

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Tuesday, January 19, 1988, at 2:30 p.m. in the Board and Senate Room of the Old Administration Building.

Chancellor Leslie R. Peterson, C
Acting Chairman
President David W. Strangway
Mr. Kenneth M. Bagshaw, Q.C.
Dr. Patricia Baird
Mr. Ronald H. Granholm
Mr. Arthur S. Hara
Mrs. Janet W. Ketcham
Mr. Robert H. Lee
Dr. Sidney Mindess
Mr. George McLaughlin
Mr. Richard I. Nelson
Mr. Simon Seshadri
Mr. Doug Stewart
Mr. W. Robert Wyman

Present :

In Attendance:

Mrs. Nina Robinson,
Secretary to the Board
Vice President D. R.
Birch
Vice President A.
Bruce Gellatly
Vice President K. D.

OPEN SESSION

Chancellor Leslie R. Peterson extended a special welcome to the new members of the Board as well as to Mr. Peter Brown and Mr. Robert Lee, who had been re-appointed to the Board.

It was noted, for the record, that the following had been appointed by the Lieutenant Governor in Council for a three-year term from December 17, 1987.

Mr. Kenneth Bagshaw
Arthur Hara
Mr. Richard Nelson

Mr. Robert Wyman
Mrs. Janet Ketcham
Mr. Ronald Granholm

Messrs. Brown and Lee had been re-appointed until March 31, 1990.

President David W. Strangway - Remarks

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President David W. Strangway advised that The University of British Columbia Foundation had been established and the first three members of the Board of the Foundation had been identified i.e. Dr. Robert W. Wyman as Chairman and Mr. Peter Brown and Mr. Robert Lee as members. The President indicated that there were still two additional members of the Foundation to be appointed by the Provincial Government.

The President indicated that the Employment Equity document had been signed by the University following extensive consultation within the University. The Employment Equity document was a request from the Federal Government which instructs all organizations or institutions participating in contracts (with the Federal Government) of \$200,000 or more and has one hundred or more employees that it must participate in the principles on employment equity. The signing of this document commits the University to the creation of an Employment Equity Officer position.

Reports from Board Standing Committees

Finance and Property

Major Donations Report

The major donations report for the period November 16 to December 15, 1987, had been circulated and was received for information.

Projects Status Report

The projects status report dated January 12, 1988, had been circulated and was received for information.

Academic Committee

Reports and recommendations from Senate

It was RESOLVED,

That the recommendations from Senate arising out of its meeting held on December 16, 1987, with respect to new awards and curriculum proposals be and are hereby approved.

That, as recommended by Senate, the following research chairs be approved:

NSERC Industrial Research Chairs in Process Control Engineering NSERC Industrial Research Chair in Industrial Automation in the Fish Processing Industry Industrial Research Chair in Hydrometallurgy NSERC Chair in Forest Policy NSERC Chair in Forest Genetics NSERC Chair in Wood Preservation

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