

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, October 6, 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
Mrs. Joy McCusker
Mr. William J. Morrison
Dr. Peter H. Pearse
Mr. Alan F. Pierce
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
Mr. Al Hunter, Media Relations Officer
Dr. C. B. Bourne, Advisor to the President
Mr. Byron Hender, Director, Student Awards
Dr. Neil Risebrough, Vice-Provost Student Affairs
Mr. Graham Argyle, Director, Facilities Planning
Mrs. Mary Flores, Director, Student Housing and Conferences
Dean W. A. Webber, Faculty of Medicine
Members of the Press and the Public Gallery

Messages of regret for absence were received from Dr. Leslie R. Peterson and Mr. William L. Sauder.

Appointment of Acting Honorary Secretary

It was RESOLVED,

That Mrs. Joy McCusker be and is hereby appointed Acting Honorary Secretary in the absence of Mr. William L. Sauder.

CARRIED

Configuration of Board and Senate Room

The Chairman of the Board advised that he had requested the present configuration of the Board and Senate Room in an attempt to facilitate Board discussions and presentations to the Board. If any member of the Board had strong feelings about the meeting room set-up, the Chairman said that he would be pleased to hear them.

REMARKS FROM THE CHAIRMAN OF THE BOARD AND THE PRESIDENT

Honorary Life Membership - Alumni Association - Mr. Gerald H. D. Hobbs

The Chairman advised Board members that Mr. Gerald H. D. Hobbs had been honored this year with an Honorary Life Membership in The University of British Columbia Alumni Association. Mr. Hobbs was given this recognition because of his service to the University, and because he is very active in community groups. Mr. McLean expressed, on behalf of his Board colleagues, his pleasure and pride that Mr. Hobbs had been recognized for his significant contributions in this manner.

President K. George Pedersen reported that National Universities Week had been a very successful undertaking. The President expressed thanks to Mr. James A. Banham, and others, for their very hard work in ensuring the success of the pro-tram.

Strategic Planning Committee of the Universities Council

President Pedersen stated that the first meeting of the Strategic Planning Committee of the Universities Council of British Columbia would be held on October 24, 1983. The President noted that the Presidents and Chairmen of the Board of the three public universities had been invited to serve on the larger Project Management Committee; and that Mr. David G. A. McLean had been asked to serve on the Executive Association of Universities and Colleges of Canada.

The President noted that the annual meeting of the AUCC would be held next week as a joint meeting with the American Council on Education. He commented that this was the first time this has happened.

Financial Situation

The President reported that meetings were currently scheduled for October 14, 1983, with Treasury Board officials to discuss the implications a 5% reduction would have on the University's 1984-85 budget.

Al though a reduction of this magnitude was difficult to contemplate, the President said that initial studies were under way to determine the amount of front end money that would be required to promote early retirements. In addition, a committee chaired by Dr. R. H. T. Smith was looking into the question of possible enrolment restrictions for the Winter Session 1984-85, particularly in the Faculties of Arts, Science and Education.

FINANCE

University Press Contracts

"A Sarcee Grammar"

It was RESOLVED,

That the Agreement dated October 6, 1983, between the University and Eung-Do Cook in connection with the publication of "A Sarcee Grammar " be 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

"Growing up British in British Columbia"

It was RESOLVED,

That the Agreement dated October 6, 1983, between the University and Jean Barman in connection with the publication of "Growing up British in British Columbia " be 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

"The Management of Monopoly"

It was RESOLVED,

That the Agreement dated August 26, 1983, between the University and H. C. Mui and L. H. Mui in connection with the publication of "The Management of Monopoly " be 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

"Reforming Human Services"

It was RESOLVED,

That the Agreement dated October 6, 1983, between the University and Brian Wharf, Roop Seebaran, Michael Clague and Robert Dill in connection with the publication of "Reforming Human Services " be 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

"Sir Lyman Poore Duff: Chief Justice"

It was RESOLVED,

That the Agreement dated October 6, 1983, between the University and David R. Williams in connection with the publication of "Sir Lyman Poore Duff: Chief Justice" be 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

"The University of Saskatchewan - 1907-1974"

It was RESOLVED,

That the Agreement dated October 6, 1983, between the University and Michael Hayden in connection with the publication of "The University of Saskatchewan, 1907-1974" be 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

UBC Alumni Fund Disbursements

It was RESOLVED,

That the disbursements from the U.B.C. Alumni Fund outlined by Ms. Pat Pinder, Acting Fund Director, UBC Alumni Fund, in her letter dated September 22, 1983, to President K. George Pedersen, be and are hereby approved.

CARRIED

Progress statement of revenue and expenditure to August 31, 1983

The progress statement of revenue and expenditure for the period April 1, 1983 to August 31, 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 August 31, 1983, and the listing of notable donations for June, July and August, 1983, had been circulated and were received for information.

UBC Thunderbird Winter Sports Centre - Quarterly Statement to June 30, 1983

UBC Aquatic Centre - Quarterly Statement to June 30, 1983

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

Financial Statements - Fiscal Year April 1, 1982, to March 31, 1983, published in accordance with the *Financial Information Act*, Chapter 131, Statutes of British Columbia

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

Registration for 1983-84 as at close of business September 23, 1983

The report on registration for 1983-84 as at close of business September 23, 1983, showing student numbers of 24,718, had been circulated and was received for information.

Estates

Eric James Soulsby

The Board was informed that, under the terms of the will of the late Eric James Soulsby, the University will receive \$4,510.30 to increase to \$11,000 the capital balance held by the University for the Judge Helen Gregory MacGill Bursary Fund.

It was RESOLVED,

That the report dated September 16, 1983, from the Associate Vice-President & Treasurer with respect to the Estate of Eric James Soulsby be received for information; and that the Honorary Secretary write to the children of the deceased (Ann Soulsby and John Soulsby) expressing the Board's appreciation for the bequest.

CARRIED

Folmar Hansen

Under the terms of the will of the late Folmar Hansen, the University will receive a bequest of \$1,000 for research into diseases and disorders of the eye.

It was RESOLVED,

That the report dated September 19, 1983, from the Associate Vice-President & Treasurer with respect to the Estate of Folmar Hansen be received for information; and that the Honorary Secretary write to the nephew of the deceased, Mr. Garry Stowe, expressing the Board's appreciation for the bequest.

CARRIED

Mrs. Kathleen Dougherty Ure

Under the terms of the will of the late Mrs. Kathleen D. Ure, the University will receive the following bequests: (1) \$15,000 to provide a perpetual annual award to a student in the Faculty of Medicine with particular interest in the area of respiratory research, to be known as the William Scott Ure and Kathleen D. Ure Award; and (2) \$10,000 to increase from \$10,000 to \$15,000 the existing perpetual bursary memorial for Myrtle and Thomas Gibson, and from \$10,000 to \$15,000 in the existing memorial bursary for Robert C. Gibson.

It was RESOLVED,

That the report dated September 21, 1983, from the Associate Vice-President & Treasurer with respect to the Estate of Mrs. Kathleen Dougherty Ure be received for information; and that the Honorary Secretary write to close friends of the deceased, Mrs. Elizabeth A. Opre and Mr. John R. Schinbein, expressing the Board's appreciation for the bequest.

CARRIED

Thomas Ranson Greer

Under the terms of the Will of the late Thomas Ranson Greer, the University will receive approximately \$60,000 for the establishment of the Greer Memorial Trust Fund to provide scholarships and bursaries for medical students, including graduate students, at UBC.

Mrs. Enid Stewart Harvey

Under the terms of the Will of the late Mrs. Enid Stewart Harvey the University was named a residuary beneficiary. The Will specified that One-tenth of the residue of the Estate be paid and transferred to The University of British Columbia School of Social Work Endowment Fund.

It was RESOLVED,

That the report dated September 16, 1983, from the Associate Vice-President & Treasurer with respect to the Estate of Mrs. Enid Stewart Harvey be received for information; and that the Honorary Secretary write to the widower of the deceased, Mr. William Henry Harvey, expressing the Board's appreciation for the bequest.

CARRIED

PROPERTY

Construction Program Status Report

The Construction Program Status Report dated September 21, 1983, had been circulated and was received for information.

The President observed that, because of the age of UBC's physical plant, some of the buildings on campus were in very poor condition. He advised the Board that the Administration was investigating a re-distribution of class scheduling with a view to increasing usage of acceptable space and, thereby, allowing some of the inventory that is in poor condition to be demolished.

REPORTS AND RECOMMENDATIONS FROM SENATE

Prizes, Scholarships and Bursaries (arising from the Senate meeting of September 14, 1983)

It was RESOLVED,

That, as recommended by Senate, the new awards listed be 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

Faculty of Medicine - Proposal to change the name of the Department of Pharmacology to the Department of Pharmacology and Therapeutics

It was RESOLVED,

That, as recommended by Senate, the proposal of the Faculty of Medicine that the name of the Department of Pharmacology be changed to the Department of Pharmacology and Therapeutics, be and is hereby approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act*, 1979.)

CARRIED

OTHER BUSINESS

National Universities Week

A supplementary issue of UBC Reports which outlined the events taking place at UBC during National Universities Week, October 2nd through 8th, had been circulated and was received for information.

University Singers - Gourmet Dinner

The Chairman of the Board advised Board members that he had agreed to chair a musical gourmet evening for friends of the University Singers at Hycroft Hall on November 9, 1983. The purpose of the dinner was to raise funds to enable the University Singers to tour Ontario in January, 1984. Mr. McLean urged Board members to attend, if possible.

Art Work

The Chairman of the Board drew attention to the art work which was hanging in the Board and Senate Room as part of a National Universities Week project. It was the Chairman's hope that a number of the paintings could be left in the room on a permanent basis.

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

Confirmed,

The meeting adjourned at 6:15 p.m.

Joy McCusker, Acting Honorary Secretary

David G. A. McLean Chairman of the Board