

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 5, 1986, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. William L. Sauder, Chairman
President David W. Strangway
Mr. Peter Brown
Miss Claudia Gilmartin
Mr. G. H. D. Hobbs
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 D. R. Birch
Vice President A. Bruce Gellatly
Vice President P. A. Larkin
Members of the Press and the Public Gallery

A message of regret for absence was received from Chancellor W. Robert Wyman, Dr. Patricia Baird and Mr. David G. A. McLean.

OPEN SESSION

REMARKS - President David W. Strangway

Dr. David W. Strangway was pleased to announce that the University would be hosting a Shad Valley Program during the period June 22nd to July 20, 1986, whereby outstanding high school students are brought to the campus to attend a series of seminars and lectures which will give them an intensive, hands-on exposure to significant research, new technologies or professional skills.

FINANCE

Medical Coverage for International Students - Approval of Insurance Plan

It was RESOLVED,

That the proposal from Great West Life Assurance Company to provide a compulsory comprehensive medical/hospital/extended health insurance plan for international students be and is hereby accepted for implementation on July 1, 1986.

CARRIED

War Memorial Gym Fund - Proposed Disbursements

It was RESOLVED,

That the War Memorial Gymnasium Fund Advisory Committee be and is hereby authorized to expend a sum not to exceed \$30,000 from the War Memorial Gym Fund for the purpose of renovating and upgrading the War Memorial Gym Weight Room.

CARRIED

Major Donations Report

Reports on major donations for the following periods were circulated for the Board's information.

- April 1, 1986 to May 15, 1986
- October 15, 1985 - November 14, 1985
- November 15, 1985 - December 14, 1985
- December 15, 1985 - January 14, 1986

At the Finance Committee meeting earlier in the day several suggestions had been made regarding the format of the major donations report. The Committee felt it would be helpful if endowment amounts shown could indicate if it is a new gift for the capital principal of an endowment or whether it is cash flow arising from an existing endowment fund. The Committee also suggested that year-to-date totals by these categories as well as year-to-date comparisons from the previous year and current year be shown. In addition, the Committee suggested that it would be helpful to isolate and show what is clearly new money coming out of current development activities as opposed to what is arising through a series of previously committed payments.

Biannual Summary of UBC Alumni Fund Disbursements

A summary of grants approved from the UBC Alumni Fund for the period April 1, 1985 to March 31, 1986, had been circulated and was received for information.

PROPERTY

Construction Program Status Report

The construction program status report dated May 21, 1986, had been circulated and was received for information.

REPORTS AND RECOMMENDATIONS FROM SENATE

It was RESOLVED,

That, as recommended by Senate, the new awards arising from the Senate meeting of May 21, 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 May 21, 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, the curriculum proposals recommended by the Faculty of Arts be and are hereby approved. (Approved as required under the University Act, Section 36 (f)(i)(o) and 37).

That, as recommended by Senate, the establishment of the Advisory Council Chair in Management Science recommended by the Faculty of Commerce and Business Administration be and is hereby approved. (Approved as required under Sections 36 (i)(o) and 37 of the University Act).

That, as recommended by Senate, the discontinuance of the Departments of Oral Biology, Oral Medicine, Oral and Maxillofacial Surgery, Orthodontics, Preventive and Community Dentistry, Restorative Dentistry, and the establishment of the Departments of Oral Biology, Clinical Dental Sciences and oral Medical and Surgical Sciences as recommended by the Faculty of Dentistry be and is hereby approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act*.)

That, as recommended by Senate, the revisions to the Teacher Education Program recommended by the Faculty of Education, with the exception of the following items: (see page 5 of the submission) be and are hereby approved.

- No discrimination is made with respect to age, gender, ethnicity, religion, marital status, or economic status of the applicant.
- Preference is given to well-qualified British Columbia residents.
- Admission must, of necessity, be restricted to those who, in the judgement of the Committee, are best qualified to meet the mental and physical demands of the curriculum, and most likely to complete successfully the full program of study.

(Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act*).

That, as recommended by Senate, curriculum proposals recommended by the Faculty of Graduate Studies be and are hereby approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the University Act).

CARRIED

OTHER BUSINESS

Board Meeting Scheduled for October 2, 1986

It was RESOLVED,

That the meeting of the Board of Governors presently scheduled for October 2, 1986, be re-scheduled to October 9, 1986.

CARRIED

TRIUMF Board of Management - Appointment

It was RESOLVED,

That Dr. John B. Warren be and is hereby appointed to the TRIUMF Board of Management (to replace Dr. K. Erdman) for a term of three years from July 1, 1986.

CARRIED