

## THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, June 7, 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 (For part of the meeting)  
Chancellor J. V. Clyne  
Mr. W. Robert Wyman (Chancellor-Elect)  
Mr. Peter Brown  
Mr. Victor Doray  
Mr. Dave Frank  
Mr. G. H. D. Hobbs  
Mr. Don Holubitsky  
Mrs. Joy McCusker  
Mr. Alan F. Pierce  
Dr. Olav Slaymaker  
Mr. Richard Stewart

In Attendance: Mrs. Nina Robinson, Secretary to the Board  
Vice-President A. Bruce Gellatly  
Vice-President Robert H. T. Smith  
Mr. Allen Baxter, Associate Vice-President and Treasurer  
Mr. James Banham, Acting Director of Information Services  
Mr. Al Hunter, Media Relations Officer  
Dr. C. B. Bourne, Advisor to the President  
Dr. Neil R. Risebrough, Associate Vice-President, Student Services

Members of the Press and the Public Gallery

A message of regret for absence was received from Dr. Patricia Baird, Dr. Leslie R. Peterson and Mr. W. L. Sauder.

### **FINANCE**

#### Parking Fee Revisions 1984-85

Mr. G. H. D. Hobbs stated that the Finance Committee had reviewed the proposed Parking Fee Revisions 1984-85, and had recommended that the fee revisions be referred back to the President's Advisory Committee on Traffic & Parking for further consideration and recommendation to the Board at its next regularly scheduled meeting.

Course Fee - Librarianship 620

It was RESOLVED,

That a laboratory fee of \$30 for Librarianship 620, Electronic Information Services, be instituted effective September 1, 1984.

**CARRIED**

Estate of Tsutae Sato Release and discharge

It was RESOLVED,

That the Indenture dated June 7, 1984, releasing the Executors in connection with their administration of the Estate of Tsutae Sato be approved; and that the University signing officers (Chairman of the Board and the Vice-President Administration and Finance) be and are hereby authorized to execute the Indenture on behalf of the University.

**CARRIED**

List of notable donations for April, 1984

The listing of notable donations for April, 1984 had been circulated and were received for information.

Summary of UBC Alumni Fund Disbursements to May 23, 1984

The summary of UBC Alumni Fund Disbursements to May 23, 1984, had been circulated and was received for information.

Quarterly Investment Performance Report

The performance reports for the quarter ended March 31, 1984, had been circulated and were received for information.

**PROPERTY**

Traffic and Parking Regulations effective September 1, 1984

It was RESOLVED,

That, as recommended by the President's Advisory Committee on Traffic and Parking and the Vice President, Administration and Finance, the amended Traffic and Parking Regulations effective September 1, 1984, be and are hereby approved.

**CARRIED**

Construction Program Status Report

The construction program status report dated May 23, 1984, had been circulated and was received for information.

Mr. Stewart indicated that the Property Committee was concerned about the proposed renovations to the former Bookstore.

It was, therefore, RESOLVED:

That the Chairman of the Property Committee, in consultation with Mr. Dave Frank, be and is hereby authorized to release funds for the renovations to the Former Bookstore on the understanding that, if the Chairman of the Property Committee does not feel that he can authorize the release of funds for the project, the matter will be referred to the Executive Committee of the Board of Governors.

**CARRIED**

#### Pulp and Paper Research Centre

Mr. A. Bruce Gellatly said it was his understanding that the recommendations with respect to funding for the Pulp and Paper Research Centre had moved through Cabinet and had been recommended to the Premier for his consideration.

#### **ACADEMIC COMMITTEE**

##### Reports and Recommendations from Senate

That the recommendations to the Board from Senate arising from the Senate meeting of May 23, 1984, which are contained in the memorandum dated May 24, 1984, be and are hereby 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.

**CARRIED**

##### Review of Five-Year Special Education Program -

##### News Release dated May 10, 1984, from UBC Information office

It was noted that the program to train special education teachers would continue to enable students currently enrolled, or planning to transfer in this year, to complete the requirements for the Bachelor of Education degree. Although the enrolment suspension into the first year of the program stands, resources had been allocated to enable the Faculty of Education to meet its obligations to all students who entered the faculty with the expectation of obtaining a degree in special education.

#### **CORRESPONDENCE**

##### Letter dated May 2, 1984, from Alma Mater Society at University of Victoria, re Fee Strike Hike

The above letter had been circulated and was received for information. Dr. Robert H. T. Smith said he understood that the Alma Mater Society at UBC was not in support of the position outlined in the letter.

##### Letter dated May 9, 1984, from Dr. F. S. Chia, President, WCUMBS, re visit to Bamfield Marine Station

Dr. Chia's letter reminding Board members of the visit to the Bamfield Marine Station on June 26, 1984, had been circulated and was received for information.

News Releases from CAUT

CAUT Condemns BC, Newfoundland Governments for Attacks on Higher Education  
Reforms Needed in University System

The foregoing news releases had been circulated and were received for information.

Board Appointments

Hamber Foundation

It was RESOLVED:

That Chancellor-Elect W. Robert Wyman be and is hereby appointed as the Board's representative to  
The Hamber Foundation to replace Chancellor J. V. Clyne for the period ending June 25, 1989.

**CARRIED**

Western Canadian Marine Biological Station

It was RESOLVED:

That Dr. Peter A. Larkin be and is hereby appointed to the Management Council of the Western  
Canadian Universities Marine Biological Society for a term of two years from July 1, 1984.

**CARRIED**

Members of the press and the public gallery left the meeting.

Confirmed,

The meeting adjourned at 5:50 p.m.

Confirmed,

Nina Robinson

Secretary to the Board

David G. A. McLean,

Chairman of the Board