

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Friday, August 1, 1986, at 10:00 a.m. in the Board and Senate Room of the Old Administration Bldg.

Present: Chancellor W. Robert Wyman, Acting Chairman
President David W. Strangway
Dr. Patricia Baird
Mr. Peter Brown
Miss Claudia Gilmartin
Mr. G. H. D. Hobbs
Dr. Don Holubitsky
Mr. George McLaughlin
Mr. David G. A. McLean
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 Peter A. Larkin
Dr. A. J. McClean, Associate Vice President, Academic
Mr. A. G. Fowler, Director, Computing Centre; for part of the meeting
Members of the Press and the Public Gallery

Messages of regret for absence were received from Mr. Robert H. Lee, Mrs. Joy McCusker, Dr. Leslie R. Peterson and Mr. William Sauder.

OPEN SESSION

Remarks - President David W. Strangway

The President reported that the Supreme Court of British Columbia had ruled that UBC's mandatory retirement policy at age 65 is valid and does not contravene the federal Charter of Rights and Freedoms. However, it was possible that the judgment would be appealed.

Dr. Strangway indicated that Mr. E. R. Peck, Compensation Stabilization Commissioner, had approved the Subsidiary Agreement for professorial staff in the Faculty of Commerce and Business Administration.

The President advised the Board that a university-wide Open House was being planned for March 1987.

FINANCE

Major Donations Report

Major donations reports for the following periods have been circulated and were received for information.

- May 16 - June 13, 1986
- June 14 - July 11, 1986

PROPERTY

Construction Status Report

The construction status report dated July 23, 1986, had been circulated and was received for information.

OTHER BUSINESS

Board of Governors' Reception 1987

It was RESOLVED,

That the Board of Governors' Reception 1987 be held on Saturday' November 14, 1987.

CARRIED

Regular Board of Governors' Meeting Dates for 1987

A schedule of regular Board of Governors' meeting dates for 1987 had been circulated and was received for information.