

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, November 3, 1983, at 2:00 p.m. in the Board and senate Room of the Old Administration Building.

Present: Mr. David G. A. McLean, Chairman
President K. George Pedersen
Chancellor J. V. Clyne
Ms. Margaret Copping
Mr. Allan R. Crawford
Mr. Dave Frank
Dr. Hugh J. Greenwood
Mr. G. H. D. Hobbs
Mr. William J. Morrison
Dr. Peter H. Pearse
Mr. Alan F. Pierce
Mr. William L. Sauder
Mr. Richard Stewart

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Vice-President J. M. Kennedy
Vice-President Robert H. T. Smith
Mr. Allen Baxter, Acting Vice-President Finance
Mr. James Banham, Acting Director of Information Services
Dr. W. A. Webber, Dean, Faculty of Medicine
Dr. C. B. Bourne, Advisor to the President
Mr. R. A. Grant, Director of Employee Relations
Mr. Al Hunter, Media Relations officer

Members of the Press and the Public Gallery

A message of regret for absence was received from Mrs. Joy McCusker and Dr. L. R. Peterson.

REMARKS FROM THE CHAIRMAN OF THE BOARD AND THE PRESIDENT

Wesbrook Dinner

Mr. David G. A. McLean reported that the Annual Wesbrook Dinner had been an outstanding success with approximately 250 people in attendance. He anticipated that, as a result of the success of the occasion, many people will be encouraged to attend future dinners. Mr. McLean added that he had heard many comments from those attending about the excellent job done by Mr. George L. Morfitt in chairing the dinner. In addition, Mr. McLean was pleased to report that close to \$5,000,000 has been raised through the fundraising activities of the Wesbrook Society.

CKNW Orphan's Fund - Chair in Paediatrics

President K. George Pedersen was pleased to report that the University had received \$400,000 from the CKNW Orphan's Fund to support a Chair in Paediatrics in the Faculty of Medicine.

The President indicated that he was delighted with the increasing amount of support coming into the University.

FINANCE

UBC Alumni Fund Disbursements

It was RESOLVED,

That the disbursements from the UBC Alumni Fund outlined by George Pedersen be and are hereby approved.

CARRIED

Progress Statement of Revenue and Expenditure to September 1983

The progress statement of revenue and expenditure for the period April 1, 1983 to September 30, 1983, had been circulated, and was received for information.

Monthly reports on donations

The gifts, grants and bequests report for the period April 1, 1983, to September 30, 1983, and the listing of notable donations for September, 1983, had been circulated and were received for information.

Faculty Club - Financial Statement for the year ended June 30, 1983

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

Quarterly Investment Performance Report

The performance reports for the quarter ended September 30, 1983, for those funds under the administration of the President's Advisory Committee on Investments, had been circulated and were received for information.

PROPERTY

Construction Program Status Report

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

Dr. James M. Kennedy reported that the Property Committee had requested that those items which have been dealt with in the past, have been approved by the Universities Council, and are still under consideration, be appended to the report in an inactive category.

Steam Boiler Explosion

Dr. James M. Kennedy reported that the newest and largest of five boilers in the UBC steam plant exploded on October 28, 1983, causing damage estimated between \$500,000 and \$1,000,000. He noted that the damage was covered by insurance.

Dr. Kennedy advised the Board that one of the two power engineers on duty at the time, Mr. Karl Heep, with a great deal of courage and at considerable personal risk, had shut off a ruptured gas line thereby preventing a further and potentially more serious explosion.

It was RESOLVED,

That the Chairman of the Board write a letter of commendation to Mr. Karl Heep in appreciation of his heroic actions during the recent steam plant boiler explosion.

CARRIED

Aquatic Centre Management Committee

Dr. J. M. Kennedy reported that, as required under the agreement between the University and the Alma Mater Society, the Property Committee of the Board of Governors had met with representatives of the Aquatic Centre Management Committee.

Dr. Kennedy was pleased to report that the Aquatic Centre had operated successfully during the past year. Mr. John Lomax, Chairman of the Aquatic Centre Management Committee, indicated that the Manager continues to receive good cooperation from Physical Plant, and that there were no serious problems with janitorial services.

REPORTS AND RECOMMENDATIONS FROM SENATE

Prizes, Scholarships and Bursaries

It was RESOLVED,

That, as recommended by Senate, the new awards listed (arising from the Senate meeting of October 12, 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

Courses, New and changes (Arts, Commerce and Business Administration, Education, Graduate Studies, Pharmaceutical Sciences, Rehabilitation Medicine)

It was RESOLVED,

That, as recommended by Senate, new courses, course and program changes in the Faculties of Arts, Commerce and Business Administration and Education be and are hereby approved.

(Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act*, 1979.)

CARRIED

It was RESOLVED,

That, as recommended by Senate, new courses and course changes and a Graduate Program in Neurosciences recommended by the Faculty of Graduate Studies be and are hereby approved.

(Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act*, 1979.)

CARRIED

It was RESOLVED,

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

CARRIED

Memorial Minute to The Honourable Mr. Justice J. M. Coady

The Board was advised that The Honourable Mr. Justice J. M. Coady, a former member of the Board of Governors, had died in Vancouver on October 24, 1983, at the age of ninety-eight.

Chancellor J. V. Clyne recalled that he had occupied chambers next to Mr. Justice Coady in the old courthouse. Mr. Clyne said that he was an excellent judge and a fine man. Mr. Clyne told the Board that Mr. Justice Coady had been cheerful and well up until the last few months.

It was RESOLVED,

That the Memorial Minute to The Honourable Mr. Justice James M. Coady, a former member of the Board of Governors who died in Vancouver on October 24, 1983, be spread upon the Minutes of the Board of Governors.

CARRIED

MEMORIAL MINUTE TOTHE HONOURABLE MR. JUSTICE JAMES M. COADY

The University lost an old friend, and a staunch supporter, when The Honourable Mr. Justice James M. Coady died on October 24, 1983, in Vancouver. Canada has lost one of its outstanding jurists and one of its finest judges. He died in his sleep at home at the age of 98. He was pre-deceased by his wife, Teresa.

Mr. Justice Coady was born at Maragree, Nova Scotia., and graduated from St. Francis Xavier University, Antigonish, Nova Scotia, in 1910. He came to British Columbia the same year, and was principal of Vernon Public School from 1911 to 1913.

Mr. Coady studied law in Vancouver, and was called to the Bar in 1916. He was appointed King's Counsel in 1940, and had a distinguished legal career before being elevated to the Bench in 1942. He was appointed to the Court of Appeal of The Province of British Columbia in 1955.

In 1935 Pope Pius XI conferred on him the Knighthood of St. Gregory. In 1945 he was appointed lecturer in Law at The University of British Columbia.

Mr. Justice Coady joined the Board of Governors in 1947, and served until 1957. UBC conferred on him the Degree of Doctor of Laws (honoris cause) in 1952.

In 1958, the Board conveyed its appreciation for his services in the following resolution:

"That the Board record its appreciation of the wise counsel and the clear judgment contributed to its deliberations over the past ten years by The Honourable Mr. Justice James Moses Coady, whose understanding of the traditional functions of higher education, combined with broad and generous sympathies, helped maintain the University's stability in a period of phenomenal change."

The present Board records its deep appreciation of the dedicated and distinguished service rendered by The Honourable Mr. Justice James M. Coady to this University, to British Columbia, and to Canada; and it wishes to convey its deepest sympathy to the members of the family.

OTHER BUSINESS

Reminder re Board of Governor's Reception- Saturday, November 19, 1983, in the Ballroom of the Faculty Club 3:00 p.m. to 5:00 p.m.

Reminder notices with respect to the foregoing events had been circulated to members of the Board.

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

The meeting adjourned at 5:40 p.m.

Confirmed,

Nina Robinson, Secretary to the Board

David G. A. McLean, Chairman of the Board