

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, October 4, 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
Dr. Patricia Baird
Mr. Victor Doray
Mr. Dave Frank
Mr. G. 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

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
Mr. Allen Baxter, Associate Vice-President and Treasurer
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. Peter Brown and Mr. Richard Stewart.

Remarks - President K. George Pedersen

At the request of the President, the following correspondence had been circulated for the Board's information.

1. Letter dated July 27, 1984, regarding Professor Anil Verma
2. Article dated May 21, 1984, from C&EN entitled "Liberal Education"
3. Article from the *Canadian Journal of Higher Education*, Vol. XIV-1, 1984 entitled "Goals in Canadian Universities"
4. Mr. Lorne Lamont - Saved life of fellow employee
5. Professor A. J. Merer - 1984 Winner of Barringer Award of the Spectroscopy Society of Canada
6. Mr. Harvey V. Thommasen - Award from American College of Chest Physicians

The President said that the Alma Mater Society was reviving the practice of having a homecoming week, and that a variety of activities were planned for the week of October 15-19. In addition, the Great

Trekker Award would be presented to Cecil and Ida Green at a dinner on October 29, 1984, in recognition of their contributions to the University. (Unfortunately, Mrs. Green would not be able to attend the dinner because of illness.)

Mr. Dave Frank reminded Board members that the Board would be entering an eight-member team in the Arts '20 Relay Race on October 18, 1984, as part of Homecoming Week.

FINANCE

List of notable donations for June, July and August, 1984

The above report had been circulated and was received for information.

Mr. David T. McMillan proposed to revise the report, in future, to provide more salient information. However, until such time as the new report can be generated, Mr. McMillan undertook to keep the Board informed about any significant gifts either verbally or with a brief memorandum.

Financial Statements - Fiscal Year April 1, 1983, to March 31, 1984, published in accordance with the Financial Information Act, Chapter 131, Statutes of British Columbia

The above report had been circulated and was received for information.

Registration for 1984-85 as at close of business September 14, 1984

The President reported that first-year registrations were down by 700 at UBC this year resulting in a loss of tuition to the University of approximately \$1.3 Million. Enrolment at the first-year level was also down at Simon Fraser University and the University of Victoria. The President indicated that the three universities would undertake a study to determine the factors contributing to the decline in enrolment.

Summary of Estates

The Board received advice regarding the following bequests:

Estate of Karin Katarina Wickberg - the sum of \$1,000 for Glaucoma Research

Estate of Janet Massey Horning - half interest in the lands and premises legally described as Lot 26, Section 31, Victoria

District Plan 6364 to be used for scholarships in the Faculty of Commerce

Estate of Walter James Fletcher - residuary beneficiary; funds to be used for medical research relating to Parkinson's disease.

Estate of Mary Hodson - \$26,000 for research in the field of muscular dystrophy.

Estate of Alice Elizabeth Earley - \$6,800. Funds to be deposited in the President's Endowment Fund when received.

The following resolutions were passed with respect to the foregoing Estates.

It was RESOLVED,

That the Chairman of the Board write to the daughter of the late Karin Wickberg, Mrs. Helen Margaret Geisler, expressing the Board's gratitude for the bequest.

That the Chairman of the Board write to the son of the late Janet Massey Horning, John Allen Horning, expressing the Board's gratitude for the bequest.

That the Chairman of the Board write to the widow of the late Walter James Fletcher, Mrs. Wilburta Fletcher, expressing the Board's gratitude for the bequest.

That the proceeds of the Estate of Alice Elizabeth Earley be deposited in the President's Endowment Fund when received.

CARRIED

PROPERTY

Proposed sub-lease in Student Union Building to B.C. Teachers Credit Union

Mr. Allen Baxter reported that the Alma Mater Society had negotiated a sub-lease of space in the Student Union Building to the B.C. Teachers Credit Union that requires the approval of the Board of Governors under the Indenture dated September 26, 1968, between the University and the AMS. He noted that the B.C. Teachers Credit Union would be establishing a branch with full banking services, and would provide servicing for student loans. However, he indicated that, under the University's agreement with the Bank of Montreal, the Bank has the right to gather back the balance of its prepaid rent as liquidated damages should any other banking service come onto the campus.

It was RESOLVED,

That, subject to assurance being received in writing from the Bank of Montreal that the Bank will not invoke Clause 9.01 of the two leases between the University and the Bank of Montreal dated April 2, 1969, in respect of the payment of the unexpired portion of the prepaid rental, the proposed sub-lease between the Alma Mater Society and the B.C. Teachers Credit Union be and is hereby approved as required under the Indenture dated September 26, 1968, between The University of British Columbia and the Alma Mater society.

CARRIED

Construction Program Status Report

The construction program status report dated September 19, 1984, had been circulated and was received for information.

Child Care Facilities

The Board received a report dated September, 1984, prepared by the Department of Facilities Planning in conjunction with the Ad Hoc Committee for Development of Child Care Facilities and the architect,

Marco Anderegg. In presenting the report, Dr. Neil R. Risebrough thanked Messrs. Frank and Holubitsky for their involvement in this project, adding that the Alma Mater Society had paid \$10,000 for the study. Dr. Risebrough stated that the report was being brought forward to the Board at this time for information.

Mr. Don Holubitsky advised the Board that the development proposal was prompted by the acknowledged need for new child care facilities at the University, and continued the ongoing commitment of the University to see that adequate day care is available on campus for children of students, faculty and staff. He stated that the project was not predicated on any capital funding from the University.

Policy number Ac-4 dated July 5, 1977, entitled "Day Care Facilities" was circulated to the Board. Mr. G. H. D. Hobbs noted that under Item #5, "The University will continue to maintain day care buildings in good repair, not in merely minimal repair." Mr. Hobbs voiced his objection to Item #5, stating that this provision should be reexamined by the Vice President, Administration and Finance.

After thanking Dr. Neil Risebrough, Mr. Dave Frank and Mr. Don Holubitsky for their presentation, the Chairman of the Board summarized the Board's reaction to the ChildCare Facilities project.

(1) That the Board supports the principle of childcare facilities being provided.

(2) That the 1977 Board Policy with respect to Day Care be reexamined by Mr. A. Bruce Gellatly and Dr. Robert H. T. Smith, particularly Item #5.

That a report be made to the Board with respect to:

(a) The current and future structure of non-profit day care societies.

(b) Proposed financing (capital and operating) of the new ChildCare Facilities.

(c) An assessment of the priority of ChildCare Facilities in the University's fund raising program.

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, a curriculum change recommended by the Faculty of Agricultural Sciences be approved. (Approved as required under Sections 36 (f) (o) and 37 of the *University Act, 1979*).

That, as recommended by Senate, the proposal of the Faculty of Arts to change the name of the School of Librarianship to the School of Library, Archival and Information Studies be approved. (Approved as required under Sections 36 (o) and 37 of the *University Act, 1979*).

That, as recommended by Senate, new courses, course and program changes, course deletions and curriculum changes proposed by the Faculties of Arts, Dentistry, Education, Forestry, Graduate Studies and the School of Nursing be approved. (Approved as required under Sections 36 (f)(i) (o) and 37 of the University Act, 1979).

CARRIED

OTHER BUSINESS

Appointment of replacement for Mr. Alan F. Pierce as a Trustee of The University of British Columbia Pension Plan for Members of the Academic and Administrative Executive Staff

It was RESOLVED,

That Mr. Robert H. Lee be and is hereby appointed as a Trustee of The University of British Columbia Pension Plan for Members of the Academic and Administrative Executive Staff.

CARRIED

Dinner in honour of The Honourable J. V. Clyne - Report to Mr. Kyle Mitchell

Mr. Kyle Mitchell, President, UBC Alumni Association, was in attendance to report on preliminary planning and organization for the fund raising dinner in honour of The Honourable J. V. Clyne which will be held at the Hotel Vancouver on February 14, 1985.

Mr. Mitchell said that the event would be co-chaired by Mr. Doug Gardiner and himself, and would focus on Mr. Clyne and his significant contributions to the University, business, the legal world and the arts. Mr. Mitchell was hopeful that proceeds from the dinner would fund the J. V. Clyne Lecture Series. The theme of the lectures will be "Bringing the World to UBC", and will relate to the four disciplines that Mr. Clyne was primarily involved with i.e. arts, business, law and the government. The concept will be to bring an outstanding individual in one of those four fields to the campus once a year, hopefully rotating them over four years. In reviewing the preliminary concepts for the dinner, Mr. Mitchell stated that he would welcome input from members of the Board.

In reply to a question from Mrs. Joy McCusker, Mr. Mitchell stated that, if the dinner did not fully fund the lecture series, the UBC Alumni Association would continue to make on-going efforts to support the project.

25th Anniversary of the Department of Music - Report from Dr. William E. Benjamin

Dr. William E. Benjamin was in attendance to talk to the Board regarding the 25th Anniversary of the Department of Music. As part of their 25th Anniversary celebrations, Dr. Benjamin indicated that his department would be sponsoring a concert on March 1, 1985, at the Orpheum for the purpose of raising funds for scholarships in the Department of Music.

The Chairman of the Board advised the Board that Dr. Patricia Baird had agreed to serve as the Board's representative on the 25th Anniversary and Scholarship Fund Committee of the Department of Music.

Great Trekker Award - Presentation to Cecil and Ida Green - Report from Ms. Glenna Chestnutt, Director of Administration, AMS

Ms. Glenna Chestnutt reported on the Homecoming '84 schedule of events.

In addition, Ms. Chestnutt advised the Board that The Great Trekker Award would be presented to Cecil and Ida Green at a dinner in their* honour to be held in the Student Union Building Ballroom on October 29, 1984. This award is presented, from time to time, by the students to someone who has made an outstanding contribution to the students at The University of British Columbia.

*Since Mrs. Green was unable to attend the dinner because of illness, the President suggested that a videotape be made of the event for presentation to Mrs. Green.

Wesbrook Dinner - October 25, 1984

The Board was advised that the Wesbrook Dinner would be held on October 25, 1984.

The meeting adjourned at 6:10 p.m.

Confirmed,

Nina Robinson,

Secretary to the Board

David G. A. McLean

Chairman of the Board