

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of the University of British Columbia was held on Thursday, February 7, 1985, at 2:15 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. David G. A. McLean, Chairman
President K. George Pedersen
Chancellor W. Robert Wyman
Ms. Nancy Bradshaw
Mr. Peter Brown
Mr. Victor Doray
Mr. Don Holubitsky
Mr. Robert H. Lee
Mrs. Joy McCusker
Dr. L. R. Peterson, Q.C.
Mr. William L. Sauder
Dr. Olav Slaymaker
Mr. Richard Stewart

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Vice President A. Bruce Gellatly
Vice President Robert H. T. Smith
Vice President David T. McMillan
Dr. C. B. Bourne, Advisor to the President
Dr. James Dybikowski, Associate Vice President, Faculty Relations
Dr. R.D. Russell, Associate Vice President, Academic
Dr. John Chase, Director of Budget, Planning & Systems Management
Mr. Graham Argyle, Director, Facilities Planning
Dr. Neil R. Risebrough, Associate Vice President, Student Services
Mr. Allen Baxter, Associate Vice President and Treasurer
Mr. James Banham, Information Officer
Members of the Press and the Public Gallery

A message of regret for absence was received from Dr. Patricia Baird and Mr. G.H. D. Hobbs.

OPEN SESSION

REMARKS

Chairman of the Board

The Chairman congratulated Ms. Glenna Chestnutt on being elected President of the Alma Mater Society.

The Chairman advised the Board of the following appointments:

Chancellor W. Robert Wyman had been appointed a Director of Crown Forest Industries Ltd, as well as being asked to Chair a Committee for the Review of the Canada Deposit Insurance Corporation.

Mr. William L. Sauder had been appointed as one of four Chief Executive Officers to operate B.C.Hydro and Power Authority for the interim period while the corporation is looking for a new Chief Executive Officer.

The Chairman congratulated Ms. Nancy Bradshaw and Mr. Don Holubitsky on their election to the Board and wished them well during their terms of office.

The Chairman reported that he had attended a meeting of Chairmen of the Board from all the Western Canadian Universities in Edmonton on January 28, 1985. The Chairman felt that it was a very useful meeting with a good exchange of information between the Chairmen. Mr. McLean had invited the Chairmen to hold the same meeting in Vancouver next year, probably in the month of January.

Mr. McLean indicated that because of the demand for tickets, the Clyne dinner had been moved from the Hotel Vancouver to the Hyatt Regency. The Chairman extended the Board's appreciation to Mr. David T. McMillan for his outstanding work in organizing the dinner and to Mr. Wyman who had spent a great deal of time encouraging support for the dinner.

President K. George Pedersen

The President also congratulated Ms. Nancy Bradshaw and Mr. Don Holubitsky on their election to the Board.

The President said that during his recent trip to Ottawa he had been advised that an overall increase in federal transfer funding coming to the Province of British Columbia in 1985-86 of approximately 7.45 per cent.

The President drew attention to the very generous contribution of funding from Dr. Charles A. McDowell to establish "The Charles A. McDowell Award for Excellence in Research" to be awarded annually to an outstanding young member of the faculty who has demonstrated excellence in pure or applied scientific research.

FINANCE

Undergraduate Society Fee Levies

It was RESOLVED, that, as recommended by the Alma Mater Society, the following changes to student assessed fees which have met all the requirements of the A.M.S. Constitution, be and are hereby approved.

- Pro-rated Summer Student AMS Fee

A levy on summer students of pro-rated AMS fees of \$2.00 per unit; total A.M.S. fees not to exceed \$44.00 per year. However, it is noted that the maximum (in this case \$44.00 a year) will change on September 1, 1985, and probably at intervals thereafter.

- Pool Fee

The \$5.00 pool fee is no longer required effective September 1, 1985.

- Engineering Undergraduate Society Fee

An increase in the Engineering Undergraduate Society Fee to \$18.00 per student per year effective September 1, 1985. The purpose of the increase is to pay back an accrued AMS deficit of \$60,000, and the fee will be reduced at some future time when the debt is fully repaid.

- Levy to educate a refugee

Fifty cents per student per year to educate a refugee commencing September 1, 1985.

CARRIED

Mr. A. Bruce Gellatly asked that the proposal to educate a refugee be approved subject to it being processed through the constitution of the Alma Mater Society.

(Secretary's Note: Approved by the AMS Council since the Board of Governor's Meeting.)

Report from Mr. David T. McMillan

(a) Notable donations for November and December, 1984

(b) Donations in kind to the Museum of Anthropology

The reports on donations were received for information.

Gifts, grants and bequests for specific purposes for the period April 1, 1984; to December 31, 1984

The above report was received for information.

Summary of Estates

Information with respect to the following estates had been circulated and was received for information.

(a) Estate of Julia Aron

(b) Estate of Gustav Anderson

(c) Estate of Edward Joseph Anthony

It was RESOLVED,

- Estate of Julia Aron

That the Chairman of the Board write to the nephew of the late Mrs. Aron, Mr. Morley Koffman, expressing the Board's gratitude for the bequest.

- Estate of Gustav Anderson

That the Chairman of the Board write to Mr. Walter Anderson, the brother of the deceased, expressing the Board's gratitude for the bequest.

CARRIED

PROPERTY

Construction Program Status Report

The construction program status report dated January 23, 1985, had been circulated and was received for information.

REPORTS AND RECOMMENDATIONS FROM SENATE

It was RESOLVED,

That the recommendations from Senate arising out of its meetings held on December 12, 1984, and January 16, 1985, be and are hereby approved subject to the proviso that none of the programs be implemented without formal reference to the President and the formal agreement of 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

OTHER BUSINESS

UBC Thunderbird Winter Sports Centre Management Committee

It was RESOLVED,

That Mr. Rick Noonan be appointed for his first term as the University Representative from February 1, 1985; that Dr. H. Douglas Whittle be appointed for his second term as the University Endowment Lands Representative from February 1, 1985, and, that Mr. Craig Smith be appointed as University Representative to the UBC Thunderbird Winter Sports Centre Management Committee for his third and final term from February 1, 1985.

CARRIED

UBC Health Sciences Centre Hospital Society

It was RESOLVED,

That Dr. W. A. Webber, Dean, Faculty of Medicine be re-appointed as a Board of Governors representative to the Board of Trustees of the UBC Health Sciences Centre Hospital for a term of three years from January 23, 1985; and that Dr. B. E. Riedel continue as a Board of Governors representative to the Board of Trustees of the UBC Health Sciences Centre Hospital until such time as a new Coordinator of Health Sciences has been appointed.

CARRIED

TRIUMF

It was RESOLVED,

That Dr. P. A. Larkin and Mr. Morris Belkin be and are hereby re-appointed to the TRIUMF Board of Management from March 1, 1985, for a term of three years.

CARRIED