

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, March 3, 1983 at 2:00 pm 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. 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  
Dr. L. M. Wedepohl, Dean, Faculty of Applied Science  
Dr. A. Meisen, Associate Dean, Faculty of Applied Science  
Mrs. M. Flores, Director of Student Housing and Conferences  
Dr. N. Risebrough, Vice-Provost Student Affairs  
Mr. A. Holender, Director, Alumni Fund and University Development  
Dr. R. H. T. Smith, Associate Vice-President Academic  
Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. Alan F. Pierce and Mr. W. L. Sauder.

## **FINANCE**

### Residences - Single and Married Accommodation | Revision of rates and other levies for 1983-84

It was RESOLVED,

That, as recommended by the Director of Student Housing and Conferences and the Vice-Provost:

- (1) That the budget format for Housing Services be revised, as submitted, to show each residence area and the Conference Centre as cost centres, with one total for the entire residence system.
- (2) That the reserve funds for Housing Services be identified as: (a) Asset Replacement, and (b) Facilities Development. The contributions should be budgeted so that an amount each year is set aside for each fund. Family Housing areas and Single Student areas should deposit jointly into these accounts.
- (3) That the Acadia Park tenants have no rent increase in September, 1983, but that any increase be delayed until April 1, 1984, to bring the rent increase year into line with the budget year. (The \$3.00 monthly cablevision charges approved in June 1982, will be applied as of April 1, 1983, as per Appendix I).
- (4) That the rents in Acadia Camp be increased by 27%, as per Appendix I. (The \$3.00 monthly cable vision charge approved in June 1982, will be applied as of April 1, 1983).
- (5) That units with heat supplied through their rent be assessed an additional \$10.00 per month to pay for heat, in addition to the 27% increase, as per Appendix I.
- (6) That when units have extensive repairs, the rent be increased to partially cover the cost and to reflect the improved condition.
- (7) That the student daily room rates for Walter H. Gage Residence be increased by 3%.
- (8) That the student daily room rates for Totem Park be brought in line with those of Place Vanier, by increases (decreases) from -1.6% to +7.7% for an average increase of 5%.
- (9) That the student daily room rates for Place Vanier Residence be increased by 5%.
- (10) That the daily rate for Residence food service be increased by 5%.

**CARRIED**

In light of the queries raised in a memorandum dated March 1, 1983, from Mrs. Mary Flores, Director of Student Housing and Conferences, it was agreed that the proposed increases in rental rates for the War Memorial Gymnasium should be reviewed by the Registrar and re-submitted to the Board of Governors for consideration.

It was RESOLVED,

That, excluding the proposed increases in rental rates for the War Memorial Gymnasium pending further review, rental rates of University facilities, be and are hereby increased by 5% as shown on the attached schedule effective September 1, 1983.

**CARRIED**

It was RESOLVED,

That an *ad hoc* Committee be struck to explore possible increased non-academic use of University facilities by the community as a revenue producing source, and as a public relations activity. The Committee will consist of three Board members with Mr. Dave Frank as Chairman and two others to be appointed by the Chairman of the Board.

**CARRIED**

It was noted that the Committee may wish to ask certain resource persons to join it in its discussions. The Registrar and the Director of Residences were suggested for this role.

#### UBC Alumni Fund Disbursements

In reviewing the letter dated February 1, 1983, the Board noted that the amounts allocated to the Centre for Continuing Education and the Faculty of Graduate Studies were to be \$2,000 and \$2,500, respectively, and not the underscored amounts of \$3,000 and \$5,500.

It was RESOLVED,

That the disbursements from the U.B.C. Alumni Fund outlined by Mr. Allan M. Holender, Director, Alumni Fund and University Development, in his letter dated February 1, 1983, to President Douglas T. Kenny, be and are hereby approved.

**CARRIED**

#### University Press | Studies in Chinese Historical Phonology by Edwin Pulleyblank

It was RESOLVED,

That the Agreement dated March 3, 1983, between The University of British Columbia and Edwin Pulleyblank in connection with the publication of "Studies in Chinese Historical Phonology" 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 Early Greek Poets and Their Times, by A. J. Podlecki

It was RESOLVED,

That the Agreement dated February 15, 1983, between The University of British Columbia and A. J. Podlecki in connection with the publication of "The Early Greek Poets and Their Times" 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**

Canada and Japan: Postwar Economic Conflict and Co-operation, by Frank Langdon

It was RESOLVED,

That the Agreement dated March 3, 1983, between The University of British Columbia and Frank Langdon in connection with the publication of "Canada and Japan: Postwar Economic Conflict and Co-operation" 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 January 31, 1983

The progress statement on revenue and expenditure for the period April 1, 1982, to January 31, 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 January 31, 1983, capital development funds for the same period, and a listing of notable donations for the month of January, 1983, had been circulated and were received for information.

**PROPERTY**

C.B.C. Thacker Mountain Transmitter - Lease Renewal

It was RESOLVED,

That the Agreement dated March 3, 1983, between the University and The Canadian Broadcasting Corporation with respect to the renewal of the lease, by the CBC, of a small parcel of land within the University's property on Thacker Mountain near Hope, B.C. for a further period of five years from December 1, 1982, at an annual rental rate of \$550 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 Program Status Report

The construction program status report dated February 16, 1983, had been circulated and was received for confirmation.

Chancellor J. V. Clyne referred to item number eight "Pulp and Paper Research Centre" on the listing of new projects, and stressed the importance of obtaining the necessary approvals so that the University could proceed to construction on this project. Dr. James M. Kennedy advised that the Universities Council had assigned a high priority to the Pulp and Paper Research Centre, and that the project was now awaiting approval from Victoria.

It was the Board's understanding that the Pulp and Paper Research Institute of Canada was currently negotiating with Discovery Parks Inc. to build a facility on the Discovery Parks site on campus. While the Board felt that this proposal should be encouraged with enthusiasm, it was also of the opinion that any development should conform to the criteria for standards of construction for the Discovery Park area.

Furthermore, Mr. Allan R. Crawford stated that no allocation should be made of the site adjacent to TRIUMF which would interfere with the future development of TRIUMF. He predicted that TRIUMF would require the site for the development of its Kaon Factory in the future.

Mr. G. H. D. Hobbs declared a conflict of interest during discussion of matters associated with Discovery Parks Inc.

## **REPORTS AND RECOMMENDATIONS FROM SENATE**

### Awards, new and changes (arising from Senate meeting of February 16, 1983)

It was RESOLVED,

That, as recommended by Senate, the new awards listed be approved. (Approved as required under the *University Act*, 1979, Sections 36 (i) and 37).

**CARRIED**

### Faculty of Applied Science - Four-Year Engineering Program

The recommendation of Senate that the Board approve the proposal of the Faculty of Applied Science to offer a four-year engineering program, and a revised five-year engineering physics program, met with mixed reactions from Board members. Some members of the Board felt that the academic merit of the program had been well documented, and since it had met the requirements of the Accreditation Board, Senate, and the Association of Professional Engineers, they felt it should be approved. Conversely, other Board members expressed the opinion that it was a serious mistake to approve the program. The main reasons cited by those opposed to the proposals were as follows:

- (1) The breadth of education of the students will be seriously curtailed.
- (2) Students are not sufficiently prepared from high school to enter first-year engineering.
- (3) Entrance examinations should be required of students entering the program.
- (4) The University may lose its excellent reputation with respect to the quality of its engineering graduates.

It was RESOLVED,

That the proposal of the Faculty of Applied Science to offer a Four-Year Engineering Program be and is hereby referred back to Senate for further review.

**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.

That, as recommended by Senate, the proposal of the Faculty of Education that the Department of Curriculum and Instructional Studies be discontinued effective July 1, 1983, be approved. (Approved as required under the *University Act* 1979, Sections 36 (i)(o) and 37).

That, as recommended by Senate, new courses and course changes recommended by the Faculty of Science, be approved. (Approved as required under the *University Act* 1979, S36 (f)(i)(o) and 37).

**CARRIED**

## **CORRESPONDENCE**

### Industrial Education

- (a) Letter dated February 16, 1983, from Dr. W. C. Gibson
- (b) Letter dated February 1, 1983, from President Douglas T. Kenny (c) Letter dated February 14, 1983, from Barbara Wallace, MLA Cowichan-Malahat
- (d) Letter dated February 10, 1983, from Mr. Bill Johnson, Coordinator of Technical and Vocational Education (Retired 1981) School District No. 36 (Surrey)
- (e) Letter dated February 11, 1983, from Mr. H. R. McDermid, Industrial Education Coordinator, School District No. 22 (Vernon)
- (f) Letter dated February 11, 1983, from Mr. K. Walach, District Curriculum Coordinator (Industrial Education), School District No. 38 (Richmond)
- (g) Letter dated February 16, 1983, from Mr. R. S. Alexander, Supervisor of Industrial and Extended Education, School District No. 42 (Maple Ridge-Pitt Meadows)
- (h) Letter dated February 15, 1983, from Mr. Paul Pierron, President, Kelowna Industrial Education Teachers Association
- (i) Letter dated February 22, 1983, from Mr. Thos. E. Childs
- (j) Letter dated February 25, 1983, from President Douglas T. Kenny to Dr. W. C. Gibson
- (k) Letter dated March 1, 1983, from Dr. G. G. E. Scudder, Chairman, Senate Budget Committee to President Douglas T. Kenny

The foregoing correspondence had been circulated to the Board of Governors. The letters were from Industrial Education teachers, supervisors and others throughout the province who were concerned about the possibility that the Ministry of Universities, Science and Communications may cease to fund the Industrial Education Program at UBC by discontinuing funding on a designated basis for the program.

The Board asked the Secretary to the Board to advise Dr. W. C. Gibson, Chairman of the Universities Council of British Columbia, that the Board supports the efforts of President Douglas T. Kenny to obtain continuance of the funding for this important program, and that the Board strongly endorses the content of President Kenny's letter dated February 25, 1983, to Dr. Gibson.

## **OTHER BUSINESS**

### Board Appointment to Aquatic Centre Management Committee

It was RESOLVED,

That Mr. John Lomax and Professor J. B. Pomfret be and are hereby appointed to the Aquatic Centre Management Committee for a term of one year from June 1, 1983, to May 31, 1984, as UBC representatives; and that Mr. C. Rooney be appointed for the same term as community representative.

**CARRIED**

### Reminder re Open House 1983 - March 11, 12th and 13th

President Douglas T. Kenny urged all Board members to attend Open House 1983 when the area of the University spotlighted for this years' Open House would be the eight health sciences faculties and schools.

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

The meeting adjourned at 5:55 p.m.

Confirmed,

Joy McCusker, Honourary Secretary

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