

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, March 20, 1997, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Ms Shirley Chan, Chair

Dr. William L. Sauder, Chancellor

Dr. David W. Strangway, President

Dr. Joanne Emerman

Mr. David Borins

Mr. Kenneth V. Georgetti

Mr. Harold C. Kalke

Ms Lois Moen

Mr. Jeffrey Myers

Dr. Philip Resnick

Ms Marion J. J. York

A message of regret for absence was received from Dr. Roslyn Kunin.

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

Dr. Daniel R. Birch, Vice President, Academic & Provost

Dr. Bernie Bressler, Vice President Research

Dr. Maria Klawe, Vice President Student and Academic Services

Mr. Terry Sumner, Vice President, Administration & Finance

Mr. Peter Ufford, Vice President, External Affairs

Mr. Geoff Atkins, Associate Vice President

Dr. Sharon Kahn, Associate Vice President Equity

Ms Libby Nason, Vice Provost

Dr. John Chase, Director, Budget & Planning

Dr. Chuck Slonecker, Director, University Relations

Ms Paula Martin, Acting Associate Director, University Relations

Mr. Byron Braley, Treasurer

Ms Kathleen Beaumont CP&D

Mr. Al Poettcker, Vice Chair & CEO, UBC REC

Mr. Mark Betteridge, President, UBCREC

Mr. Rodger Morris, Acting Director, CP&D

Dr. R. Philip

Ms Mary Risebrough

Ms Shannon von Kaldenberg

Mr. Tom McNeice

Mr. Richard Beck

Dr. Lynn Smith, Dean, Faculty of Law

REMARKS

Board Chair

Ms Chan reported that the Board tour of TRIUMF on March 13, 1997, had been a very informative session. The Board also had an interesting meeting and dinner with the Board of Langara College on March 13th.

Ms Chan commented that the inaugural concert at the Chan Centre held on March 14, 1997, was a fabulous event, and she congratulated all those responsible for bringing this incredible facility, for the University and the community, into being.

President

President David W. Strangway advised the Board that honorary degrees would be given to the following at Spring Congregation. He said that detailed biographies would be forwarded to the Board by the Secretary to the Board.

Sally Aw Sian

Cheung-Kok Choi

J. Haig deB. Farris

Richard J. Goldstone

Thomas Bernard (Ben) Heppner

Clarence Thomas (Manny) Jules

Raymond Urgel Lemieux

David Lemon

Shinroku Morohashi

Masateru Ohnami

Alfred John Scow

Roy Lewis Taylor

P. Roy Vagelos, M.D.

Dr. Strangway also provided a listing dated March 17, 1997, of forthcoming events at UBC that included the Chan Centre Opening on May 12th and the Rick Hansen Celebration on May 22nd.

OPEN APPROVAL ITEMS

STRATEGIC PLANNING & PROPERTY

University Gathering Place Committee

The Board received the second interim report dated March 6, 1997, of the Advisory Committee to the Board of Governors on the proposed establishment of the Faculty Club building as a University Gathering Place. A copy of the draft survey to the University community was attached as an appendix to the report.

Liu Centre and Residence (Hotel)

The Board also received a progress report dated March 7, 1997, from Messrs. Sumner, Atkins and Morris and Ms M. Risebrough regarding the Liu Centre for International Studies/Leon Koerner Centre/Residence. The Board at its meeting on February 6, 1997, had requested "...that the UBC Administration consider further a detailed analysis of a selected number of preferred sites..." Appended to the report were the following:

- Summary of Site Evaluations
- Site Option Analysis
- Vision & Synergies
- Campus Communications/Consultation Chronology

IT WAS RESOLVED,

That the following resolution passed by the Strategic Planning & Property Committee at its meeting on March 13, 1997, be and is hereby ratified.

That the Board encourages the University Administration and the Advisory Committee on the Faculty Club to work together to look at a partnership with the Liu Centre for International Studies/Leon Koerner Centre/Residence, as one way of making the Faculty Club financially viable.

CARRIED

FINANCE

Ancillary Budgets 1997-98

Background documentation for the various ancillary budgets (including five year business plans where applicable) had been provided.

In addition, the Board received a facsimile transmission dated March 19, 1997, from Mr. Mike Dumler, on behalf of CUPE Union Local #116, expressing a number of concerns about the ancillary budget and five year business plan for UBC Plant Operations. Following discussion of Mr. Dumler's letter, the 1997-98 Plant Operations budget was approved, but the University Administration was requested to carry out further consultation to address the concerns voiced by the employees

through their union executive and staff representative to ensure that there is a good understanding of the process of ancillarization and what the implications are for the employees affected.

IT WAS RESOLVED,

That the 1997-98 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved.

Parking and Transportation

Utilities

Plant Operations

Bookstore

Biomedical Communications

AREA

Food Services

Housing and Conferences

Athletics and Recreation

Computing and Communications

CARRIED

Child Study Centre

The Board received a proposal dated March 12, 1997, prepared by Dr. Maria Klawe for the use of the Child Study Centre facilities.

In response to a question from the Board Chair, President David W. Strangway reported that there had been an extensive debate at Senate the previous evening with respect to the Child Study Centre. The Dean of Education made a presentation on her plans, and Mr. Stuart Clyne, representing the concerned individuals, gave a substantial presentation. The Senate had a motion initially as to whether Senate had jurisdiction over the question of the Child Study Centre i.e. was it an academic unit or was it not. The President noted that the Centre was never created by the Board or the Senate, and the Director was never appointed by the Board. Nevertheless, the Senate was not willing to give up jurisdiction. There was extensive debate on the notice of motion which was then divided into two parts. The motion was to not close the Centre and the motion was lost. The second part of the motion was a follow-up to a yes vote and was no longer relevant.

Mr. William Sauder asked about continuing consultation with the parent groups. Dr. Maria Klawe responded that, from our perspective, the entire aim is to use the facility well; both to meet the needs of the University community and to continue to address the needs of the parents of children who were already in programs there. Ms Mary Risebrough spoke to the kinds of consultation that has already happened, and to what is planned for the future. Ms Risebrough indicated that a commitment had been made that any child currently enrolled will have first priority for enrolment in any future programs next September.

IT WAS RESOLVED,

That the Board of Governors approves fees and budgets which support a request from Child Care Services (a division of Housing & Conferences) to utilize the building, furniture and equipment of the Child Study Centre, upon closure of the Centre's programs, for administrative offices of Child Care Services and new child care programs, beginning September 1, 1997.

CARRIED

Student Fees

A motion was made that the approval of the Teaching and Learning Enhancement Fund and the Student Aid Fund be deferred. The motion was LOST.

Teaching and Learning Enhancement Fund

IT WAS RESOLVED,

That the Board of Governors confirms completion of the Teaching and Learning Enhancement Fund, as previously approved, with the addition of the final increment as a charge to students equivalent to 1% of credit tuition fees (or \$24 on a 30 credit load.)

CARRIED

Student Aid Fund

IT WAS RESOLVED,

That the Board of Governors confirms completion of the Student Aid Fund, as previously approved, with the addition of the final increment as a charge to students equivalent to 0.5% of credit tuition fees (or \$12 on a 30 credit load).

Technology

IT WAS RESOLVED,

That the proposal to establish a Student Technology Fee at The University of British Columbia be deferred until a referendum is held.

CARRIED.

Athletics and Recreation

IT WAS RESOLVED,

That the proposal dated March 6, 1997, with respect to the Student Activity Fee and the Student Recreation Centre Fee, be deferred until a referendum is held.

CARRIED.

CARRIED

Consultation with Students regarding Ancillary Fees

The Board received for information a report dated March 7, 1997, from Dr. Maria Klawe regarding the consultation that had taken place with students regarding ancillary fees. The report indicated that the Your UBC Forum of January 15, 1997, dealt with the topic of tuition and other fees. The results of this forum were published in the January 28th edition of the Ubyyssey. During late February and early March, four lunch-hour meetings were held in order to consult with students about

the specific changes to the Student Technology Fee, the Athletics and Recreation Fee, the Teaching and Learning Enhancement Fund, and the Student Aid Fund. In addition to Ubyyssey ads, electronic postings were used to notify individuals about the forums, and faculty members in the Faculty of Science made announcements about the meetings in classes. An e-mail address was established to enable students to obtain further information about the Student Technology Fee and to express their opinions.

Ratification of Tuition Fee Implementation for Graduate Students

IT WAS RESOLVED,

That the Board of Governors hereby ratifies the implementation plan for graduate student tuition fees as outlined in the accompanying spreadsheet dated March 12, 1997

CARRIED

Mr. Kenneth V. Georgetti abstained from voting on the above resolution.

Ratification of Tuition Fee Implementation for International Undergraduate Students

IT WAS RESOLVED,

That the Board of Governors hereby ratifies the following implementation plan:

For continuing undergraduate students holding student visas, tuition fees will increase according to the Board's approved tuition policy i.e., by 24% from the

1995-96 level of \$191 per credit to \$238 per credit in 1997-98 beginning in the 1997-98 Winter Session.

For new undergraduate students on student visas, tuition fees will be \$454 per credit beginning in the 1997-98 Winter Session.

CARRIED

Commerce Undergraduate Society Fee

IT WAS RESOLVED,

That, for the 1997-98 academic year, the student fee for the Commerce Undergraduate Society be increased from \$16 to \$22.25 effective September 1, 1997, it being noted that this increase is for one year only.

CARRIED

Specific Purpose--Research Forests 1997-98 Budget

IT WAS RESOLVED,

That the 1997-98 Specific Purpose Research Forests 1997-98 budgets, and any rate changes contained herein, be and is hereby approved.

CARRIED

Messrs. Borins and Meyers asked that their negative votes with respect to the above resolution be recorded.

ACADEMIC & STUDENT AFFAIRS

Endowment Deeds

IT WAS RESOLVED,

That the Board of Governors hereby approves the following new Endowment Deeds:

A. Faculty of Medicine

1. Leslie Ann Wyman Brain Tumour Research Endowment Deed.

B. Faculty of Science

1. Stephen H.E. Herring Fund Endowment Deed

C. Scholarships and Bursaries

1. Zoeann Rea ARMSTRONG Memorial Bursary Endowment Deed
2. ARTHRITIS Society Vancouver Branch Scholarship Endowment Deed
3. Jeffrey D. DOLPH Memorial Bursary Endowment Deed
4. EDUCATION Abroad Program Award Endowment Deed
5. George William KENWOOD Memorial Scholarship in Creative Writing Endowment Deed
6. Martin and Mary Bernice KLEMANSKI Scholarship Endowment Deed

7. Gertrude LANGRIDGE Graduate Scholarship in Humanities

Endowment Deed

8. Gertrude LANGRIDGE Graduate Scholarship in Medical Sciences Endowment Deed

9. Ruth Elizabeth MACCARTHY Bursary in Social Work Endowment Deed

10. MALWA Brotherhood and Friends Society of Canada Prize

Endowment Deed

11. Ron RIDDELL - Roy Douglas Memorial Scholarship in Mathematics Endowment Deed

12. Colin D. SPENCE Memorial Graduate Scholarship in Geology Endowment Deed

13. Paul Robert STEINER Memorial Scholarship in Wood Science Endowment Deed

14. UBC Alumni Association Scholarship Endowment Deed

15. UNIVERSITY of B.C. Nursing Class Act Bursary Endowment Deed

16. Everett and Marie VOLLANS Memorial Bursary in Education Endowment Deed

17. Janie and Hector WRIGHT Memorial Scholarship Endowment Deed

2. That the Board hereby approves the following amended Endowment Deeds:

A. Faculty of Agricultural Sciences

1. Daniel B. Quayle Lectureship in Landscape Architecture Endowment Deed

(previously Dan Quayle Lectureship in Landscape Architecture

Endowment Deed)

2. Cornelia Hahn Oberlander Lectureship in Landscape Architecture Endowment Deed

(previously Cornelia Hahn Oberlander Lectureship Series in
Landscape Architecture)

RATIONALE: In the first instance, the name will properly identify the donor, and in the second, the change reflects the nature of the endowment as a lecture, not a series.

B. Scholarships and Bursaries

1. Alan W. NEILL Memorial Scholarship Endowment Deed.

RATIONALE: This existing Scholarship has changed from an annual to an endowed award.

CARRIED

Reports and recommendations from Senate

IT WAS RESOLVED,

That the Board approves the new awards listed (approved as required under the University Act, Sections 36 (I) and 37).

CARRIED

IT WAS RESOLVED,

That the Board approves the recommendation of Senate that:

1. the three Departments of Clinical Dental Sciences, Oral Biology, and Oral Medical and Surgical Sciences be disestablished, and

that two new Departments--Oral Biological and Medical Sciences and Oral Health Sciences be established in the Faculty of Dentistry (approved as required under the University Act, Sections 36 (l)(o) and 37).

That the Board of Governors concurs with the recommendation of Senate in approving the establishment of a Centre for Feminist Legal Studies in the Faculty of Law.

CARRIED

Dr. Philip Resnick asked that his opposing vote with respect to the above resolution be recorded.

Notice of Motion re Joint Board/Senate Committee to develop a policy on the use of major donor's names

A motion regarding a joint Board/Senate Committee to develop a policy on the use of major donor's names had been moved by Dr. P. Resnick and seconded by Mr. J. Meyers.

The Board received a proposed schedule of activities for the Development Office in support of the Board of Governors and the proposed Board/Senate Committee. The Board further suggested that, once the committee is established, consideration be given to adding a major donor to the committee if this is permissible under the University Act.

IT WAS RESOLVED,

That the Board of Governors, pursuant to Section 27 c of the University Act, invite the Senate to appoint a committee to work jointly with the Academic and Student Affairs Committee of the Board to develop a policy on the use of major donors' names at this University.

CARRIED.

Equity Statement in UBC's Job Ads

A progress report dated March 5, 1997, with respect to consultation about an equity statement in UBC's job ads was received for information.

Dr. Philip Resnick made some suggestions for slight wording changes in the description to be published in UBC Reports.

OCCUPATIONAL HEALTH & SAFETY

Notice of Motion re donations for Safety Development Projects

A motion regarding donations for safety development projects had been moved by Mr. J. Meyers and seconded by Mr. D. Borins.

An outline of the fund raising plan and proposal for the blue light safety system had been circulated. It was noted that the UBC Development Office will work with

Campus Planning and Development to develop a funding proposal for the blue light system.

IT WAS RESOLVED,

That the Board of Governors direct the development office to seek donations for safety development projects such as the blue light system.

CARRIED

OTHER BUSINESS

Designation of "John F. McCreary Health Sciences Week"

IT WAS RESOLVED,

That the week of October 12 to 18, 1997, be designated by the Board of Governors as "John F. McCreary Health Sciences Week."

CARRIED

OPEN INFORMATION ITEMS

Strategic Planning and Property

APEC/Atrium—Update

The Board received an update with respect to communications and facilities on APEC '97 at UBC. It was noted that a working committee has been struck comprising staff from CP & D, Public Works and the architect hired by Public Works. This committee is preparing proposals for a number of options, both temporary and permanent, for the renovations at Mackenzie House. A presentation outlining these preliminary concepts was received for information by the Board.

Standing Report on Capital Projects

The major projects status report dated March 3, 1997, had been circulated and was received for information.

UBC REC—Standing Report

A report dated March 4, 1997, outlining current activities of UBC REC had been circulated and was received for information.

Governance Study—Terms of Reference

The Board received a copy of a package sent by the GVRD to community interest groups seeking their comment on the draft terms of reference for the Electoral Area "A" Governance Study. Included in the package was a copy of the media release distributed by the GVRD on March 7, 1997, regarding the community consultation process as well as a list of recipients of this correspondence and a nomination form for the appointment of a restructure committee.

OCP—Progress Report

An update dated February 27, 1997, on the UBC Official Community Plan had been circulated and was received for information.

It was noted that the University is on schedule to address the issues raised by the GVRD when they gave 3rd reading to the OCP bylaw. This work is being undertaken in order to have the GVRD Board consider fourth and final reading of the OCP by-law at the May 29th meeting. All consultants have been engaged, committees struck and draft reports are being prepared.

Cogeneration

The Board received a report dated March 1997 on the proposed cogeneration project at UBC.

Rick Hansen Institute—Site Selection

The Board received a copy of the report dated November 1996 prepared by Urban Forum Associates entitled "The Rick Hansen Institute Site Assessment Study."

The Board was advised that a functional program will be developed once it is clear that adequate funds will be secured to support the development of a capital project.

Finance

Budget Guidelines 1997-98

A copy of the 1997-98 Budget Guidelines were received for information. These

guidelines are issued to all University departments, and serve as the basis for the development, by individual departments and the University overall, of annual operating budgets.

Comparison of GPOF Core Operating Budget to Projected Year End Actuals

A comparison of GPOF Core Budget to Projected Year end Actuals based upon actual results through January 31, 1997, was received for information.

Tuition Fees—New Programs

Journalism (M.J.)

The Board received a proposal regarding 1998-99 tuition fees for the Master of Journalism program. Proposed fees are as follows:

For Canadian students and permanent residents of Canada \$ 4,050/year

For International students \$10,000/year

Master of Landscape Architecture

The Board was requested to consider an International Graduate Student Tuition fee of \$10,000 per annum for the Master of Landscape Architecture program.

IT WAS RESOLVED, That, subject to ratification at the next meeting of the Board, the fee proposals regarding the Master of Journalism and Master of Landscape are hereby approved.

CARRIED.

Donations

A report dated March 20, 1997, with respect to donations was received for information. The report contained the following:

- Report on Faculty Fundraising
- Draft documents on Future Fundraising (creating the environment for significant support; and the next campaign)

Academic & Student Affairs

Student Survey—Overview of Results

A report dated February 1997 providing an overview of results of the student survey conducted in September 1996 was received for information. The survey provides information about course availability, student needs and objectives, management of educational costs, computer access and use, and housing and transportation.

Annual Report—Equity

A report was received that outlined Equity Office activities for January to December 1996, including progress toward employment equity and an overview of case processing and resolution of complaints of discrimination and harassment. In addition, the report described the Equity Office's educational and training activities to heighten awareness of equity issues and of the University's Policies on Employment Equity and on Discrimination and Harassment.

Premier's Youth Forum

Dr. Maria Klawe provided a report on the second Premier's Youth Forum held at the Emily Carr Institute of Art and Design on February 20-22, 1997. Shirley Chan and Maria Klawe represented the University at the Forum.

ITESM (Monterrey Tech) and UBC Alliance

The Board received the progress report on the ITESM/UBC Alliance, and noted that there are no immediate plans to build a residence although a plan to do so will be brought back when academic initiatives warrant.

Occupational Health, Safety and Environment

Occupational Health & Safety—Annual Report

The 1996 annual report on Occupational health and Workplace Safety had been circulated and was received for information.

UBC Waste Reduction Program—Annual Report

The 1995-96 Annual Report dated November 1996 on the UBC Waste Reduction Program entitled "Building a Sustainable Community" had been circulated and was received for information.

Correspondence

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

March 13, 1997	Letter from Mr. J. Stuart Clyne re Child Study Centre and response
March 7, 1997	Letter from Mr. Jeffrey Myers to Senate Selections Comr regarding Student Elections
March 6, 1997	Letter from Mr. John Harper, President, Advanced Educa Council of British Columbia re joint meetings
February 27, 1997	Letter to The Hon. Paul Ramsey re qualifications of senio administrators, Premier's Youth Forum and Board appointments as well as Mr. Ramsey's letter dated Febru 10, 1997, re Board appointments

Other Business

Standing Report on Policies

The standing report dated March , 1997 on UBC Policy Development was received for information.

Policies being reviewed

Ms Libby Nason indicated that the following policies were currently under review.

- Reconsideration for appointments
- Heads of Academic Units
- Communications
- Vending Machines on Campus
- Disposal of Surplus Equipment and Mterials
- Ownership
- Donations
- Campus Mailing Services
- Purchasing

The meeting adjourned at 3:35 p.m.

APPOINTMENTS, RE-APPOINTMENTS, CHANGES TO START DATES, CHANGE TO STARTING SALARY, CORRECTION, RESIGNATIONS, DEATHS

The Board of Governors at its meeting of March 6, 1997 approved the following recommendations and received notice about the following items.

Peggy Ross, Associate Dean, Faculty of Medicine, Feb. 1997 to June 30, 2000.

G. C. VanKooten, Head, Department of Agricultural Economics, Jan. 1, 1997 to June 30, 1997.

Sanford Hirshen, Director, School of Architecture, July 1, 1996 to June 30, 2000.

Babak Hamidzadeh, Assistant Professor, Department of Electrical Engineering, July 1, 1997 to June 30, 2000.

Mark Phillips, Professor, Department of History, July 1, 1997, (tenured).

Ruth Phillips, Professor, Department of Fine Arts/Anthropology & Sociology, July 1, 1997 (tenured).

Natalie Strynadka, Assistant Professor, Department of Biochemistry, May 1, 1997 to June 30, 2000.

RESIGNATIONS

Jennifer Wohl, Assistant Professor, Department of Agricultural Economics, June 30, 1997.

Brent Davis, Assistant Professor, Department of Curriculum Studies, June 30, 1997.

Phillip Kash, Assistant Professor, Department of Chemistry, June 30, 1997.

Ulrich Haussmann, Head, Department of Mathematics, June 30, 1997.