier's Council on Science and Research had been created which will be chaired by the Premier. This will ensure that the Provincial Government's science and technology activities will be much more closely linked with universities than in the past.

The President reported that the Open House, the 24-page Community Report and the Celebrity Auction had been outstandingly successful activities. The President was deeply appreciative of the tremendous efforts of faculty, staff and students and the Office of Community Relations in ensuring the success of the events.

The President had asked the Vice President, Student and Academic Affairs to put in place an Advisory Committee to the President on Disabled Students, and he indicated that he would welcome advice or suggestions from Board members on this matter.

The President advised the Board that the preparation of a paper on the role of the three public universities in the economy of British Columbia was continuing.

The President drew attention to the fact that the Report of the Advisory Committee to the Student Financial Assistance Review had been published on March 3, 1987. The President commented that this appeared to be an important step in re-instituting a suitable and carefully thought out student aid package to enable capable students in the province to continue their education. He noted for the record that a former member of the Board, Dr. Don Holubitsky, had made a major contribution to the report.

Chairman of the Board

The Chairman congratulated Dr. Leslie R. Peterson on his election as Chancellor of The University of British Columbia for a three-year term commencing June 25, 1987.

REPORTS FROM BOARD STANDING COMMITTEES

Finance and Property

Major Donations Report

Major donations reports for the following periods had been circulated and they were received for information.

- December 13, 1986 to January 23, 1987
- January 24, to February 20, 1987
- February 21 to March 13, 1987

It was RESOLVED,

That the funds from the Estate of Florence Margaret Bomstead, when received, be delivered to the Director of Awards and Financial Aid and that the scholarships be awarded in consultation with the Director of the School of Music.

That the funds from the Estate of Sarah Jane Hutchinson, when received, be delivered to the Director of Awards and Financial Aid to be added to the Dorothy Blakey Smith Scholarship Memorial Fund.

That the funds from the Estate of Douglas Carson Smith be directed to urology research with the recommendation of Dr. Martin MacLaughlin and the Dean of Medicine.

That the funds, when received, from the Estate of Norah Annie Elphicke be deposited to the Walter H. Gage Memorial Fund.

CARRIED

Projects Status Report

The Department of Plant Design and Construction Projects Status Report dated March 19, 1987, had been circulated and was received for information.

Reports and Recommendations from Senate

It was RESOLVED,

That, as recommended by Senate, the new awards arising from the Senate meeting of March 18, 1987, be and are hereby approved. (Approved as required under the *University Act*, Sections 36 (i) and 37).

CARRIED

OTHER BUSINESS

Memorial Minute to Dr. Stuart Keate

It was RESOLVED,

That the memorial minute to James Stuart Keate be spread upon the minutes of the Board; and that the Chairman of the Board send a copy to Dr. Keate's surviving family.

CARRIED

MEMORIAL MINUTE TO JAMES STUART KEATE (1913-1987)

One of the greatest assets of a modern university is a loyal and active alumni who bring honour to the institution and represent its interests in the wider community. James Stuart Keate embodied all of the values which a university can bestow upon its graduates. His service to The University of British Columbia continued throughout his long and productive life.

Born and educated in Vancouver, Stuart Keate graduated with a B.A. degree in 1935. His active student life became the spark which ignited his illustrious career as a journalist, publisher and civic leader.

After beginning his working life as a journalist in Toronto, Stuart Keate served in the navy during World War II and eventually returned to British Columbia as publisher of the Victoria Times, a post he held for fourteen years. Later, he became publisher of the Vancouver Sun.

As a leader in the newspaper field, Stuart Keate was respected and honoured by his colleagues in numerous ways. He was named to the Canadian News Hall of Fame and honored by the International Press Institute and the National Press Club. He was also named an officer of the Order of Canada in 1978.

As a humanitarian, Mr. Keate's activities covered a wide range of services. Few organizations dedicated to the betterment of humanity in his native Vancouver failed to bear his name .

His service to the University was long and meritorious. His involvement in the Senate continued from 1954 until 1969, a period which also included six years as a member of the Board of Governors and as an appointee to the Canada Council. The University recognized his exceptional service with the award of an honorary degree in 1985.

Stuart Keate was an outstanding public figure, a successful businessman and a lifelong friend of his alma mater.

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

Spring Congregation 1987

Board members were reminded of Spring Congregation 1987 which would be held from May 26 - May 29, 1987, inclusive.

Board Appointments

WESTAR

It was RESOLVED,

That Dr. Jason Auman, be appointed to the Board of Directors of WESTAR for a term of three years commencing April 1, 1987.

CARRIED

Aquatic Centre Management Committee

It was RESOLVED,

That Mr. Peter Nault be appointed as a Community Representative to the Aquatic Centre Management Committee for a term of one year from June 1, 1987, to May 31, 1988, that Mrs. Bonnie Gordon be reappointed as a University Representative for a second year from June 1, 1987, to May 31, 1988; and that Dr. Robert G. Hindmarch be reappointed as a University Representative for a third and final term from June 1, 1987, to May 31, 1988.

CARRIED

Board Standing Committees

It was RESOLVED,

That the Standing Committees and Executive Committee of the Board of Governors be approved as re-constituted for the period April 2, 1987, to August 31, 1987.

CARRIED