

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 4, 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
Mr. George McLaughlin
Mrs. Joy McCusker
Mr. David G.A. McLean
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 Peter A. Larkin
Dr. K.D. Srivastava
Dr. Sidney Mindess
Mr. James Anderson
Mr. Graham Argyle
Mrs. Grace Gordon-Collins
Mr. Don Nicholson
Mr. Simon Seshadri
Miss Jo Moss
Members of the Press and the Public Gallery

Messages of regret for absence were received from Mr. Peter Brown and Mr. G. H. D. Hobbs.

OPEN SESSION

Congratulations to Dr. Patricia Baird and Dr. Sidney Mindess

It was noted that Dr. Patricia Baird had been re-elected and Dr. Sidney Mindess had been elected to serve as members of the Board for a three year term commencing February 1, 1987.

The Chairman expressed heartiest congratulations to Drs. Baird and Mindess on behalf of his Board colleagues.

The Chairman welcomed Dr. K. D. Srivastava, who had been appointed Vice President Student and Academic Services with effect from January 1, 1987, to the Board meeting.

Dr. Strangway drew attention to the change of title for Dr. Daniel R. Birch to Vice President Academic and Provost. This was in specific recognition of the fact that Dr Birch C the senior academic officer.

Dr. Strangway was pleased to report that the University's soccer and football teams had done extremely well recently. The soccer team won the CIAU national championship and the football team won the Vanier Cup.

Dr. Strangway indicated that the winners of the Killam Research Prizes had been announced in a recent issue of UBC Reports. Dr. Strangway said that the winners represented outstanding achievements in their fields of endeavour and were to be congratulated for the reputations that they have established.

Dr. Strangway reported that a meeting had been arranged early next week with heads of colleges in British Columbia to talk about issues of common concern and interests.

The President advised Board members that the Library Report was now complete and on its way to the printers. He expected that the report would be distributed to Board members early in January 1987.

The President and the Chancellor had met with the new Minister of Continuing Education and Job Training, The Honourable Stanley Hagen, to talk about common interests. The President felt it was a very useful and interesting session. Subsequently, the Presidents of the three public universities had met with the new Minister and that was also a very useful occasion. The name that had been selected for the Ministry "Continuing Education and Job Training" was discussed, and ministry representatives were made aware of the concerns of the universities on that issue.

The President had met throughout the Fall with most of the deputy ministers and he found it a very useful exercise to discuss common concerns and perceptions. A new Deputy Minister of Continuing Education and Job Training had been appointed, and the President planned to meet with her in the near future.

President David W. Strangway advised Board members that, as of January 1, 1987, the University would be adopting a "No Smoking" policy similar to that adopted recently by the City of Vancouver. The President indicated that supportive comments in favour of the policy had been received from across campus, and he had received a unanimous motion of support from the heads of the health sciences departments.

Report on Federal/Provincial Funding of Post-Secondary Education and Research

Dr. P. A. Larkin and Dr. Sidney Mindess were in attendance to give a presentation on this item.

In introducing the presentation, the President asked that a graph prepared by Budget, Planning & Systems Management, showing a comparison of service unit expenditures for health and education in B.C. updated to 1985-86 be circulated to members of the Board. In addition, a table showing General Purpose Operating Grants and Research Awards for UBC, SFU and UVIC for the period 1976-77 to 1985-86 was circulated.

A "Discussion Paper on Federal/Provincial Funding of Post-Secondary Education and Research" had been provided to Board members in advance of the meeting. It was noted that the funding of post-secondary education is a shared responsibility of the federal and provincial governments. The federal contribution comes through what are commonly referred to as EPF (Established Program Financing) arrangements and through support from the national granting councils for research at universities. Until 1983, the division of payments was 67.9% to health and 32.1% to education. Subsequently, following the passage of Bill C12, the proportions of EPF going to health and education were altered from 67.9:32.1 to 71.3:28.7.

Dr. Larkin gave a slide presentation and outlined the difficulties that had arisen with respect to transfers of funds from the federal government for the post-secondary system. He indicated that several recent reports had recommended modification of the method of providing federal support to post-secondary education.

Dr. Larkin observed that the renegotiation, and simplification, of federal/provincial arrangements was timely. He felt that education funding should be dissociated from health funding, and that an element of the funding formula should recognize the indirect costs of research.

The Chairman thanked Dr. Larkin and Dr. Mindess for an excellent presentation.

FINANCE AND PROPERTY COMMITTEE

Major Donations Report

Major donations reports for the period September 13, 1986, to October 10, 1986, and October 11, 1986, to November 14, 1986, had been circulated and were received for information.

It was RESOLVED,

- Estate of John Neil McLeod

That the Faculty of Medicine in consultation with the Awards Office select the recipients of the scholarship.

- Estate of James Walls Hay

That the Faculty of Medicine select the recipients in consultation with the Director of Awards and Financial Aid.

- Estate of Peter John Street

That the notice of the residuary bequest be received for information; and that the Head of the Department of Geological Sciences be advised.

CARRIED

Construction Status Report

Construction status reports dated October 29, 1986, and November 19, 1986, had been circulated and were received for information.

Attention was drawn to correspondence concerning a proposed emergency heliport landing facility close to the UBC Health Sciences Centre Hospital. Mr. Stewart advised the Board that the Finance and Property Committee had requested that Mr. A. Bruce Gellatly investigate the need for the facility, frequency of use, location, etc., and report back to the Committee in due course.

UBC Alumni Fund Grants - Semiannual Summary

A summary of 1986-87 grants approved by the UBC Alumni Fund Allocations Committee for the period April 1 - October 31, 1986, had been circulated and was received for information.

Financial Statements for the year ended March 31, 1986

Financial statements as at March 31, 1986, published in accordance with the Financial Information Act, Chapter 131, Statutes of British Columbia, had been circulated and were received for information.

ACADEMIC COMMITTEE

Reports and recommendations from Senate

It was RESOLVED,

That, as recommended by Senate, the new awards arising from the Senate meeting of October 15, 1986, be and are hereby approved. (Approved as required under the *University Act*, Sections 36 (i) and 37).

That, as recommended by Senate, the new awards arising from the Senate meeting of November 12, 1986, be approved. (Approved as required under the *University Act*, Sections 36 (i) and 37).

That, as recommended by Senate, the following recommendations be 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, course changes recommended by the Faculty of Commerce and Business Administration be approved. (Approved as required under the *University Act*, Section 36 (f)(o) and 37).

That, as recommended by Senate, new courses (with the exception of PAED 452 and PATH 437), and course and calendar changes recommended by the Faculty of Medicine be approved. (Approved as required under the *University Act*, Sections 36 (f)(i)(o) and 37).

That, as recommended by Senate, the establishment of the Canada/Korea Chair in Korean Studies recommended by the Faculty of Arts be approved. (Approved as required under the *University Act*, Sections 36 (i)(o) and 37).

CARRIED

CORRESPONDENCE

Letter dated October 1986 from Garde B. Gardom, Q.C., Minister, Intergovernmental Relations

Mr. Gardom's letter, wishing the Board a Merry Christmas and a happy, healthy and rewarding 1987, had been circulated and was received information.

OTHER BUSINESS

Banff School of Advanced Management - Re-appointment of Dr. Fred Siller for one year to December 31, 1987.

It was RESOLVED,

That Dr. Fred Siller be and is hereby reappointed as the University representative to the Banff School of Advanced Management for the period January 1, 1987 to December 31, 1987.

CARRIED

Consent to use of the name "Auxiliary to the UBC Health Sciences Centre Hospital

It was RESOLVED,

That the Board of Governors hereby consents to the use of the name "Auxiliary" to the UBC Health Sciences Centre Hospital.

CARRIED

U.B.C. Press in the Mid-1980's

A report on The University of British Columbia Press had been circulated and was received for information.

In addition, a display of press titles was on exhibit in the Board and Senate Room

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