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Note:

The electronic version of the following Board of Governors' minutes is for informational purposes only. The printed version remains the official version.

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THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday July 20, 1995, at 8:30 a.m. in the Board and Senate Room, Old Administration Building

Present: Ms Barbara Crompton, Chair

Mr. Robert H. Lee, Chancellor
Dr. David W. Strangway, President
Mr. Thomas R. Berger
Ms Shirley Chan
Dr. William R. Cullen
Mr. Michael K.Y. Hughes
Mr. Harold C. Kalke
Dr. Roslyn Kunin
Dr. Tong Louie
Ms Lois Moen
Mr. Michael Partridge
Mr. Dennis J. Pavlich
Ms Marion J.J. York

A message of regret for absence was received from Ms Heather Hermant.

In Attendance: Mrs. Nina Robinson, Secretary to the Board

Dr. Daniel R. Birch, Vice President, Academic & Provost
Mr. A. Bruce Gellatly, Vice President, Administration & Finance
Dr. Maria Klawe, Vice President, Student & Academic Services
Dr. Robert C. Miller, Jr., Vice President, Research
Mr. Ron Dumouchelle, Acting Vice President, External Affairs
Dr. A.J. McClean, Associate Vice President Academic
Dr. John Grace, Dean, Graduate Studies
Mr. Steve Wilson, Graduate Student Association
Mr. Mark Betteridge, UBC Real Estate Corporation
Mr. Ranny Parker, UBC Real Estate Corporation
Dr. John Diggins
Ms Libby Nason, Vice Provost
Dr. Paul Marantz, Department of Political Science
Mr. Terry Sumner, Director, Financial Services
Mr. Ian Burgess, Assistant Controller, Financial Services
Dr. C. Slonecker, Director, Ceremonies & Community Relations
Mr. Steve Crombie, Manager, Media Relations
Mr. Tim Miner, Director, Campus Planning & Development
Dr. David F. Hardwick, Associate Dean, Research Planning
Members of the Public Gallery

OPEN SESSION

REMARKS

Chair

A letter to Ms Barbara Crompton from Dr. Daniel R. Birch to which was attached an article dated July 19, 1995, from the Vancouver Sun entitled, "Instability threatens biomedical centre" was circulated for the information of the Board.

President

FLAGGED ITEMS

Carry Forwards 1994-95 to 1995-96

The University maintains a general purpose operating budget program which, subject to annual approval of the Board of Governors, allows faculties and operating areas aggregated at the appropriate vice-presidential level to carry forward unexpended funds into the subsequent fiscal year up to a maximum of 5% of the budget allocation for the current year.

IT WAS RESOLVED,

That the carry-forward of general purpose operating funds for the year ended March 31, 1995, be approved in the amount of \$10,149,530.

CARRIED.

Financial Statements 1994-95

Each year the Board is required to approve the financial statements that reflect the actual expenditures at the end of the fiscal year. These statements were reviewed by the Audit Committee of the Board of Governors at its meeting held on June 28, 1995, and it recommended that the statements be approved by the Board.

Mr. Harold Kalke applauded efforts by the administration to make the financial statements more "user-friendly".

IT WAS RESOLVED,

That the financial statements for the fiscal year ended March 31, 1995, be approved; that the University signing officers (Chair of the Board, Chair of the Audit Committee and the Vice President, Administration and Finance) be and are hereby authorized to sign the statements on behalf of the Board of Governors; and that, as required by Statute (Section 31 of the University Act, 1979), a copy be sent to the Minister of Training and Labour and to the Secretary of Senate.

CARRIED.

President's Report on Research in the Social Sciences and Humanities

The President's Report on Research in the Social Sciences and Humanities had been circulated and was received for information.

The Board recorded its appreciation for this excellent report, and it was agreed that letters of commendation would be sent by the Board Chair to those responsible for its production.

Political Science--Update

A letter dated July 11, 1995, from President David W. Strangway to Ms

Heidi Peterson, Graduate Student Association had been circulated and was received for information. Also circulated were newsclips with respect to the Political Science in the period June 22, 1995, to July 19, 1995.

Mr. Steve Wilson made a brief presentation on behalf of the Graduate Student Society. He indicated that the GSS commends President Strangway's office for its serious consideration of the report's contents. He stated that the GSS is committed to working constructively with the administration and faculty, as well as with its own graduate constituency, to effect positive and beneficial changes to academic life at University of British Columbia.

STRATEGIC PLANNING & PROPERTY

Major Projects Status Report

The Major Projects Status Report dated July 1995 had been circulated and was received for information.

IT WAS RESOLVED,

That the reduction of \$1.6 million in the contract for the Chan Centre for the Performing Arts is noted. An amount of up to \$75,000 in achieving the final contract is hereby approved.

CARRIED

Building Related Events--Standing Report

The Building Related Events Standing Report dated July 6, 1995, had been circulated and was received for information. It was noted that the Scarfe Phase 1 Project was completed one month ahead of schedule, and that the Thunderbird Housing West Section was completed April 30, 1995, and occupancy began on May 1, 1995.

UBC/GVRD Official Community Plan--Progress Report

A progress report dated July 6, 1995, on the UBC/GVRD Official Community Plan was received for information. Significant progress had been made on preparation of an OCP for the UBC campus since the execution of the Memorandum of Understanding between UBC and GVRD last December. In accordance with the agreement an Advisory Planning Committee has been appointed to advise the GVRD on issues pertaining to the OCP. Its inaugural meeting is scheduled for July 20, 1995, UBC. A planning consultant has also been retained by the GVRD following a selection process involving both GVRD and UBC staff.

Forestry Science--Project Report

The following documentation had been circulated:

- (1) Request for decision form dated July 19, 1995.
- (2) Letter dated July 11, 1995, from Mr. J.F. Lewkowich, Manager, Universities Facilities Services and Capital Innovation Branch

Mr. Lewkowich had advised that "the Forest Sciences Complex has had \$33 million of the completion funding approved by the Ministry of Employment and Investment from the total of \$45.05 million requested. The Ministry of Employment and Investment had considered the \$33.0 million sufficient to allow the Lab and Office component to be tendered. Once the documents and the Value Analysis for the redesigned High Head Lab and the Advanced Wood Products

Processing Centre are completed, they are to be submitted to MSTL for analysis, and will require a separate request for funding for completion of the project."

IT WAS RESOLVED,

That the Administration be and is hereby authorized to proceed with tendering the Administrative and Laboratory components (Phase I) of the Forest Sciences Centre Project with a view to also receiving at the same time an upset cost figure for the Head and Advanced Wood Processing components (Phase II) of the project.

CARRIED.

Posting of Notices

A draft policy on the Posting of Notices had been circulated and was received for information.

FINANCE

Finance Committee--Terms of Reference

Revised terms of reference for the Finance Committee of the Board of Governors had been circulated

IT WAS RESOLVED,

That the terms of reference of the Finance Committee as revised at its meeting on Ju 13, 1995, be and are hereby approved.

CARRIED..

Donations Report for the quarter ended June 30, 1995

The donations report for the quarter ended June 30, 1995, had been circulated and was received for information.

ACADEMIC & STUDENT AFFAIRS

Reports and Recommendations from Senate

IT WAS RESOLVED,

That the following recommendations from Senate be approved, subject, where applicable, to the proviso that none of the programs be implemented without formal reference to 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.

CARRIED.

IT WAS RESOLVED,

That the Diploma Program in Management of Aquaculture Systems be approved.

CARRIED.

IT WAS RESOLVED,

That the amalgamation of the Westwater Research Centre and the Graduate Program

in Resource Management and Environmental Studies be approved to take effect July 1, 1995, and that the merged unit be called Resource Management and Environmental Studies.

CARRIED.

Endowment Deeds

IT WAS RESOLVED,

That the Board approve the following Endowment Deeds, as amended:

- A. Faculty of Agricultural Sciences--Chair in Animal Welfare Endowment Deed.
- B. Faculty of Forestry-Asa Johal Graduate Fellowship in Forestry Endowment Deed.

CARRIED.

Faculty of Education Chair in the Application of Media and Technology in Mathematics, Science and Technology Education Endowment Deed

IT WAS RESOLVED,

That the Board approves the Faculty of Education Chair in the Application of Media and Technology in Mathematics, Science and Technology Education Endowment Deed as amended.

CARRIED.

Thomas and Marguerite Mackay Memorial Scholarship Endowment Deed

IT WAS RESOLVED,

That the Board approves the Thomas and Marguerite Mackay Memorial Scholarship Endowment Deed as amended.

CARRIED.

Chair in Plant Biotechnology

IT WAS RESOLVED,

That the funds in the Chair in Plant Biotechnology Endowment (\$738.15) be transferred to the Faculty of Science General Endowment.

CARRIED.

Confidential Files Policy

A draft policy with respect to Confidential Files had been circulated and was received for information.

OCCUPATIONAL HEALTH, SAFETY, AND ENVIRONMENT

Environmental Programs Report

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

1. Environmental Programs Report dated July 1995
2. Ministry of Skills, Training and Labour letter of June 26, 1995, re \$450,000

capital award for safer campus initiatives

3. Waste Reduction Program June 1995 Progress Summary
4. Pilot Environmental Auditing Update
5. Solvent Recovery and Pollution Prevention Program Update
6. WasteWatchers Environmental Newsletter

Ms. Lois Moen drew attention to the letter from Mr. R.J. Parker concerning the Safer Campus 1995-96 Initiative. She noted that the funding was for following projects:

1. Lighting between Totem Residence and Fairview Grove
2. Improve Lighting around Anthropology/Sociology Building
3. Improve Lighting around MacMillan Building
4. Install 25-50 Emergency Telephones
5. Emergency Phone and CCTV Equipment for Public Information Centre
6. Emergency Phone, Beacon and Payphone in Activity Data Centre
7. Washroom Locks and Building Security Review in Brock Hall
8. Funding for Minor Readily Achievable Projects.

CORRESPONDENCE

The following items of correspondence had been circulated and were received for information.

June 24, 1995

Ryan Barrington-Foote re Chancellor's Entrance Scholarship

June 29, 1995

Barbara Crompton to Mr. Dan Miller re Canadian Occupational Health & Safety Week

June 12, 1995

Mrs. Sue Eldridge re Graduation from UBC

May 31, 1995

Mr. Dan Miller to Dr. David W. Strangway re Teaching and Learning Enhancement Fund and the Student Aid Fund

July 12, 1995

Robert Stand, M.D. re tuition fees

July 12, 1995

Mr. Michael Blackman re tuition fees

July 12, 1995

Michael Hughes re supplementary fees

July 10, 1995

G.H. Marshall re sexual harassment

July 12, 1995

Ms Ethel Cherneski re signage at U.B.C.

OTHER BUSINESS

Re-constitution of Board Standing Committees

Ms Barbara Crompton advised that Dr. William R. Cullen had agreed to act as Internal Vice Chair. The Secretary to the Board stated that Mr. Harold Kalk should be added to the Executive Committee as Chair of the Strategic Planning & Property Committee.

IT WAS RESOLVED,

That the re-constitution of Board Standing Committees be approved as amended.

CARRIED.

Board of Governors' Meeting Dates 1996

The Board Chair noted that proposed Board of Governors meeting dates for 1996 were as follows:

STANDING COMMITTEES

BOARD

January 11

January 18

March 14

March 21

May 16

May 23

July 11

July 18

September 26

October 3

November 14

November 21

It was noted that June 13, 1996, is the proposed date for the Board of Governors' Retreat.

Standing Report on Policy Development

The standing report on Policy Development dated June 27, 1995, had been circulated and was received for information.

TRIUMF Board of Management--Reappointment

IT WAS RESOLVED,

That Dr. David Measday, Associate Dean, Faculty of Science and Professor of Physics, be reappointed a member of TRIUMF's Board of Management for the period July 1, 1995, to June 30, 1998.

CARRIED.

