

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 9, 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
Mr. Peter Brown
Miss Claudia Gilmartin
Mr. G. H. D. Hobbs
Dr. Don Holubitsky
Mr. Robert H. Lee
Mrs. Joy McCusker
Mr. David G. A. McLean
Dr. Olav Slaymaker

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Vice President D. R. Birch
Vice President A. Bruce Gellatly
Vice President Peter A. Larkin
Associate Vice President A. J. McClean
Mr. Terry Sumner
Miss Terry Serson
Mr. James Banham
Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. George McLaughlin, Dr. Leslie R. Peterson, Q.C., and Mr. Richard Stewart.

OPEN SESSION

President David W. Strangway - Remarks

President David W. Strangway advised that a new style and format had been adopted for UBC Reports, and he invited comments from Board members.

The President indicated that he would be using a different approach in developing the President's Report than had been used in the past. He proposed to produce, two or three times a year, an in depth report on the history, background and issues facing a particular unit within the University. The first report dealing with the University Library was nearly complete.

REPORTS FROM BOARD STANDING COMMITTEES

Finance and Property

Major Donations Report

A memorandum dated September 29, 1986, from Mr. Dan Spinner containing responses to the suggestions made by the Finance Committee regarding the format of the Major Donations Report was received for information. The Board also received Major Donations Reports for the following periods:

July 12 - August 15, 1986

August 16 - September 12, 1986

The following resolutions were passed with respect to estates:

Estate of Stewart-Mary Arbuckle

It is noted that the Estate provides that, upon the death of Kay Perry, mother of the Deceased, U.B.C. will receive one-third of the residual estate to establish a yearly bursary to an undergraduate student in the Faculty of Medicine who has demonstrable need.

It is RESOLVED that the Dean of the Faculty of Medicine be advised at the appropriate time.

CARRIED

Estate of Vera Harriet Lewis

RESOLVED that a bursary be created in the name of Thomas William Lewis and that the Director of Student Awards select the recipient(s).

CARRIED

Estate of Dennis Michael Churchill

RESOLVED that the proceeds be deposited to the President's Endowment Fund when received.

CARRIED

Audited Financial Statements

RESOLVED that the audited financial statements for TRIUMF and for the U.B.C. Aquatic Centre for the year ended March 31, 1986, be received for information.

CARRIED

Parking Meter Collections

Mr. Hobbs observed that collections from UBC parking meters seem to be placed into an open box. He felt that there should be a mechanism whereby the coins are taken from the box in a sealed container. Mr. Gellatly agreed to investigate the matter.

Construction Status Report

The Construction Status Report dated September 26, 1986, had been circulated and was received for information.

Mr. Robert Lee indicated that the question of whether improved sprinkler systems in University buildings would effect a significant decrease in insurance premiums was being investigated.

Academic Committee

Reports and Recommendations from Senate - New Awards

RESOLVED, That, as recommended by Senate, the new awards arising from the Senate meeting of September 10, 1986, be and are hereby approved. (Approved as required under the *University Act*, Sections 36 (i) and 37).

CARRIED

OTHER BUSINESS

Reminders of Upcoming Events

Board members were reminded of the following upcoming events:

October 20, 1986 - "Meet the Brass Night" (AMS)

November 11, 1986 - Remembrance Day Service

November 15, 1986 - Board of Governors' Reception

December 8, 1986 - Dinner with SFU Board

Change in date of Board meeting scheduled for November 6, 1986

It was agreed that the meeting of the Board scheduled for November 6, 1986 would be cancelled.

Appointments

TRIUMF Board of Management

It was RESOLVED,

That Mr. Denzil Doyle, President, Doyletech Corp., be and is hereby appointed as a University representative to the TRIUMF Board of Management to replace Mr. Morris Belkin for a period of three years from October 9, 1986.

CARRIED

The University of British Columbia Pension Plan for Members of the Academic and Administrative Executive Staff

It was RESOLVED,

That Mrs. Joy McCusker be and is hereby appointed by the Board of Governors as a Trustee of the UBC Pension Plan for Academic and Administrative Executive Staff to replace Mr. Robert H. Lee.

CARRIED

TRIUMF - KAON Factory

Dr. Peter A. Larkin gave a brief progress report concerning the proposal from TRIUMF for a KAON Factory. The proposal had been reviewed by a joint committee of the National Research Council and the National Science and Engineering Research Council. The two Councils were impressed with the science, and thought it would be a wonderful thing for Canada, if Canada could afford it. It is seen by the review committee that there are a number of projects in Canada that might be funded for the same amount of money required to fund the KAON Factory. Dr. Erich Vogt, Director of TRIUMF, and Dr. Bruce Clayman, Dean, Faculty of Graduate Studies at SFU, had made a strong presentation to NRC on the proposal, and Dr. Larkin and Dr. Vogt hoped to make a presentation to NSERC at its meeting in January 1987.

Funding for University Patents and Patent Search Service

Dr. Larkin was pleased to report that, under the Provincial Government's University/Industry Liaison funding scheme, the three public Universities have access to \$250,000 per year to pay patent charges on the basis that they will pay 25% and receive 75% from the \$250,000 fund. Dr. Larkin estimated that this will save the University about \$75,000 in 1986.

Under the same agreement, the University has received just over \$600,000 to establish a new service in the University Library to search out patent information. Dr. Larkin indicated that a primary source of patent information would be databases that provide basic information on the more than four million patents issued by the U.S. Patent Office and more than a million issued by the Canadian Patent Office.

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