

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, December 1, 1988, at 1:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present:

Mr. Peter Brown,
Chairman
Dr. Leslie R.
Peterson, Q.C.,
Chancellor
President David
W. Strangway
Dr. Patricia Baird
Mr. Kenneth M.
Bagshaw, Q.C.
Mr. Ronald H.
Granholm
Mr. Arthur S. Hara
Mrs. Janet W.
Ketcham
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Secretary to the Board
Vice President D. R. Birch
Vice President A. Bruce
Gellatly
Vice President K. D.
Srivastava
Miss Jo Moss
Community Relations
Mr. Mark
Betteridge,
President,
UBC Real Estate
Corporation
Mr. Ron
Dumouchelle,
Director, of
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A message of regret for absence was received from Dr. W. Robert Wyman.

REMARKS

President David W. Strangway

President David W. Strangway advised the Board that Dr. Daniel R. Birch had acted as Chairman of the United Way Campaign for the whole educational sector in the Vancouver area.

Dr. Birch reported that UBC had achieved 115% of its target and the participation rate across the University as a whole had gone from 13% to 20% and it was much higher in many units.

The Board extended its congratulations to Dr. Birch for running a superb campaign on the University's behalf.

The President was delighted to report that Dr. Walter C. Koerner, at a ceremonial function on December 2, 1988, would be transferring to the University formal title to his remarkable collection of European art and artifacts. The President felt this was a very exciting move on the part of Dr. Koerner, who has been committed to the welfare of the University for a very long time. A letter dated December 2, 1988, from Dr. Koerner describing his life-long interest in the ceramics collection was circulated for the information of the Board.

It was RESOLVED,

That the extension to the Museum of Anthropology be called the "Koerner Ceramic Gallery."

CARRIED

The President advised that the students had held a referendum which indicated a willingness to participate in the overall campaign activities. The President congratulated the students for having made this decision.

The President stated that a three-page version of the Mission Statement was currently being drafted. This will be debated by the Senate Academic Policy Committee. It will then go forward to Senate for its consideration and in due course will be brought to the Board for consideration and adoption as a statement of the mission of the University.

REPORTS FROM BOARD STANDING COMMITTEES

Finance and Property

Projects Status Report

Mr. Gellatly indicated that the format of the presentation had been improved to provide more information.

He noted that Acadia Family Housing - Phase III project was three months behind and would not be completed until March 1989. This was largely because the original contract expectation had been unrealistic.

Tenders had been received on the David Lam Botanical Garden Centre which were higher than the funds available. The project was being re-designed in a variety of ways and would be re-tendered in due course.

UBC Alumni Fund Disbursements

A summary of 1988-89 grants approved by the UBC Alumni fund Allocations Committee for the period April 1, 1988 to October 31, 1988, had been circulated and was received for information.

Academic Committee

Reports and recommendations from Senate

The Academic Committee had reviewed reports and recommendations arising from the Senate meetings held on October 12 and November 17, 1988. The Committee had agreed to recommend approval by the Board of all recommendations with the exception of the proposed Delta Kappa Gamma Bursary. This bursary was defined as "intended to assist undergraduate women students in the Faculty of Education." It was recommended that the proposed bursary be referred to Senate for reconsideration.

The Academic Committee expressed the view that the award in question could not be seen as an affirmative action award since women constitute the majority of undergraduates in the Faculty of Education. It was suggested that, if the donor is committed to supporting undergraduate women students in Education, the guideline could presumably be met by identifying a field or fields in which women are clearly in the minority, e.g. Mathematics, Science and Industrial Education.

Since the Board had no wish to engage in developing the terms of reference, the matter was referred to Senate for reconsideration.

It was RESOLVED,

That, as recommended by Senate, the new awards, with the exception of the Delta Kappa Gamma Bursary, arising from the Senate meeting of October 12, 1988, be and are hereby approved. (Approved as required under the University Act, Section 36 (i) and 37).

That, as recommended by Senate, the new awards arising from the Senate meeting of November 17, 1988, be and are hereby approved. (Approved as required under the University Act, Section 36 (i) and 37).

That, as recommended by Senate, the following be and are hereby approved.

Faculty of Arts - proposal to establish the Maurice Young Chair in Applied Ethics

Faculty of Commerce and Business Administration - proposal to establish the Edgar F. Kaiser Chair in Organizational Behaviour.

The President pointed out that both of the Chairs involved major commitments by prominent individuals in the community toward the objectives of the University. It was agreed that the Board would send a formal letter of appreciation to the individuals concerned.

The following documentation had been circulated and was received for information.

1. Memorandum dated November 28, 1988, to Dr. Daniel R. Birch from Dr. Thelma S. Cook, Chairman, Senate Committee on Student Awards regarding "Policies and Practices of the Senate Committee on Scholarships, Awards and Bursaries.
2. Memorandum dated November 1, 1988, to Senate from Dr. Daniel R. Birch re "UBC/VGH Collaboration in Nursing Education"

OTHER BUSINESS

Banff School of Advanced Management - Reappointment

It was RESOLVED,

That Dr. Fred Siller be and is hereby reappointed as the University representative to the Banff School of Advanced Management for the period January 1, 1989, to December 31, 1989.