

## THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, July 4, 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*  
Chancellor W. Robert Wyman  
Dr. Patricia Baird  
Mr. Peter Brown  
Mr. Victor Doray  
Mr. G. H. D. Hobbs  
Dr. Don Holubitsky  
Mr. Robert H. Lee  
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  
Acting Vice President Dr. D. R. Birch  
Vice President A. Bruce Gellatly  
Mr. James Banham, Community Relations  
Members of the Press and the Public Gallery

A message of regret for absence was received from Ms. Nancy Bradshaw and Mrs. Joy McCusker.

### OPEN SESSION

#### REMARKS FROM THE PRESIDENT

Dr. Robert H. T. Smith reported that the dinner he and the Chancellor had attended recently for past presidents of the UBC Alumni Association had been a very successful event.

Dr. Smith indicated for the Board's information that he would be away from Vancouver from July 5 - 26.

#### FINANCE

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

#### PROPERTY

##### Construction Status Report

The construction status report dated June 19, 1985, had been circulated and was received for information.

Mr. A. Bruce Gellatly noted that the project on the pan-abode building for the Botanical Garden would be expanded to include fencing to provide total access control.

## **CORRESPONDENCE**

Letter dated June 18, 1985, from Dr. Robert H. T. Smith and Mr. W. Robert Wyman to The Honourable William Bennett

The letter to the Premier, which conveyed a number of points to the Premier which were raised during the Senate debate on program discontinuance, had been circulated and was received for information.

## **OTHER BUSINESS**

Policies and Procedures

- Guidelines for Postdoctoral Fellows at UBC
- Licenses of Drivers of Vehicles on University Business
- Classification of Research Staff
- Faculty Term Appointments Without Review
- The Committee on Radioisotopes and Radiation Hazards
- Policy Statement on Conflict of Interest

It was RESOLVED,

That, as recommended by Dr. Daniel R. Birch, the following revised policies and procedures be and are hereby approved:

- (1) PeA-10 - Guidelines for Postdoctoral Fellows at UBC
- (2) PeA-12 - Licences of Drivers of Vehicles on University Business
- (3) PeB-10 - Classification of Research Staff
- (4) PeB-27 - Faculty Term Appointments Without Review
- (5) Pr-6 - The Committee on Radioisotopes and Radiation Hazards
- (6) Policy Statement on Conflict of Interest

**CARRIED**

It was noted, for the record, that the word "Normally" would be inserted at the beginning of the second sentence in paragraph one of the policy on "Guidelines for Post-Doctoral Fellows at U.B.C."

Reappointment of Dr. G. G. E. Scudder to Management Council of the Western Canadian Universities Marine Biological Society

It was RESOLVED,

That Dr. G. G. E. Scudder be and is hereby re-appointed to the Management Council of the Western Canadian Universities Marine Biological Society for a period of three years from July 1, 1985.

**CARRIED**

Date of Board of Governors' Reception 1986

It was RESOLVED,

That the Board of Governors' Reception 1986 be held on November 15, 1986.

**CARRIED**

Members of the press and the public gallery left the meeting.