

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, November 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
President K. George Pedersen
Chancellor W. Robert Wyman
Mr. Peter Brown
Mr. Victor Doray
Mr. Dave Frank
Mr. G. H. D. Hobbs
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 Robert H. T. Smith
Vice-President David T. McMillan
Ms. Margaret Nevin, Director, Community Relations
Dr. C. B. Bourne, Advisor to the President
Dr. R. D. Russell, Associate Vice-President, Academic
Dr. James C. Dybikowski, Associate Vice-President, Faculty Relations
Dr. Elmer A. Ogryzlo, President, Faculty Association
Mr. Al Hunter, Media Relations Officer

Members of the Press and the Public Gallery

A message of regret for absence was received from Dr. Patricia Baird and Mr. Robert H. Lee.

REMARKS - President K. George Pedersen

The President was pleased to advise the Board that three very prestigious scholarship awards had been awarded to the following recipients:

The Sherwood Lett Memorial Scholarship - Ms. Margaret Copping
The Amy Sauder Scholarship - Mr. Don Holubitsky
The Harry Logan Scholarship - Ms. Anne Crofts

The Board learned with regret that Dr. Neil Risebrough's son had been in a serious car accident and was still in a coma.

The President expressed thanks to Board members who had attended the Great Trekker dinner, and expressed appreciation to the Alma Mater Society for organizing the event.

Dr. Pedersen reported that, at the regular dinner meeting of the Canada Japan Society held recently in the Asian Centre, the Society had given the University \$5,000 toward a bell tower to house the bell that had been given to the University a few years ago. In addition, a magnificent painting donated by the Japanese Foreign Ministry had been unveiled and was now on display in the main foyer of the building.

Dr. Pedersen noted that there had been a reunion of the Class of '34 two weekends ago, and that the Classes of '39, '44 and '49 would meet this coming weekend.

The President advised the Board that he had represented the University last week at the installation of the new Principal of Queen's University, and would also be present at the installation of the President of the University of Toronto in a few weeks' time.

The Chairman introduced Ms. Margaret Nevin, Director of Community Relations, and welcomed her to her first Board meeting.

FINANCE

List of notable donations for September, 1984

Mr. David T. McMillan gave a brief report on notable donations.

Faculty Club - Financial Statement for the year ended June 30, 1984

The Faculty Club financial statements for the year ended June 30, 1984, had been circulated and were received for information.

Mr. A. Bruce Gellatly made reference to the balance sheet of the Faculty Club as at June 30, 1984, noting that the Club had retained earnings of \$242,005. The Faculty Club had been building up this surplus with a view to undertaking some major renovation work on the main floor dining room. During recent discussions with the Faculty Club Executive with respect to the problem of refurbishing the top floor, it had been ascertained that it may be possible for the Faculty Club to offer the University some assistance in this regard.

PROPERTY

Construction Status Report

The construction status report dated October 17, 1984, had been circulated and was received for information.

Mr. Richard Stuart drew attention to Item #4 - Shaughnessy Site Research Centre. It was his understanding that there was little likelihood that funds would be available from the Provincial Government for the University's share of this project, and that the funding would be drawn from sources of funding available within the Faculty of Medicine.

University Endowment Lands Golf Course

Mr. Stewart reported that the Ministry of Lands, Parks and Housing had called for bids on the University Endowment Lands Golf Course. Mr. Stewart reported that, after discussing this matter with Mr. A. Bruce Gellatly, it had been decided that, since the land will not be sold and will remain in public ownership and that the call for bids “did not invite proposals which require public funding or which involve partnership arrangements between the Province and private business persons”, the University would not respond.

Letter dated October 31, 1984, from Dr. Carl E. Armerding, Principal, Regent College

The letter dated October 31, 1984, from Dr. Armerding requested that “the university administration place themselves on record as supporting the Regent College application for Lot 1, Block 89 (S.W. corner of University Boulevard and Wesbrook Mall) to incorporate the lot with Lots 2 and 3 into the future development of Regent College.” Mr. Stewart advised the Board that the Property Committee had referred the matter to Mr. Graham Argyle for his recommendation in due course.

Department of Physical Plant - Report from Mr. A. Bruce Gellatly

Mr. Gellatly reported that effective October 15, 1984, Mr. Neville Smith, Director of Physical Plant, had been assigned to a special project to assess the state of UBC’s plant assets and develop an ongoing renewal and maintenance program. During the period of the study, Mr. Dennis Haller, Assistant Director of the Design Division, and Mr. Charles Rooney, Assistant Director of Operations and Maintenance, will report to the Vice President, Administration and Finance. Mr. Robert Bray will report to Mr. Barry Foord, Director of Administrative Services.

Mr. Gellatly was considering a proposal from Neptune Dynamics Ltd, a Vancouver engineering firm, with respect to energy saving. The proposed five-year program indicated that savings of approximately \$1,500,000 could be achieved. Mr. Gellatly said that he viewed this proposed activity as complementary to the energy saving efforts of Physical Plant.

REPORTS AND RECOMMENDATIONS FROM SENATE

It was RESOLVED,

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

CARRIED

CORRESPONDENCE

Note from Mr. Ken Andrews expressing appreciation for flowers

The Chairman reported that the Board had received a very nice note from Mr. Ken Andrews in appreciation of flowers that were sent to him when he was in hospital recently for a very serious heart operation.

Reminder re Board of Governors' Reception - Saturday, November 17, 1984, in the Ballroom of the Faculty Club 3:00 p.m. to 5:00 p.m.

Board members were reminded of the Board of Governors' Reception on November 17, 1984, and the Chairman expressed the hope that as many Board members as possible would attend.

Remembrance Day Ceremonies - Sunday, November 11, 1984, War Memorial Gymnasium

Members of the Board of Governors were invited to attend Remembrance Day Ceremonies at the War Memorial Gymnasium.

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

The meeting adjourned at 5:45 p.m.

Confirmed,

Nina Robinson

Secretary to the Board

David G.A. McLean

Chairman of the Board