

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, January 17, 2002, 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 Maryann Adamec
 Dr. Joanne Emerman
 Mr. Stephen Howard
 Dr. Gregory Lawrence
 Mr. Tieg Martin
 Ms Elsie McMurphy
 Ms Guninder Mumick
 Mr. Ben Pong
 Ms Linda Thorstad
 Mr. Joe Wai

 Dr. Dennis Danielson (as an observer)

A message of regret for absence was received from Ms Linda Crompton, Mr. Firoz Rasul and Chancellor William L. Sauder.

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

OPEN AGENDA

REMARKS

Board Chair

Mr. Larry Bell reported on the following changes in Board membership.

Resignations:

Ms Linda Crompton—effective January 16, 2002, under Section 23 (1) (f) of the University Act. Mr. Bell advised that Ms Crompton had accepted a position in Washington, D.C. and was no longer eligible to remain as a Board member.

Mr. Firoz Rasul—has vacated his seat under Section 22 (2) of the University Act.

Retiring:

Dr. Joanne Emerman effective January 31, 2002, after serving a full term of six years as a representative of faculty.

On behalf of the Board, Mr. Bell expressed sincere appreciation to Dr. Emerman for her distinguished and dedicated service to the University as a member of the Board.

Re-Elected:

Staff

Mr. Ben Pong for a second three-year term commencing February 1, 2002.

Faculty

Dr. Gregory Lawrence for a three-year term commencing February 1, 2002. Dr. Lawrence was elected to serve for the remainder of Dr. Patricia Marchak's term i.e. to January 31, 2002, and has now been re-elected for a three-year term.

Dr. Dennis Danielson for a three-year term commencing February 1, 2002. Dr. Danielson had been invited to attend the Board meeting as an observer.

President

President Piper reiterated the Board Chair's comments with respect to the contributions of Dr. Joanne Emerman. Personally, and on behalf of the Administration, the President thanked Dr. Emerman for the incredible job she has done, and the role she has played, over the past six years. The President noted that there have been numerous challenges as well as opportunities, and that Dr. Emerman's input has been critical on the many academic initiatives that have been brought forward.

The President briefed the Board on the highlights of her recent trip to Seoul, Korea and Hong Kong. She was pleased to report that the Board Chair had accompanied the UBC delegation. She thanked Mr. Bell for giving his time to go on this trip. She felt that his presence was very important to demonstrate the commitment of the University as a whole.

The President indicated that it had been a very productive trip and following are some of the highlights.

- In Korea, a significant gift of \$1.25 M from the International Communications Foundation was finalized. This is to support a Chair in Korean Literature and Literary Translation, and is the first Chair funded in North America from this Foundation.
- The delegation visited Korea University, Yousei University, and Seoul National University.
- There was a significant Alumni Event as well as a visit to the Korea Supreme Court.
- In Hong Kong, the delegation visited the University of Hong Kong and there was also a significant Alumni Event.
- A significant gift from Y. C. Chow was finalized for the Institute of Asian Research.
- A dinner was held with Lloyd Axworthy, friends and significant supporters attending, to inform them about the Liu Centre for the Study of Global Issues.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

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

CARRIED.

Reports and 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 following be and are hereby approved as required under the University Act, Sections 37 (1)(i)(o) and 38:

- (a) That the Board of Governors hereby approves the recommendation of Senate to establish the Harold and Dorrie Merilees Chair for the Study of Democracy.**
- (b) That the Board of Governors hereby concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Arts, Forestry, Graduate Studies, and Science.**

CARRIED.

Endowments

IT WAS RESOLVED,

- (1) That the Board of Governors hereby approves the following Endowment Deeds:**
 - A. Faculty of Agricultural Sciences**
 - 1. Victor Runeckles Research Support Endowment Deed.**
 - B. Faculty of Applied Science**
 - 1. Methanex Professorship in Clean Energy Research Endowment Deed.**
 - C. Faculty of Commerce and Business Administration**
 - 1. CA Professorship in Accounting Endowment Deed.**

2. **Vancouver International Airport Authority Professorship in Air Transportation Endowment Deed.**
3. **Vancouver International Airport Authority Professorship in Transportation Policy Endowment Deed.**

D. Faculty of Forestry

1. **Charlie & Sue Johnson Family Forest Biotechnology Endowment Fund.**
2. **HR MacMillan Conservation Fund Endowment Deed.**

E. Faculty of Medicine

1. **Ernie and Leila Baxter Endowment Deed**
2. **Neurosurgical Resident Education Fund Endowment Deed.**

F. Awards, Scholarships, etc.

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships:

Clinton ABERCROMBIE Memorial Entrance Bursary
BANK of Montreal National Scholarship
Mabel CHAN Memorial Scholarship in Pharmaceutical Sciences
Sherman CHEN Scholarship in Chemical Engineering
Dean of DENTISTRY Scholarship
Claude GARDNER Memorial Scholarship
Erzsebet GESSLER Memorial Scholarship
Dorothy HELMER Scholarship in Medicine

Mary HILL Scholarship in Social Work
Margaret LAWRENCE Scholarship in Arts
Joyce LEWISON and Anne Lewison Travel Scholarship in Architecture
Robert Quarrington MAXWELL Scholarship
Faculty of MEDICINE Anniversary Scholarship
School of NURSING 80th Anniversary Scholarship
James M. ORR Scholarship
Dollie SON-HING Memorial Scholarship
Edythe WEBSTER Scholarship in Library and Information Studies

Prizes:

Prakash GILL Memorial Prize in Pharmacology and Therapeutics
HISTORY Students' Association Prize
Y.S. HSIEH Prize

Allan MCEACHERN Prize in Criminal Law

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

CLASS Act Bursary in Arts

Jack DIAMOND Bursary

Hon. Thomas A. DOHM, Q.C., Bursary in Medicine

GRADUATING Class of 1940 Bursary

GRADUATING Class of Medicine 1957 Bursary

Faculty of MEDICINE 50th Anniversary Bursary

William and Heather P. RIEDL Bursary

William and Wilhelmina STOBIE Bursary

Delfa SYEKLOCHA Bursary

TD BANK Financial Group Graduate Bursary

Dan F. WILSON Memorial Bursary in Religious Studies

1. NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

ACCENTURE Leadership Award

David MCLEAN Men's Basketball Award

Eric A. ROENTZ Memorial Award in Engineering Physics

Marilyn Dionne TEED Memorial Award

THUNDERBIRD Men's Field Hockey Award

(2) That the Board hereby approves the following changes to existing Endowments:

(A) Awards, Scholarships, etc.

Previously-Approved Awards With Changes in Terms:

Muriel and Robert LEESON Memorial Bursary

Previously funded on an annual basis, now endowed.

PEO Sisterhood Chapter B Bursary

Previously funded on an annual basis, now endowed.

Dr. Chi-Kit WAT Scholarship

Terms expanded to include an additional award. There was previously no endowment deed on file.

(3) That the Board hereby approves the following transfer between existing Endowments:

A. Faculty of Medicine

1. Marion Blanche Anderson Cardiology Research Endowment and the Heart and Stroke Foundation of BC and Yukon Chair in Cardiology Endowment.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Property & Planning

Faculty and Staff Housing (Board 4)

The following documentation had been circulated.

- Executive Summary dated January 3, 2002
- Project Management Process—Summary of Board Approvals
- Previous Board Action

IT WAS RESOLVED,

That the Board of Governors hereby approves the following in connection with the Faculty and Staff Rental Housing, Phase 2:

Approval of the final Capital Budget and annual Operating Budget as circulated.

Approval of the commencement of construction through a Construction Management contract administered by Village Gate Construction Ltd., wholly owned by UBC Property Investments Ltd. subject to:

- **Payment of Infrastructure Impact Charges of \$111,220**
- **Receipt of final Building Permits**
-

CARRIED.

Mid-Campus and Theological Land Lease to UBC Properties Trust

The following documentation had been circulated.

- Executive Summary dated January 3, 2002
- Master Agreement (1990)
- Approved Neighbourhood Plans showing land use for Mid Campus and Theological Precinct
- Proposed Tenure for Mid Campus
- Legal subdivision and phasing of services and roads to be dedicated
- Business Plan

Mr. Stephen Howard raised a question with respect to the need to provide non-market housing. Mr. Bell indicated that the commitment would be reviewed in the context of the entire plan.

IT WAS RESOLVED,

That approval is hereby granted to the University Administration to enter into a Master Agreement with UBC Properties Trust in respect of lands in Mid Campus and Theological Precinct.

CARRIED.

Single Student Housing: Tec de Monterrey—UBC House (Board 2)

The following documentation had been circulated.

- Executive Summary dated January 3, 2002
- Summary of Board Approvals
- Previous Board History

IT WAS RESOLVED,

That the following be and is hereby approved in connection with the Single Student Housing: Tec de Monterrey-UBC House Project:

Approval of:

**Preliminary Capital and Operating Budget
Schedule
Detailed Building Program
Consultant Selection—Busby & Associates
Release of \$120,000 for project development**

and that notice of expenses to date in the amount of \$45,000 be received for information.

CARRIED.

Life Sciences (Board 2)

The following documentation had been circulated.

- Executive Summary dated January 4, 2002
- Summary of Board Approvals
- Previous Board History

IT WAS RESOLVED,

That, subject to Provincial Government approval to allow UBC to reallocate monies between Budget line items, approval is hereby given to the following actions in connection with the Life Sciences Centre.

Approval of:

- **Preliminary Capital Budget**
- **Schedule**
- **Detailed Building Program**
- **Proceed to Schematic Design**
- **Release of \$1,500,000; and**

Delegation of approval to the Vice-President, Administration and Finance to select the prime consultant based on input from the Selection Advisory Committee established under Policy #126 and based on the following list recommended by the Selection Advisory Committee;

- **J. Diamond & Donald Schmidt/Bunting Coady Architects**
- **CEI Architecture Planning Interiors/Cohos Evamy**
- **Henriquez Partners Architects/Mahlum Architects**
- **Kasian Kennedy Architecture Interior Design and Planning Incorporated**
- **Musson Cattell Mackey Partnership/Smith Carter**

CARRIED.

Audit Committee

Policy #67—Late Payment of Fees and Accounts

Proposed revisions to Policy #67—Late Payment of Fees and Accounts had been circulated.

Mr. Larry Bell reported that a letter dated January 15, 2002, had been received on the afternoon of January 16, 2002, from the Alma Mater Society that raised a number of questions with respect to the proposed revisions to the policy. The issue was, therefore, TABLED to the March 14, 2002, meeting of the Board of Governors.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Report

The major projects status report dated December 2001 had been circulated and was received for information. It was agreed that the Chapman Learning Centre would be added to the report.

ECOTrek—Energy Management Project

An update on the ECOTrek—Energy & Water Management Project was received for information. It was noted that the Campus Sustainability Office has engaged an energy management firm, MCW—Custom Energy Solutions to reduce the amount of energy and water used in the academic and administrative buildings on campus by upgrading and retrofitting existing building systems and controls and adding new systems and controls as required.

Finance

General Purpose Operating Fund Projection to March 31, 2002

The GPOF Projection to March 31, 2002, as of November 30, 2001, had been circulated and was received for information.

UBC Foundation Financial Statements (199/00 and 2000/01)

The audited financial statements for 1999/2000 and 2000/2001 had been circulated and were received for information.

Donations Update

Mr. Terry Sumner reported that donations to date total \$47 million, and he indicated that we are on target for our goal of \$50 million for the year.

People

Award Winners

The report dated January 2, 2002, on UBC award winners was received for information.

Dr. McBride drew attention to the fact that Dr. Lee Gass had been named CASE Canadian Educator of the year.

Alumni Association Report

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

It was noted that the Alumni committee to nominate the Chancellor has submitted a nomination for Chief Justice Allan McEachern for Chancellor-Elect. However, since there have been other nominations, an election will be held.

Tuition Update

The following documentation had been circulated.

- Executive Summary dated January 2, 2002
- Letter dated October 24, 2001, to Mr. Gerry Armstrong, Deputy Minister, from Mr. Don Avison, President, The University Presidents' Council of BC
- Document dated December 10, 2001, from Canadian Federation of Students/College Institute Educators' Association entitled "Viewpoints Research."

A discussion took place. In response to a question, the President indicated that students have been involved in consultation, but there has been no formal communication with the Ministry of Advanced Education on this issue.

Canada Research Chairs (CRC) Update

Dr. Barry C. McBride updated the Board on the current status of the Canada Research Chairs.

The Board was advised that there will be a celebration to recognize the CRC

Chairs, and that the Board will be invited.

Learning & Research

Presentation from Ruth Phillips on the Museum of Anthropology

Dr. Emerman advised that Dr. Ruth Phillips, Director, Museum of Anthropology had given an excellent presentation to the Learning & Research Committee on the current activities of the Museum of Anthropology.

Policy #89—Research and Other Studies Involving Human Subjects

The Board received for information a draft policy with respect to research and other studies involving human subjects.

It was noted that the Tri-Council (consisting of the Canadian Institutes for Health Research, the Natural Sciences and Engineering Research Council and the Social Sciences and Humanities Research Council) requires that all institutions in receipt of funding apply the ethical principles and articles of the Tri-Council Statement: Ethical Conduct for Research Involving Humans.

Mr. Pavlich indicated that the draft policy will now go out for broad consultation.

UNP (University Network Program) and ACULT (Advancing the Creative Use of Learning Technologies) Update

Dr. Emerman stated that Mr. Ted Dodd had given an excellent presentation to the Learning & Research Committee on the UNP and ACCULT.

Robson Square

Dr. Barry C. McBride was pleased to report that developments at Robson Square were proceeding well.

A brochure showing all the courses being offered at the Robson Square Campus had been circulated, and Dr. McBride highlighted the wide breadth of activities that were being offered.

Mr. Brian Sullivan made reference to the new connections and links that were being made in the community.

Finning Academic Planning

Dr. McBride advised that academic planning for the Finning site was moving along well. He stated that a broadly based committee was working on this issue.

Mr. Stephen Howard suggested that outreach to the existing community should be an element in the planning process.

In response to a question regarding library resources, Dr. McBride indicated that Ms Catherine Quinlan was very involved in Robson Square initiatives, and would also be involved in the Finning site.

Community and International

New Initiatives: Europe & the Americas

A report with respect to new initiatives in Europe and the Americas had been circulated and was received for information.

Association of Pacific Rim Universities

A progress report on the Association of Pacific Rim Universities (APRU) was received for information.

Maclean's Ranking

The 2001 annual Maclean's ranking of universities was received for information.

Communication Plan

A draft UBC Communication Plan to support Trek 2000 was received for information. It was noted that the plan proposes annual updates rather than the previous five-year-plus all embracing plan.

Mr. Scott Macrae gave a powerpoint presentation on the Communication Plan.

Olympic Bid Update

The following documentation had been circulated.

- Executive Summary dated January 2, 2002
- Letter dated November 15, 2001, to Mr. Brian Sullivan from Mr. Terry P. Wright, Vice President, Vancouver Whistler 2010 Bid Corporation

The Board was advised that the 2010 Olympic Bid Corporation has identified UBC as its preferred site for construction of a hockey arena for the Winter Games. The Corporation and the University Administration subsequently entered into a joint letter of intent to explore the feasibility of this option in detail.

Mr. Sullivan indicated that the Board will be updated regularly on this issue, and that any decision to include the University as part of a formal bid to the IOC will be brought to the Board for approval.