

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, March 15, 2001, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. L. I. (Larry) Bell, Chair
Dr. Martha C. Piper, President
Ms Linda C. Crompton
Dr. Joanne Emerman
Mr. Stephen Howard
Dr. Patricia Marchak
Mr. Tieg Martin
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, Ms Elsie McMurphy, Ms Guninder Mumick and Mr. Firoz Rasul.

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
Mr. Dennis Pavlich, Vice President External and Legal Affairs
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

Welcome to new student Board member

Mr. Bell indicated that Ms Maryann Adamec had been elected as a student member of the Board to replace Ms Maili Wong. In addition, Mr. Bell congratulated Mr. Tieg Martin on his re-election. The term of office of the student Board members will run

from April 1, 2001, to March 31, 2002.

Noting that this was Ms Wong's last meeting, Mr. Bell, on behalf of the Board, expressed sincere appreciation to Maili for her hard work and excellent contributions to the deliberations of the Board.

David McLean Leadership Award for Student Members of the Board of Governors

Mr. Larry Bell was pleased to present Ms Maili Wong and Mr. Tieg Martin with the annual David McLean Leadership Award for student members of the Board of Governors. The award was endowed in 1994 by Brenda and David McLean (a former member and Chair of the Board of Governors). Mr. McLean felt that student Board members make a significant contribution to the deliberations of the Board, often at the expense of their course work, and he felt this should be recognized and rewarded.

President

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The President shared the following information with the Board.

- The Bank of Montreal has donated \$1.35 Million to UBC for undergraduate scholarships. This is being matched by the University for a total endowment of \$2.7 Million.
- Ike Barber has provided a fund for diabetes research. This is a wonderful gift that will allow UBC to be a world leader in diabetes research.
- Approximately 1,400 people attended the Millennium Breakfast held three weeks ago. This was a very successful event to support student athletes.
- Dr. Piper commended Dr. Indira Samarasekera, Vice President, Research, for the highly successful "Research Awareness Week" that took place a week ago. Dr. Piper said that this was a tremendous celebration of the research excellence on the UBC campus.
- The Provincial Government has donated \$110 Million for the Michael Smith Research Foundation. This funding will be a tremendous benefit to the University, and is a tribute to Michael Smith for the incredible contribution he made to health research. The President gave thanks to Dr. Barry McBride, Dr. Indira Samarasekera and Dr. Aubrey Tingle for their significant role in furthering this initiative.

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OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the March 15, 2001 Board meeting be and are hereby approved as presented.

CARRIED.

Learning & Research

Endowment Deeds

The listing of endowment deeds dated March 1, 2001, had been circulated. As requested by the Board at its meeting on January 18, 2001, a background on donors was provided.

IT WAS RESOLVED,

That the Board hereby approves the following Endowment Deeds:

A. Faculty of Law

- 1. The Law Foundation of British Columbia Curriculum and Scholarship Endowment Deed**

B. Faculty of Graduate Studies

- 1. C.K. Choi Institute of Asian Research Emerging Opportunities Endowment Deed**

C. Faculty of Medicine

- 1. Dr. Henry Dunn Lectureships Endowment Deed**
- 2. Ileen McDonald Endowment Deed**

D. Scholarships, Fellowships etc.

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships:

- 1. ASSOCIATION of B.C. Professional Foresters Scholarship in Forestry**
- 2. ENGINEERING Physics 50th Anniversary Scholarship—**
- 3. D.C. & H.L. KNIGGE Scholarship in Nursing**
- 4. David MACAREE Memorial Scholarship in English**
- 5. NATIONAL Education Initiative Gerhard Kress Memorial Scholarship**
- 6. William, Sadie and Edwin ROWAN Scholarship in Medicine**
- 7. Ed SHUTER Scholarship**

8. **Andy and Julie SUN Scholarship in Asian Studies**
9. **VANCOUVER Sun David Baines Scholarship in Journalism**
10. **WARD-ESSOP Scholarship**

Fellowships:

11. **St. John's College Itoko Muraoka Fellowship**
12. **St. John's College George Shen Fellowship**
13. **J.K. ZEE Memorial Fellowship in Electrical and Computer Engineering**

Prize:

14. **ASSOCIATION of B.C. Professional Foresters Graduating Prize in Forestry**

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

15. **George and Julie DE LANGE Bursary in Medicine**
16. **MARIA-HELENA Foundation Bursary**
17. **William, Sadie and Edwin ROWAN Bursary in Medicine—**
18. **Norma SIGURDSON Memorial Bursary**
19. **Jon STROM Bursary in Pharmaceutical Sciences**

NEW AWARDS – SERVICE AND ACTIVITY BASED

Athletic Awards:

20. **INNOVATIVE Fitness Football Award**
21. **Brian K. PETERSEN Soccer Award**
22. **SIDOO Family Thunderbird Athletic Award**
23. **THUNDERBIRD Alpine Skiing Award**
24. **THUNDERBIRD Baseball Award**
25. **THUNDERBIRD Field Hockey Award**
26. **THUNDERBIRD Men's Volleyball Award**
27. **THUNDERBIRD Rowing Award**
28. **THUNDERBIRD Rugby Award**
29. **THUNDERBIRD Swimming Award**
30. **THUNDERBIRD Track & Field Award**
31. **THUNDERBIRD Women in Sport Award**
32. **THUNDERBIRD Women's Basketball Award**
33. **THUNDERBIRD Women's Ice Hockey Award**

2. It is recommended that the Board approve the following changes to existing Endowments:

A. Faculty of Commerce

1. Dean of Commerce Research Endowment Fund

B. Faculty of Medicine

1. Alzheimer's Disease Research Endowment Fund

2. Stella "Brown" Miller Rheumatology Research Endowment Fund

C. Scholarships, Fellowships, etc.

1. Joseph Atkinson and Caroline Mary STORROW Memorial Scholarship in Law

CARRIED.

Recommendations from Senate meeting of February 28, 2001

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 curriculum proposals from the Faculty of Science. (Approved as required under the University Act, Section 37 (l)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving changes to the Diploma in Forestry (Advanced Silviculture) and the Diploma in Forest Engineering. (Approved as required under the University Act,

Section 37 (1)*i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving the Certificate in Rehabilitation. (Approved as required under the University Act, Section 37 (1)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors hereby approves the recommendation of Senate that the new awards listed be approved. (Approved as required under the University Act, Section 37 (1)(o) and 38).

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Finance

General Purpose Operating Fund 2001/02 Budget

The GPOF Fund 2001/02 Budget had been circulated. The budget reflected the anticipated provincial grant support for the 2001/02 fiscal year. It was noted that a revised and final budget would be brought to the Board at its May 2001 meeting.

Dr. Martha C. Piper made a powerpoint presentation regarding the budget to the Finance Committee at its meeting on March 8, 2001. Copies of the presentation had been circulated to members of the Board.

Ms Linda Crompton acknowledged the hard work and leadership of the President in bringing this budget forward.

IT WAS RESOLVED,

That the General Purpose Operating Fund Budget for 2000/2001 be and is hereby approved as presented.

CARRIED.

Ancillary Budgets and Business Plans

Proposed budgets for the following ancillary operations had been circulated for approval. Business plans had also been circulated and were received for information.

IT WAS RESOLVED,

That the 2001/02 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved.

**Bookstore
Food Services
Parking Services
Applied Research Evaluation Services (ARES)
Green College
Continuing Studies
The Media Group
IT Services
St. John's College
Housing and Conferences
Athletics and Recreation**

CARRIED.

Learning & Research

Draft Policy: Short-Term Use of University Space

The draft policy on the "Short term use of University Space" had been circulated.

The following amendment was noted under the "Procedures" section of the policy i.e. All other requests for use of non-restricted University Space should be submitted by e-mail, fax or phone to Classroom Services *no less than* 10 days...

IT WAS RESOLVED,

That the Policy On Short-Term Use of University Space be and is hereby approved as amended.

See Appendix I.

CARRIED.

Policy Amendment: Academic-Administrative Appointments

The proposed amendments to the “Academic-Administrative Appointments” policy (#21) had been circulated. It was noted that the amendments were essentially housekeeping in nature; and that the changes would enable the Provost, in appropriate circumstances, to select replacements for members of a search committee that resign or become unable to continue to serve on that committee.

IT WAS RESOLVED,

That the amendments to the policy on Academic-Administrative Appointments be and are hereby approved as circulated.

See Appendix II.

CARRIED.

Policy Amendment: Serving and Consumption of Alcohol at University Events or on University Premises

The proposed amendments to Policy #13 had been tabled at the January 18, 2001, meeting of the Board. A number of concerns had been raised regarding the potential negative impact of the policy on student social functions and whether the document went beyond the requirements of the Liquor Control Act. These issues had been addressed at a meeting following the January Board meeting and the proposed document now included revisions to address these concerns.

IT WAS RESOLVED,

That Policy #13 “Serving and Consumption of Alcohol at University Events or on University Premises” be and is hereby approved.

See Appendix III.

CARRIED.

Other Business

Reconstitution of Board Standing Committees—
Addition of new Board Members

IT WAS RESOLVED,

That the listing of Board Standing Committees be approved as circulated to include standing committee appointments for Ms Maryann Adamec, Mr. Firoz Rasul and Ms Elsie McMurphy.

See Appendix IV.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The Major Projects Status Report dated February 2001 had been circulated and was received for information.

Hampton Place Annual Report

The purpose of the report on the collected levy and associated expenditures for Hampton Place residences is to demonstrate that measures of accountability are in place for orderly stewardship of the lease agreement between UBC and its tenants.

Landscape Plan

A report dated March 2, 2001, providing more detail on the implementation of the UBC Landscape Plan had been circulated and was received for information.

Korea University—Single Student Housing

A report dated February 28, 2001, indicated that a detailed review of the budget had altered the parameters of the project. It is now planned for 200 new single student residence units to be constructed in one building on the Place Vanier site. Renovation of the two existing buildings is no longer contemplated as part of the project because of budget restrictions. It was also noted that agreements are now being finalized with Korea University to provide \$2.5 M towards the construction of the new residences.

Mr. Stephen Howard made reference to the changes that had taken place from the project previously approved by the Board. Mr. Howard raised a procedural question as to whether a project should be returned to the Board for review if there are significant changes.

Ms Thorstad indicated that it was anticipated that the single student housing project would be returned to the Board in May 2001 with a request for Board 3 approval. At the request of the Chair, she agreed to take Mr. Howard's comments under advisement.

Michael Smith Building

Ms Linda Thorstad indicated that the Planning & Property Committee had received a powerpoint presentation by Mr. Tom Llewellyn. In addition, a model of the Michael Smith Building had been made available in the Board & Senate Room.

Ms Thorstad indicated that the project is on time and on budget. Design development drawings were completed by Henriques Architects and Consultants on March 1, 2001. These will now be reviewed by all the appropriate UBC departments.

Mr. Joe Wai reported that he and Mr. Tieg Martin had visited the offices of the architect for the Michael Smith Building. Mr. Wai was very encouraged by the manner in which the principles and comments of the Board were being followed.

Cliff Remediation

Ms Thorstad stated that Mr. Tom Llewellyn had provided a powerpoint presentation at the Planning & Property Committee meeting. She said that the cliff remediation work in the vicinity of the Coach House is now complete; and that a tour of the site had been arranged for Board members following lunch.

Facility Infrastructure Management Plan (FIMP)

Mr. David Barnes made a powerpoint presentation with respect to FIMP at the Planning & Property Committee meeting.

People

Award Winners

The listing of award winners had been circulated and was received for information. See Appendix V.

Annual Report—Personal Security Coordinator and Safer Campus Plan

The Personal Security Coordinator and Safer Campus Plan—2000 Annual Report had been circulated and was received for information.

Alumni Association Report

A report dated February 28, 2001, with respect to current activities of the UBC Alumni Association had been circulated and was received for information.

Ms Linda Thorstad noted that the Alumni Association was publishing a new magazine entitled "Trek." Dr. Emerman felt that it was an excellent publication, and that the editorial staff were to be commended.

Improvement in Web-Based Services

A report on improvements in web-based services for students for the period

April 15, 2000, to February 15, 2001, had been circulated and was received for information.

Ms Audrey Lindsay, Associate Registrar & Director, Systems and Ms Angela Runnals, Assistant Registrar, Secretariat & Publications demonstrated some of the features of the new web-based services.

Mr. Brian Sullivan commented that the UBC site is the only one in North America that is "live."

Status Report on Student Exchange Program

The year-end report 2000/01 regarding UBC Student Exchange Programs had been circulated and was received for information.

Canada Research Chairs Update

An update on the Canada Research Chairs Program was received for information.

Awards and Financial Aid Overview 2

The Board received a report and presentation from Mr. Brian Sullivan that centred on how need-based assistance is actually received by UBC students, and responded to the Board's request for more information with respect to financial need and access/retention.

A lengthy discussion took place following Mr. Sullivan's presentation.

The President recalled that we have the statement in our tuition policy "no student otherwise qualified will be excluded for financial reasons alone...." The President undertook to promote this policy very publicly, to monitor it, and to report back to the Board on a regular basis with regard to how well we are doing.

Mr. Wai commented that Mr. Sullivan's efforts on this issue were commendable, and that the detailed information presented was appreciated. He expressed the view that the Board can be very proud of this policy.

Learning & Research

Reports by Deans—Specialty Areas—Dr. Gary Poole Director, Teaching & Academic Growth (TAG)

Dr. Emerman indicated that Dr. Gary Poole, Director, TAG, had given an

excellent presentation to the Learning & Research Committee at its meeting on March 8, 2001.

International Undergraduate Student Initiative-Tuition Fees Proposal

A proposal concerning tuition for international undergraduate students was brought to the Board for information prior to consultation with student leaders and others.

The Committee of Deans approved the proposal in February 2001. The Board was advised that further consultation will take place during March-April, particularly with students and the Senate Budget Committee.

Mr. Tieg Martin questioned whether the proposed timetable will be adequate for consultation. Dr. McBride agreed to take this point under advisement.

The President indicated that the discussion had been very useful, and would help form the Administration's recommendation to the Board. She stated that the concerns with respect to scheduling would be taken into consideration, and she anticipated that the issue would be returned to the Board in the fall.

University Learning Centre

The Board received for information an update with respect to the establishment of The Learning Centre at UBC. It was noted that The Learning Centre will be a vibrant, interactive centre for learning and research supporting the academic pursuits and research activities of a wide variety of users and providing much-needed instructional and study space for all members of the Library's user communities.

Dr. Emerman stated that the University Librarian, Ms Catherine Quinlan had given an excellent presentation to the Learning & Research Committee on this issue.

University Network Program (UNP) Update

The University Networking Program (UNP) is a campus-wide initiative to enable each UBC classroom, research laboratory, and office with high-speed data connectivity.

The update was brought forward to the Board, at this time, in light of some significant developments in the project over the past year and forthcoming developments that will accelerate progress.

It was planned to return to the Board in May 2001 for approval of future contract tendering packages.

Retention and Recruiting of Faculty: Part I

Dr. Derek Atkins gave a presentation at the Learning & Research Committee meeting on March 8th entitled "Retention and Renewal Part One: The Challenge. Dr. Atkins stated that the increased turn-over rate in faculty is new to the University and, that it will be a challenge learning to cope with it.

Research Ethics and Integrity—Presentation from Dr. Indira Samarsekera, Vice President, Research

As requested by the Board, Dr. Indira Samarasekera gave a presentation with respect to ethics and integrity in research and scholarship at the Learning and Research Committee meeting.

Community & International

Learning Exchange Progress Report—Off-Campus Community Activities

A list of off-campus activities was provided in response to earlier requests for a summary of activities being undertaken by UBC faculty & staff.

In addition, the Board received a progress report from the Learning Exchange that was a follow-up to the earlier report related to UBC's outreach activities in the Downtown Eastside entitled "Challenge and Promise" that was distributed in the fall of 1999.

Official Community Plan Update

An update on the Official Community Plan had been circulated and was received for information.

Student Employment Initiative: Trek Step*

The Board received for information a report concerning Land and Building Services' initiatives to provide students with hands on work experience by identifying and implementing a number of projects that are suitable for student work programs.

UBC at Robson Square Update

Dr. Emerman stated that Dr. Stanley Hamilton and Ms Jane Hutton had made an excellent presentation with respect to Robson Square to the Community and International Committee at its meeting on March 8th.

Status Report on Student Exchange Program

Mr. Brian Sullivan was very pleased to report that the University would achieve the Trek operational target on this initiative.