

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, July 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 K. George Pedersen
 Mr. Allan R. Crawford
 Mr. Dave Frank
 Mr. G. H. D. Hobbs
 Mrs. Joy McCusker
 Mr. David G. A. McLean
 Dr. Peter H. Pearse
 Mr. Alan F. Pierce
 Mr. William L. Sauder
 Mr. Richard Stewart

A message of regret for absence was received from Chancellor J. V. Clyne, Ms. Margaret Copping, Dr. Hugh J. Greenwood and Mr. William Morrison.

In Attendance: Mrs. Nina Robinson, Secretary to the Board
 Acting Vice-President A. Baxter
 Vice-President J. M. Kennedy
 Vice-President Robert H. T. Smith
 Mr. James Banham, Acting Director of Information Services
 Mr. Al Hunter, Media Relations Officer
 Ms. Lisa Hebert
 Mr. Mitch Hetman
 Mr. Brad Waugh
 Ms. Rene Comesotti
 Mr. Byron Hender
 Dean L. M. Wedepohl

 Members of the Press and the Public Gallery

Hearing re Dr. Neil J. Yorkston

 Dean W. A. Webber
 Mr. G. Sidney Cross
 Mr. David Church
 Dr. C. B. Bourne
 Mr. D. M. M. Goldie

Welcome to President K. George Pedersen

The Chairman of the Board, Dr. Leslie R. Peterson, extended, on behalf of himself and his Board colleagues, a warm welcome to the newest member of the Board, President K. George Pedersen.

The Chairman stated that he was extremely pleased to be present at the historic occasion of the President's first Board meeting at this University. He indicated that the Board was pleased to have a President with Dr. Pedersen's extensive administrative, academic and teaching experience at all three of the provincial universities.

The Chairman indicated that Dr. Pedersen had the full support of the Board, as well as the University community, and expressed the hope that Dr. Pedersen would find his new duties both challenging and enjoyable.

Dr. Pedersen said that both he and his wife, Joan, were delighted to be associated once again with The University of British Columbia. He also indicated that he looked forward to developing a close association with the Board, the University, and the community as a whole.

Work Study Program - Presentation from Alma Mater Society

Ms. Lisa Hebert, Coordinator of External Affairs, Alma Mater Society, presented a proposal on behalf of the AMS that the Board commit total funding of \$450,000 for the Work Study Program. Ms. Hebert pointed out that the Work Study Program is need-based, and cited record levels of student unemployment and the decreasing proportion of available full-time jobs as arguments in support of the AMS proposal that the Board allocate funds to this program.

Mr. G. H. D. Hobbs indicated that, while the Board was sympathetic with the financial problems facing the students and viewed the Work Study Program as a particularly appropriate form of student support, the University was undergoing a period of uncertainty with respect to the level of its operating grant from the Universities Council of British Columbia.

The Chairman of the Board advised the students that the Board hoped to consider later in the meeting what allocation the Board could reasonably provide in support of the Work Study Program.

The student delegation left the meeting.

Annual Financial report for the fiscal year ended March 31, 1983

It was RESOLVED,

That the Financial Statements for the fiscal year ended March 31, 1983, be and are hereby approved; that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the statements on behalf of the Board of Governors; and that, as required by Statute (Section 31 of the University Act, 1979), a copy be sent to the Universities Council of British Columbia and a copy to the Secretary of Senate.

CARRIED

Report on purchases and sales of equity securities for the quarter ended June 30, 1983

It was RESOLVED,

That the changes in the equity portfolio for the quarter ended June 30, 1983, be and are hereby approved.

CARRIED

Annual up-dating of securities authority

It was RESOLVED,

That any two of the following officers: the President, the Vice-President, Finance, or Acting Vice-President Finance; the Associate Vice-President and Treasurer; the Assistant Treasurer, Financial Services; the Assistant Treasurer, Benefit Programs or the Accounting and Insurance Manager, be and are hereby authorized to sign transfer forms and other required forms that may be necessary in connection with the purchase, sale and de-registration of securities and bonds on behalf of the University, as these transactions may occur from time to time.

CARRIED

Signing Authorizations

It was RESOLVED,

That the resolutions approved by the Board of Governors at various times for the following activities be and are hereby amended by substituting the title "Vice-President Finance or Acting Vice-President Finance" where the words "Vice-President and Bursar" or "Bursar" are presently indicated.

1. Signing officers for cheques
2. Facsimile signatures
3. Documents for safekeeping
4. Investments - Transfer and Registration
5. Charitable Donation Receipts
6. "The Short Form of Leases Act" covering rentals of on-campus housing units for faculty, students and others
7. Routine contracts or agreements for research not requiring the Seal of the University
8. Authority to fix Seal
9. Signing Officers for Pension Plan for Members of the Employed Staff

CARRIED

Provision of annual short form of Residences Financial Statement to Acadia Park Coordinating Committee and Single Residences Coordinating Committee

It was RESOLVED,

That, in accordance with the resolution of the Board of Governors at its meeting on April 6, 1973, the short form of financial statement in respect of residences operation for the fiscal year ended March 31, 1983, be and is hereby approved for transmittal to the Acadia Coordinating Committee and Single Residences Coordinating Committee.

CARRIED

UBC Alumni Fund Disbursements

It was RESOLVED,

That the disbursements from the UBC Alumni Fund outlined by Mr. Allan M. Holender, Director, UBC Alumni Fund, in his letter dated June 17, 1983, to President Douglas T. Kenny, be and are hereby approved.

CARRIED

Progress statement of revenue and expenditure to May 31, 1983

The progress statement of revenue and expenditure dated June 22, 1983, for the period April 1, 1983 to May 31, 1983, had been circulated and was received for information.

Monthly reports on donations

The report dated June 22, 1983, on Gifts, Grants and Bequests for the period April 1, 1983 to May 31, 1983, and the report on notable gifts for the month of May, 1983, had been circulated and were received for information.

Report on Investment Transactions (Fixed Income) for the year ended March 31, 1983

At the meeting of the Finance Committee the previous day, it had been suggested that an attempt be made to consolidate some of the reports coming to the Board with respect to investments.

It was RESOLVED,

That the Report on Investment Transactions (Fixed Income) for the year ended March 31, 1983, be received for information; and further that this report, along with the quarterly report on purchases and sales of equity securities, be replaced henceforth by a summary performance report comprising all investments at the end of each fiscal year.

CARRIED

Comparison of Service Unit Expenditures for Health and Education in British Columbia

A graph comparing service unit expenditures for health and education in British Columbia, and additional information relating to the graph, had been circulated and was received for information.

President K. George Pedersen advised that he had asked Institutional Analysis and Planning to prepare the graph to show what has happened to University funding vis-a-vis other major users of public funds. Although Dr. Pedersen was not suggesting that others were being over-funded, he commented that the position of the universities with respect to \$ per WFTE student has remained virtually unchanged since 1971. Dr. Pedersen pointed out that there was a caveat in the case of the college and institute system; namely that it had undergone rapid expansion and growth during the period shown on the graph.

Dr. Pedersen said that he had commented from time to time that universities within the public sector were going to bear the brunt of fiscal restraint. He said that the figures represented on the graph also show that restraint in the university system has been going on for a much longer period than the last two years.

Estates

Magnus Julius Benedict Peterson

The Board was pleased to learn that the University had been bequeathed approximately \$23,000 under the Estate of Magnus Julius Benedict Peterson, for the purpose of establishing a bursary in the Department of Anthropology.

Helen Margaret McGregor, deceased

The Board was advised that the University had been named a specific beneficiary (\$2,000) under the Will of the late Helen Margaret McGregor. It was noted that the funds were to be used to establish the Jessie Grant McGregor Bursary, for the purpose of providing a single bursary to a student in the Department of English or History.

It was RESOLVED,

That the report dated June 20, 1983, from the Associate Vice-President and Treasurer with respect to the Estate of Helen Margaret McGregor be received for information; and that the Honorary Secretary write to the son of the deceased, Mr. John Campbell McGregor, expressing the Board's appreciation of the bequest.

CARRIED

Cyril Clyde Keye - Cy and Emerald Keyes Fund

It was reported that the University had received a very generous bequest of approximately \$1,500,000 under the Will of the late Cyril Clyde Keyes. Under the Will, the funds were to be used for "bursaries scholarships or otherwise in the aid of students."

Since it had been learned that the deceased was primarily interested in mining and aiding prospectors and/or students in the metallurgical sciences, the Trustees of the Fund had been in close contact with UBC's Department of Mining and Mineral Process Engineering, and had allocated \$15,000 for five graduate students in Applied Science.

It was RESOLVED,

That the report dated June 22, 1983, from the Associate Vice-President and Treasurer with respect to the Estate of Cyril Clyde Keyes be received for information; and that the Honorary Secretary write to the nephew and niece of the deceased, Mr. Horace Harrison and Mrs. Ursula Bond, expressing the Board's appreciation of the bequest.

CARRIED

UBC Thunderbird Winter Sports Centre - Audited Financial Statements to March 31, 1983

The UBC Aquatic Centre Auditor's Report and Financial Statements as at March 31, 1983

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

PROPERTY

855 West 10th - Lease of space for the Faculty of Medicine

It was RESOLVED,

That the lease dated July 7, 1983, between JAN-E Holdings Ltd. and The University of British Columbia with respect to the lease of premises at 855 West 10th Avenue to provide office space for the Faculty of Medicine, be and is hereby approved and that the University signing officers (Chairman of the Board and the Acting Vice-President, Finance) be and are hereby authorized to sign the Agreement on behalf of the University.

CARRIED

Construction Program Status Report

The construction program status report dated June 22, 1983, had been circulated and was received for information.

Energy Conservation Annual Report to June 30, 1983

The Annual Report on Energy Conservation dated June, 1983, had been circulated and was received for information.

Mr. Alan F. Pierce commented that it was an excellent report which reflected Mr. Lang's dedication to the project. It was agreed that the Honorary Secretary would write to Mr. Lang expressing the Board's appreciation of his efforts in this area.

CORRESPONDENCE

Letter dated June 13, 1983, from Mr. J. D. McGann, Executive Director, Vancouver Foundation

It was noted that the Vancouver Foundation would provide a block grant of 58,000 for student aid in the academic year 1983-84.

OTHER BUSINESS

National Universities Week

President K. George Pedersen advised Board members that National Universities Week would be held October 2nd through October 8th, 1983. Dr. Pedersen indicated that he was Co-Chairman of the event, and that the basic initiative was for each institution to host as many events as possible during this week. It was felt that the event would emphasize the fact that universities are an important resource, and draw attention to the positive contributions of universities to society as a whole.

Joint Installation of the Presidents of UBC and SFU

President K. George Pedersen reported that there would be a joint installation of the Presidents of The University of British Columbia and Simon Fraser University at 8:00 p.m. in the Queen Elizabeth Theatre the week before National Universities Week. Dr. Pedersen said that he would arrange to have Board members notified of the date of the ceremony when it was available. Dr. Pedersen noted that Dr. Howard Petch, President, University of Victoria, would serve as Master of Ceremonies.

Date of Board of Governors' Reception 1984

It was RESOLVED,
That the Board of Governors' Reception 1984 be held on Saturday, November 17, 1984.

CARRIED

Regular Board of Governors' Meeting Dates for 1984

The following schedule of dates of regular meetings of the Board of Governors for 1984 had been circulated.

| | |
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| Thursday | February 2, 1984 |
| Thursday | March 1, 1984 |
| Thursday | April 5, 1984 |
| Friday | May 4, 1984 (Normally out-of-town meeting) |
| Thursday | June 7, 1984 |
| Thursday | July 5, 1984 |
| Thursday | October 4, 1984 |
| Thursday | November 1, 1984 |
| Thursday | December 6, 1984 |

It was RESOLVED,

That the regular Board of Governors' meeting dates for 1984, be and are hereby approved as circulated.

Reappointment of Dr. Karl L. Erdman to TRIUMF Board of Management

It was RESOLVED,

That, as recommended by Dr. R. H. T. Smith, Vice-President Academic, Dr. K. Erdman be and is hereby reappointed to the TRIUMF Board of Management from July 1, 1983, for a term of three years.

CARRIED

The Jacob Biely Faculty Research Prize

The Board was pleased to learn that Dr. Christopher E. Brion, a distinguished scientist in the field of electron spectroscopy was the recipient of the Jacob Biely Faculty Research Prize 1983.

It was agreed that the Honorary Secretary would write to Dr. Brion extending the Board's congratulations on this honour.

Annual Awards Event for Outstanding Student and Faculty Award Winners

President K. George Pedersen referred to an event he had hosted at Simon Fraser University to honour outstanding student and faculty award winners. The President undertook to investigate holding a similar event at UBC - possibly in connection with National Universities Week.

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

The meeting adjourned at 5:50 p.m.

Confirmed,

Joy McCusker, Honorary Secretary

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