

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 11, 1985, at 3:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. David G. A. McLean, Chairman
Dr. Robert H. T. Smith, President *pro tem*
Dr. Patricia Baird
Mr. Peter Brown
Mr. Victor Doray
Ms. Nancy Bradshaw
Mr. G.D.H. Hobbs
Mr. Don Holubitsky
Mr. Robert H. Lee
Mrs. Joy McCusker
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 David T. McMillan
Acting Vice President Daniel R. Birch
Mr. Allen Baxter, Director of Financial Services
Mr. James A. Banham, Information Officer

A message of regret for absence was received from Chancellor W. Robert Wyman and Dr. Leslie R. Peterson.

OPEN SESSION

FINANCE

Notable donations for February, 1985

The report on notable donations for the month of February, 1985, had been circulated and was received for information. The Chairman drew attention to the following donations to the J. V. Clyne Lecture Fund:

Canadian Imperial Bank of Commerce	\$ 3,000
CP Rail	10,000
MacMillan Bloedel Ltd	4,200
Truscan Realty Ltd	3,000

Summary of Estates

The summary report of estates dated March 22, 1985, had been circulated and was received for information.

Estate of Dorothy Blakey Smith

Under the Estate of Dorothy Blakey Smith, the University had been bequeathed approximately \$10,450.00 to be donated to the W. H. Gage Memorial Fund.

It was RESOLVED,

That the Chairman of the Board write to the sister of the deceased (Mr. and) Mrs. A. P. Kent, expressing the Board's gratitude for the bequest.

CARRIED

Estate of Ernest David Wesley Maxwell

The University had been bequeathed the sum of \$2,000 from the Estate of Ernest David Wesley Maxwell to be used for a bursary fund.

It was RESOLVED,

That the Chairman of the Board write to the sister of the deceased, Mrs. Edith Elaine Pearl Maxwell Connolly, expressing the Board's gratitude for the bequest.

CARRIED

Estate of Albert Massey

The University had been bequeathed the lesser of half of the residue of the estate or \$150,000 to be used at the discretion of the Faculty of Medicine for the benefit of needy medical students.

It was RESOLVED,

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

CARRIED

Estate of Helen Ruth Humphrey

A collection of Emily Carr Letters had been bequeathed to the University under the Estate of Helen Ruth Humphrey. It was noted that the Executor has been officially thanked for the letters by Mr. Graham Elliston, Head of the Library Gifts and Exchanges.

PROPERTY

Construction Status Report

The construction status report dated March 20, 1985, had been circulated and was received for information.

REPORTS AND RECOMMENDATIONS FROM SENATE

It was RESOLVED,

That the new awards listed be and are hereby approved. "Approved as required under the University Act, Section 36 (i) and 37).

CARRIED

CORRESPONDENCE

Letter dated March 26. 1985. from Dr. F. S. Chia.

OTHER BUSINESS

President, WCUMBS re trip to Bamfield

Dr. F. S. Chia, President of WCUMBS had invited members of the Board of Governors to the Visitors' Day at Bamfield Marine Station on Tuesday, June 18, 1985. The Chairman asked Board members who wished to attend to respond to Mr. George Bradley, Department of Zoology who is serving as-transportation officer.

Board of Governors' Meeting - May, 1985

It was RESOLVED,

That the May, 1985 meeting of the Board of Governors be held on May 2, 1985, at 2:00 p.m. in the Board and Senate Room.

CARRIED