

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, December 5, 1985, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. William L. Sauder, Chairman
Chancellor W. Robert Wyman
President David W. Strangway
Dr. Patricia Baird
Miss Nancy Bradshaw
Mr. G. H. D. Hobbs
Dr. Don Holubitsky
Mr. Robert H. Lee
Mrs. Joy McCusker
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
Dr. Peter A. Larkin, Associate Vice President, Research
Mr. C. S. Hopkins, Sutton Braidwood
Mr. Dan Spinner, Executive Director, Alumni Association
Mr. Graham Argyle, Director, Facilities Planning
Ms. Margaret Nevin, Director, Community Relations
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, Mr. David G. A. McLean and Dr. L. R. Peterson, Q.C.

OPEN SESSION

Remarks - Chairman of the Board

Mr. William L. Sauder extended a warm welcome to President David W. Strangway at his first meeting as a member of the Board. The Chairman also welcomed Mr. George McLaughlin and expressed the hope that Mr. McLaughlin would find his term of office on the Board an enjoyable and rewarding experience. It was noted that Mr. McLaughlin would hold office until January 31, 1987.

The Chairman of the Board recommended that the following appointments be made to Board standing committees.

It was RESOLVED,

That Mr. George McLaughlin be and is hereby appointed to the Finance Committee of the Board of Governors for the period December 5, 1985, to August 31, 1986.

CARRIED

That Mr. David G. A. McLean be and is hereby appointed to the Property Committee of the Board of Governors for the period December 5, 1985, to August 31, 1986.

CARRIED

Dr. Walter Charles Koerner named Outstanding Senior Citizen of the Year

The Board was delighted to learn that Dr. Walter C. Koerner had received the Outstanding Senior Citizen of the Year Award. The award is given to a Canadian citizen resident, 65 years or older, who has made a distinguished voluntary contribution to the community.

The Board requested that the Chairman write to Dr. Koerner expressing the Board's sincere congratulations.

Remarks - President

The President indicated that he would be commencing a series of meetings with deans, department heads, members of faculty and others, in an attempt to gain a sense of the issues and concerns facing the university community.

The President made reference to the recent conference in Victoria between the Universities Council of British Columbia and the Boards of Governors of the province's universities which dealt primarily with planning for the university system in British Columbia. He felt that it was a very interesting and constructive day in terms of the various views and perspectives that were brought forward.

The President advised the Board that he was committed to try to develop, by the end of the current academic year, a strategic planning statement for The University of British Columbia. The President felt it was extremely important that the university community have a role in the development of this statement.

The President reported that the Budget Planning and Systems Management department had completed a study of student/faculty ratios by department at comparable Canadian universities, and he undertook to arrange for the report to be circulated to the Board. The President noted that even according to the 1983-84 data, UBC was less generously staffed than the University of Alberta and a little more generously staffed than others in the comparison group. When adjustments are made for the reduction of 146 faculty positions resulting from retrenchment decisions since 1983-84, UBC would need to add a number of faculty members to achieve the same student/faculty ratios as the University of Alberta (for comparable departments). The differences between UBC and the rest of the comparison group are insignificant.

PROPERTY

Construction Status Report

The construction status report dated November 20, 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 November 14, 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 November 14, 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 recommendations of Senate with respect to new course, course and program changes and curriculum proposals, with the exception of proposed changes to the Business Education Concentration and Major, for the following faculties, be and are hereby approved:

Faculties of Arts, Dentistry, Education and Medicine

CARRIED

OTHER BUSINESS

Appointments to Committees

University Athletic Council

It was RESOLVED,

That the following be and are hereby appointed to the University Athletic Council with effect from January 1, 1986, for the terms indicated.

Dr. Charles E. Slonecker	Head, Department of Anatomy	Term - Three years
Dr. Thelma S. Cook	Faculty of Education	Two years
Dr. W. Robert Morford	Director, School of Physical, Education and Recreation	Three years
Dr. C. V. Finnegan	Department of Zoology	Two years
Mrs. May Brown	Alderman, City of Vancouver	Three years

Alumni

Mrs. Diana Lam, B.A. (Economics) 1956	Two years
Mr. Richard P. Gibbons, LL.B. 1967	Three years

CARRIED

UBC Health Sciences Centre Hospital Society

It was RESOLVED,

That Mr. Alan F. Pierce be and is hereby re-appointed as a Board of Governors representative to the UBC Health Sciences Centre Hospital Society for a term of three years i.e. from January 23, 1986, to January 22, 1989.

CARRIED

B.C. Medical Service Foundation

It was RESOLVED,

That Dr. Patricia Baird be and is hereby appointed as the representative of the Board of Governors to the B.C. Medical Services Foundation for the period January 1, 1986, to December 31, 1990.

CARRIED

President's Report (Report from President *pro tem*)

It was RESOLVED,

That the report of the President pro tem., submitted as required under Section 59 (1) of the *University Act* 1979, be and is hereby received for information.

CARRIED

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