

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, June 6, 1985, at 2:00 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  
Miss Nancy Bradshaw  
Mr. Peter Brown  
Mr. Victor Doray  
Mr. G. H. D. Hobbs  
Dr. 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  
Acting Vice President Dr. D. R. Birch  
Vice President A. Bruce Gellatly  
Vice President David T. McMillan  
Mr. James Banham, Community Relations  
Mr. Peter Thompson, Community Relations  
Members of the Press and the Public Gallery

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

**OPEN SESSION**

Reports and recommendations arising from the Senate meetings held on May 22, 25 and 27, 1985

Recommendations as a result of the Senate meetings of May 25 and 27, 1985, had been circulated.

The Chairman of the Board read a memorandum dated June 6, 1985, to the President pro tem from Dr. C. B. Bourne, Advisor to the President and Professor of Law with respect to the "jurisdiction over discontinuance of academic programs, units. etc."

The following individuals were invited to make representations to the Board with respect to the discontinuance of programs in the areas indicated.

Ms. Lisa Gow, Dental Hygiene

Dr. Serge Vanry, Dental Hygiene

Mr. Bill Webster, Bachelor of Recreation Education Program.

Following the presentations, the Board moved into Closed Session. After approximately three hours of debate and thoughtful reflection on the concerns expressed, the following recommendations from Senate were passed.

### Senate meeting of May 22, 1985

It was RESOLVED,

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

That, as recommended by Senate, the establishment of the Douglas McK. Brown Chair of Law recommended by the Faculty of Law be and is hereby approved.

### Senate meetings held May 25 and 27, 1985

That the following recommendations from Senate be and are hereby approved as required under the *University Act*, Section 36 (i) and 37.

#### Faculty of Agricultural Sciences

That the undergraduate and graduate program in Agricultural Mechanics be discontinued, and that the Department of Agricultural Mechanics be renamed the Department of Bio-Resource Engineering.

That the Department of Poultry Science and the Department of Animal Science be discontinued as separate Administrative units, and that the faculty, programs and students in the departments be transferred to a new Department of Animal Science.

That the diploma in Agricultural Sciences be discontinued.

#### Faculty of Commerce and Business Administration

That the degree of Licentiate in Accounting be discontinued.

#### Faculty of Dentistry

That the program in Dental Hygiene be discontinued, and that the Provincial Government be urged to make every effort to find another institution within British Columbia to which the program in Dental Hygiene could be transferred.

#### Faculty of Education

That the Bachelor of Recreation Education program be discontinued.

That the Faculty of Education discontinue the offering of content courses in Industrial Education.

That the courses designated as "Communications Media and Technology" be discontinued.

#### Faculty of Graduate Studies

That the Institute of Animal Resources Ecology be discontinued.

**CARRIED**

### **FINANCE**

The following reports had been circulated and were received for information.

- Notable donations for April, 1985
- Summary of UBC Alumni Fund Disbursements for the period December 1, 1984, to May 31, 1985
- Quarterly Investment Performance Report for the quarter ended March 31, 1985
- Summary of estates

## **PROPERTY**

### **Construction Program Status Report**

The construction program status report dated May 22, 1985, had been circulated and was received for information.

## **CORRESPONDENCE**

Letter dated April 26, 1985, from Mr. C. F. Leake,

Branch Manager, Personal Trust Services to Mr. David McLean re Mrs. Aldyen Hamber

In his letter, Mr. Leake expressed appreciation to Mr. McLean for his good wishes on the occasion of Mrs. Hamber's 100th birthday.

## **OTHER BUSINESS**

Appointment of Dr. Morton Low to the Board of Trustees of the UBC Health Sciences Centre Hospital

It was RESOLVED,

That Dr. Morton Low be and is hereby appointed to the Board of Trustees of the UBC Health Sciences Centre Hospital to replace Dr. B. E. Riedel with effect from July 1, 1985, for the remainder of Dr. Riedel's term as set out in Order in Council #908.

**CARRIED**