

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, April 7, 1983, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Dr. Leslie R. Peterson, Chairman
President Douglas T. Kenny
Chancellor J. V. Clyne
Ms. Margaret Copping
Mr. Dave Frank
Dr. Hugh J. Greenwood
Mr. G. H. D. Hobbs
Mrs. Joy McCusker
Mr. William J. Morrison
Dr. Peter H. Pearse
Mr. Alan F. Pierce
Mr. Richard Stewart

In Attendance: Vice-President & Bursar W. White, Secretary to the Board
Vice-President J. M. Kennedy
Vice-President Michael Shaw
Mrs. Nina Robinson, Clerk to the Board
Mr. Allen Baxter, Associate Vice-President and Treasurer
Mr. James Banham, Acting Director of Information Services
Dean W. A. Webber, Faculty of Medicine
Dean L. M. Wedepohl, Faculty of Applied Science
Dr. R. H. T. Smith, Associate Vice-President Academic
Mr. A. F. Shirran, Director, Counselling Centre
Dr. Peter Jones, Executive Director, UBC Alumni Association
Mr. A. Holender, Director, Alumni Fund and University Development
Mr. Graham Argyle, Director, Facilities Planning
Dr. C. B. Bourne, Advisor to the President

Members of the press and public gallery.

A message of regret for absence was received from Mr. Allan R. Crawford, Mr. David G. A. McLean and Mr. W. L. Sauder.

FINANCE

Report on purchases and sales of equity securities for the period ended March 31, 1983

It was RESOLVED,

That the changes in the equity portfolio for the quarter ended March 31, 1983, be and are hereby approved.

CARRIED

University Press Contracts

"As Long as the Sun Shines and the Water Flows", by Ian A. L. Getty and A. S. Lussier

It was RESOLVED,

That the agreement dated April 7, 1983, between the University and Ian A. L. Getty and A. S. Lussier in connection with the publication of "As Long As the Sun Shines" be and is hereby approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the agreement on behalf of the University.

CARRIED

"A Guide to Under the Volcano", by C. J. Ackerley and Lawrence Clipper

It was RESOLVED,

That the agreement dated March 9, 1983, between the University and C. J. Ackerley and Lawrence Clipper in connection with the publication of "A Guide to Under the Volcano" be and is hereby approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the agreement on behalf of the University.

CARRIED

The Progress statement of revenue and expenditure to February 28, 1983

The progress statement of revenue and expenditure to February 28, 1983, had been circulated and was received for information.

Monthly reports on donations

Reports on gifts, grants and bequests for specific purposes for the period April 1, 1982 to February 28, 1983, capital development funds for the same period, and a listing of notable donations for the month of February, 1983, had been circulated and were received for information.

Estate of Miss Doris Mary Murphy

The Board was pleased to learn that the University had been bequeathed the sum of approximately \$85,000 from the Estate of the late Doris Mary Murphy. The Board noted that the funds were to be used for the Orthopedic-Surgery Trauma Research Unit.

PROPERTY

Sub-lease between the Alma Mater Society and Canadian Universities Travel Services Ltd

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 1, 1983, between the Alma Mater Society of The University of British Columbia and Canadian Universities Travel Services Ltd, be and is hereby approved.

CARRIED

Construction Program Status Report

The construction program status report dated March 23, 1983, had been circulated and was received for information.

Chancellor J. V. Clyne asked that a News Release dated April 6, 1983, from the Province of British Columbia be circulated. The News Release contained an announcement that Provincial Cabinet had approved planning funds (\$360,000) for a new \$6 Million Pulp and Paper Research Centre at The University of British Columbia.

It was noted that the building would be housed in the Chemical Engineering complex on campus, and it was hoped that a national facility would be located at the Discovery Parks site at The University of British Columbia.

Board members expressed their sincere appreciation to Chancellor J. V. Clyne for his great efforts in obtaining approval of the planning funds for the PAPRICAN facility which would prove to be of significant importance to British Columbia and Canada in the future.

REPORTS AND RECOMMENDATIONS FROM SENATE

Awards, new and changes

It was RESOLVED,

That, as recommended by Senate, the new awards (arising from the Senate meeting of March 16, 1983), be and are hereby approved. (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, the proposal of the Faculty of Science that a Department of Statistics be established in the Faculty of Science, be and is hereby approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act* 1979.)

CARRIED

It was RESOLVED,

That, as recommended and re-affirmed by Senate, the proposal of the Faculty of Applied Science to offer a Four-Year Engineering Program, and a revised Five-Year Engineering Physics Program, be and is hereby approved. (Approved as required under the *University Act* 1979, S36 (f)(i)(o) and 37).

CARRIED

President Douglas T. Kenny assured Board members that the Four-Year Engineering Program and the Five-Year Engineering Physics Program in the Faculty of Applied Science, would be returned to the Board agenda when the complete cost implications are known.

CORRESPONDENCE

Letter dated March 15, 1983, from Mr. Lawrence J. Wallace, Canadian Secretary to the Queen to The Honourable J. V. Clyne re visit of The Queen and The Duke of Edinburgh to The University of British Columbia

The letter from Mr. Wallace, thanking the University for the excellent program arranged for the Royal Visit was circulated and received for information.

Letter dated March 2, 1983, from Mr. R. J. Carter, Deputy Minister, Ministry of Education re Sponsored Industrial Education Program

In his letter, Mr. Carter recognized the importance of maintaining the Sponsored Industrial Education Program at or near existing levels.

President Douglas T. Kenny advised the Board that the matter was still under active consideration by the funding authorities involved. The Chairman of the Board was pleased to hear President Kenny's comment that the program will be continued in 1983-1984.

OTHER BUSINESS

The President's Report 1981-1982

The President's Report 1981-1982 had been circulated to the Board on March 21, 1983. Chancellor J. V. Clyne commented, and his Board colleagues concurred, that it was an excellent report, and that an enormous amount of work was involved in compiling it. Board members offered their appreciation and congratulations to President Douglas T. Kenny on a job well done.

It was RESOLVED,

That The President's Report 1981-82 be and is hereby received for information as required under Section 59 (1) of the *University Act 1979*.

CARRIED

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

The meeting adjourned at 5:02 p.m.

Confirmed,

Joy McCusker, Honorary Secretary

Leslie R. Peterson, Q.C., Chairman of the Board