

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Tuesday, April 6, 1982, at 2:00 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
Mr. Allan R. Crawford
Mr. Dave Dale
Dr. Hugh J. Greenwood
Mr. Ron Krause
Mrs. Joy McCusker
Mr. Alan F. Pierce
Mr. Richard Stewart

A message of regret for absence was received from Mr. G. H. D. Hobbs, Mr. David G. A. McLean, Dr. Peter H. Pearse and Mr. W. L. Sauder.

In Attendance: Vice-President & Bursar W. White, Secretary to the Board
Vice-President J. M. Kennedy
Vice-President Michael Shaw
Mr. Allen Baxter, Associate Vice-President and Treasurer
Mrs. Nina Robinson, Clerk to the Board
Mr. James Banham, Acting Director of Information Services
Mr. Al Hunter, Media Relations Officer
Dr. R. H. T. Smith, Associate Vice-President, Academic
Mr. A. F. Shirran, Director, Counselling Centre
Dr. A. Meisen Associate Dean, Faculty of Applied Science
Dr. W.L. Tetlow
Miss Carol Gibson

Greetings to new Student Board Members

Since Dr. Leslie R. Peterson had not been able to attend the previous meeting of the Board of Governors, he took the opportunity of welcoming the two new student members of the Board, Mr. Dave Dale and Mr. Ron Krause, as Board members. The Chairman hoped that Messrs. Dale and Krause would enjoy their terms of office on the Board.

FINANCE

Report on purchases and sales of equity securities for the period ended March 31, 1982

It was RESOLVED,

That the changes in the equity portfolio for the quarter ended March 31, 1982, be and are hereby approved.

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 letters dated March 2, 1982, and March 30, 1982, to President Douglas T. Kenny be and are hereby approved.

CARRIED

University Press Contract - "Russia and the British North West Coast of North America" by Glynn Barratt

It was-RESOLVED,

That the Agreement dated February 9, 1982, between the University and Glynn Barratt in connection with the publication of "Russia and the British North West Coast of North America" 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 February 28, 1982

The progress statement of revenue and expenditure for the period April 1, 1981 to February 28, 1982, had been circulated and was received for information.

Monthly Reports on Donations

A summary of gifts, grants and bequests for the period April 1, 1981, to February 28, 1982, capital development funds for the same period and a listing of notable donations for the month of February 1982, had been circulated and were received for information.

PROPERTY

Construction Program Status Report

The construction program status report dated March 24, 1982, had been circulated and was received for information.

The Dog (Horse) Barn

Mr. Dave Dale, on behalf of the Agriculture Undergraduate Society, and others, requested that the old dog (horse) barn on Lot B not be demolished without prior notification to the Board of Governors. Mr. Dale advised the Board that the AUS, and others, felt that the barn should be saved as an historic site. The students were also interested in the possibility of using part of the barn for a student lunch room and study area. Mr. Dave said that the students were willing, initially, to paint the building white and to clean up the surrounding area.

Dr. James M. Kennedy advised the Board that the barn had been slated for demolition in the summer of 1981, when the last guinea pigs and other small animals were moved to better quarters in the south campus. Since that time two types of proposals had been brought forward for the use of the barn (1) that the barn be preserved as a heritage building, and (2) that the barn could be used for a variety of purposes -- field facilities for Agricultural Sciences, field facilities or laboratory facilities for Forestry, a repair shop for the Bicycle Club, etc. The President's Advisory Committee on Land Use, at its meeting on March 12, 1982, had left the matter of demolition of the barn in Dr. Kennedy's hands.

It was agreed that Dr. Kennedy would review the matter with the President's Advisory Committee on Land Use and prepare a report for the meeting of the Board presently scheduled for Monday, May 3, 1982.

Cliff Erosion

At the request of The Honourable J. V. Clyne, it was agreed that a progress report on the measures to control cliff erosion at Point Grey would be prepared for the meeting presently scheduled for Monday, May 3, 1982.

REPORTS AND RECOMMENDATIONS FROM SENATE

Awards, new and changes

It was RESOLVED,

That, as recommended by Senate, the listing of new awards be and are hereby approved. (Approved as required under Sections 37 (i) and 38 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 Forestry - Organization into Departments

It was RESOLVED,

That, as recommended by Senate, the proposal of the Faculty of Forestry that the Faculty be organized into three Departments, namely, the Department of Harvesting and Wood Science, the Department of Forest Sciences, and the Department of Forest Resources Management, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act* 1979)

CARRIED

Centre for Continuing Education - Phasing out of Certificate Program in Early Childhood Education and Criminology Certificate Program

It was RESOLVED,

That, as recommended by Senate, the proposal of the Centre for Continuing Education that the Certificate Program in Early Childhood Education and the Criminology Certificate Program be phased out, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act* 1979).

CARRIED

OTHER BUSINESS

Notice of Motion from Mr. Dave Dale re Housing

At the meeting of the Board on Tuesday, April 6, 1982, Mr. Dave Dale had given the following notice of motion:

That the Board establish an *ad hoc* Committee to review the general operation, priorities, and long range objectives of the Department of Student Housing and Conferences, the Committee to report back to the Board no later than the meeting presently scheduled for Tuesday, October 5, 1982.

The Committee is to be chaired by the Provost, or his designate, and will consist of:

- the Provost, or his designate
- a student agreed to by the single student residence associations
- a student agreed to by the family housing associations
- a Board member
- two members designated by the Provost

Rationale:

- time is perfect, given that review does not imply dissatisfaction with present Director
- will clear the air for the new Director, as there have been complaints over the past few years
- Provost's appointments on committee to allow for introduction of expertise such as business, housing, or other

Dr. Michael Shaw circulated, for the information of Board members, a report dated March 25, 1982, entitled "The Department of Student Housing and Conferences - Organization and Committees".

Mr. Dave Dale indicated that the students were delighted with the recent appointment of Miss Mary Flores as Director of Housing and that his proposals did not reflect on her abilities. He felt that it would be helpful to the Director of Residences if clear statements of policy with respect to Residences were made by the Board of Governors, *e.g.*

(1) Is on-campus housing an integral part of the campus environment?

(2) Does this University have a long-term policy of providing residence accommodation to students?

(3) Is there a need for more student residences or do students prefer to live off-campus?

Dr. Hugh J. Greenwood said that he would welcome a well-documented proposal from the students on the need to set up the proposed Committee. Dr. Greenwood was concerned that the proposed Committee not duplicate work already being done by the various residence committees.

After a lengthy discussion of the matter, it was agreed to table the proposed resolution to the meeting of the Board presently scheduled for Tuesday, June 1, 1982.

Declaration of Vacancy on the Board of Governors as required under Section 24 of the University Act 1979

It was RESOLVED,

That, by reason of the ineligibility of Mr. Neil D. Boucher to continue to sit as a member of the Board of Governors following the transfer of the University Hospital from the University to the UBC Health Sciences Centre Hospital Society on March 31, 1982, the Secretary to the Board be and is hereby requested to enter a declaration of the vacancy in the minutes of the Board as required under Section 24 of the *University Act 1979*, such declaration being conclusive evidence of the vacancy.

CARRIED

Order-in-Council #497 re-appointing Mr. Richard Stewart for three years ending March 15, 1985

The Board noted with pleasure that Mr. Richard Stewart had been re-appointed as a member of the Board of Governors for a three-year term commencing March 15, 1982.

The meeting adjourned at 6:00 p.m.

Confirmed,

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

Joy McCusker, Honorary Secretary