

## THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, May 2, 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*  
Chancellor W. Robert Wyman  
Dr. Patricia Baird  
Miss Nancy Bradshaw  
Mr. Victor Doray  
Mr. G. H. D. Hobbs  
Mr. Don Holubitsky  
Mr. Robert H. Lee  
Mrs. Joy McCusker  
Dr. L. R. Peterson, Q.C.  
Mr. William L. Sauder  
Mr. Richard Stewart

In Attendance: Mrs. Nina Robinson, Secretary to the Board  
Acting Vice President Dr. D. R. Birch  
Vice President A. Bruce Gellatly  
Vice President David T. McMillan  
Mr. Allen Baxter, Director of Financial Services  
Mr. Graham Argyle, Facilities Planning  
Dr. Neil R. Risebrough, Associate Vice President, Student Services  
Dr. John Chase, Director, Budget Analysis and Planning  
Mr. James Banham, Community Relations  
Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. Peter Brown and Dr. Olav Slaymaker.

### OPEN SESSION

#### FINANCE

##### Notable donations for March, 1985

The report on notable donations for the month of March, 1985, had been circulated and was received for information.

##### Summary of Estates

The summary of estates report dated April 16, 1985, had been circulated and was received for information.

It was RESOLVED,

That the Chairman of the Board write to Mr. J. Ronald Longstaffe, expressing the Board's gratitude for the bequest from his late father, Jack R. Longstaffe.

**CARRIED**

It was RESOLVED,

That the Chairman of the Board write to Mrs. Evelyn Humes, expressing the Board's gratitude for the bequest from her late sister, Margaret Ruth Crawford.

**CARRIED**

Gifts, grants and bequest report for the period April 1, 1984 to March 31, 1985

The above report had been circulated and was received for information.

**PROPERTY**

Construction Status Report

The construction status report dated April 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 meeting held on April 24, 1985, be and are hereby approved in principle subject to the following 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**

Members of the press and public gallery and Mr. James Banham left the meeting.