

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, September 16, 1999, 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. Mark Beese

Mr. Larry I. Bell

Dr. Joanne Emerman

Mr. Jesse Guscott

Dr. Patricia Marchak

Ms Guninder Mumick

Mr. Ben Pong

Ms Linda Thorstad

Mr. Joe Wai

Ms Marion J. J. York

A message of regret for absence was received from Chancellor William L. Sauder.

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

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

Mr. Brian Sullivan, Vice President, Students

Mr. Terry Sumner, Vice President, Administration & Finance

Mr. Peter Ufford, Vice President, External Affairs

Mr. Dennis Pavlich, University Counsel

Dr. Walter Uegama, Associate Vice President,
Continuing Studies

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

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

Mr. Al Poettcker, UBC Properties Inc.

Mr. Michael Keefe, Thorsteinssons

OPEN AGENDA

REMARKS

Board Chair

Mr. Harold Kalke welcomed Mr. Brian Sullivan to his first Board meeting. On behalf of the Board, Mr. Kalke offered Mr. Sullivan best wishes for success in his position as Vice President, Students.

Mr. Kalke asked Board members to encourage their friends and colleagues to come to the University's Annual General meeting in October 1999. A supply of invitations was provided to each Board member.

Mr. Kalke noted that Alumni Day would be held on October 2, 1999. He urged Board members to attend, and requested that the Secretary to the Board forward details of the event to the Board.

The Board Chair stated that Imagine UBC had been a very exciting and successful event. He expressed thanks on behalf of the Board to Mr. Brian Sullivan and to the students involved in the organization and coordination of Imagine UBC.

Mr. Kalke advised Board members that the MRCC at its recent meeting had reviewed, with the President, her goals and objectives. He was pleased to report that the MRCC had been unanimous in recognizing the President for the outstanding work she is doing as UBC's President.

Mr. Kalke recognized and congratulated Mrs. Nina Robinson, Secretary to the Board, for her dedicated and outstanding work. He advised the Board that on October 1, 1999, Mrs. Robinson would complete thirty-three years service with the University. Mrs. Robinson was presented with a beautiful orchid.

President

The President reported on the status of grants to UBC on the first round of competition from the Canada Foundation for Innovation. She was very pleased to advise the Board that UBC attracted approximately \$23 million of Federal Government money for research infrastructure that we are assuming will be matched by the Province and the University will contribute 20 per cent. This will provide about \$75 million of research renewal infrastructure on campus. Dr. Piper felt that this was a real tribute to the University's research community. Dr. Piper provided a perspective on the allocations on a national and provincial basis. Dr. Piper felt that there would also be enormous opportunities in the second round of competitions.

Dr. Piper reported on her recent trip to New Zealand where she represented UBC at a meeting of the Association of Pacific Rim Universities. The association is comprised of thirty-two research universities in the world that are internationally renowned. UBC is the only Canadian member of this association. Dr. Piper felt that there were great benefits to UBC as a university in the areas of exchange of scholars, exchange of students, joint research, sharing of facilities, sustainability, human resource development, etc. The President indicated that UBC had been chosen as the host of the next meeting of this group of University Presidents in June 2000.

Goals 1999-2000

The President's goals for 1999-2000 had been circulated and were received for information. At the request of the President, the 1998-99 goals had also been circulated.

Reference was made to goal #4 under Administrative Team i.e. "Implementation of new Board Committee Structure." A discussion took place regarding the possible establishment of a Board Standing Committee that deals with research issues. The President confirmed that this recommendation will be taken into consideration in the draft proposal.

A member of the Board pointed up the need to provide encouragement, recognition and support to faculty members on a continuing basis.

It was hoped that there would be a draft restructuring of Board Committees available for the November Board meeting.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the September 16, 1999, Board meeting be and are hereby approved as presented.

CARRIED.

Academic & Student Affairs

IT WAS RESOLVED,

That the following Endowment Deeds be approved:

Faculty of Commerce and Business Administration

1. Commerce-IBS Endowment Deed
2. Grosvenor Internship/Coop Programme in Urban Land Economics and Finance Endowment Deed

Faculty of Graduate Studies

1. Professorship in German and European Studies Endowment Deed

CARRIED.

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 Board of Governors concurs with the recommendation of Senate in approving the affiliation of Carey Theological College (approved as required under the University Act, Section 66 (2)).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving the establishment of the Centre for the International Study of Contemporary Records and Archives (approved as required under the University Act, Sections 37 (l)(i)(o) and 38).

CARRIED.

Other Business

UBC Representation on TRIUMF Board of Management

IT WAS RESOLVED,

That Dr. David Dolphin, Acting Vice President, Research be appointed to the TRIUMF Board of Management for the period September 16, 1999, to July 1, 2001, to replace Dr. Bernard Bressler.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Academic & Student Affairs

Policy #18--Appointments of Vice Presidents (other than the Vice President Academic & Provost) and Policy #21--Academic-Administrative Appointments (Draft amendments)

An executive summary prepared by Mr. Dennis Pavlich, University Counsel, had been circulated.

IT WAS RESOLVED,

That the Board of Governors hereby approves amendments to the following policies as recommended by Dennis Pavlich, University Counsel.

1. Policy #18--Appointments of Vice Presidents (other than the Vice President Academic & Provost)
2. Policy #21--Academic-Administrative Appointments

CARRIED.

IT WAS RESOLVED,

That, as recommended by the Academic & Student Affairs Committee, the advisory committees to the President on recruitment and selection of Vice Presidents be augmented by a member of faculty without an administrative appointment elected by the Senior Appointments Committee.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The major projects status report dated August 1999 had been circulated and was received for information.

Mr. Larry Bell indicated that all projects were proceeding well.

Provincial Government Capital Submission

It was noted that UBC had submitted the 1999/2000 Capital Plan in October 1998 to the Ministry of Finance Corporate Relations. Funds were released in late June 1999. At its May 1999 meeting, the Board of Governors received the 1999/2000 Provincial Government Capital Funding allocation as information. Documentation was provided that shows how the plan proposes to synchronize the Capital Plan submission with the Ministry's new submission dates.

Faculty and Staff Housing

Mr. Bell stated that Board 4 approval will be sought in November 1999. The Property Committee asked staff to report in November on how the project will integrate into its future neighbourhood.

East Campus Project

Mr. Bell reported that negotiations and discussions were continuing with the fraternities and sororities with respect to agreements in connection with the East Campus project.

Campus Signage Plan

Mr. Bell indicated that there were some preliminary campus signage installations in place, and that consultants had been hired to assist with the project.

Cliff Erosion

Mr. Bell stated that work was proceeding on the Point Grey Cliff Erosion and Stabilization project. He was pleased to report that it appeared that costs would be less than anticipated. He also indicated that public consultations were under way.

Millennium Projects

Reference was made to the funding of \$160 million available from the Federal

Government for millennium projects. The President was authorized to approve the requests that would go forward on behalf of the University.

Official Community Plan Update

Mr. Bell gave the Board a brief update on the Official Community Plan.

UBC Landscaping Plan

Mr. Bell stated that work was ongoing to improve landscaping on the campus. He was pleased to note that the "tuning fork" sculpture had been re-erected.

Mr. Mark Beese gave a short presentation on the campus audit of UBC Landscaping that he had undertaken during the summer.

The Board Chair thanked Mr. Beese for an excellent presentation.

Mr. Brian Sullivan brought forward the question of outside learning spaces and a brief discussion took place.

It was requested that a similar presentation with respect to classroom upgrading be made to the November Board meeting.

Finance

Business Education Partnerships--Update

A report dated August 30, 1999, with respect to Business Education Partnerships had been circulated and was received for information.

Academic & Student Affairs

Mr. Ted Dodds, Associate Vice President, Information Technology--Presentation to Academic & Student Affairs Committee

It was noted that Mr. Ted Dodds had given an excellent presentation regarding Information Technology to the Academic & Student Affairs Committee at its recent meeting.

Academic Plan

Dr. Barry McBride gave the Board a comprehensive presentation on the draft Academic Plan. A copy of the most recent version of the Academic Plan had been circulated to Board members.

The Board Chair acknowledged and congratulated Dr. McBride on the hard work he

and his team had put into this vital issue. He suggested that, when the Academic Plan comes to the Board in its final draft, a summary document be provided. Dr. McBride confirmed that this would be done, and stated that there will also be a document similar to that in the TREK 2000 plan that defines priorities.

In response to a question, Dr. McBride said that his committee had received good, constructive feedback from the campus community regarding the draft academic plan.

Enrollment--Management

Dr. McBride gave the Board a brief report on the current enrollment status. Dr. Barry McBride reported that the University was down slightly with respect to head counts, but up slightly in FTE's.

Government and Community Relations

Campus Signage Plan

The Board received for information a progress report from the Committee on UBC Image and Public Recognition. It was noted that a follow-up report on the issues outlined and the activities of the Committees and consultants will be provided at the November 1999 Board meeting.

UBC Downtown Eastside Project--Business Plan

A draft business plan with respect to the UBC Downtown Eastside Project had been circulated and was received for information. It was hoped that a more definitive financial plan would be available for the November Board meeting.

Government Funding Issues

Discussion of this item was deferred to November 1999.

The Board of Governors at its meeting of September 16, 1999 approved the following recommendations and received notice about the following items.

James Thompson, Associate Dean, Faculty of Agricultural Sciences, July 1, 1999 to June 30, 2001.

John Vanderstoep, Associate Dean, Faculty of Agricultural Sciences, July 1, 1999 to June 30, 2001.

Perry Adebar, Associate Dean, Faculty of Applied Science, July 1, 1999 to June 30, 2002.

Ken Bryant, Associate Dean (Acting), Faculty of Arts, July 1, 1999 to June 30, 2000.

Errol Durbach, Associate Dean, Faculty of Arts, July 1, 1999 to July 31, 1999.

Joshua Mostow, Head (Acting), Department of Asian Studies, July 1, 1999 to June 30, 2000.

Richard Tees, Head, Department of Psychology, July 1, 1999 to June 30, 2004.

Marcia Boyd, Associate Dean, Faculty of Dentistry, July 1, 1999 to June 30, 2000.

David Donaldson, Head, Department of Oral Biological & Medical Sciences, July 1, 1999 to June 30, 2000.

Virginia Diewert, Head, Department of Oral Health Sciences, July 1, 1999 to June 30, 2000.

Nancy Sheehan, Dean, Faculty of Education, July 1, 1999 to June 30, 2000.

Robert Schutz, Director (Acting), School of Human Kinetics, Aug. 1, 1999 to Dec. 15, 1999.

Simon Ellis, Director (Acting), Centre for Advanced Wood Processing, July 1, 1999 to June 30, 2000.

John McLean, Dean (Acting), Faculty of Forestry, July 1, 1999 to June 30, 2000.

Chris Chanway, Associate Dean, Faculty of Forestry, July 1, 1999 to July 31, 1999.

Antal Kozak, Associate Dean, Faculty of Forestry, July 1, 1999 to Dec. 31, 1999.

Bart van der Kamp, Head, Department of Forest Sciences, July 1, 2001 to June 30, 2003.

Michael McDonald, Director, Centre for Applied Ethics, July 1, 1999 to June 30, 2002.

Colette Breuil, Associate Dean, Faculty of Graduate Studies, Aug. 1, 1999 to July 31, 2000.

Kenneth Craig, Associate Dean, Faculty of Graduate Studies, July 1, 1999 to June 30, 2001.

Kathy Pichora-Fuller, Director, Institute for Hearing Access Research, July 1, 1999 to June 30, 2000.

Charles James Frankish, Director (Acting), Institute of Health Promotion Research, July 1, 1999 to June 30, 2000.

Nicolas Jaeger, Director, Microelectronics, July 1, 1999 to June 30, 2000.

John Gilbert, Coordinator, Health Sciences, Sept. 1, 1999 to Aug. 31, 2001.

Carolyn Johnson, Director, School of Audiology & Speech Sciences, July 1, 1999 to June 30, 2001.

George Mackie, Head, Department of Biochemistry, July 1, 1999 to June 30, 2004.

John Schrader, Director, Biomedical Research Laboratory, July 1, 1999 to Dec. 31, 1999.

Bruce Fleming, Associate Dean, Faculty of Medicine, Aug. 1, 1999 to June 30, 2002.

Jan Friedman, Head, Department of Medical Genetics, July 1, 1999 to Dec. 31, 1999.

Peter McComb, Head (Acting), Department of Obstetrics & Gynaecology, May 26, 1999 to Nov. 30, 1999.

Richard Finley, Head, Department of Surgery, July 1, 1999 to June 30, 2000.

Carl Douglas, Head, Department of Botany, July 1, 1999 to Dec. 31, 2004.

Paul G. Harrison, Associate Dean, Faculty of Science, July 1, 1999 to Dec. 31, 2004.

Katherine Keiver, Assistant Professor, Faculty of Agricultural Sciences, July 1, 1999 to June 30, 2002.

Thomas Lemieux, Professor, Department of Economics, July 1, 1999 (without term).

Nicole Fortin, Associate Professor, Department of Economics, July 1, 1999 (without term).

Adam Frank, Assistant Professor, Department of English, Jan. 1, 2000 to June 30, 2003.

Allen Sens, Senior Instructor, Department of Political Science, Jan. 1, 1999 (without term).

Maxwell Cameron, Associate Professor, Department of Political Science, July 1, 1999 (without term).

Stephen Heatley, Assistant Professor, Department of Theatre, Film & Creative Writing, July 1, 1999 to June 30, 2002.

Dale Griffin, Associate Professor, Faculty of Commerce & Business Administration, July 1, 1999 (without term).

Izabela Schultz, Associate Professor, Department of Educational & Counseling Psychology & Special Education, July 1, 1999 to June 30, 2002.

Paul Evans, Professor, Institute of Asian Research (joint appointment with the Centre for the Study of Global Issues), July 1, 1999 (without term).

Ian Scott, Assistant Professor, Department of Family Practice, Aug. 16, 1999 to June 30, 2002.

Jean Shovellor, Assistant Professor, Department of Health Care & Epidemiology, July 1, 1999 to June 30, 2002.

Thomas Chang, Assistant Professor, Department of Ophthalmology, July 1, 1999 to June 30, 2002.

John Zupancic, Assistant Professor, Department of Paediatrics, July 1, 1999 to June 30, 2002.

David Huntsman, Assistant Professor, Department of Pathology, July 1, 1999 to June 30, 2002.

Sean Flynn, Assistant Professor, Department of Psychiatry, July 1, 1999 to June 30, 2002.

Jorg Bohlmann, Assistant Professor, Biotechnology Laboratory (joint appointment with Forest Sciences and Botany), Dec. 12, 1999 to June 30, 2002.

Patrice Belleville, Instructor I, Department of Computer Science, July 1, 1999 to June 30, 2001.

Mary Lou Bevier, Instructor I, Department of Earth & Ocean Sciences, July 1, 1999 to June 30, 2001.

Ulrich Mayer, Assistant Professor, Department of Earth & Ocean Sciences, Sept. 1, 2000 to June 30, 2003.

Francois Jean, Assistant Professor, Department of Microbiology & Immunology, Aug. 1, 1999 to June 30, 2002.

Michael Murphy, Assistant Professor, Department of Microbiology & Immunology, Aug. 1, 1999 to June 30, 2002.

RESIGNATIONS

Axel Meisen, Professor, Department of Chemical & Bio-Resource Engineering, Aug. 31, 1999.

Chris Chen-Hsing Ma, Assistant Professor, Department of Electrical & Computer Engineering, June 30, 1999.

Jeff Wall, Professor, Department of Fine Arts, June 28, 1999.

Gerald Gorn, Professor, Faculty of Commerce & Business Administration, June 30, 1999.

Burton Hollifield, Assistant Professor, Faculty of Commerce & Business Administration, June 30, 1999.

Brendan McCabe, Associate Professor, Faculty of Commerce & Business Administration, June 30, 1999.

Judith Ottoson, Associate Professor, Department of Educational Studies, Aug. 15, 1999.

Lawrence Green, Professor & Director, Institute of Health Promotion Research, Aug. 15, 1999.

Carol Herbert, Professor, Department of Family Practice, Aug. 31, 1999.

Michael Pezim, Associate Professor, Department of Surgery, June 30, 1999.

Tom Cavalier-Smith, Professor, Department of Botany, Aug. 31, 1999.

Irene Waller, Assistant Professor (tenure track), Department of Chemistry, Aug. 31, 1999.

Craig Boutilier, Associate Professor, Department of Computer Science, June 30, 1999.