

## THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, February 3, 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. David G. A. McLean  
Mr. William J. Morrison  
Dr. Peter H. Pearse  
Mr. William L. Sauder  
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  
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 and Mr. Alan F. Pierce.

### Appointment of New Student Board Members

The Board received for information, a letter dated January 21, 1983, from the coordinator of Elections, advising that Ms. Margaret Copping and Mr. Dave Frank had been elected to serve on the Board of Governors for a one-year term commencing February 1, 1983.

The Chairman of the Board welcomed the student members to the Board. He remarked that the Board had been fortunate in having very able student representation in the past, and he was confident that the high standards of the past would be continued. The Chairman hoped that Ms. Copping and Mr. Frank would enjoy their term of office on the Board, and he assured them that all members of the Board would be anxious to render all possible assistance to them in the performance of their Board duties.

## **FINANCE**

### Report on purchases and sales of equity securities for the quarter ended December 31, 1982

It was RESOLVED,

That the changes in the equity portfolio for the quarter ended December 31, 1982, be and are hereby approved.

**CARRIED**

### Undergraduate Society Fee Levies

It was RESOLVED,

That, as recommended by the Alma Mater Society, the following undergraduate fee levies which have met all the requirements of the A.M.S. Constitution, be and are hereby approved beginning with the Winter Session 1992-1994:

Forestry Undergraduate Society

Increase in the Forestry Undergraduate Society fee from \$15.00 to \$21.00

Physical Education Undergraduate Society

Increase in the Physical Education Undergraduate Society fee from \$2.00 to \$10.00

Nursing Undergraduate Society

Increase in the Nursing Undergraduate Society from \$5.00 to \$8.00

Medical Undergraduate Society

Increase in the first and second years from \$8.00 to \$28.00

Increase in the third and fourth years from \$18.00 to \$38.00

**CARRIED**

### UBC Alumni Fund Disbursements

It was RESOLVED,

That the disbursements from the U.B.C. Alumni Fund outlined by Mr. Allan M. Holender, Director, UBC Alumni Fund, in his letters dated December 7, 1982, and January 13, 1983, to President Douglas T. Kenny, be and are hereby approved.

**CARRIED**

### Summer Session Student Fee Levy

It was RESOLVED,

That, in view of the necessity of publishing the Summer Session Calendar within the next month, and as recommended by the Registrar, no action be taken on the proposal from the Alma Mater Society to institute a Summer Session Student AMS Fee Levy commencing with the Summer Session.

**CARRIED**

### University Press Contracts

Bali: Good Demon, Ideal King

It was RESOLVED,

That the Agreement dated November 9, 1982, between The University of British Columbia and Clifford Hospital in connection with the publication of "Bali: Good Demon, Ideal King" 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**

Gunboat Frontier

It was RESOLVED,

That the Agreement dated December 9, 1982, between The University of British Columbia and Barry Gough in connection with the publication of "Gunboat Frontier" 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**

### Progress statement of revenue and expenditure to December 31, 1982

The progress statement on revenue and expenditure for the period April 1, 1982 to December 31, 1982, 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 December 31, 1982, capital development funds for the same period, and a listing of notable donations for the months of November and December, 1982, had been circulated and were received for information.

### UBC Thunderbird Winter Sports Centre - Quarterly statement to December 31, 1982

The financial statements for the nine months ended December 31, 1982 with respect to the operation of the UBC Thunderbird Winter Sports Centre were received for information. The statements showed a profit of \$99,044, compared to a budgeted of \$1,000. The difference was due to additional hockey revenue, as well as an increase in interest income.

### UBC Aquatic Centre - Quarterly statement December 31, 1982

The above statements had been circulated and were received for information.

Leave of Absence Fee for Masters Students

In response to a request from the Board of Governors for an opinion on the question of a leave of absence fee for Masters candidates, the Executive Committee of the Faculty of Graduate Studies had reviewed the matter. After considering all aspects of the question, the Executive Committee had recommended the maintenance of the status quo.

Estates - Donald Joseph Weeks

It was RESOLVED,

That the report dated January 18, 1983, from the Associate Vice-President & Treasurer concerning the Estate of Donald Joseph Weeks be received for information; and that the Honorary Secretary write to Mr. Paul E. Weeks, expressing the Board's gratitude to him and other family members for this bequest.

**CARRIED**

Edith Annie Vernon

It was RESOLVED,

That the report dated January 18, 1983, from the Associate Vice-President & Treasurer concerning the Estate of Edith Annie Vernon be received for information; and that the Honorary Secretary write to Mr. William L. Warner expressing the Board's gratitude for this bequest.

**CARRIED**

Seaman Morley Scott

It was RESOLVED,

That the report dated January 18, 1983, from the Associate Vice-President & Treasurer concerning the Estate of Seaman Morley Scott be received for information; and that the Honorary Secretary write to Mrs. Glen (Janet) Mader, Mrs. Edward (Ann) Taylor and Dr. Anthony Scott expressing the Board's gratitude for this bequest.

**CARRIED**

**PROPERTY**

Approval of Sub-lease dated November 29, 1982, between the Alma Mater Society and Eyes-on-Campus Optical Services Ltd and Bradley Martin

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 November 29, 1982, between the Alma Mater Society of The University of British Columbia and Eyes on Campus Optical Services Ltd, be and is hereby approved.

**CARRIED**

Renewal of license for office space for C.U.P.E. Union Local #116

It was RESOLVED,

That the License dated February 3, 1983, between The University of British Columbia and The University of British Columbia Employees' Society No. 116 with respect to the rental of Rooms 38, 39 and 40 of the Scarfe Annex for a period of one year from January 12, 1983, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the License on behalf of the University.

**CARRIED**

Renewal of license for office space for C.U.P.E. Union Local #2278

It was RESOLVED,

That the License dated February 3, 1983, between The University of British Columbia and Canadian Union of Public Employees Local #2278 with respect to the rental of Rooms 202-A and 204 in the Armoury for a period of one year from January 12, 1983, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the License on behalf of the University.

**CARRIED**

Renewal of license for office space for A.U.C.E. Union Local #1

It was RESOLVED,

That the License dated February 3, 1983, between The University of British Columbia and The University of British Columbia Association of University and College Employees, Local No. 1 with respect to the rental of Room 202 of the Armoury for a period of one year from January 12, 1983, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the License on behalf of the University.

**CARRIED**

The Leon and Thea Koerner Foundation - License Renewal for the period January 1 through December 31, 1983

It was RESOLVED,

That the License dated February 3, 1983, between The University of British Columbia and The Leon and Thea Koerner Foundation with respect to the rental of Room 101 of the Graduate Student Centre for the period January 1 through December 31, 1983, be 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**

### Construction Status Report

The construction program status report dated January 19, 1983, had been circulated, and was received for information.

### **REPORTS AND RECOMMENDATIONS FROM SENATE**

In response to a question from Chancellor J. V. Clyne with respect to the cost of implementing the proposals from Senate, President Douglas T. Kenny indicated that all proposals were subject to provisions of the omnibus resolution, namely, that the approval of the President is required prior to the implementation of any program. In addition, the President made the following points:

- The report from Senate includes a large number of changes in title, description, content, etc., that do not involve a change in the number of units.
- The report also includes many changes related to the four-year engineering program (especially in Physics and Mathematics) which have been withdrawn.
- In many instances new courses are balanced by course deletions. Furthermore, some courses that are added are not offered until some future date.
- The report contains a submission for a B.Sc. program in Atmospheric Science (including a Diploma in Meteorology), which is contingent upon the provision of new program funding by the Universities Council in the 1984-85 budget.
- Many of the course additions in the Faculty of Graduate Studies arise from reorganization of graduate programs in departments. Many graduate programs are offered irregularly, and the appearance of a new course on this list does not mean that it will be offered every year (if it is offered at all). In addition, the report from Graduate Studies includes two new program proposals that must be approved by the Universities Council.
- The "course inventory" totals approximately 7,000 units. Therefore, a net change of 50 is equivalent to 0.7% increase, a small number given the diversity of academic units and programs on this campus.

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, The Co-operative Education Program, new courses, program and course changes recommended by the Faculty of Agricultural Sciences, be approved. (Approved as required under Sections 36(f)(i)(o) and 37 of the *University Act, 1979*.)

That, as recommended by Senate, new courses, program and course changes recommended by the Faculty of Applied Science, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, changes to the B.Arch. program, new courses and course changes recommended by the School of Architecture, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, new courses, course and program changes recommended by the Faculty of Arts, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, changes to the option requirements of First Year Commerce recommended by the Faculty of Commerce and Business Administration, be approved. (Approved as required under Sections 36 (f)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, new courses, course and program changes recommended by the Faculty of Education be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, new courses and course changes recommended by the Faculty of Graduate Studies, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, a Ph.D. Program in Social Foundations of Educational Policy recommended by the Faculty of Graduate Studies, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, a Ph.D. Program in Audiology and Speech Sciences, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, new courses and course changes recommended by the Faculties of Law, Nursing, Pharmaceutical Sciences and the School of Physical Education and Recreation, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, a Specialization in Dance within the B.P.E. program recommended by the School of Physical Education and Recreation, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, new courses and course changes recommended by the Faculty of Science, with the exception of those proposals connected with the Four-Year Engineering Program, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act, 1979.*)

That, as recommended by Senate, a new program in Atmospheric Science and a Diploma Program in Meteorology recommended by the Faculty of Science, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act, 1979.*)

**CARRIED**

Mr. Dave Frank indicated that a significant number of students in Computer Science had expressed concern to him regarding the decision to remove tutorials in Computer Science 302. Mr. Frank had conveyed the views of the students to President Douglas T. Kenny, and the President had undertaken to review the matter.

## **CORRESPONDENCE**

Connection with the letter of thanks from the Honorary Secretary re the Estate of his late brother, Dr. William F. Gough

The above letter had been circulated, and was received for information.

Letter to Dr. Walter C. Koerner re his gift to the University of 39 Emily Carr watercolour sketches.

Board members were delighted to learn of Dr. Koerner's generous gift, but were concerned by President Douglas T. Kenny's advice that, in all probability, it would not be possible to display the sketches because the University lacks a gallery, with the necessary security measures, for the display of valuable pieces of art.

Mr. David G. A. McLean suggested, and it was agreed, that the Property Committee would discuss the subject of a Fine Arts Gallery at its meeting presently scheduled for March 3, 1983.

## **OTHER BUSINESS**

Memorial Minute to the late Allan M. McGavin

It was RESOLVED,

That the Memorial Minute to Dr. Allan M. McGavin, a former member of the Board of Governors who died in Vancouver on December 8, 1982, be spread upon the Minutes of the Board of Governors, it being noted that a copy of the Memorial Minute was forwarded to Dr. McGavin's family on December 16, 1982.

**CARRIED**

## **IN MEMORIAM ALLAN MORTON MCGAVIN**

Chancellor Emeritus Allan McGavin died on December 8, 1982, at the age of 71, and his passing is a great loss to the community, and the University.

Allan McGavin was born in Darvel, Scotland, in 1911, and came to Canada with his family in 1913, settling in Edmonton, where the McGavin bakery firm was founded. He was educated in Alberta, at Upper Canada College in Toronto, at San Diego Army and Navy Academy, and at Ontario Agricultural College.



He joined the Canadian army artillery in 1939 at the outbreak of the war, and served actively in the Reserve from that time until 1952, when he retired as Lieutenant Colonel commanding the 43rd Heavy Anti-Aircraft Regiment in Vancouver.

Allan McGavin grew up in the bakery business, was familiar with every phase of it, and became President of the family company in 1946. He was also a Director of many companies, including the Bank of Nova Scotia, Trans Mountain Pipeline, British Columbia Forest Products Limited, and Hudson's Bay Company.

Allan McGavin had an outstanding record of community service. He was well known for his strong support of amateur athletics, acting as Vice-President of the Canadian Olympic Association, Chairman of the Pan-American Games Committee for Canada, and as an organizer of the British Empire Games of 1954. He was a member of the National Fitness Council of Canada, Chairman of the 1963 United Appeal, and of the Vancouver Centennial Committee, and a director for many other public spirited enterprises.

Members of Senate and the University community at large are particularly aware of the major contribution of Allan McGavin as a member of the Board of Governors from 1966 to 1969, as Chancellor from 1969 to 1972, and as Chairman of the Board of Governors from 1972 to 1974. He also played a major role from 1964 onward, as co-chairman of the Three Universities Capital Fund. In the last two years he had been active in raising funds for a chair of geriatrics in the Faculty of Medicine.

When Allan McGavin was awarded the degree of Doctor of Laws (honoris cause) his citation read in part "No man has done more for the University, its Faculty and its students, its integrity and its reputation." These words are now a fitting memorial for a great man and a friend of the University.

To his wife Beatrice, sons Gerald and Brian and their families, the University community expresses its deepest sympathy.

#### Appointment of Student Board members to Board Standing Committees

It was RESOLVED,

That Ms. Margaret Copping be and is hereby appointed as a member of the Finance Committee of the Board of Governors; and that Mr. Dave Frank be and is hereby appointed as a member of the Property Committee of the Board of Governors.

**CARRIED**

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

The meeting adjourned at 6:10 p.m.

Confirmed,

Joy McCusker, Honourary Secretary

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