

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, May 5, 1988, at 1:00 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 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
Vice President D. R. Birch
Vice President Peter A. Larkin
Vice President K. D. Srivastava
For part of the meeting:
Mr. Terry Sumner, Director,
Financial Services
Ms. J. Terry Serson, Treasurer
Dr. Donald D. Munro, Director,
Research Forest
Mr. Graham Argyle, Director,
Facilities Planning
Dr. Morton Low
Ms. Kathleen Beaumont
Ms. Mab Oloman
Mr. Larry McFarland (McFarland,
Christianson, Architects)
Mr. Bruce Trewin, Arthur Erickson,
Architects
Mr. Herb Watson, Museum of Anthropology
Mr. C. Mayer, Museum of Anthropology
Members of the Press and the

OPEN SESSION

President David W. Strangway – Remarks

President David W. Strangway made reference to the dinner held May 2, 1988, in Victoria, hosted by premier William Vander Zalm at Government House in honour of Dr. Cecil Green. At the dinner, the Premier had announced a \$100 million matching fund for B.C.'s three universities. The fund was based on \$20 million per year for five years starting in the 1989-90 fiscal year, and supplemented the \$10 million announced for 1988-89 in the budget.

Finance and Property

Major Donations Report

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

Projects Status Report

The projects status report dated April 20, 1988, had been circulated and was received for information.

Reports and Recommendations from Senate

That, as recommended by Senate, the new awards arising from the Senate meeting of April 20, 1988, be and are hereby approved. (Approved as required under the University Act, Section 36 (i) and 37).

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