

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

Present: Mr. Peter Brown, Chairman
President David W. Strangway
Mr. Kenneth M. Bagshaw, Q.C.
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. Robert L. Seeman

In Attendance: Mrs. Nina Robinson,
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. Don Whitely, Community Relations
Members of the Press and the

A message of regret for absence was received from Dr. Patricia Baird, Chancellor Leslie R. Peterson, Mr. Richard I. Nelson and Mr. W. Robert Wyman.

Finance and Property

Major Donations Report

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

Projects Status Report

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

Reports and Recommendations from Senate

It was RESOLVED,

That, as recommended by Senate, the new awards arising from the Senate meeting of May 18, 1988, be and are hereby approved. (Approved as required under the University Act, Section 36 (i) and 37).

That, as recommended by Senate, the curriculum proposals from the following Faculties be and are hereby approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the University Act, 1979).

Applied Science Arts Commerce and Business Administration
Dentistry Education Graduate Studies Medicine Rehabilitation
Medicine (School of)
Science

That, as recommended by Senate, the Ph.D. program in Management Information Systems recommended by the Faculty of Graduates Studies, be and is hereby approved. (Approved as required under the University Act, 1979, Sections 36 (i)(o) and 37).

OTHER BUSINESS

It was RESOLVED,

That the Memorial Minute to Phyllis Gregory Ross be spread upon the minutes of the Board; and that a copy be sent to her surviving relatives extending the deepest sympathy of the Board of Governors and the Senate.

PHYLLIS GREGORY ROSS (1903 - 1988)

With the death of Phyllis Gregory Ross The University of British Columbia has lost one of its most talented, loyal and widely acclaimed alumni.

Born in Rossland, British Columbia, the daughter of a miner who moved to this province from Nova Scotia, Phyllis Ross earned her baccalaureate degree at The University of British Columbia with first class honours in Economics and Political Science. She continued her studies at the graduate level at Bryn Mawr, the London Institute of Economics, and the University of Marburg.

Widowed in her late twenties, and with two young children to support and educate, Mrs. Ross moved to Ottawa where, for eleven years, she held major positions of responsibility with the Canadian Tariff Board, the Dominion Trade and Industry Commission, and the Wartime Prices and Trade Board.

Phyllis Ross was widely applauded as an outstanding administrator and a major force in the direction of Canada's wartime economy. Her services were recognized by her appointment to Commander of the Order of the British Empire and by her inclusion among the group of University of British Columbia graduates who received the degree of LL.D. in 1945 for their contribution to the nation during the war.

Phyllis Ross served as a member of Senate between 1951-1954 and from 1960 - 1966. She was appointed to the Board of Governors in 1957 and, in 1961, became the first woman in the Commonwealth to be elected to the position of Chancellor. Phyllis Ross devoted the same high degree of energy, grace, and commitment to her university responsibilities which had characterized her entire life.

In 1945 she married Frank MacKenzie Ross, who was later to serve as Lieutenant Governor of the province from 1955 to 1960. As Chatelaine of Government House her devotion to duty made her a familiar figure to many thousands of British Columbians.

Mrs. Ross' list of awards and honours is extraordinary. They reflect her active interest in many cultural, philanthropic and medical associations, and include her appointment as Dame of St. John of Jerusalem and as Dame of the Sovereign and Military Order of Malta.

Phyllis Gregory Ross was a truly remarkable woman and an outstanding Canadian. She loved this University and never tired in her efforts to further its cause. Her life was one of dedication to duty, and unselfish devotion to the service of her family, her province, and her country.

To her surviving relatives the Board of Governors and the Senate of The University of British Columbia extends its deepest sympathy.

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