

## THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, January 22, 1998, 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. Martha C. Piper, President

Mr. Larry I. Bell

Mr. David Borins

Dr. Joanne Emerman

Mr. Kenneth V. Georgetti

Mr. Harold C. Kalke

Dr. Roslyn Kunin

Ms Kera McArthur

Ms Lois Moen

Ms Guninder C. Mumick

Dr. Philip Resnick

Ms Linda Thorstad

Ms Marion J. J. York

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

Dr. Barry C. McBride, 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. Dennis Pavlich, Associate Vice President Academic & Legal Affairs

Mr. Frank Eastham, Associate Vice President Human Resources

Mr. Geoff Atkins, Associate Vice President Land and Building Services

Dr. John Chase, Director, Budget & Planning

Dr. Chuck Slonecker, Director, University Relations

Ms Paula Martin, Manager, Public Affairs Office

Mr. Byron Braley, Treasurer

Ms Deborah Sweeney, Marketing Manager, External Affairs

## **PRESENTATION**

### ***Vancouver Area Panhellenic Alumnae Council and Committee of Fraternity Alumni representing Greek Letter Societies:***

The Board received written submissions from the Vancouver Area Panhellenic Alumnae Council and the Committee of Fraternity Alumni representing Greek Letter Societies.

The following were in attendance to speak to their respective submissions:

Ana-Maria Hobrough, Secretary of the VAPA and Ann McCutcheon, Past President of VAPA

and

Mr. Kirpy Sangara and Mr. Keith McBain, members of the Alumni Interfraternity Council.

The Vancouver Alumnae Panhellenic Association (VAPA) had prepared a brief report outlining the role of sororities at U.B.C. The sororities, in cooperation with the university, were exploring new housing possibilities. The demolition of the current Panhellenic Building to make way for the Liu Centre provides the sororities with an opportunity to examine and expand the contribution made by the sororities to the campus and to the lives of their members.

Mr. Kirpy Sangara advised that the newly created Alumni Interfraternity Council was committed to taking an active role in defining, developing, managing and mentoring fraternities at the University. It was felt that the east campus development opportunity was a tremendous catalyst for change. They felt that it was an excellent development and financial opportunity; one that provides additional revenues for important initiatives. The submission from the fraternities contained a proposed "fraternity code of conduct."

## **REMARKS**

### ***Board Chair***

Appreciation to Ms Kera McArthur on the completion of her term as a Member of the

Board.

On behalf of the Board, Ms Shirley Chan thanked Ms Kera McArthur for her important contribution to the deliberations of the Board.

***President***

APEC

A report to the Senate and the Board of Governors dated January 20, 1998, on Post-APEC Activities had been circulated and was received for information.

Dr. Piper stated that it was her understanding that the RCMP Public Complaints Commission would be looking into formal complaints regarding police actions surrounding the APEC conference. She said that she would request that a summary report of the findings of the Public Complaints Commission be made available to the University in due course.

Senate had passed the following resolution at its meeting on January 20, 1998, and the Board also approved the motion.

**IT WAS RESOLVED,**

**With respect to the APEC Conference and future international gatherings;**

**That in considering future opportunities to serve as the venue for major international meetings organized by governments, the university community engage in a full and informed consultative process to ensure that the mission of the University is honoured, that the maximum academic and intellectual benefit accrues to the University; and that democratic principles of free speech and assembly, as well as individual human rights, are fully protected.**

**CARRIED.**

Trip to Asia

President Martha C. Piper updated the Board on her recent trip to Asia where she visited Hong Kong and Taipei. She stated that alumni in these areas were very supportive. She recognized the excellent organizational work of Mr. Peter Ufford's office with respect to arrangements for the trip. She advised that she planned to visit Korea and Japan in June 1998.

#### OPEN AGENDA CONSENT ITEMS

**IT WAS RESOLVED,**

**That the following items designated "consent" on the open agenda of the January 22, 1998 Board meeting be and are hereby approved as presented.**

**CARRIED.**

#### ***Planning & Property***

University Representative on Governance Committee

The following documentation had been circulated with respect to this item.

- Executive Summary dated January 14, 1998, presented by Messrs. Ufford, Sumner and Atkins
- Recommendation of UBC Task Force of UBC's Representative on the Electoral Area A Governance Committee
- Job Description for UBC Member of the Governance Committee
- Summary of Governance Study for Electoral Area A
- Terms of Reference for UBC's Consultant for the Governance Study of electoral Area A
- UBC's Faculty Advisory Committee on Municipal Governance Terms of Reference
- A Directory of the Committees related to the Official Community Plan-- Governance and Local Area Planning at UBC

**IT WAS RESOLVED,**

**That Mr. Harold Kalke be and is hereby appointed as UBC's representative on the Electoral Area A Governance Committee.**

**CARRIED.**

### ***Finance***

Ubysey Publications Society Fee

It was noted that approximately 300 students elect to opt out of the fee each year, with the majority doing so within the first two weeks of the term.

**IT WAS RESOLVED,**

**That the Board hereby approves a change to the opt out provisions of**

**Ubyyssey Publications Society fee effective September 1, 1998, as follows:**

**"Students who wish to opt out of this fee may do so by applying in person to The Ubyyssey Publications Society Business Office, Student Union Building Room 245, 10 a.m. to 3 p.m. Monday to Friday and fill out a form for an assessment adjustment. Students must apply by the end of the second week of classes. Adjustments will be credited to the student's tuition account."**

**CARRIED.**

### **Extension of Graduate Student Society Capital Improvement Fee**

In 1989 graduate students approved a referendum requesting that the University collect a fee in the amount of \$5.00 per graduate student to provide for renovations and improvements to the Graduate Student Centre. The referendum conducted by the Graduate Student Society did not limit the fee to a specified term. However, in previous years Board approval was limited to a two-year term. Given the history of extensions, Dr. Maria Klawe recommended that the fee be collected without term.

**IT WAS RESOLVED,**

**That the Capital Improvement Fee of \$5.00 per graduate student per year be continued without term.**

**CARRIED.**

**Academic & Student Affairs**

## **Endowment Deeds**

**IT WAS RESOLVED,**

**That the following Endowment Deeds be and are hereby approved:**

**Faculty of Arts--Morris and Helen Belkin Art Gallery Acquisition and Exhibitions Endowment Deed**

**Faculty of Graduate Studies--Institute for European Studies Endowment Deed**

**CARRIED.**

**IT WAS RESOLVED,**

**That, subject to approval by Senate at its meeting of January 21, 1998, the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Applied Science, Arts, Forestry, Graduate Studies, Pharmaceutical Sciences, Science and the School of Rehabilitation Sciences, and other minor changes, as outlined in the summary report provided by Dr. James Berger, Chair of the Senate Curriculum Committee (Approved as required under the University Act, Sections 36 (f)(i)(o) and 37).**

**CARRIED.**



## **Employee Relations**

### **UBC Staff Pension Plan--Amendment to the Plan Restatement**

**IT WAS RESOLVED,**

**That Amendment No. 1 to the Plan Restatement of the University of British Columbia Staff Pension Plan be and is hereby approved.**

**That the President and the Vice President, Administration and Finance are hereby authorized and empowered to approve on behalf of the Board of Governors of The University of British Columbia any revision to Amendment No. 1 to the Plan Restatement of The University of British Columbia Staff pension Plan as may be required:**

**A. By Revenue Canada, Taxation to ensure continued registration under the Income Tax Act (Canada) of the Plan as amended:**

**B. By the Superintendent of Pensions, to ensure continued registration under the Pension Benefits Standard Act of the Plan as amended; or**

**C. In the opinion of the Plan's legal counsel, to avoid any breach of the law.**

**CARRIED.**

**Other Business**

## **Appointment of Dr. Barry C. McBride to Cancer Agency**

**IT WAS RESOLVED,**

**That Dr. Barry C. McBride, Vice President, Academic & Provost, replace Dr. Daniel R. Birch as UBC's representative on the Board of Trustees of the B.C. Cancer Agency, effective January 1, 1998.**

**CARRIED.**

### OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The major projects status report dated January 9, 1998, had been circulated and was received for information.

University Gathering Place

In addition, to a written progress report, Dr. C. E. Slonecker gave a detailed presentation on the work of the University Gathering Place Advisory Committee. The University Gathering Place Advisory Committee continued to consider various options that would utilize the former Faculty Club building for the purposes of facilitating collegiality and social interaction. It was the committee's hope to recommend a specific business plan to the Vice President, Administration & Finance for consideration by the Board at its March 1998 meeting.

The Board Chair congratulated the Advisory Committee on its work to date.

## Finance

### Financial Statements of Related Organizations

Financial statements for the following organizations had been circulated and were received for information.

- Cedar Lodge Society
- Pacific Bio-Waste Recovery Society
- Western Canadian Universities Marine Biological Society

### Business Relations Update

An update on the business-education partnership initiatives had been circulated and was received for information.

### Campus Connectivity

Dr. Maria Klawe gave the Board a brief update on the status of the campus connectivity project. She indicated that it might take close to five years to complete the project.

#### Athletics and Recreation—Five Year Business Plan

The Five-Year Business Plan for the period 1998-99 to 1002-03 for the Department of Athletics and Recreation was received for information.

Dr. Maria Klawe stated that the Athletics and Recreation budget will be presented to the March Board for approval. It was anticipated that this budget would include a recommendation that the Athletics and Recreation fee be increased by \$3/year in each of the next five years. In addition, approval will be sought for gate sponsorship in the amount of \$400,000/year for a ten-year period from a Business Education Partnership.

#### The Universities Presidents' Council

The following reports from The Universities Presidents' Council were received for information:

- Joint Budget Submission
- Annual Report for the year ending March 31, 1997

#### Academic & Student Affairs

#### Joint Board/Senate Committee re Use of Donors' Names—Progress Report

Dr. Resnick hoped to have a final recommendation from the joint Board/Senate Committee on the Use of Donors' Names for the March 1998 meeting of the Board.

The meeting adjourned at 2:45 p.m.

Nina Robinson,  
Secretary to the Board

Confirmed,

Shirley Chan,  
Board Chair

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

*The Board of Governors at its meeting of January 22, 1998 approved the following recommendations and received notice about the following items.*

**James Carter**, Associate Dean, Admissions, Faculty of Medicine, Sept. 1, 1997 to Oct. 31, 1997.

**Kendal Ho**, Associate Dean, Continuing Medical Education, Faculty of Medicine, Jan. 1, 1989 to June 30, 2000.

**Indira Samaraskera**, Acting Head, Department of Metals and Materials Engineering, Jan. 1, 1998 to June 30, 1998.

**Malcolm Scoble**, Acting Head, Dept. of Mining and Mineral Process Engineering, Jan. 1, 1998 to Feb. 28, 1998.

**Daniel Pauly**, Acting Director, Fisheries Centre, Jan. 1, 1998 to Mar. 31, 1998.

**William Neill**, Acting Director, Fisheries Centre, Apr. 1, 1998 to June 30, 1998.

**Kay Teschke**, Director, Occupational Hygiene Program, Jan. 1, 1998 to June 30, 2000.

**William Ovalle**, Head, Dept. of Anatomy, Nov. 1, 1997 to Dec. 31, 2000.

**Athanasios Zis**, Head, Dept. of Psychiatry, Nov. 1, 1997 to June 30, 2002.

**George Spiegelman**, Deputy Head, Dept. of Microbiology and Immunology, July 1, 1997 to Aug. 31, 1997.

**Gail Riddell**, Director, Centre for Faculty Development and Instructional Services, Nov. 1, 1997 to June 30, 1998.

**Charles Slonecker**, Director, University Relations, Apr. 1, 1997 to Mar. 31, 1998; Acting Vice-President, External Affairs, Apr. 1, 1998 to Mar. 31, 1999.

**Bernhard Klein**, Assistant Professor, Dept. of Mining and Mineral Processing Engineering, Dec. 1, 1997 to June 30, 2000.

**Marcello Viego**, Assistant Professor, Dept. of Mining and Mineral Processing Engineering, Dec. 1, 1997 to June 30, 2000.

**Insun Lee**, Instructor I, Dept. of Asian Studies, July 1, 1997 to June 30, 1999.

**Kenneth Bassett**, Assistant Professor, Dept. of Family Practice, July 1, 1997 to June 30, 2000.

**John Hill**, Assistant Professor, Dept. of Pathology, Jan. 1, 1998 to June 30, 2001.

**Ian Mackenzie**, Assistant Professor, Dept. of Pathology, Jan. 1, 1998 to June 30, 2001.

## **RESIGNATIONS**

**Patricia Arlin**, Professor, Faculty of Education, Dec. 31, 1997.

**Adel Safty**, Associate Professor, Faculty of Education, Dec. 31, 1997.

**Andrew Howard**, Associate Professor, Faculty of Forestry, Dec. 31, 1997.

**Brian Cheffins**, Professor, Faculty of Law, Dec. 31, 1997.

## **DEATHS**

*The Board learned, with regret, the death of:*

**Keith Brimacombe**, Professor, Faculty of Applied Science, Dec. 17, 1997.

## LEAVES OF ABSENCE

### **STUDY LEAVES**

#### APPLIED SCIENCE

**Mohammed S. Gadala**, Dept. of Mechanical Engineering, Sept. 1, 1998 to Aug. 31, 1999.

#### ARTS

**Joshua S. Mostou**, Dept. of Asian Studies, July 1, 1998 to June 30, 1999.

**Anthony Barrett**, Dept. of Classical, Near Eastern and Religious Studies, July 1, 1998 to Dec. 31, 1998.

**Brian R. Copeland**, Dept. of Economics, July 1, 1998 to June 30, 1999.

**Judy Brown**, Dept. of English, July 1, 1998 to Dec. 31, 1999.

**M. Harriet Kirkley**, Dept. of English, Sept. 1, 1998 to Aug. 31, 1999.

**W. H. New**, Dept. of English, July 1, 1998 to June 30, 1999.

**Roger Seamon**, Dept. of English, July 1, 1998 to June 30, 1999.

**Sandra Tomc**, Dept. of English, July 1, 1998 to June 30, 1999.

**Chantal Phan**, Dept. of French, Jan. 1, 1999 to June 30, 1999.

**Daniel Hiebert**, Dept. of Geography, July 1, 1998 to June 30, 1999.

**Ian Graeme McKendry**, Dept. of Geography, Sept. 1, 1998 to Aug. 31, 1999.

**Maureen G. Reed**, Dept. of Geography, July 1, 1998 to June 30, 1999.

**Edward Mornin**, Dept. of Germanic Studies, Jan. 1, 1999 to June 30, 1999.

**Klaus Petersen**, Dept. of Germanic Studies, July 1, 1998 to Dec. 31, 1998.

**Joerg Roche**, Dept. of Germanic Studies, July 1, 1998 to June 30, 1999.

**Christopher Turner**, Dept. of Hispanic and Italian Studies, July 1, 1999 to June 30, 2000.

**Richard W. Unger**, Dept. of History, Sept. 1, 1998 to Aug. 31, 1999.

**Peter Suedfeld**, Dept. of Psychology, Sept. 1, 1998 to Aug. 31, 1999.

**Richard C. Tees**, Dept. of Psychology, July 1, 1998 to June 30, 1999.

**Lawrence J. Walker**, Dept. of Psychology, July 1, 1998 to June 30, 1999.

**Lawrence M. Ward**, Dept. of Psychology, July 1, 1998 to June 30, 1999.

**Richard Sullivan**, School of Social Work, July 1, 1998 to June 30, 1999.

#### COMMERCE & BUSINESS ADMINISTRATION

**Keith Head**, Jan. 1, 1998 to Dec. 31, 1998.

**Thomas Ross**, July 1, 1998 to June 30, 1999.

#### EDUCATION

**Anna M. Kindler**, Dept. of Curriculum Studies, July 1, 1998 to June 30, 1999.

**Robert Walker**, Dept. of Curriculum Studies, July 1, 1998 to June 30, 1999.

**Reginald D. Wild**, Dept. of Curriculum Studies, July 1, 1998 to Dec. 31, 1998; July 1, 1999 to Dec. 31, 1999.

**Kogila Adam-Moodley**, Dept. of Educational Studies, Sept. 1, 1998 to Aug. 31, 1999.

**Judith M. Ottoson**, Dept. of Educational Studies, Sept. 1, 1998 to Aug. 31, 1999.

**Donald J. Wilson**, Dept. of Educational Studies, Jan. 1, 1998 to June 30, 1998.

**Kimberly A. Schonert-Reichl**, Dept. of Educational Psych & Special Ed., July 1, 1998 to June 30, 1999.

**William Treen McKee**, Dept. of Educational Psych & Special Ed., May 1, 1998 to Dec. 31, 1998.

**Joe Belanger**, Dept. of Language Education, July 1, 1998 to June 30, 1999.

#### FORESTRY

**David B. Tindall**, Dept. of Forest Resources Management, July 1, 1998 to Dec. 31, 1998.

**Stavros Avramidis**, Dept. of Wood Science, Sept. 1, 1997 to Aug. 31, 1998.

#### GRADUATE STUDIES

**Aprodicio Laquian**, School of Community and Regional Planning, Jan. 1, 1998 to June 30, 1998.



## LAW

**Marilyn MacCrimmon**, July 1, 1998 to June 30, 1999.

**Bruce W. MacDougall**, July 1, 1998 to June 30, 1999.

**Anthony Sheppard**, Jan. 1, 1997 to June 30, 1997; Jan. 1, 1998 to June 30, 1998.

## MEDICINE

**Graydon Meneilly**, Dept. of Medicine, Jan. 1, 1999 to June 30, 1999.

**Neil E. Reiner**, Dept. of Medicine, Sept. 1, 1998 to Aug. 31, 1999.

## SCIENCE

**Elliot Burnell**, Dept. of Chemistry, Jan. 1, 1999 to June 30, 1999.

**Donald G. Fleming**, Dept. of Chemistry, July 1, 1998 to June 30, 1999.

**Grenfell N. Patey**, Dept. of Chemistry, July 1, 1998 to June 30, 1999.

**Stephen G. Withers**, Dept. of Chemistry, July 1, 1998 to June 30, 1999.

**James F. Carolan**, Dept. of Physics & Astronomy, July 1, 1998 to June 30, 1999.

**Andrew Ng**, Dept. of Physics & Astronomy, July 1, 1998 to June 30, 1999.

**Harvey B. Richer**, Dept. of Physics & Astronomy, Sept. 1, 1998 to Aug. 31, 1999.

**Gordon W. Semenov**, Dept. of Physics & Astronomy, July 1, 1998 to June 30, 1999.

**Chris Waltham**, Dept. of Physics & Astronomy, July 1, 1998 to June 30, 1999.

**Bertrand Clarke**, Dept. of Statistics, July 1, 1998 to June 30, 1999.

**Terrance B. Snutch**, Dept. of Zoology, Jan. 1, 1998 to Dec. 31, 1998.

## VICE PRESIDENT ACADEMIC & PROVOST

**Judith Plessis**, Continuing Studies, Dec. 1, 1997 to May 31, 1998.

## **CHANGES TO STUDY LEAVES**

### APPLIED SCIENCE

**W. G. Dunford**, Dept. of Electrical and Computer Engineering, **change from** Sept. 1, 1997 to Aug. 31, 1998 **to** Jan. 1, 1998 to Dec. 31, 1998.

## ARTS

**John Cragg**, Dept. of Economics, **change from** Sept. 1, 1997 to Aug. 31, 1998 **to** Jan. 1, 1998 to Dec. 31, 1998.

**Hector E. Williams**, Dept. of Classical, Near Eastern & Religious Studies, **change from** July 1, 1997 to Dec. 31, 1997 **to** July 1, 1998 to Dec. 31, 1998.

## EDUCATION

**Robert Conry**, Dept. of Educational Psychology & Special Education, **change from** Jan. 1, 1998 to Dec. 31, 1998 **to** July 1, 1998 to June 30, 1999.

## **ADMINISTRATIVE LEAVES**

### AGRICULTURAL SCIENCES

**James F. Richards**, Dept. of Food Science, Sept. 1, 1997 to Dec. 31, 1997; May 1, 1998 to June 30, 1999.

**Michael Pitt**, Dept. of Plant Science, July 1, 1998 to June 30, 1999.

## ARTS

**A. Barrett**, Dept. of Classical, Near Eastern and Religious Studies, Jan. 1, 1999 to Dec. 31, 1999.

**James Caswell**, Dept. of Fine Arts, July 1, 1997 to Dec. 31, 1998.

**Marguerite Chiarenza**, Dept. of Hispanic and Italian Studies, July 1, 1998 to June 30, 1999.

**Earl Winkler**, Dept. of Philosophy, July 1, 1998 to June 30, 1999.

## DENTISTRY

**Marcia Boyd**, Dept. of Clinical Dental Sciences, Jan. 1, 1999 to June 30, 1999.

## LIBRARY

**Ruth Patrick**, Library, July 1, 1997 to June 30, 1998.

## **CHANGES TO ADMINISTRATIVE LEAVES**

### APPLIED SCIENCE

**Michael Davies**, Jan. 1, 1998 to Feb. 28, 1998, leave cancelled.

## **OTHER LEAVES**

## ARTS

**Daniel Overmyer**, Dept. of Asian Studies, Sept. 1, 1997 to Aug. 31, 1998.

**David McClung**, Dept. of Geography, Jan. 1, 1998 to Aug. 31, 1998.

**Samuel V. LaSelva**, Dept. of Political Science, July 1, 1998 to June 30, 1999.

**Masani Kohno**, Dept. of Political Science, July 1, 1998 to June 30, 2000.

## COMMERCE

**Vasanttilak Naik**, July 1, 1998 to June 30, 2000.

## MEDICINE

**Janet Raboud**, Dept. of Health Care and Epidemiology, Aug. 1, 1997 to Sept. 31, 1997.

**William Godolphin**, Dept. of Pathology, Apr. 1, 1998 to Aug. 31, 1998.

**Michael Pezim**, Dept. of Surgery, Oct. 1, 1997 to Sept. 30, 1998.

**Gary Redekop**, Dept. of Surgery, July 15, 1997 to June 30, 1998.

## SCIENCE

**Bent Jorgensen**, Dept. of Statistics, Sept. 1, 1998 to June 30, 1998.

## VP STUDENT & ACADEMIC SERVICES

**Florence Doidge**, Library, Oct. 27, 1997 to Nov. 21, 1997.

## VP ACADEMIC AND PROVOST

**Georgina Ledingham**, Continuing Studies, Dec. 1 to Dec. 15, 1997.