

## -THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Monday, September 25, 2000, at 9:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Larry Bell, Chair  
Dr. Martha C. Piper, President  
Ms Linda Crompton  
Dr. Joanne Emerman  
Mr. Stephen Howard  
Mr. Tieg Martin  
Ms Guninder Mumick  
Mr. Ben Pong  
Ms Linda Thorstad  
Mr. Joe Wai  
Ms Maili Wong

A message of regret for absence was received from Chancellor William L. Sauder and Dr. Patricia Marchak.

In Attendance: Mrs. Nina Robinson, Secretary to the Board  
Dr. Barry C. McBride, Vice President Academic & Provost  
Mr. Terry Sumner, Vice President, Administration & Finance  
Dr. Indira Samarasekera, Vice President, Research  
Mr. Brian Sullivan, Vice President, Students  
Dr. C. E. Slonecker, Acting Vice President, External Affairs  
Mr. Dennis Pavlich, University Counsel  
Dr. Derek Atkins, Associate Vice President, Academic Planning  
Mr. Geoff Atkins, Associate Vice President, Land and Building Services  
Dr. Herbert Rosengarten, Executive Director, President's Office  
Mr. Al Poettcker, UBC Properties Inc.

### **OPEN AGENDA**

#### **REMARKS**

##### Board Chair

- The Board Chair stated that he was continuing to visit campus offices and various administrative units. He was impressed with the large number of highly skilled and dedicated staff he had encountered.

##### President

## Goals 2000-2001

President Martha C. Piper tabled the goals of the executive team for 2000-01 for the information of the Board.

The President outlined her recent trip to Kamloops and Kelowna. She felt that it had been a very productive visit. At the Mission Hill Winery, the University's Wine Research Centre was promoted and discussed.

She advised that the Minister of Advanced Education, Training and Technology and the Minister of Finance had been on campus recently to meet with The University Presidents Council (TUPC). The Minister of Finance addressed a large number of members of the University community. The Minister was very supportive of post-secondary education, and committed to putting education as the government's number one priority.

The President indicated that the Liu Centre for the Study of Global Issues had been opened. She was pleased that almost all members of the Liu family were able to attend as well as members of UBC's International Advisory Council and Minister of Foreign Affairs, The Honourable Lloyd Axworthy. There was also good representation from members of the Board at the opening.

### **OPEN AGENDA CONSENT ITEMS**

IT WAS RESOLVED,

**That the following items designated "consent" on the open agenda of the September 25, 2000, Board meeting be and are hereby approved as presented.**

CARRIED.

### **OPEN**

People

Recommendations from Senate meeting of September 13, 2000

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 recognizing the Advanced Materials and Process Engineering Laboratory (AMPEL) as a research laboratory of the University of British Columbia (approved as required under the University Act, Section 37 (1)(i)(o) and 38).**

CARRIED.

Learning and Research

Endowment Deeds

IT WAS RESOLVED,

**That, as recommended by Dennis Pavlich, University Counsel, the Board of Governors hereby approves the following endowment deed.**

**Faculty of Medicine--William, Sadie and Edwin Rowan Student Endowment Deed**

CARRIED.

**Other Business**

Appointment to Faculty Pension Board

IT WAS RESOLVED,

**That Dr. Joanna Bates, Department of Family Practice, be and is hereby appointed as a UBC Board of Governors' appointee to the UBC Faculty Pension Board.**

CARRIED.

## **OPEN AGENDA ITEMS FOR DISCUSSION**

**Property & Planning**

President's Property and Planning Advisory Committee--Restructuring

Dr. Barry C. McBride, Vice President Academic & Provost, had recommended a number of changes to the terms of reference of the President's Property & Planning Advisory Committee with a view to making the work of this committee more productive.

The revised terms of reference are attached as Appendix I.

IT WAS RESOLVED,

**That, with respect to the President's Property and Planning Advisory Committee, the Board of Governors hereby amends the PROJECT MANAGEMENT PROCESS--PART A.2; BOARD 1 to the following:**

**"Information: purpose, *consultation with PPPAC*, preliminary program, etc."**

CARRIED.

Cliff Erosion

A recommendation with respect to remedial work to stabilize cliff erosion had been circulated.

The Planning and Property Committee had recommended that the Board Chair write a letter in due course to the GVRD expressing concern with respect to the additional costs incurred by the GVRD's imposition of strict access limitations to the site. That is, no access is permitted from the beach side requiring all materials to be delivered from the cliff top.

IT WAS RESOLVED,

**That the Board of Governors hereby approves the following actions in connection with Point Grey Cliff Erosion and Stabilization:**

- 1. Approves expenditure of \$1,600,000 (maximum) for the construction of a storm water detention berm and cliff stabilization works adjacent to Cecil Green Park Coach House.**
- 2. Subject to a satisfactory outcome of the contract price negotiations, approves entering into a formal contract to construct the berm and remediate the cliff face.**

CARRIED.

**Finance**

Cash Float Financings--Annual Report

The following documentation had been circulated.

- Executive Summary dated September 6, 2000
- Cash Float Financing Annual Report
- ASP Project Internal Loan Appendix A-1 to A-3

IT WAS RESOLVED,

**That the Board of Governors hereby approves ASP Internal Loan Repayment Terms (Amendment) as outlined on Appendix A-3; and that the report on all other Cash Float Financing be received for information.**

See Appendix II.

CARRIED.

## **People**

### Tuition Policy

The proposed revision of policy #72 "Tuition Fees" had been circulated.

The Board Chair stated that a very extensive discussion of this matter had taken place at the People Committee meeting on September 14, 2000.

In addition, the following correspondence was received for information.

Letter dated September 13, 2000, from the Alma Mater Society

Letter dated September 14, 2000, from the Graduate Student Society

Paper prepared by the Graduate Student Society entitled "Tuition Policy at UBC: from a graduate student's perspective"

Following the discussion at the standing committee meeting, the following resolution had been approved by the committee for the consideration of the Board.

"That the tuition policy issue be tabled until March 2001; that the University Administration be directed to continue to develop modeling and cost of instruction details in light of discussion in the People Committee; that the same standard of consultation with student organizations be factored into the timing; and that the final recommendation to the Board include accessibility."

Mr. Bell indicated that subsequent discussion with the mover and seconder of the motion suggested that perhaps a modification to the above-referenced motion was appropriate.

Mr. Bell paid tribute to the excellent manner in which Mr. Brian Sullivan had fostered the discussion and debate of this issue on campus with the students and others.

A brief discussion took place with respect to the issue of accessibility. It was noted that the Administration will report back to the Board no later than March 2001 with further details regarding the cost and financial accessibility of degree programs.

IT WAS RESOLVED,

**That the issue of the proposed tuition policy be tabled until such time as we are faced with a specific decision in this matter.**

**That the costs of a degree program should be a significant factor in determining tuition levels.**

CARRIED.

## OPEN INFORMATION ITEMS

### Planning & Property

#### Major Projects Status Report

The major projects status report dated August 2000 had been circulated and was received for information.

The Board Chair alerted the Board to the possibility of extensive repairs to Thunderbird Housing.

#### TREK 2000 Initiatives--Land and building Services

A report on the following initiatives was received for information.

- Operation "SCRUB"
- Class TREK--The next Restoration
- Additional Student Social Study Space
- Disney Clean

These initiatives are intended to help build community support for all future deferred maintenance and campus renewal initiatives.

## Planning Principles

The above-referenced item was deferred to the November 16, 2000, meeting of the Board.

## **People**

### Award Winners

The Board received a report with respect to awards to members of the UBC Community. It was noted that the Chair of the Board would write a letter of congratulations to each award winner. See Appendix III.

### Update on Admission Offers

The Vice President Students provided an update on the status of early admission offers. Mr. Brian Sullivan noted that the number of early offers to B.C. high school students has increased by 8%.

### Single Student Housing Study

A report entitled "UBC Single Student Housing Study Conceptual Designs Place Vanier and Food Sciences Site" prepared for UBC Housing and Conferences, had been circulated and was received for information.

### Alumni Association Report

An update on upcoming activities of the UBC Alumni Association was received for information. Board members were encouraged to attend the Alumni Recognition and Sports Hall of Fame Dinner to be held on November 2, 2000.

## **Learning & Research**

### Reports by Deans--Specialty Areas

Dr. Joanne Emerman advised that Dean Frieda Granot, Faculty of Graduate Studies, and her colleagues had made an excellent presentation to the Learning & Research Committee at its meeting on September 14, 2000.

### Canada Research Chairs

A report on the Canada Research Chairs Program as of September 5, 2000, had been circulated and was received for information.

It was noted that the program hopes to provide 2000 research chairs over five years, although a program review is slated for the third year.

Dr. Barry McBride paid tribute to Dr. David Dolphin, Dr. Derek Atkins and Dr. Indira Samarasekera for their outstanding contribution to the success of this program.

#### Degree Program Review Committee

A report on the activities of the Degree Program Review Committee for the period January 1998 - December 1999 was received for information.

The following documentation had been circulated.

- Executive Summary dated September 5, 2000
- Ministry of Advanced Education, Training and Technology, Degree Program Review Committee, Report on Activities, January 1998 - December 1999
- New Academic Programs: Current Status Update

#### Undergraduate International College

A preliminary draft of the proposal for developing an undergraduate International College at The University of British Columbia was received for information.

#### Canada Foundation for Innovation, Year 2000 Awards

A report on the Canada Foundation for Innovation Year 2000 Awards was received for information. UBC was awarded \$40.8 million for 19 of the 30 projects submitted to the CFI 2000 Innovation Fund Competition. The total funding received by UBC and its affiliated hospitals was \$68.6 million, placing UBC in the No. 1 position in Canada in CFI awards in this competition. It was noted that a significant component of the \$50 million gift from Dr. Stewart Blusson will be utilized to support these projects for which the University is most grateful.

President Martha C. Piper recorded her appreciation to Dr. Indira Samarasekera for her extraordinary leadership with respect to the CFI Awards.

#### **Community and International Development**

##### Schedules for President's tours and Alumni Receptions

The President's schedule to attend alumni receptions outside of the Lower



Mainland during the upcoming academic semester was received for information.

### Involvement in Community: Inventory of Projects

Ms Guninder Mumick advised the Board that the Community and International Development Committee planned to develop a comprehensive community outreach strategy utilizing existing resources. This task will be added to the committee's forward agenda.

*The Board of Governors at its meeting of September 25, 2000 approved the following recommendations and received notice about the following items.*

**Jack Saddler**, Dean, Faculty of Forestry, Dec. 1, 2000 to Nov. 30, 2006.

**Sonia Acorn**, Acting Director, School of Nursing, July 1, 2000 to June 30, 2001.

**Joshua S. Mostow**, Acting Head, Department of Asian Studies, July 1, 2000 to June 30, 2001.

**J. Evan Kreider**, Associate Dean, Faculty of Arts, July 1, 2000 to June 30, 2003.

**James Brander**, Associate Dean, Faculty of Commerce & Business Administration, July 1, 2000 to May 30, 2001.

**Stanley Hamilton**, Associate Dean, Faculty of Commerce & Business Administration, July 1, 2000 to June 30, 2001.

**Marilyn Chapman**, Associate Dean, Faculty of Education, July 1, 2000 to June 30, 2002.

**Shelley Hymel**, Associate Dean, Faculty of Education, July 1, 2000 to June 30, 2002.

**Kjell Rubenson**, Acting Head, Department of Educational Studies, Sept. 1, 2000 to Aug. 31, 2001.

**Bernie Shizgal**, Director, Institute of Applied Mathematics, July 1, 2000 to June 30, 2005.

**Nicolas Jaeger**, Director, Centre for Microelectronics, July 1, 2000 to June 30, 2001.

**Kellogg S. Booth**, Director, MAGIC, July 1, 2000 to June 30, 2001.

**John Schrader**, Director, Biomedical Research Centre, July 1, 2000 to June 30, 2003.

**Joanne Emerman**, Associate Dean, Faculty of Medicine, July 1, 2000 to Sept. 30, 2000.

**Joanna Bates**, Associate Dean, Faculty of Medicine, July 1, 2000 to Dec. 31, 2003.

**Martin Schechter**, Acting Head, Department of Health Care & Epidemiology, July 1, 2000 to Dec. 31, 2000.

**Robert W. Armstrong**, Head, Department of Paediatrics, July 1, 2000 to June 30, 2005.

**Nestor Muller**, Head, Department of Radiology, July 1, 2000 to June 30, 2005.

**Richard Finley**, Head, Department of Surgery, July 1, 2000 to Dec. 31, 2000.

**Christopher Orvig**, Acting Head, Department of Chemistry, Aug. 1, 2000 to June 30, 2001.

**Alan K. Mackworth**, Acting Head, Department of Computer Science, Aug. 1, 2000 to Dec. 31, 2000.

**Paul Laurence Smith**, Head, Department of Earth & Ocean Science, July 1, 2000 to June 30, 2005.

**C. Lee Gass**, Director, Integrated Science Program, July 1, 2000 to June 30, 2001.

**Gary Douglas Poole**, Director, Centre for Teaching & Academic Growth, Sept. 1, 2000 ongoing.

**Donald Wehrung**, Director, International Student Initiative, July 1, 2000 to June 30, 2001.

**Lisa Madeleine Rose**, Assistant Professor (tenure track), Department of Anthropology & Sociology, Jan. 1, 2001 to June 30, 2004.

**John Torpey**, Associate Professor (tenure), Department of Anthropology & Sociology, July 1, 2000 ongoing.

**Gerry Veenstra**, Assistant Professor (grant tenure track), Department of Anthropology & Sociology, July 1, 2000 to June 30, 2003.

**Chang Sik Kim**, Assistant Professor (tenure track), Department of Economics, July 1, 2000 to June 30, 2003.

**Andrei Sarychev**, Assistant Professor (tenure track), Department of Economics, July 1, 2000 to June

30, 2003.

**Erin Hurley**, Assistant Professor (tenure track), Department of English, July 1, 2000 to June 30, 2003.

**Daniel H. Scarfo**, Assistant Professor (tenure track), Department of French, Hispanic & Italian Studies, July 1, 2000 to June 30, 2003.

**Matthew Dominic Evenden**, Assistant Professor (tenure track), Department of Geography, July 1, 2000 to June 30, 2003.

**Sally A. Hermansen**, Instructor I (tenure track), Department of Geography, July 1, 2000 to June 30, 2002.

**Karim Miran-Khan**, Assistant Professor (tenure track), Department of Family Practice (joint appointment with Human Kinetics), July 1, 2000 to June 30, 2003.

**Ying Cai MacNab**, Assistant Professor (grant tenure track), Department of Health Care & Epidemiology, July 1, 2000 to June 30, 2003.

**Aleck Ostry**, Assistant Professor (grant tenure track), Department of Health Care & Epidemiology, July 1, 2000 to June 30, 2003.

**Gary Douglas Poole**, Senior Instructor (tenure), Department of Health Care & Epidemiology, Sept. 1, 2000 ongoing.

**L. Leigh Field**, Professor (grant tenure), Department of Medical Genetics, July 1, 2000 ongoing.

**Theodore Steiner**, Assistant Professor (grant tenure track), Department of Medicine, Nov. 1, 2000 to June 30, 2003.

**Youwen Zhou**, Assistant Professor (grant tenure track), Department of Medicine, July 1, 2000 to June 30, 2003.

**Salma Osborne**, Instructor I, (tenure track) Department of Physiology, July 1, 2000 to June 30, 2002.  
**Michael Cox**, Assistant Professor (grant tenure track), Department of Surgery, Aug. 1, 2000 to June 30, 2003.  
**Emma Guns**, Assistant Professor (grant tenure track), Department of Surgery, Aug. 1, 2000 to June 30, 2003.  
**Wolfgang Heidrich**, Assistant Professor (tenure track), Department of Computer Science, Sept. 1, 2000 to June 30, 2003.  
**Holger Hoos**, Assistant Professor (tenure track), Department of Computer Science, July 1, 2000 to June 30, 2003.  
**Ron Rensink**, Assistant Professor (tenure track) Department of Computer Science (joint appointment with Psychology), Sept. 1, 2000 to June 30, 2003.  
**Frances Bates**, Instructor I (tenure track), Department of Physics & Astronomy, July 1, 2000 to June 30, 2002.

### ***RESIGNATIONS***

**Raphael H. Amit**, Professor, Faculty of Commerce & Business Administration, June 30, 2000.  
**Amin Mawani**, Assistant Professor, Faculty of Commerce & Business Administration, June 30, 2000.  
**John Tillquist**, Assistant Professor, Faculty of Commerce & Business Administration, July 24, 2000.  
**Gerardo Maupome**, Assistant Professor, Department of Oral Biological & Medical Sciences, July 31, 2000.  
**Roy Sidle**, Professor, Department of Forest Resources Management (joint appointment with Geography), July 31, 2000.  
**David R. Bevan**, Professor & Head, Department of Anesthesia, Aug. 31, 2000.  
**Joan Bevan**, Associate Professor, Department of Anesthesia, Aug. 31, 2000.  
**Janet Raboud**, Associate Professor, Department of Health Care & Epidemiology, July 31, 2000.  
**Shiv S. Prasad**, Assistant Professor, Department of Ophthalmology, June 30, 2000.  
**James Malcolm McMillan**, Professor, Department of Physics & Astronomy, Aug. 31, 2000.  
**Nathan Weiss**, Professor, Department of Physics & Astronomy, Aug. 31, 2000.

### **DEATHS**

**Marjorie Halpin**, Associate Professor, Department of Anthropology & Sociology, Aug. 30, 2000.  
**Alain Fournier**, Professor, Department of Computer Science, Aug. 14, 2000.