

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, April 3, 1986, 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 Claudia Gilmartin
Dr. Don Holubitsky
Mr. Robert H. Lee
Mrs. Joy McCusker
Mr. George McLaughlin
Dr. L. R. Peterson, Q.C.
Dr. Olav Slaymaker
Mr. Richard Stewart

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Vice President Dr. D. R. Birch
Vice-President Bruce Gellatly
Dr. Neil R. Risebrough
Mrs. Mary Flores
Dean P. A. Luezl
Dean R. W. Kennedy
Dr. K. D. Srivastava
Dr. J. D. Varah
Mr. Phil Bennett
Mr. Dan Spinner
Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. Peter Brown, Mr. G.H.D. Hobbs and Mr. David G.A. McLean.

OPEN SESSION

Finance

Department of Student Housing and Conferences - Budget 1986-87 Single and married accommodation - Revision of rates and other levies for 1986-87

Dr. Neil R. Risebrough and Mrs. Mary Floors were in attendance during discussion of this item.

It was RESOLVED,

That the Department of Student Housing and Conferences Budget 1986-87 be and is hereby approved.

That the Housing Services Budget and Residence Rates for 1986-87 be and are hereby approved.

CARRIED

Graduate Student Association - Proposed change in fee structure

It was RESOLVED,

That, beginning with the Winter Session 1986-87, the Graduate Student Society Fee be and is hereby set at \$25.00 per year and the fees collected shall be used to:

- a. provide operating revenue for the Graduate Student Centre.
- b. retire the operating debt of the Centre at the rate of \$20,000 per year.

That Graduate Students enrolled in courses given entirely off campus will be exempt from the Graduate Student Society fee.

That Graduate Students enrolled in Summer Session will be assessed a Graduate Student Society fee of \$8.00.

That, beginning with the Winter Session 1986-87, the Graduate Student Centre Debt Retirement fee of \$12.00, which was imposed by the Board of Governors in 1985, be removed.

CARRIED

In passing the above resolution, the Board requested that the Secretary to the Board suggest Mr. Phil Bennett, Graduate Student Society that it would be helpful if future proposed changes to the Graduate Student Society fee structure were discussed by the Graduate Student Society with appropriate members of the University's senior administration before they are put to a referendum.

Major Donations Report

A report on major donations for the period January 14, 1986, to March 15, 1986, had been circulated and were received for information.

The following action was taken by the Board regarding bequests to the University.

It was RESOLVED,

That the amount of \$20,000 from the Estate of Arthur Clark Johnson be deposited to the "Flying Officer Reverend George Robert Pringle Memorial Bursary Fund", and that the Chairman of the Board write to the widow, Mrs. Dorothy J. Johnson, expressing the Board's gratitude.

That the funds from the estate of Elsie Beth Brake be directed to the Faculty of Medicine Research Coordinating Committee.

CARRIED

Property

Construction Status Report

The construction status report dated March 1986, had been circulated and was received for information.

Academic Committee

Reports and Recommendations from Senate

It was RESOLVED,

That, as recommended by Senate new awards arising from the Senate meeting of March 19, 1986, be and are hereby approved. (Approved as required under the University Act, Sections 36 (i) and 37) .

That the following recommendations from Senate arising out of its meeting held on March 19, 1986, 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, as recommended by Senate and the Faculty of Arts, the designation of the Department of Justice be and is hereby changed to the School of Music. (Approved as required under the *University Act*, Sections 36 (f) (o) and 37).

That, as recommended by Senate, the proposal of the Faculty of Education to restrict enrollment in the First, Second and Third Year of the B. Ed. (Special Education) in 1986-87 be and is hereby approved. (Approved as required under the *University Act*, Sections 36 (o) and 37 and Section 27 (p).

CARRIED

Correspondence received for information: letters dated February 27 and March 12, 1986, from The Honourable Russell G. Fraser

Other Business

Board appointments to Aquatic Centre Management Committee

It was RESOLVED,

That Mrs. Bonnie Gordon be appointed as a University Representative to the Aquatic Centre Management Committee for a term of one year from June 1, 1986, to May 31, 1987; that Dr. Robert G. Hindmarch be reappointed as a University Representative for a second year from July 1, 1986, May 31, 1987; and that Mr. Paul Bullen be reappointed as a Community Representative for a third and final term from June 1, 1986 to May 31, 1987.

CARRIED

Spring Congregation 1986 – Reminder A reminder regarding Spring Congregation 1986 had been circulated for the Board's information.

Date of May, 1986 Board Meeting It was agreed that the date of the May ,1986 Board meeting would be changed from May 2nd to May 1st.

Presentations re UBC Centres of Excellence

Presentations were made to the Board as follows regarding UBC Centres of Excellence:

1. Dean Peter A. LuszLiq on International Business
2. Dr. J. D. Varah and Dr. K. D. Srivastava on the Centre for Integrated Computer Systems Research
3. Dean Robert W. Kennedy on Forestry

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