

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Tuesday, July 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  
Mr. G. H. D. Hobbs  
Mr. Ron Krause  
Mrs. Joy McCusker  
Mr. David G. A. McLean  
Mr. William J. Morrison  
Dr. Peter H. Pearse  
Mr. Alan F. Pierce  
Mr. Richard Stewart

A message of regret for absence was received from Dr. Hugh J. Greenwood 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  
Dr. C. B. Bourne, Advisor to the President  
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. P. Larkin, Dean, Faculty of Graduate Studies  
Mr. Dave Frank  
Mr. Cliff Stewart  
Dr. Neil J. Yorkston  
  
Members of the Press and the Public Gallery

Financial Statements for the Fiscal Year ended March 1, 1982

It was RESOLVED,

That the Financial Statements for the fiscal year ended March 31, 1982, be and are hereby approved; that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the statements on behalf of the Board of Governors; and that, as required by Statute (Section 31 of the *University Act* 1979), a copy be sent to the Universities Council of British Columbia and a copy to the Secretary of Senate.

**CARRIED**

Report on Purchases and Sales of-Equity-Securities for the Quarter ended June 30, 1982

It was RESOLVED,

That the changes in the equity portfolio for the quarter ended June 30, 1982 be and are hereby approved.

**CARRIED**

Annual Updating of Securities Authority

It was RESOLVED,

That the following resolution with respect to securities authority be and is hereby renewed for the period September 1, 1982 to August 31, 1983.

That any two of the following officers: the President, the Vice-President and Bursar, the Associate Vice-President and Treasurer, the Assistant Treasurer - Financial Services, the Assistant Treasurer - Benefit Programs or the Accounting and Insurance Manager, be and are hereby authorized to sign transfer forms and other required forms that may be necessary in connection with the purchase, sale and de-registration of securities and bonds on behalf of the University, as these transactions may occur from time to time.

**CARRIED**

Provision of annual short form of Residences Financial Statement to Acadia Park Coordinating Committee and Single Residences Coordinating Committee

It was RESOLVED,

That, in accordance with the resolution of the Board of Governors at its meeting on April 6, 1973, the short form of financial statement in respect of residences operation for the fiscal year ended March 31, 1982, be and is hereby approved for transmittal to the Acadia Coordinating Committee and Single Residences Coordinating Committee.

**CARRIED**

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 June 17, 1982, to President Douglas T. Kenny, be and are hereby approved.

**CARRIED**

University Press Contract "Pacific Western Airlines" by John Condit

It was RESOLVED,

That the Agreement dated May 27, 1982, between The University of British Columbia and Jim Condit in connection with the publication of "Pacific Western Airlines" 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**

Progress-statement of revenue and expenditure to May 31, 1982

The progress statement of revenue and expenditure to May 31, 1982 had been circulated and was received for information.

Monthly Reports on Donations

Reports on gifts, grants and bequests for specific purposes for the months of April and May 1982, capital development funds to May 31, 1982, and a listing of notable donations to May 1982, had been circulated and were received for information.

Estate of Mrs. Rhona-Clare Gillis

It was RESOLVED,

That the report dated June 18, 1982, from the Estate of Mrs. Rhona Clare Gillis, be received for information; and that the Honorary Secretary write to Mr. Matthew Patrick Allen, as Mrs. Gillis' closest living relative, expressing the Board's appreciation of the bequest.

**CARRIED**

Report on Investment Transactions (fixed-income) for the year ended-March 31, 1982

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

**PROPERTY**

Construction Program Status Report

The construction program status report dated June 22, 1982, had been circulated and was received for information.

Energy Conservation Report to June 30, 1982

The Energy Conservation Report to June 30, 1982 had been circulated and was received for information. It had been agreed by the Property Committee that this report would be submitted annually in future.

## **CORRESPONDENCE**

### Letter dated June 23, 1982, from the Corporation of the District of Burnaby re Deer Lake Water Quality Study

The foregoing letter, which commended the University for assistance in developing a study to improve the water quality of Deer Lake, had been circulated and was received for information.

## **OTHER BUSINESS**

### Date of Board of Governors Reception 1983

It was RESOLVED,

That the Board of Governors Reception 1983 be held on Saturday, November 19, 1983.

**CARRIED**

It was noted that the 1982 Reception would be held on Saturday, November 20, 1982.

### Regular Board of Governors Meeting Dates for 1983

It was RESOLVED,

That, subject to the concurrence of Mr. D. G. A. McLean and Mr. W. L. Sauder, regular meetings of the Board in 1983 be held on the first Thursday of the month.

**CARRIED**

Note: Messrs. McLean and Sauder subsequently expressed their agreement with the proposed change in the Board meeting dates. The schedule for 1983 follows:

Thursday,	February 3, 1983
"	March 3, 1983
"	April 7, 1983
Monday	May 2, 1983 (Normally out-of-town meeting)
Thursday	June 2, 1983
"	July 7, 1983
"	October 6, 1983
"	November 3, 1983
"	December 1, 1983

Alma Mater Society – Representation re additional monies for student employment

Because of the current economic conditions and the limited opportunities for student employment, representatives of the Alma Mater Society, Mr. Dave Frank (President), and Mr. Cliff Stewart (Vice-President), were in attendance to urge the Board to provide additional monies for the Employment Opportunities for Youth and Work Study Programs. The students requested that a total of \$500,000 be put into these two programs.

The Board thanked the students for their excellent presentation and advised them that the matter would be discussed in closed session later in the meeting.

Confirmed,

The meeting adjourned at 11:40 p.m.

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

Joy McCusker, Honorary Secretary