

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Tuesday, January 26, 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
Mr. Neil D. Boucher
Mr. Allan R. Crawford
Mr. Anthony Dickinson
Dr. Hugh J. Greenwood
Mr. G. H. D. Hobbs
Mrs. Joy McCusker
Mr. David G. A. McLean
Mr. Chris Niwinski
Dr. Peter H. Pearse
Mr. Alan F. Pierce
Mr. Richard Stewart

A message of regret for absence was received from Chancellor J. V. Clyne and Mr. W. L. Sauder.

In Attendance: Vice-President and 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. W.A. Webber, Dean of Medicine
Dr. Axel Meisen, Associate Dean, Faculty of Applied Science
Mr. J. Piercey, Associate Registrar
Dr. C. B. Bourne, Advisor to the President

Tuition Fees 1982-83

Approximately fifty students entered the boardroom and requested permission to speak about the level of tuition fees for 1982-83. The students were given the opportunity of addressing the issue of tuition fees for about forty-five minutes.

Following is a summary of the points made by students:

- (1) The Board should take a definite stand that education has a high priority in this province and lobby the Provincial Government for more money for the University system.
- (2) Increased tuition fees would make a University education more inaccessible and exacerbate the already low participation rate in B.C. If fees were raised to the level proposed, students felt that greater contributions should be made by the University toward bursaries.
- (3) The minimum wage in B.C. hadn't been increased since 1973*, and that costs to students for housing, food, etc. were continually increasing. (*statement not factually correct)
- (4) Students were being asked to pay more for a lower quality education, and they shouldn't be expected to bear the brunt of retrenchment.
- (5) Tuition fees should not keep pace with inflation.
- (6) Extensive academic planning should be undertaken by the University to preserve the quality of education at UBC.

The Chairman of the Board, Dr. Leslie R. Peterson, thanked the students for their thoughtful comments. Dr. Peterson pointed out that all Board members contributed their time and expertise to the University on a voluntary basis, and that their only goal was to provide the best education possible to students attending this University. He indicated, however, that the Board must govern the University within the financial resources available. He advised the students that the Board subscribed to the policy that all students with the necessary academic qualifications should be able to attend this University, regardless of their financial circumstances.

The student delegation left the meeting.

Notification re new student Board members

The Board was advised that Mr. Dave Dale and Mr. Leslie Ronald Krause (Ron) had been elected to serve on the Board of Governors for a one-year term commencing February 1, 1982).

FINANCE

Report on purchases and sales of equity securities for the quarter ended December 31, 1982

It was RESOLVED,

That the changes in the equity portfolio for the quarter ended December 31, 1981, 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 letter dated January 15, 1982, to President Douglas T. Kenny, be and are hereby approved.

CARRIED

Undergraduate Society Fee Levies

It was RESOLVED,

That, as recommended by the Alma Mater Society, the following undergraduate fee levies (which, we have been informed, have met all the requirements of the AMS Constitution with the exception that the recommendation does not take effect until seven days after an ad has appeared in the *Ubysey*) be and are hereby approved beginning with the Winter Session 1982-83.

Science Undergraduate Society

Increase in the Science Undergraduate Society fee from \$2.00 to \$5.00.

Home Economics Undergraduate Society

Increase in the Home Economics Undergraduate Society fee from \$2.00 to \$3.50.

Medical Undergraduate Society

Increase in the Medical Undergraduate Society fee as follows:

First and Second Years - \$8.00

Third and Fourth Years - \$18.00

Engineering Undergraduate Society

Increase in the Engineering Undergraduate Society fee from \$5.00 to \$8.00.

CARRIED

Mr. Chris Niwinski noted that the requirement to publish the proposals in the *Ubysey* had been satisfied.

Progress statement of revenue and expenditure to December 31, 1981

The progress statement of revenue and expenditure for the period April 1, 1981 to December 31, 1981, 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 December 31, 1981, capital development funds for the same period, and a listing of notable donations for the months of November and December, 1981, had been circulated and were received for information.

President Douglas T. Kenny drew attention to the high level of notable gifts in the reports presented to the Board. He commented that faculty members were actively engaged in attempting to secure funds from external sources.

President Douglas T. Kenny agreed to provide a report on the University's fund raising activities to the Board at its meeting presently scheduled for March 2, 1982.

Estate of Isabel Jane Lownsborough

The Board was advised that the late Isabel Jane Lownsborough had bequeathed the sum of \$5,000 to the University for the purpose of setting up a scholarship for scholastic achievement in the field of music.

It was RESOLVED,

That the report dated January 13, 1982, from the Associate Vice-President & Treasurer with respect to the Estate of Isabel Jane Lownsborough be approved; and that the Honorary Secretary write to Mr. Ralph Lownsbro and Mr. John Lockheed, expressing the Board's appreciation of the bequest.

CARRIED

PROPERTY

UBC Employees Society No. 116 - Renewal of license for office space

It was RESOLVED,

That the License dated January 26, 1982, between The University of British Columbia and The University of British Columbia Employees' Society No. 116 with respect to the rental of Rooms 38, 39 and 40 of the Scarfe Annex for a period of one year from January 12, 1982, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the License on behalf of the University.

CARRIED

A.U.C.E. Union Local #1 - Renewal of license for office space

It was RESOLVED,

That the License dated January 26, 1982, between The University of British Columbia and The University of British Columbia Associate of University and College Employees, Local No. 1 with respect to the rental of Room 202 of the Armory for a period of one year from January 12, 1982, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the License on behalf of the University.

CARRIED

C.U.P.E. Union Local #2278 - Renewal of license for office space

It was RESOLVED,

That the License dated January 26, 1982, between The University of British Columbia and Canadian Union of Public Employees Local #2278 with respect to the rental of Rooms 202-A and 204 in the Armory for a period of one year from January 12, 1982, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the License on behalf of the University.

CARRIED

Lease agreement between the University and the Faculty Women's Club for space they occupy in the basement of Cecil Green Park

It was RESOLVED,

That the License dated November 22, 1981, between The University of British Columbia and the Faculty Women's Club with respect to the rental of club rooms in the basement of Cecil Green Park for a period of two years from March 1, 1982, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the License on behalf of the University.

CARRIED

Lease of premises at 855 West 10th Avenue as offices for faculty members in the Departments of Pediatrics, Obstetrics & Gynecology, Medical Genetics and Surgery

It was RESOLVED,

That the Indenture dated January 26, 1982, between The University of British Columbia and Jan-E Holdings Ltd. with respect to the lease of premises and buildings situate at 855 West 10th Avenue, Vancouver, BC, for the use of the Faculty of Medicine for a period of one year from September 1, 1981, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the License on behalf of the University.

CARRIED

Construction Program Status Report

The construction program status report dated January 13, 1982, had been circulated and was received for information.

Walking Tour of Campus

Mr. McLean reported that the Property Committee at its meeting presently scheduled for March 2, 1982, would complete its regular business at 11:30 a.m., have an early lunch, and go on a walking tour of the campus prior to the commencement of the meeting of the Board at 2:00 p.m.

REPORTS AND RECOMMENDATIONS FROM SENATE

Senate meeting of December 16, 1981

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 *Universities Act*, 1979).

CARRIED

Proposed Control of Enrollment Faculty of Applied Science

President Douglas T. Kenny reminded Board members that the proposals from Senate to control enrollment in Applied Science were rejected by the Board at its meeting last October and sent back to Senate for reconsideration. Senate, in turn, referred the proposals back to the Faculty of Applied Science, which re-endorsed them and again had them approved by Senate at its meeting on December 16, 1981. The President noted that Board members had the opportunity of touring the Faculty of Applied Science on January 21, 1982.

Dr. Axel Meisen, Associate Dean of Applied Science, noted that the proposed enrollment controls would limit enrollment in his Faculty to approximately 1,800 students. He indicated that this level of enrollment would still exceed the available resources of the Faculty of Applied Science, which were only adequate to accommodate approximately 1,400 students. Dr. Meisen said that the enrollment proposals were designed to stream students into each of the nine engineering degree programs offered by the Faculty. It was Dr. Meisen's view that the Faculty would be doing a service to the province by steering students into low-enrollment areas where there was a high demand for graduates.

It was RESOLVED,

That, as recommended by Senate, the proposal of the Faculty of Applied Science to control enrollment in Engineering be approved. (Approved as required under Sections 36 (o) and 37 of the *Universities Act*, 1979).

CARRIED

Senate meeting of December 16, 1981 (continued)

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

It was RESOLVED,

That, as recommended by Senate, proposed course and program changes in the faculties of Agricultural Sciences, Arts, Graduate Studies, and Science be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act*, 1979).

CARRIED

Senate meeting of January 20, 1982

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 courses.

CARRIED

It was RESOLVED,

That, as recommended by Senate, proposed new courses, course and programs changes in the faculties of Applied Science, Architecture, Commerce and Business Administration, Education, Graduate Studies, Medicine, Pharmaceutical Sciences and the School of Physical Education and Recreation be 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, the Board hereby concurs with the establishment of The Bank of Montreal Chair in International Finance. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act*, 1979).

CARRIED

CORRESPONDENCE

Letter dated January 12, 1982, from Mr. S. B. Peterson, Deputy Minister of Agriculture and Food, Province of British Columbia re Faculty of Agricultural Sciences

The foregoing letter, which commended the Faculty of Agricultural Sciences for its "valued role in agriculture research and extension work", had been circulated and was received for information.

OTHER BUSINESS

The President's Report 1980-81

It was RESOLVED,

That The President's Report 1980-81 be and is hereby received for information as required under Section 59 (1) of the *University Act, 1979*.

CARRIED

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

The meeting adjourned at 6:10 pm.

Confirmed,

Joy McCusker, Honorary Secretary

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