

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Tuesday, March 29, 1988, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Chancellor Leslie R. Peterson, Q.C.,
Acting Chairman
President David W. Strangway
Mr. Kenneth M. Bagshaw, Q.C.
Dr. Patricia Baird
Mr. Ronald H. Granholm
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
Mr. W. Robert Wyman

In Attendance: Mrs. Nina Robinson,
Secretary to the Board
Acting Vice President A. J. McClean
Vice President A. Bruce Gellatly
Vice President K. D. Srivastava
Mr. Andrew Brown, Resource Planning
Group Inc.
Mr. Ernest Collins, Ernest Collins
Architect Inc.
Mr. Richard Pavelek, Pavelek & Associates
Mr. David Whetter, Cornerstone Planning
Group Ltd.
Mr. Graham Argyle, Director, Facilities
Planning
Members of the Press and the

A message of regret for absence was received from Mr. Peter Brown and Mr. Arthur S. Hara.

Finance and Property

Administrative Space

Members of the Board of Governors participated in a tour of Physical Plant space prior to the meeting.

A document entitled "UBC Administrative Services Master Plan" dated December 7, 1987, produced by Resource Planning Group Inc., Facilities Management Consultants, had been circulated in advance and was received for information.

Mr. Andrew Brown, an associate of Resource Planning Group Inc. was in attendance to present his firm's report. It was noted that the plan was intended to effectively accommodate administrative services for the foreseeable future.

U.B.C. Real Estate Corporation

The following documentation dated March 1988 had been circulated to members of the Board of Governors.

(1) Proposed Market Housing - First Document

(2) Proposed Market Housing - Second Document

The first document dealt with the proposed Master Plan Guidelines and Regulations, and the second document dealt with site infrastructure, landscaping, cost analysis, review procedure, service agreement, land appraisal and services and administrative implications.

Messrs. Collins, Pavelek and Whetter made presentations to the Board on their respective sections of the above-referenced documents.

Major Donations Report

The major donations report summary for the period February 16 to March 15, 1988, had been circulated and was received for information.

Projects Status Report

The projects status report dated March 18, 1988, had been circulated and was received for information.

Reports and Recommendations from Senate

New Awards arising out of Senate meeting held March 16, 1988

It was RESOLVED,

That, as recommended by Senate, the new awards arising from the Senate meeting of March 16, 1988, be and are hereby approved. (Approved as required under the University Act, Section 36 (i) and 37).

OTHER BUSINESS

Spring Congregation 1988

Board members were reminded of Spring Congregation 1988 which would be held on May 25, 26 and 27.

Aquatic Centre Management Committee - Appointment

That Dr. C. Slonecker be appointed as University representative to the Aquatic Centre Management Committee for a term of one year from June 1, 1988, to May 31, 1989; that Mr. Peter Nault be re-appointed as a Community Representative for a second year from June 1, 1988, to May 31, 1989; and that Mrs. Bonnie Gordon be reappointed as a University Representative for a third and final term from June 1, 1988, to May 31, 1989.

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