

## THE UNIVERSITY OF BRITISH COLUMBIA

A regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, June 2, 1983, at 1:30 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. Allan R. Crawford  
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. Alan F. Pierce  
Mr. William L. Sauder  
Mr. Richard Stewart

In Attendance: Vice-President & Bursar W. White, Secretary to the Board  
Mrs. Nina Robinson, Clerk to the Board  
Vice-President J. M. Kennedy  
Vice-President Michael Shaw  
Mr. Allen Baxter, Associate Vice-President ~ Treasurer  
Dr. R. H. T. Smith, Associate Vice-President Academic  
Mr. James Banham, Acting Director of Information Services  
Mr. G. Sidney Cross  
Mr. David Church  
Dr. C. B. Bourne  
Mr. D. M. M. Goldie  
Dean W. A. Webber

### **FINANCE**

#### Parking Fee Revisions - 1983-84

A revised schedule of parking fees proposed by Mr. A. M. Hutchinson, Director of Traffic and Security, after consultation with the President's Advisory Committee on Traffic and Parking, had been circulated.

It was noted that the recommended changes were consistent with the practice of recovering the cost of patrolling and maintaining the parking facilities.

It was RESOLVED,

That the Parking Fee Revisions for 1983-84, effective September 1, 1983, be and are hereby approved.

**CARRIED**

English Composition Test - Revised fee structure

It was RESOLVED,

That, commencing in the academic year 1983-84 (September 1, 1983), students writing the English Composition Test for a second or subsequent time, be charged a fee of \$10 for each sitting of the test; and further that the matter be reviewed by the President after one year.

**CARRIED**

Estate of Diana Ogilvy Irving - Final release form

It was RESOLVED,

That the Indenture dated June 2, 1983, releasing and discharging Canada Permanent Trust Company in connection with its administration of the Estate of Diana Ogilvy Irving, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the Indenture on behalf of the University.

**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 May 19, 1983, to President Douglas T. Kenny, be and are hereby approved.

**CARRIED**

The list of notable donations for the month of April 1983

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

Estate of Mrs. Mary Gibson

It was RESOLVED,

That the report dated May 17, 1983, from the Treasurer regarding the Estate of Mrs. Mary Gibson, be received for information; and that the Honorary Secretary write to Ms. Kathleen Ure, expressing the Board's appreciation of this bequest.

**CARRIED**

## **PROPERTY**

### Traffic and Parking Regulations effective September 1, 1983

It was RESOLVED,

That, as recommended by the President's Advisory Committee on Traffic and Parking and Vice-President President James M. Kennedy, the amended Traffic and Parking Regulations effective September 1, 1983, be and are hereby approved.

**CARRIED**

### Construction Program Status Report

The construction program status report dated May 18, 1983, had been circulated and was received for information.

## **REPORTS AND RECOMMENDATIONS FROM SENATE**

### Prizes, scholarships and bursaries (arising from the Senate meeting of May 18, 1983)

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*.)

**CARRIED**

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**

### Faculty of Applied Science - course changes

It was RESOLVED,

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

**CARRIED**

### Faculty of Commerce and Business Administration- Establishment of "The Alumni Chair in Marketing"

It was RESOLVED,

That, as recommended by Senate, the establishment of The Alumni Chair in Marketing recommended by the Faculty of Commerce and Business Administration be and is hereby approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act, 1979*.)

**CARRIED**

Courses, new and changes

(Dentistry, Education, Law, Medicine, Physical Education and Recreation and Science)

It was RESOLVED,

That, as recommended by Senate, new courses, course and program changes in the Faculties of Dentistry, Education, Law, Medicine, the School of Physical Education and Recreation and the Faculty of Science be and are hereby approved. (Approved as required under Sections 36 (f)(i)(o and 37 of the *University Act*, 1979.)

**CARRIED**

Report of the Senate Academic Building Needs Committee

The 1982-83 report of the Senate Academic Building Needs Committee, had been circulated and was received for information.

**CORRESPONDENCE**

- (1) News Release from Ministry of Universities, Science and Communications re Waiving of Non-Resident Tuition Fees for British Columbia Students by Washington State Legislation
- (2) Established Program Financing Act - Letter dated May 16, 1983, from The Honourable Patrick L. McGeer to Dr. Dennis J. Pavlich

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

**OTHER BUSINESS**

Mr. Dave Frank gave notice that the students wanted to make a presentation to the meeting of the Board scheduled for Thursday, July 7, 1983, regarding the Work Study Program.

The meeting adjourned at 5:45 p.m.

Confirmed,

Joy McCusker, Honorary Secretary

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