

## THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, October 17, 1985, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. William L. Sauder, Chairman  
Dr. Robert H. T. Smith, President *pro tem*  
Miss Nancy Bradshaw  
Mr. Peter Brown  
Dr. Don Holubitsky  
Mr. Robert H. Lee  
Mrs. Joy McCusker  
Mr. David G. A. McLean  
Dr. L. R. Peterson, Q.C.  
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  
Dr. Neil Risebrough, Associate Vice President, Student Services  
Ms. Mary Flores, Director, Student Housing & Conferences  
Mr. Graham Argyle, Director, Facilities Planning  
Mr. Terry Sumner, Director, Financial Services  
Ms. Glenna Chestnutt, President, AMS  
Members of the Press and the Public Gallery

Messages of regret for absence were received from Dr. Patricia Baird, Mr. G. H. D. Hobbs and Mr. W. Robert Wyman.

### OPEN SESSION

#### **Dr. Robert H. T. Smith- Remarks**

Dr. Robert H. T. Smith advised the Board that National Universities Week would commence on October 19, 1985, with an address by Dr. William Saywell at the Vancouver Institute followed by a very full program of events throughout the week to emphasize the work of the University and its importance to Canadian society.

#### **FINANCE**

##### Canadian Ornamental Plant Foundation Agreement (COPF) - Royalties

It was RESOLVED,

That the royalty agreement approved by the Board of Governors at its meeting of March 7, 1978, whereby revenues would go directly to the Botanical Garden or any other department registering a cultivar with the Canadian Ornamental Plant Foundation, be and is hereby rescinded.

Effective immediately, Canadian Ornamental Plant Foundation royalties will be distributed according to the standard UBC patent policy.

**CARRIED**

### Establishment of a University of British Columbia Athletic Council

A proposal dated October 4, 1985, from Dr. Daniel R. Birch with respect to the establishment of a University of British Columbia Athletic Council had been circulated. Dr. Birch advised that the approach was designed to integrate the budget and operation of interuniversity athletics, intramurals, recreation and sport services programs.

Dr. Birch noted that the Finance Committee, at its meeting earlier in the day, had recommended that the Director of Athletics and Sports Services be added to the Athletic Council as an *ax-officio*, non-voting member.

It was RESOLVED,

That, as outlined in the memorandum dated October 4, 1985, from Dr. Neil R. Risebrough, Associate Vice President, Student Services, the establishment of The University of British Columbia Athletic Council be and is hereby approved, it being noted that the Director of Athletics and Sport Services will be added to the membership of the Athletic Council as an *ex officio* (non-voting) member;

That the budget for the Department of Athletics and Sport Services is hereby approved; and, further

That the Department of Athletics and Sport Services be operated as an ancillary service with an initial subsidy of \$525,000 from operating grant funds. At the end of the fiscal year any balance will be carried forward to be applied to the following year's budget (whether in the reserve account or in specific programs) and any deficit will become a first charge against the following year's budget. It is noted that it is not the intention that the subsidy from the operating grant be further reduced, but the appropriateness of funding levels must be reassessed from time to time.

**CARRIED**

### UBC Thunderbird Winter Sports Centre-Release of funds

It was RESOLVED,

That, as requested by the UBC Thunderbird Winter Sports Centre Management Committee, the remaining reserves held by the UBC Thunderbird Winter Sports Centre Management Committee (approximately \$100,000) be and are hereby released for the completion of renovations underway at the Centre.

**CARRIED**

### Notable donations for June, July and August

A listing of notable donations for the months of June, July and August had been circulated and were received for information.

### Registration for 1985-86 as at close of business September 13, 1985

A report dated September 18, 1985, on registration as at close of business September 13, 1985, showed total student numbers of 24,297.

### Summary of Estates

A summary of bequests to the University from the following estates had been circulated and was received for information.

Robert England	Edward Joseph Anthony
Raymond Horace Hull	Kathleen White Howles
June Gilmore English	Gertrude Hillas Jones
Ruth Lovett Read	James Alexander McColl

It was RESOLVED,

That funds from the following estates be deposited to the President's Endowment Fund:

Estate of Edward Joseph Anthony

Estate of James Alexander McColl

**CARRIED**

#### TRIUMF- Audited Financial Report

The TRIUMF audited financial statements for the fiscal year April 1, 1984 to March 31, 1985 had been circulated and were received for information.

#### The U.B.C. Aquatic Centre Auditor's Report and Financial Statements as at March 31, 1985

The above financial statements had been circulated and were received for information.

#### **PROPERTY**

##### Acadia Family Housing

Dr. Neil Risebrough, Ms. Mary Flores and Mr. Graham Argyle were in attendance during discussion of this item.

When reviewing the documentation with respect to the proposal, the Board requested that the following be added as NOTE #4 to the memorandum dated October 8, 1985, from Mr. A. Bruce Gellatly:

"Should the new family housing project bring about a permanent increase in demand for student daycare, capital funding will be provided to cover the demand by way of a rent surcharge against all units in family housing. Should the development of this family housing proposal require demolition of the two existing Acadia Day Cares, then temporary alternate facilities will be provided by the Student Housing and Conferences Department." October 22, 1985

It was RESOLVED,

That the Board of Governors hereby authorizes the University Administration to:

- seek approval under Section 55 (1) of the University Act to borrow the required funds for the Acadia Family Housing Proposal
- to call tenders, only if and when the required approval and assurance of the loan of funds are received from the Province of British Columbia.

**CARRIED**

##### Faculty Club Addition

The Board reviewed a proposal to build a twelve-bedroom addition to the Faculty Club. It was noted that the Faculty Club would pay all capital development costs and ongoing annual operating costs for the proposed addition, and that the University would not be required to make any contributions to the project. In addition, the Club will provide and pay all costs for operations including salaries and benefits, utilities, maintenance, repairs, furnishings and equipment.

However, the Faculty Club had requested that the University use its good offices to assist the Club in obtaining the necessary capital financing for the project.

It was RESOLVED,

That the Board of Governors hereby approves the Board of Directors of The Faculty Club proceeding with the development of working drawings for a twelve bedroom addition to the Club according to the documentation entitled "A Proposal to Build a 12-Bedroom Addition to the Faculty Club" dated August 12, 1985, and as requested in the letter dated October 7, 1985, from Dr. J. F. Richards on behalf of the Club.

**CARRIED**

#### Construction Program Status Report

The construction program status report dated October 2, 1985 had been circulated and was received for information.

#### **REPORTS AND RECOMMENDATIONS FROM SENATE**

It was RESOLVED,

That the new awards arising out of Senate's meeting of October 9, 1985, be and are hereby approved. (Approved as required under the *University Act*, Section 36 (i) and 37).

That the following recommendations from Senate, arising out of its meeting held on September 11, 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.

That the new awards arising from the Senate meeting of September 11, 1985, be and are hereby approved. (Approved as required under Sections 36 (i) and 37 of the *University Act*).

That, as recommended by Senate, the proposal of the Faculty of Medicine that the name of the Department of Diagnostic Radiology be changed to the Department of Radiology, be approved. (Approved as required under Sections 36 (f)(o) and 37 of the *University Act*).

That, as recommended by Senate, the proposal of the School of Nursing that admission to the First Year of the B.S.N. program be restricted to 80 for the 1985-86 Academic Year be approved. (Approved as required under Sections 36 (o) and 37 and Section 27 (p) of the *University Act*).

**CARRIED**

#### **OTHER BUSINESS**

##### Regular Board of Governors' Meeting Dates for 1986

The following schedule of Board meeting dates for 1986 was adopted.

Thursday, February 6, 1986

Thursday, March 6, 1986

Thursday, April 3, 1986

Friday, May 2, 1986 (Normally out of town Board Meeting)

Thursday, June 5, 1986

Thursday, July 3, 1986

September 1985 (Joint Board/UCBC Meeting - date to be established - normally the middle of the month)

Thursday, October 2, 1986

Thursday, November 6, 1986

Thursday, December 4, 1986

All meetings will commence at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Meetings of the Standing Committees of the Board will be held as follows:

Wednesday prior to Thursday Board Meeting

Property Committee - 4:00 p.m., Social Suite

Thursday - Day of Board Meeting

Finance Committee - 10:00 a.m., Social Suite

Academic Committee - 12:00 Noon, Social Suite (Luncheon Meeting)

Recipients of The Jacob Biely Faculty Research Prize and The Charles A. McDowell Research Prize

The Board was pleased to note that the above research prizes had been awarded to the following:

The Jacob Biely Faculty Research Prize - Dr. J. H. McNeill, Pharmaceutical Sciences

The Charles A. McDowell Research Prize - Dr. D. R. Brooks, Zoology

Installation of Dr. David W. Strangway on December 3, 1985, at 2:15 p.m. in the War Memorial Gymnasium

The Board was advised that the installation of Dr. David William Strangway as President would take place on December 3, 1985, at 2:15 p.m. in the War Memorial Gymnasium.

Board of Governors' Reception

Board members were reminded of the Board of Governors' Reception which would be held on November 16, 1985, from 3:00 to 5:00 o'clock in the Ballroom of the Faculty Club.