

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, March 3, 1988, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present:

Mr. Peter Brown, Chairman  
Chancellor Leslie R.  
Peterson, Q.C.  
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  
Mr. J. Geoffrey Lyster  
Dr. Sidney Mindess  
Mr. George McLaughlin  
Mr. Richard I. Nelson  
Mr. Robert L. Seeman  
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Secretary to the Board  
Vice President D. R.  
Birch  
Vice President A.  
Bruce Gellatly  
Vice President Peter A.  
Larkin  
Vice President K. D.  
Srivastava  
Mr. Graham Argyle

OPEN SESSION

Chairman of the Board - Remarks

The Chairman of the Board welcomed Mr. J. Geoffrey Lyster and Mr. Robert L. Seeman who had been elected by the students to serve on the Board of Governors for a one-year term commencing February 1, 1988.

Finance and Property

Major Donations Report

Major donations reports for the periods December 16, 1987, to January 15, 1988, and January 16 to February 15, 1988, had been circulated and were received for information.

Projects Status Report

The projects status report dated February 18, 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 January 20, 1988, with respect to curriculum proposals be and are hereby approved.

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

Agricultural Sciences - B.Sc. program in Aquacultural  
Science

Graduate Studies - abolish the M.Sc. program in Psychiatry

Medicine - revisions to the lengths of the four academic  
years in the undergraduate medical curriculum

It is noted that, where applicable, the recommendations from Senate are approved in principle, subject to the 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 the recommendations from Senate arising out of its meeting held on February 17, 1988, with respect to prizes, scholarships and bursaries listed be approved.

Procedure Governing Admission of  
International Undergraduate Students

The final report dated January 1988 to the President's Task Force on Liaison, Recruiting and Admissions from the International Student Subcommittee had been circulated and was received for information.