

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, March 1, 1984, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. David G. A. McLean, Chairman
Chancellor J. V. Clyne
Dr. Patricia Baird
Mr. Victor Doray
Mr. Dave Frank
Mr. G. H. D. Hobbs
Mr. Don Holubitsky
Mrs. Joy McCusker
Dr. L. R. Peterson, Q.C.
Mr. Alan F. Pierce
Dr. Olav Slaymaker

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. James Banham, Acting Director of Information Services
Dr. C. B. Bourne, Advisor to the President
Mr. Graham Argyle, Director, Facilities Planning
Ms. Mary Flores, Director, Student Housing & Conferences
Dr. N. Risebrough, Vice Provost
Mr. Al Hunter, Media Relations Officer

Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. Allan R. Crawford, President K. George Pedersen, Mr W. L. Sauder and Mr. Richard Stewart.

The Chairman of the Board reported that President K. George Pedersen was not able to attend the meeting because he was at home with an attack of influenza, and that Mr. Richard Stewart was not present because he had injured his hand in a chain saw accident. The Chairman noted that Mr. Dave Frank would be Acting Chairman of the Property Committee in place of Mr. Stewart.

FINANCE

Residences

- a. Single and married accommodation - Revision of rates and other levies for 1984-85
- b. Department of Student Housing and Conferences - Budget 1984-85

Mr. G. H. D. Hobbs reported that the Finance Committee had considered the proposals with respect to residence rate increases in considerable detail at its meeting the previous day. The Committee had also heard a representation from a group of students (Mr. Doug Low, Mr. Bob MacDermic and Mr. Will Joyce) who expressed concern about the proposed rent increases for family housing in Acadia Park.

It was RESOLVED,

That, with the exception of the Gage Low-Rise (which will remain at its present rate), the daily room rates for single student residences be given an increase of 2%, as shown in Appendix I, and that the surplus funds generated be set aside as a contribution towards future asset replacement .

That the Acadia Park rents be increased.

That the Department of Student Housing and Conferences be and is hereby requested to commence the necessary planning for the construction of additional family housing units.

That all units in Acadia Camp, except those renovated in 1983-84, be given an increase of 15 %.

CARRIED

Transfer of assets relating to the Queen Elizabeth

It was RESOLVED,

That the Agreement dated March 1, 1984, between Her Majesty the Queen in Right of Canada, as represented by the National Research Council of Canada and The University of British Columbia in connection with the transfer of one 100 inch aluminum mirror and one 157 inch polishing and grinding machine from the University to the National Research Council be approved; and that the University signing officers (Chairman of the Board and the Vice President, Finance) be and are hereby authorized to sign the Agreement on behalf of the University.

CARRIED

Budget Status Report 1983-84

The Budget Status Report dated February 9, 1984 has been circulated and was received for information.

Monthly Reports on Donations

The gifts, grants and bequests report for the period April 1, 1983 to January 31, 1984, and the listing of notable donations for the month of January, 1984, had been circulated and were received for information. Mr. Hobbs drew attention to the donation of \$116,550 from the H. R. MacMillan Family Fund, and he suggested that the University should consider some method of thanking those who donate substantial amounts to the university in addition to sending them a letter.

PROPERTY

Alma Mater Society - Approval of Sub-lease between the AMS, 6781427 Holdings Ltd., Matthew Harvey Colclough, Andrew Markus and Violet Mona Fraser re "Duke's Gourmet Cookies"

It was RESOLVED,

That, as required under the Indenture dated September 26, 1968, between The University of British Columbia and the Alma Mater Society, the Sub-Lease dated January 31, 1984, between The Alma Mater Society of The University of British Columbia and 6781427 Holdings Ltd. Matthew Harvey Colclough, Andrew Markus and Violet Mona Fraser re "Duke's Gourmet Cookies" be and is hereby approved.

CARRIED

Construction Program Status Report

The construction program status report dated February 15, 1984, had been circulated and was received for information.

REPORTS AND RECOMMENDATIONS FROM SENATE

Prizes, Scholarships and Bursaries

It was RESOLVED,

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

CARRIED

It was RESOLVED,

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.

CARRIED

It was RESOLVED,

That, as recommended by Senate, a new course recommended by the Faculty of Medicine be approved. (Approved as required under Sections 36 (i)(o) and 37 of the University Act, 1979.)

CARRIED

The foregoing resolution formalized the offering of a course in "Rural Family Practice Experience." The Board suggested that a letter should be sent to the Minister of Health and the Minister of Universities, Science and Communication describing the course and pointing out its value to the people of the Province of British Columbia. It was also suggested that publicity might be given to this course in UBC Reports.

Spring Congregation 1984

The Board received for information a memorandum dated February 3, 1984, from the Tributes Committee which outlined the revision in the Spring Congregation ceremonies, as well as a memorandum from the Office of the Registrar with the schedule for the Conferring of Degrees.

The Chairman of the Board suggested that Board members who have suggestions regarding the Congregation ceremonies should advise Dr. Robert H. T. Smith. For example, the Chairman felt that the President and Vice-President of the Alumni Association should be asked to take part in the academic procession.

The Chairman said that he would like to see a very strong representation from the Board each day of Congregation, and requested that Board members advise the Secretary to the Board which days they are able to attend.

OTHER BUSINESS

Board Appointment to the Aquatic Centre Management Committee

It was RESOLVED,

That Mr. Paul Bullen be appointed as a University Representative to the Aquatic Centre Management Committee for a term of one year from June 1, 1984, to May 31, 1985; that Professor J. B. Pomfret be reappointed as a University Representative for a third and final term from June 1, 1984 to May 31, 1985; and that Mr. C. Rooney be reappointed a for a second year from June 1, 1984, to May 31, 1985, as Community Representative.

CARRIED

Board Appointment to the WESTAR

That Dr. Jason Auman, Professor, Department of Geophysics and Astronomy, be reappointed to the Board of Directors of WESTAR for a second term of three years commencing April 1, 1984.

CARRIED

Reminder re Open House 1984 - March 9th, 10th and 11th

The Chairman of the Board encouraged Board members to attend open House 1984.

Reminder re Board Meeting May 4, 1984, at University Research Forest, Haney, B.C.

The Chairman asked the Secretary to the Board to poll Board members with a view to changing the May Board meeting to May 7, 1984. NOTE: The date was subsequently set on May 7, 1984, as requested.

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

Confirmed,

The meeting adjourned at 4:42 p.m.

Nina Robinson, Secretary to the Board

David G. A. McLean, Chairman of the Board