

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, April 5, 1984, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. David G. A. McLean, Chairman
President K. George Pedersen
Chancellor J. V. Clyne
Dr. Patricia Baird
Mr. Peter Brown
Mr. Victor Doray
Mr. Dave Frank
Mr. Don Holubitsky
Mrs. Joy McCusker
Dr. L. R. Peterson, Q.C.
Mr. William L. Sauder
Dr. Olav Slaymaker
Mr. Richard Stewart

In attendance: Mrs. Nina Robinson, Secretary to the Board
Vice-President A. Bruce Gellatly
Vice-President J. M. Kennedy
Vice-President Robert H. T. Smith
Mr. Allen Baxter, Associate Vice-President and Treasurer
Mr. Larry James, Peat, Marwick, Mitchell & Co.
Dr. C. B. Bourne, Advisor to the President
Dr. R. D. Russell, Associate Vice-President, Academic
Dr. James Dybikowski, Head and Professor, Department of Philosophy
Mr. James Banham, Acting Director of Information Services
Mr. Al Hunter, Media Relations Officer

Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. G. H. D. Hobbs and Mr. Alan F. Pierce.

REMARKS FROM THE PRESIDENT

Open House

The President commented that the open House 1984 in Agricultural Sciences, Engineering and Forestry, held March 9, 1984, was generally considered highly successful by the Open House Committee that was chaired by Professor Bruce Hawbolt of Metallurgical Engineering, and that the comments received on the event had been very favourable.

Senate Comments with respect to Board Records

The President said that Senate, at its meeting held March 21, 1984, had applauded the action taken by the Board in establishing a policy for the deposit of Board records in the University Archives.

Appointments and Honours

The President drew the Board's attention to honours received by the following individuals:

Dr. P. A. Murtha - ASP Presidential Citation in honour of outstanding efforts on behalf of American Society of Photogrammetry

Dr. G. W. Poling - Appointed by Ministry of Universities, Science and Communications to Science Council of B.C.

Mr. Ian F. Greenwood - Appointed by Royal Trust to the Vancouver Advisory Board, Royal Trust of Canada

Election of Mr. W. Robert Wyman as Chancellor with effect from June 25, 1984

Although Mr. Wyman's appointment as Chancellor would take place with effect from June 25, 1984, the Chairman noted that his installation would be on Friday, June 1, 1984, the last day of Congregation. The Chairman urged Board members to attend that day of Congregation, in particular, and hopefully the other days of Congregation as well.

Appointment and re-appointment to Board of Governors by Lieutenant Governor-in-Council

The Chairman of the Board congratulated Mr. Sauder on his re-appointment to the Board, and welcomed Mr. Peter Brown as a new member of the Board to replace Mr. Allan R. Crawford.

FINANCE

Gifts, grants and bequests for specific purposes to February 29, 1984

The gifts, grants and bequest report for the period April 1, 1983, to February 29, 1984, had been circulated and was received for information.

Notable Donations - February 1984

The notable gifts report for the month of February, 1984, had been circulated for information.

The Chairman noted that the University continues to receive generous support for the UBC Eye Centre Building Fund, the Allan M. McGavin Chair in Geriatrics and the Walter s. Owen Chair in Law.

PROPERTY

Construction Status Report

The Construction Status Report dated March 21, 1984, had been circulated and was received for information.

Walter H. Gage Residence Expansion - Lowrise "E"

Mr. R. W. Stewart noted that bids had been received for the Walter H. Gage Residence Expansion, and that Physical Plant would study the tenders and make a recommendation to the Board in approximately one week's time.

Dr. Kennedy pointed out that the pre-tendering estimate for this project was \$5,006,000, so that the three lowest bids were in fact below the estimate. The Board's recommendation last month, technically, granted permission for the contract to be let if the financial conditions were met. However, it was the view of the Property Committee that the Board, or the Executive Committee, should review the recommendations prior to the award of contract.

Pulp and Paper Research Facility on Campus

The President indicated that he had been at a PAPRICAN Board meeting earlier in the day at which a question had arisen with respect to the progress of the PAPRICAN Research Facility on campus. The President had advised the meeting that the University had done everything it could to convince the Provincial Government to move the project along, and suggested that perhaps PAPRICAN should give some thought to ways in which it could assist the University in obtaining the necessary approvals. The President said that he would be meeting with Messrs. Ian Barclay, Tom Rust, Bernie Burgess, and Chancellor J. V. Clyne to discuss the matter.

ACADEMIC COMMITTEE

Reports and Recommendations from Senate

It was RESOLVED,

That, as recommended by Senate, the new awards listed be and are hereby approved. (Approved as required under Sections 36 (i) and 37 of the *University Act*, 1979.)

That the following recommendations from Senate be approved in principle, subject to the proviso that none of the programs be implemented without formal reference to the President and the formal agreement of 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.

That, as recommended by Senate, the proposal of the Faculty of Commerce and Business Administration to establish the UPS Foundation Chair in Regulation and Competition Policy be and is hereby approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act*, 1979.)

That, as recommended by Senate, the proposal of the Faculty of Medicine to establish the Allan McGavin Chair in Geriatric Medicine be and is hereby approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act*, 1979.)

CARRIED

OTHER BUSINESS

The President's Report 1982-83

It was RESOLVED,

That the President's Report 1982-83 be and is hereby received for information as required under Section 59 (1) of the *University Act*, 1979.

CARRIED

Change of name "Volunteer Services Association, of the U.B.C. Health Sciences Centre Hospital"

It was RESOLVED,

That the Board of Governors hereby approves the request of the Voluntary Services Organization of the UBC Health Sciences Centre Hospital to change its name to "volunteer Services Association, of the U.B.C. Health Sciences Centre Hospital U.

CARRIED

Appointment of Mr. Peter Brown to Board Standing Committee

It was RESOLVED,

That Mr. Peter Brown be and is hereby appointed as a member of the Finance Committee of the Board of Governors.

CARRIED

News release from Ministry of Universities, Science and Communications re Student Aid Program

President K. George Pedersen expressed concern about the increasing financial burden on the students. He noted that the recent fee increases, coupled with the current economy and restrictions on student aid program, were imposing an increasing debt load on students, and that the University would have to look at the adequacy of its scholarship support once our development program is in operation.

Board of Governors' Meeting May 1984 - Date changed from May 4th to May 7th

The Chairman indicated that he would not be able to attend the May 7th meeting because he would be out of the country, and that the Chancellor would chair the meeting in his absence.

University Research Forest

The Chairman requested that Board members advise the Secretary to the Board how they plan to travel to the University Research Forest on May 7th to enable her to coordinate the arrangements.

The meeting adjourned at 6:00 p.m.

Confirmed,

Nina Robinson

Secretary to the Board

David G. A. McLean,

Chairman of the Board