

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Wednesday, December 12, 1984, at 2:00 p.m. in the offices of Chancellor W. Robert Wyman, 25th Floor, Four Bentall Centre, 1055 Dunsmuir, Vancouver, British Columbia.

Present: Mr. David G. A. McLean, Chairman
Dr. Robert H. T. Smith, Acting President
Chancellor W. Robert Wyman
Dr. Patricia Baird
Mr. Peter Brown
Mr. Victor Doray
Mr. Dave Frank
Mr. H. D. Hobbs
Mr. Don Holubitsky
Mr. Robert H. Lee
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 David T. McMillan
Dr. Peter A. Larkin, Associate Vice-President Research
Dr. C. B. Bourne, Advisor to the President
Dr. James C. Dybikowski, Associate Vice-President Faculty Relations

A message of regret for absence was received from President K. George Pedersen.

FINANCE

Notable donations for November 1984

Mr. David T. McMillan alerted the Board to a pending donation to the University from Mr. David See-Chai Lam. Mr. Lam proposed to loan the University \$1,000,000 interest free for ten years and Mr. McMillan indicated that there were terms and conditions under which the loan would be forgiven. The proceeds of the money were to be used to establish "The David See-Chai Lam Management Research Library" within the Faculty of Commerce and Business Administration.

In addition, Mr. McMillan advised the Board of the following notable donations:

Mrs. G.T. Southam, UBC Eye Centre Building Fund	\$25,000
McDonald's Restaurants of Canada Limited, Special Education Endowment Fund	\$5,000
Canada-Japan Society of Vancouver, Japanese Bell Tower	\$5,000

UBC Alumni Fund Disbursements

The summary of disbursements to the UBC Alumni Fund for the period June 1, 1984, to November 30, 1984, had been circulated and was received for information.

ACADEMIC

Reports and Recommendations from Senate - New Awards

It was RESOLVED,

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

CARRIED

OTHER BUSINESS

It was RESOLVED,

That Dr. Fred Siller be and is hereby reappointed as the University representative to the Banff School of Advanced Management for another two-year term (January 1, 1985, to December 31, 1986).

CARRIED

It was RESOLVED,

That, as recommended by Dr. P. A. Larkin, Dr. G. G. E. Scudder be and is hereby appointed as the non-voting member of the Management Council of the Western Canadian Universities Marine Biological Society (WCUMBS) to replace Dr. R. Scagel for the remainder of Dr. Scagel's term (January 1, 1985, to June 30, 1985).

CARRIED

The meeting adjourned at 4:25 p.m.

Confirmed,

Nina Robinson

Secretary to the Board

David G.A. McLean

Chairman of the Board