

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, November 19, 1998, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Harold Kalke, Chair

Dr. Martha C. Piper, President

Mr. Larry I. Bell

Ms Jennie Chen

Mr. Kenneth V. Georgetti

Dr. Joanne Emerman

Ms Lois Moen

Ms Guninder Mumick

Mr. James Pond

Dr. Philip Resnick

Ms Marion J. J. York

A message of regret for absence was received from Chancellor William L. Sauder, Dr. Roslyn Kunin and Ms Linda Thorstad.

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

Dr. Barry C. McBride, Vice President, Academic & Provost

Dr. Bernie Bressler, Vice President Research

Ms Mary Risebrough, Acting Vice President Student and Academic Services

Mr. Terry Sumner, Vice President, Administration & Finance

Dr. C. E. Slonecker, Acting Vice President, External Affairs

Mr. Dennis Pavlich, Associate Vice President
Academic and Legal Affairs

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

Dr. John Chase, Director, Budget and Planning

Dr. Herbert Rosengarten, Executive Director,
President's Office

OPEN AGENDA

REMARKS

Board Chair (Mr. Harold Kalke)

Tribute to Mr. Frank Eastham

Mr. Kalke noted with great sadness that Mr. Frank Eastham, Associate Vice President, Human Resources, had passed away suddenly on November 11, 1998. Mr. Kalke paid tribute to Mr. Eastham who joined UBC in April 1991 and had provided distinctive leadership in the areas of human resources and labour relations. His intelligence, dedication, infectious sense of humour and his special ability to turn a phrase made him a delight to work with. Mr. Eastham was a recipient of the 1996 Award of Distinction from the B.C. Human Resources Management Association, and had demonstrated the highest degree of professional practice. Mr. Kalke said that Frank's contribution to UBC—to its student, faculty and staff—will be missed by all who knew him at UBC.

Mr. Kalke recognized the superb comments made by President Martha Piper, Mr. Terry Sumner and others at the memorial service for Frank Eastham. He felt that their remarks had captured Frank's vibrancy and his love for people.

Mr. Kalke read the following poem:

Life is eternal

Love is immortal

Death is only a horizon

And a horizon is nothing

Save the limit of our sight

Introduction of new Director of Business Relations

Dr. Chuck Slonecker introduced Ms Linda Harmon, the new Director of Business Relations who had come to UBC from Winnipeg where she had worked with the Pan American Games.

Re-election of Chancellor William L. Sauder

Mr. Harold Kalke was pleased to advise Board members that Chancellor William L. Sauder had been re-elected by acclamation as Chancellor for a further three year term.

Dinner for Retiring Board Members

Mr. Kalke reminded the Board that Ms Shirley Chan, Mr. David Borins and Ms Kera McArthur would be honoured for their contributions as Board members at a dinner following the Board meeting.

President

Annual General Meeting

The President congratulated the Board on a very successful first Annual General Meeting. She also thanked Dr. Chuck Slonecker and the External Affairs office for their work in sponsoring the meeting. The President indicated that approximately 300 to 400 people had attended the downtown AGM, and that the feedback on this meeting has been very positive. Similarly, there was a good turn-out on campus and we are currently receiving feedback. We will be looking at how we can improve the meeting next year.

Trip to Europe

The President outlined, for the information of the Board, her recent trip to Belgium and Germany in support of the Institute of European Studies. She felt that the trip was extremely useful for our positioning for the study of Europe which will be of increasing importance to Western Canada and British Columbia.

Team UBC

Dr. Piper outlined a recent visit by "Team UBC" to Toronto for an alumni event. She particularly thanked Mr. Harold Kalke who had accompanied her on the trip. She indicated that the alumni event and the President's Circle dinner had been outstandingly successful, and she thanked Dr. Slonecker's office for their excellent work in bringing this about.

TREK 2000

The following documents had been circulated:

TREK 2000: A Vision for the 21st Century and Strategies and Targets—Operational Timetable.

Dr. Piper indicated that the TREK 2000 document had been endorsed by Senate at its meeting on October 14, 1998. She stated that the Strategies and Targets—Operational Timetable was intended to be revised annually to ensure that the goals outlined in TREK 2000 are accomplished within five years.

TREK 2000 contained the following statements:

Vision Statement:

"The University of British Columbia, aspiring to be Canada's best University, will provide students with an outstanding and distinctive education, and conduct leading research to serve the people of British Columbia, Canada, and the World."

Mission Statement:

"The University of British Columbia will provide its students, faculty, and staff with the best possible resources and conditions for learning and research, and create a working environment dedicated to excellence, equity, and mutual respect. It will cooperate with government, business, and industry, as well as with other educational institutions and the general community, to create new knowledge, prepare its students for fulfilling careers, and improve the quality of life through leading-edge research.

"The graduates of UBC will have developed strong analytical, problem-solving and critical thinking abilities; they will have excellent research and communication skills; they will be knowledgeable, flexible, and innovative. They will recognize the importance of understanding societies other than their own. As responsible citizens, the graduates of UBC will value diversity, work with and for their communities, and be agents for positive change."

IT WAS RESOLVED,

That the Board of Governors hereby endorses TREK 2000: A Vision for the 21st Century, as presented by President Martha C. Piper.

CARRIED.

Dr. Philip Resnick requested that his opposing vote be recorded

On behalf of the Board, Mr. Harold Kalke recognized Dr. Herbert Rosengarten for the tremendous contribution he had made to the formulation of the TREK 2000 document.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the November 19, 1998 Board meeting be and are hereby approved as presented.

CARRIED.

OPEN SESSION

Planning & Property

Liu Centre for the Study of Global Issues

The Board received an executive summary dated November 6, 1998, with respect to the Liu Centre for the Study of Global Issues. The summary included a listing of Board approvals to date on this project.

IT WAS RESOLVED,

That the Board of Governors hereby approves the following:

The expenditure of up to \$80,000 for hazardous material abatement and demolition of the Pan-Hellenic house commencing January 1999.

and receives the circulated project update for information.

CARRIED.

University Gathering Place

The Board received an executive summary dated November 6, 1998, as well as the following:

- Project Chronology
- Floor Plans
- Project Management Process: Summary of Board Approvals
- Revised Capital and Operating Budgets for the University Gathering Place

IT WAS RESOLVED,

That the Board of Governors hereby approves the revised overall project budget for the University Gathering Place, and receives the project update report and attachments for information.

CARRIED.

Finance

Recommendations of the Advisory Committee on Preferred Supplier Agreements

The following documentation had been circulated:

- Executive Summary dated October 30, 1998
- Proposed Ethical Guidelines for Preferred Supplier Agreements
- Addendum #1: Preferred Supplier Agreements—Process Overview
- Addendum #2: Preferred Supplier Agreements—Communications Plan

IT WAS RESOLVED,

That the report dated April 23, 1998, of the Advisory Committee on Business Education Partnership--Proposed Ethical Guidelines for Preferred Supplier Agreements be and is hereby approved.

CARRIED.

Academic & Student Affairs

Endowment Deeds

IT WAS RESOLVED,

That the following Endowment Deeds be approved:

Faculty of Applied Science

H. K. Mussallem Fund Endowment Deed

Faculty of Graduate Studies

Donald N. Byers University Graduate Fellowship Endowment Deed

Theodore E. Arnold Fellowship Endowment Deed

Faculty of Medicine

Anne and John Brown Fellowship in Diabetes and Obesity Related Research Endowment Deed

Rotary Club of Vancouver Syd Welsh Endowment Deed

UBC Department of Medicine Academic Enhancement Fund Endowment Deed

Scholarships and Fellowships--General

General Motors of Canada Limited Scholarship in Computer and Electrical Engineering Endowment Deed

Gene Joseph First Nations Scholarship Endowment Deed

KHOT-La-Cha Award Endowment Deed

LI Tze Fong Memorial Fellowship Endowment Deed

David NIKKEL Memorial Prize in Engineering Design Endowment Deed

Mark PATTERSON Memorial Bursary in Engineering Endowment Deed

PMC-SIERRA, Inc. Founders' Award in Computer & Electrical Engineering Endowment Deed

St. John's - Charles C. C. Wong Memorial Fellowship Endowment Deed

St. John's--Sir Quo-Wei Lee Fellowship Endowment Deed

Joan TUEY Scholarship in Early Childhood Education Endowment Deed

Leon TUEY Scholarship in Art Education Endowment Deed

Martin R. TUPPER Memorial Award in Civil Engineering Endowment Deed

UBC Rehabilitation Sciences Alumni Jane Hudson Scholarship in Physical Therapy Endowment Deed

UBC Rehabilitation Sciences Alumni Margaret Hood Scholarship in Occupational Therapy Endowment Deed

WEST Fraser Timber Co. Ltd. Scholarship in Forestry Endowment Deed

CARRIED.

Recommendations from Senate

Senate meeting of October 14, 1998

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving a Diploma in Accounting. (Approved as required under the University Act, Sections 37 (l)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in establishing a Co-operative Education Program in the Faculty of Arts. (Approved as required under the University Act, Sections 37 (l)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board approves the recommendation of Senate that the new awards listed by approved. (Approved as required under the University Act, Sections 37 (l)(i)(o) and 38).

CARRIED.

Senate meeting of November 18, 1998

IT WAS RESOLVED,

That, subject to approval by Senate at its meeting of November 18, 1998, the Board concurs in approving the establishment of the Department of Educational and Counselling Psychology and Special Education, effective April, 1999 and the disestablishment of the Department of Counselling Psychology and the Department of Educational Psychology and Special Education, effective the same date. (Approved as required under the University Act, Sections 37 (l)(i)(o) and 38 (1)).

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Academic & Student Affairs

Continuing Fee for Domestic Graduate Students

In July 1995, the Board approved a tuition policy for UBC. In it reference was made to a change in the "continuing fee" paid by graduate students.

"4. Annual graduate student tuition fees will be introduced for new students as of 1996-97 and full tuition will be charged as long as graduate students remain enrolled in their degree program."

This change and all other proposed 1996-97 increases in tuition fees were voided by the introduction of the Provincial Tax and Consumer Rate Freeze Act that froze all tuition fees effective April 1, 1996, at the 1995-96 fee levels.

The 1997-98 University Calendar notes (incorrectly in light of the Provincial Tax and Consumer Rate Freeze Act) that the "continuing fee" will be \$1,218 for students enrolled prior to September 1996 and for those enrolled beginning September 1996 the annual full-time fee will be \$2,279.

Rescinding the increase in the "continuing fee" for domestic graduate students will restore it to the level that existed prior to April 1, 1996; that being the effective date of the provincial rate freeze.

The Board Chair thanked Mr. James Pond for his hard work on this issue.

IT WAS RESOLVED,

That the increase in the "continuing fee" for domestic graduate students approved by the Board of Governors at its March 1997 meeting be rescinded.

CARRIED.

Employee Relations

Agreement on Conditions of Appointment for Sessional and Part-time Faculty--
Ratification

IT WAS RESOLVED,

That the Memorandum of Agreement dated September 21, 1998, between the Faculty Association and The University of British Columbia with respect to the Agreement on Conditions of Appointment for Sessional and Part-time Faculty Members be and is hereby ratified.

CARRIED.

Other Business

Appointment to The Hamber Foundation

IT WAS RESOLVED,

That Chancellor William L. Sauder be and is hereby appointed to The Hamber Foundation to replace Mr. Kenneth M. Bagshaw commencing February 1999 for a term of three years.

CARRIED.

Faculty Pension Plan

IT WAS RESOLVED,

That Mr. Al Poettcker be and is hereby appointed as the Board's representative to the Faculty Pension Plan.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

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

UBC Properties Inc.—Standing Report

The standing report with respect to UBC Properties Inc. dated October 27, 1998, had been circulated and was received for information.

Planning Council—Report

The following documentation had been circulated on this item:

- Executive Summary dated November 6, 1998
- Planning Principles Communications Plan
- Dr. Piper's "Dear Members of the University Community" Letter

It was noted that, after the principles have been modified to incorporate all community feedback, they will be returned to the Board in March 1999 for consideration and approval.

Continuing Studies-Project Completion Report

The project completion report for Continuing Studies had been circulated and was

received for information.

East Campus Project

The Board received a progress report on the East Campus Project as follows:

Fraternities: Negotiations are continuing with respect to the form of lease, rules and regulations and building specifications.

Sororities: A fund raising campaign is underway for the equity component of their development in ECP. Temporary space at Cecil Green for their sorority activities is presently under negotiation with the Alumni Association and the Faculty Women's Association.

Provincial Government: BC Asset and Land Corporation has recently responded to UBC's offer and negotiations are continuing on the basis of their response.

In addition, the Board received a summary of the proposal and issues to be considered, and Mr. Al Poettcker gave the Board a brief presentation on the issues. Mr. Kalke felt that Mr. Poettcker and the University Administration had done a terrific job of positioning the Board on this matter.

Ms Guninder Mumick expressed the view that there should be non-discrimination with respect to who may stay in the fraternities.

The Board Chair requested that Mr. Poettcker's overheads be included in the January 1999 Board docket for information.

Transportation Update

The following documentation had been circulated:

- Executive Summary dated November 6, 1998
- UBC Strategic Transportation Plan (STP)
- Progress on STP Issues
- Stakeholder STP Recommendations

The Board was advised that a public information meeting is being planned for late November/early December to discuss results of options suggested and analyzed to

date. Following public input at the meeting, a draft Plan will be prepared for public viewing in January 1999. After public input on it at meetings in January and March, the Plan will be finalized and presented to the July board for approval.

Finance

Endowment Investment Committee Report

A backgrounder had been prepared to update the Board on the status, performance and recent changes made to the investment structure of the UBC Endowment Funds. Rates of return and performance results were based on information to fiscal year end March 31, 1998.

Financial Statements of Related Organizations

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

Alma Mater Society

Alumni Association

American Foundation

BR Centre Limited

Hong Kong Foundation

San Rafael Research Foundation

TRIUMF

UBC Aquatic Centre

UBC Foundation

UBC Properties Inc.

UBC Society for the Education of Young Children

Western Canadian Universities Marine Biological Society (WCUMBS)

Business Relations Update

An update on business-education partnership initiatives was received for information.

Donations for the quarter ended September 30, 1998

The donations report and five year summary for the quarter ended September 30, 1998, had been circulated and was received for information.

1998-99 Budget Guidelines

The 1998-99 Budget Guidelines had been circulated and were received for information.

Academic & Student Affairs

Invite Deans, in turn, to Academic & Student Affairs to discuss broader vision for their area

It was noted that Ms Jo-Ann Archibald, Director, First Nations House of Learning had made a presentation to the Academic & Student Affairs Committee at its meeting on November 12, 1998, regarding the work of the First Nations House of Learning.

Government and Community Relations

Downtown Presence

Dr. C. Slonecker updated the Board on the downtown presence initiative.

Occupational Health and Safety Committee

The following reports had been circulated and were received for information.

- Annual Report 1997--Radiation Safety Program
- Environmental Projects and Issues--Status Report dated November 6, 1998 (includes information on the presentation of the 1998 President's Environmental Award)
- Annual Report 1997-98--Waste Management

Employee Relations

Employee Survey Results In Vice President, Administration & Finance Area

This was a summary presentation of initiatives and change strategy relating to improvements in customer satisfaction, employee contribution and business processes.

Staff Pension Plan Investment Committee Report

A backgrounder had been prepared to update the Board on the status, structure and investment performance of the UBC Staff Pension Plan. Rates of return and performance results were based on information to fiscal year end December 31, 1997.

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

The Board of Governors at its meeting of November 19, 1998 approved the following recommendations and received notice about the following items.

Derek Atkins, Dean *pro tem*, Faculty of Commerce & Business Administration, July 1, 1998 to June 30, 1999.

Chris Chanway, Associate Dean, Faculty of Forestry, Sept. 21, 1998 to June 30, 1999.

John McLean, Acting Dean, Faculty of Forestry, Sept. 8, 1998 to June 30, 1999.

Kendall Ho, Associate Dean, Faculty of Medicine, July 1, 2000 to June 1, 2001.

James Hogg, Assistant Dean, Faculty of Medicine, July 1, 1998 to Dec. 31, 2000.

Victor Ling, Assistant Dean, Faculty of Medicine, July 1, 1998 to June 30, 2000.

Aubrey Tingle, Assistant Dean, Faculty of Medicine, July 1, 1998 to Aug. 10, 2000.

Joanne Wright, Associate Dean, Faculty of Medicine, July 1, 1998 to June 30, 2000.

David Measday, Dean *pro tem*, Faculty of Science, July 1, 1998 to Oct. 31, 1998.

David Measday, Associate Dean, Faculty of Science, Nov. 1, 1998 to Dec. 31, 1998.

Sandford Hirshen, Director, School of Architecture, July 1, 1997 to Dec. 31, 1998.

Jack Saddler, Head, Department of Wood Science, Oct. 1, 1998 to June 30, 2003.

Tony Pitcher, Director, Fisheries Centre, July 1, 1998 to June 30, 2003.

Ivan Head, Director, Liu Centre, Jan. 1, 1999 to Dec. 31, 1999.

Urs Buehlmann, Assistant Professor (tenure track), Department of Wood Science, Dec. 1, 1998 to June 30, 2001.

Stefan Grzybowski, Assistant Professor (grant tenure track), Department of Family Practice, July 1, 1998 to June 30, 2001.

Chris Lovato, Associate Professor (grant tenure track), Department of Health Care & Epidemiology, July 1, 1998 to June 30, 2001.

Bonita Sawatzky, Assistant Professor (grant tenure track), Department of Orthopaedics, Oct. 1, 1998 to June 30, 2001.

Catherine Rayment, General Librarian, Vice-President, Student & Academic Services, Sept. 15, 1998 to June 30, 2001.

RESIGNATIONS

Jan Selman, Associate Professor, Department of Theatre, Film & Creative Writing, June 30, 1999.

John McLean, Associate Dean (to continue as Professor), Faculty of Forestry, Sept. 7, 1998.

Carol Herbert, Head (to continue as Professor), Department of Family Practice, Oct. 15, 1998.

David Forsey, Assistant Professor, Department of Computer Science, Aug. 31, 1998.

PROMOTION TO ASSOCIATE PROFESSOR

Effective July 1, 1998

DENTISTRY

N. Dorin Ruse, Department of Oral Biological & Medical Sciences.