

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Monday, October 5, 1987, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. William L. Sauder, Chairman
Chancellor Leslie R. Peterson
President David W. Strangway
Dr. Patricia Baird
Mr. Peter Brown
Mr. G. H. D. Hobbs
Mr. Robert H. Lee
Mr. George McLaughlin
Mrs. Joy McCusker
Mr. David G. A. McLean
Dr. Sidney Mindess
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 K. D. Srivastava
Members of the Press and the Public Gallery

OPEN SESSION

Chairman of the Board - Remarks

Mr. William L. Sauder was very pleased to report that President David W. Strangway had been awarded the 1987 J. Tuzo Wilson Medal for his outstanding contribution to Canadian geophysics.

President - Remarks

President David W. Strangway noted, with regard to preparations for the fund raising campaign, that the market survey would start within the next few days and a number of Board members would be approached for views and opinions. The President undertook to arrange for the circulation of the latest version of the draft case statement to members of the Board as soon as it was available.

H. R. MacMillan Estate - Allocation

It was RESOLVED,

That the sum of \$14,657.12 from the H. R. MacMillan Estate be and is hereby directed toward the cost of the First Nations House of Learning, it being noted that the House will be set up in Hut 0-4 to be used by the Director of the Native Indian Teacher Education Program and her staff.

CARRIED

Construction Status Report

The construction status report dated September 18, 1987, had been circulated and was received for information.

Academic Committee

Reports and recommendations from Senate

It was RESOLVED,

That, as recommended by Senate, the new awards arising from the Senate meeting of September 16, 1987, be and are hereby approved. (Approved as required under the *University Act*, Sections 36 (i) and 37).

That, as recommended by Senate, the proposal of the Faculty of Arts to establish a Chair in Punjabi Language and Literature and Sikh Studies be approved. (Approved as required under the *University Act*, Sections 36 (i)(o) and 37).

CARRIED

Other Business

Board of Governors' Meeting Dates for 1988

A listing of proposed dates of regular meetings of the Board of Governors for 1988 had been circulated for the Board's information.

February 4, 1988	July 7, 1988
March 3, 1988	October 6, 1988
April 7, 1988	November 3, 1988
May 5, 1988	December 1, 1988
June 2, 1988	

Board of Governors' Reception 1988

It was RESOLVED,

That the Board of Governors' Reception 1988 be held on November 19, 1988.

CARRIED

Board members were reminded of the Board of Governors' reception for 1987 which would be held on Saturday, November 14, 1987, at 3:00 p.m. in the Ballroom of the Faculty Club.

Remembrance Day Service

The Chairman reminded Board members of the Remembrance Day Service which would be held on November 11, 1987, at 10:30 a.m. in the War Memorial Gymnasium.

The public gallery and members of the press left the meeting.