

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, May 17, 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
Chancellor William L. Sauder
Ms Linda C. Crompton
Dr. Joanne Emerman
Mr. Stephen Howard
Dr. Patricia Marchak
Mr. Tieg Martin
Ms Elsie McMurphy
Ms Guninder Mumick
Mr. Ben Pong
Ms Linda Thorstad
Mr. Joe Wai

A message of regret for absence was received from Ms Maryann Adamec 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, President & CEO, UBC Properties Trust

OPEN AGENDA

REMARKS

Board Chair (Mr. Larry Bell)

Mr. Larry Bell made reference to a delightful luncheon he had attended recently at Shaughnessy Golf and Country Club with Mr. K. Ono of the Ono Group of Companies. Mr. Ono became a major donor to UBC through a friend who is interested in the

University. This is a good example of the very complex linkages the University has developed.

President

The President reviewed her recent trip to Asia where she attended the award of the Japan Prize to Dr. T. R. Parsons, Professor Emeritus of Oceanography and Zoology. She said that UBC received a great deal of acknowledgement at the banquet. There was also a very successful UBC alumni event in Tokyo.

Dr. Piper attended 90th Anniversary Celebrations at Tsinghua University in Beijing. She felt that it was a privilege for UBC to be included in this activity. She also had a meeting with Ritsumeikan University.

Dr. Piper indicated that the annual 25 year club dinner had been held on May 15th, and she acknowledged the significant contributions of long-serving staff.

Dr. Piper urged Board members to attend Spring Congregation ceremonies if at all possible.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the May 17, 2001, Board meeting be and are hereby approved as presented.

CARRIED.

OPEN

Finance

Proposed recommendation for increase in Alma Mater Society/Graduate Student Society Dental Health Plan Fee

IT WAS RESOLVED,

That, effective September 1, 2001, the AMS fee collected in respect of the Health and Dental Insurance plan be increased from \$168/year. to \$176.75/year.

CARRIED.

Proposed recommendation for increase in Law Students' Association Fee

IT WAS RESOLVED,

That the student fee for the Law Students' Association be increased from \$90 to \$148 effective September 1, 2001.

CARRIED.

Learning and Research

Endowment Deeds

IT WAS RESOLVED,

That the Board hereby approves the following Endowment Deeds:

A. Faculty of Arts

- 1. **B.C. Association of Community Care Research Fund Endowment Deed**
- 2. **Diamond Chair in Jewish Law and Ethics Endowment Deed**

B. Faculty of Medicine

- 1. **CH.I.L.D. Foundation (Children with Intestinal and Liver Disorders) Chair in Paediatric Gastroenterology Research Endowment Deed.**
- 2. **Centre for Molecular Medicine & Therapeutics Endowment Fund Endowment Deed.**
- 3. **Gynaecological Oncology Endowment Fund Endowment Deed**
- 4. **Irving K. Barber Diabetes Research Endowment Fund Endowment Deed**
- 5. **Matthews Family Glaucoma Endowment Fund–Vancouver Foundation Endowment Deed.**
- 6. **Multiple Sclerosis Society of Canada Research Chair, supported by the MS MRI Group Endowment Deed**
- 7. **William Douglas Woodward Fund Endowment Deed**

C. Other

- 1. **Mary & Maurice Young Professorship in Applied Ethics Endowment Deed**
- 2. **Mary M. Young Emerging Opportunities Endowment in Applied Ethics Endowment Deed.**

D. Scholarships, Fellowships, etc.

**NEW AWARDS – ACADEMIC MERIT-BASED
*Scholarships:***

Mabel Mackenzie COLBECK Scholarship in English—A

Ian and Frances DOWDESWELL Scholarship in Classical Studies.

**Ian and Frances DOWDESWELL Scholarship in Electrical and Computer
Engineering**

FACULTY Memorial Scholarship in Extractive Metallurgy

Dean FISHER Memorial Scholarship in Zoology

William Flanagan FRANCIS Scholarship

**Robert H. LEE Entrance Scholarship
SATURN Scholarship in Marketing**

Joseph TONZETICH Scholarship

Erich WAGNER Memorial Scholarship

Fellowships:

Josephine T. BERTHIER Graduate Fellowship

C.D. HOWE Graduate Fellowship in Public Policy

C.D. HOWE Graduate Fellowship

Prizes:

Andrew Neil MCTAGGART Memorial Prize in Psychiatry

Administrative Change from Annual Funding to Endowed for Existing Prize:

Dr. Earl ELLISON Prize

LADNER Prize in Law

**NEW AWARDS – FINANCIAL NEED-BASED
*Bursaries:***

Ellen L. BATEMAN Bursary in Social Work

Irene R. BROWN Memorial Bursary in Arts

Letitia A. HAY Bursary in Germanic Studies

Roy KIYOOKA Memorial Bursary in Fine Arts —

Linda and K. C. MACK Bursary in Early Childhood Education

Elizabeth MCNEVIN Memorial Bursary

William Alvin ROSENE Bursary

Robert S. ROTHWELL Bursary in Medicine

UNIVERSITY Women's Club of Vancouver Jean Beaty Memorial Bursary

Administrative Change from Annual Funding to Endowed for Existing Bursary:

Ian T. CAMERON Memorial Bursary

Albert Ho YEE Bursary in Medicine

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

Dan GARDINER Award

Stanley HAMILTON Award

Lisle and Sheila JORY Award in Geological Engineering

Balvinder GAKHAL Memorial Award in Pharmaceutical Sciences

STUDENT LEARNING, LEADERSHIP AND SERVICE Fund

That the Board approves the following changes to existing Endowments:

A. Faculty of Medicine

- 1. The Sauder Family and Heart and Stroke Foundation Chair in Cardiology Endowment Deed**

B. Scholarships, Fellowships, etc.

1. **GEOGRAPHY Alumni Scholarship**

3. **That the Board approves the closure of the following endowment funds:**

1. **The Multiple Sclerosis Society of Canada Professorship in Multiple Sclerosis Research Endowment Fund**

2. **W. D. Woodward Memorial Room Trust-Woodward Library Endowment Fund**

CARRIED.

People

Recommendations from Senate meetings of April 18 and May 16, 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, Sections 37 (1)(i)(o) and 38).

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving the 2001-02 Undergraduate Enrolment Targets. (Approved as required under the University Act, Section 27 (2)(r)).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Agricultural Sciences, Applied Science, Arts, Dentistry, Education, Graduate Studies and Medicine. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

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

CARRIED.

IT WAS RESOLVED,

That the Board of Governors approves the recommendation of Senate in approving the establishment of the Multiple Sclerosis Society of Canada Research Chair and the CH.I.L.D. Foundation Chair in Paediatric Gastroenterology Research. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors approves the recommendation of Senate in approving the change in name from the Heart and Stroke Foundation Chair in Cardiology to the Sauder Family and Heart and Stroke Foundation Chair in Cardiology. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors approves the recommendation of Senate in establishing the interdisciplinary institute in Human Early Learning (HELP) and the International Canadian Studies Centre in the Faculty of Arts. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38).

CARRIED.

Other Business

Western Canadian Universities Marine Biological Society--Reappointment of Dr. Maria Klawe

IT WAS RESOLVED,

That Dr. Maria Klawe be reappointed as the University's voting representative on the Western Canadian Universities Marine Biological Society Management Council for a term of two years effective July 1, 2001.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Finance

General Purpose Operating Fund 2001/02 Budget

The GPOF 2001/02 Budget had been circulated. It was noted that this is a balanced budget.

IT WAS RESOLVED,

That the General Purpose Operating Fund Budget 2001/02 be and is hereby approved.

CARRIED.

Learning & Research

University Learning Centre (Board 1)

The following documentation had been circulated.

- Executive Summary dated May 5, 2001
- Project Management Process
- Community Fit According to UBC Planning Principles

Dr. Emerman commented that the Learning and Research Committee, at its meeting on May 14th, had received an excellent presentation from Ms Catherine Quinlan and Mr. Stephen Quigley regarding the University Learning Centre.

IT WAS RESOLVED,

That the Board hereby approves the project in principle and its location.

CARRIED.

People

Policy #85 Scholarly Integrity--Approval of Revision

IT WAS RESOLVED,

That the draft policy amendment with respect to Policy #85--Scholarly Integrity be and is hereby approved.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The April 2001 major projects status report had been circulated and was received for information.

Annual Report--Sustainability Office

The annual report dated April 17, 2001, for the UBC Campus Sustainability Office had been circulated and was received for information. It was noted that the Liu Centre for the Study of Global Issues has won three awards for design excellence and sustainability.

Dr. Pagani and her staff were commended for their excellent work.

Technology Enterprise Facility (Board 3)

The Board received for information a report on expenses to date, and general building and site design criteria for the Technology Enterprise Facility (Board 3), prior to Discovery Park Inc.'s (DPI's) proceeding to working drawings and tender.

It was noted that the Property and Planning Committee had received an update from Geoff Atkins and a presentation from Chernoff/Thompson, Architects.

Neighbourhood Plans

The Property and Planning Committee at its meeting on May 14, 2001, had received an update from Mr. Al Poettcker and Mr. Fred Pritchard. It was anticipated that approval would be requested at the July 2001 Board meeting.

At the committee meeting, the importance of the entrance to the University, and the need to retain heritage elements, was emphasized. It had been requested that the entrance concept be brought forward at the same time as the neighbourhood plans.

It was also requested that the Board be notified regarding upcoming public meetings on this issue.

Finance

Funds Raised and Donations Report

The funds raised and donations report for the period April 1, 2000, to March 31, 2001, had been circulated and was received for information.

Indemnity Approval Process

A draft resolution #24 of the Signing Committee of the Board of Governors entitled "Indemnity Approval Process" had been circulated and was received for information.

Academic Equipment Fund 2001/02

The Board received for information the report on the allocation of the Academic Equipment Fund of \$3,421,000 for 2001/02.

People

Award Winners

A listing of award winners for May 2001 had been circulated and was received for information. See Appendix I.

Alumni Association Report

An update on the activities of the Alumni Association of the University had been circulated and was received for information.

Student Recruitment & Admission Processes

The following brochures entitled "On the Edge of the Future" had been circulated in connection with this item.

- Student Recruitment and Admission Processes
- Report of the Customer Service Business Process Reengineering Team Student Information Management Plan

Awards & Financial Aid Overview 3

The third presentation on awards and financial aid focused on merit-based awards for undergraduate students. It was noted that most merit-based awards for graduate students are administered by the Faculty of Graduate Studies, and that this will be the subject of a report at the July 2001 meeting of the Board.

Equity Office Report

The Equity Office Annual Report 2000 had been circulated and was received for information.

At the People Committee meeting on May 14th, Dr. Sharon Kahn was congratulated on the excellent functioning of her office.

Learning & Research

Teaching and Learning Enhancement Fund 2001/02

The report on the allocation of the Teaching and Learning Enhancement Fund of \$2,400,000 for 2001/2002 had been circulated and was received for information.

Library Annual Report

The Report of the University Library to the Senate 1999/2000 had been circulated and was received for information.

Genome BC

On April 4, 2001, Genome Canada announced funding of \$136 million for five Genome Centres in Canada, of which Genome BC will receive \$35 million. Matching funding is expected from the Provincial Government and private sources to bring the total funding for Genome BC to \$68 million over four years.

Recruiting and Retention: Part Two, Strategies and Opportunities

Dr. Derek Atkins presented part two of his overview on recruiting and retention strategies and opportunities.

Expansion of Medical Class--Update

Dr. Barry McBride reported that the University was in negotiations with the University of Victoria regarding a Memorandum of Understanding; and that discussions and planning were ongoing with the University of Northern British Columbia.

ITESM Update

Dr. McBride stated that active discussions were ongoing with ITESM; and that the President had been invited to visit Mexico in October.

CRC Results

At the Learning & Research Committee meeting, Dr. Derek Atkins had presented the names of the winners. The Committee had expressed thanks to Drs. McBride, Samarasekera and Atkins on achieving the outstanding results.

Community and International

Development Update

An update entitled "Trek 2000--Funding the Vision" had been circulated and was received for information.

Case Statement

A brochure entitled "Trek 2000--Funding the Vision" had been circulated and was received for information. This is a University publication intended for use by senior administration in discussions with donors and prospective donors.

It was agreed that distribution of the brochure would be put on hold until the Board has had an opportunity to discuss its community strategy at the Board Retreat on June 14, 2001.

Annual Report and Annual General Meeting

A planning document covering this year's Annual General Meeting and

Annual Report had been circulated and was received for information.

It was noted that an Advisory Committee was to be formed in connection with next year's AGM, and that Mr. Stephen Howard had volunteered to sit on the Committee.

At the Community and International Committee meeting on May 14th, integration of the AGM with alumni events was suggested.

Audit

Environmental Programs 2000--Annual Report

The Environmental Programs 2000 annual report had been circulated and was received for information.

Mr. Mark Aston gave a powerpoint presentation. It was noted that UBC is the only university in Canada with an environmental audit.