

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Tuesday, June 1, 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. Ron Krause
Mr. Dave Dale
Mrs. Joy McCusker
Mr. William J. Morrison
Dr. Peter H. Pearse
Mr. Richard Stewart

A message of regret for absence was received from Dr. Hugh J. Greenwood, Mr. G. H. D. Hobbs, Mr. David G. A. McLean Mr. Alan F. Pierce and Mr. W. L. Sauder.

In Attendance: Vice-President & Bursar W. White, Secretary to the Board
Vice-President J. M. Kennedy
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
Mr. A. M. Hutchinson, Director, Traffic & Security
Mrs. Mary Flores, Director, Student Housing & Conferences
Dr. P. Larkin, Dean, Faculty of Graduate Studies
Dr. L. M. Wedepohl, Dean, Faculty of Applied Science
Mr. D. Shadbolt, Director, School of Architecture

Members of the Press and the Public Gallery

Welcome to new Board member - Mr. William J. Morrison

The Board was pleased to learn that Mr. William J. Morrison, a long service employee of the University, had been elected to the Board of Governors as the representative of the full-time employees of the University who are not faculty members. It was noted that Mr. Morrison would complete the term of Mr. Neil D. Boucher, *i.e.*, to January 31, 1984. The Chairman of the Board expressed the hope that Mr. Morrison would enjoy this new facet of his long career with the University.

FINANCE

Parking Fee Revision General - Effective September 1, 1982

It was RESOLVED,

That the Parking Fee Revisions for 1982-83 be and are hereby approved; it being noted that the registration period for faculty, staff and non-University staff will be from October 1st to September 30th; and that the registration period for students and visitors will cover the University year from September 1st to August 31st.

CARRIED

University Press Contract: Margaret Atwood: Language Text and System - Edited by Sherrill Grace and Lorraine Weir

It was RESOLVED,

That the Agreement dated May 4, 1982, between the University and Dr. Sherrill Grace and Dr. Lorraine Weir in connection with the publication of "Margaret Atwood: Language, Text, and System" 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

Agreement with Dr. P. D. Lawrence, Mr. F. Omoruto, and Dr. G. B. Anderson, Inventors of Handwriting Position and Force Sensor

It was RESOLVED,

That the Agreement dated May 12, 1982, between the University and Dr. P. D. Lawrence, Mr. R. Omoruto and Dr. G. B. Anderson in which they agree to have their invention administered under the terms of the agreement dated April 1, 1972, between the University and Canadian Patents and Development Limited, 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.

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 May 19, 1982, to President Douglas T. Kenny, be and are hereby approved.

CARRIED

Estate of John Espie - Release and Discharge

It was RESOLVED,

That the Indenture dated June 1, 1982, releasing and Discovery Trust Company in connection with its administration of the Estate of John Johnston Espie, be approved; and that the University signing officers (Chairman of the Board and the Bursar) be and are hereby authorized to sign the Indenture on behalf of the University.

CARRIED

Monthly Reports on Donations

A listing of notable donations for the month of April 1982 had been circulated and was received for information.

Advisory committee on Investments - Performance Report to March 31, 1982

The above report had been circulated and was received for information. Although the value of the University portfolio equity unit had decreased by 35.5%, it was considered that the performance was relatively good in view of the state of the economy. It was noted that the President's Advisory Committee on Investments would be the Board's guests at dinner later in the day.

Estates:

Mrs. Frances Davis

It was noted that Mrs. Frances Davis had bequeathed the sum of \$10,000 to the University for the establishment and maintenance of a scholarship and/or a bursary to be known as "The Ghent Davis Memorial Scholarship", to be awarded annually; and that preference was to be given to a student engaged in the study of law or commerce.

It was RESOLVED,

That the report dated April 29, 1982, from the Associate Vice-President and Treasurer in connection with the Estate of Mrs. Frances Davis, be received for information; and that the Honorary Secretary write to Mr. Irwin Davis and Dr. Fred Davis, expressing the Board's appreciation of the bequest.

CARRIED

Annie-Graham Hill

It was with pleasure that the Board learned of the donation of certain books and manuscripts to the Library from the Estate of the Late Annie Graham Hill. The Board noted that the late Annie G. Hill had been one of the first graduates from The University of British Columbia.

PROPERTY

Traffic and Parking Regulations effective September 1, 1982

It was RESOLVED,

That the Traffic and Parking Regulations effective September 1, 1982, be and are hereby approved.

CARRIED

Construction Program Status Report

The Construction Program Status Report dated May 19, 1982, had been circulated and was received for information.

REPORTS AND RECOMMENDATIONS FROM SENATE

Awards, new and changes

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

School of Architecture - Restriction of Enrollment to 40 in First Year

Mr. Douglas Shadbolt, Director, School of Architecture, was present during discussion of this item.

The School of Architecture was recommending, with the concurrence of Senate that, commencing in September, 1982, enrollment in the first year in the School of Architecture be restricted to forty students. Dr. Shadbolt cited lack of space, staff over-loading and unpredictable third and fourth year enrollments as the main reasons for enrollment control. He also stated that the School of Architecture was due for accreditation assessment in the near future, and that control of student enrollment was the only way of maintaining the quality of degrees offered by the School of Architecture.

Several Board members expressed concern over restricting enrollment at a time when there was an urgent demand for highly qualified professionals in Canada. It was suggested that the resolution should be amended to indicate that the enrollment restrictions were a temporary measure until adequate space and staffing could be obtained.

It was RESOLVED,

That, as a temporary measure and as recommended by Senate, the proposal of the School of Architecture that, commencing September 1982, the number of new students admitted to First Year in the School of Architecture be restricted to 40 students. (Approved as required under Sections 36 (o) and 37 and Section 27 (p) of the *University Act 1979*).

CARRIED

Cost of Courses

Chancellor J. V. Clyne said that it would be very helpful in future to know the costs of implementing new courses and course changes recommended by Senate. The President stated that in most instances costs were not significant, but he agreed, in future, to draw any significant costs of course implementation to the attention of the Board of Governors.

Computer Science Courses

Mr. Allan R. Crawford drew the Board's attention to the fact that enrollment in certain Computer Science courses may be limited because of lack of resources, and asked Dr. J. M. Kennedy if he could advise the Board why these restrictions were necessary.

Dr. Kennedy responded that there were severe space shortages in Computer Science, especially for laboratory rooms and computer terminals, and that it was extremely difficult to recruit faculty with appropriate qualifications. He said that industry competed heavily for Computer Science Ph.D.'s, sometimes offering them employment, at rates in excess of what the University could pay, before they graduated.

Mr. Crawford stated that there was absolutely no doubt that graduate in the pure sciences and computer science would determine the economic direction of the nation in twenty years. He felt that failure to provide an adequate number of graduates in these areas would come back to haunt the University, and the nation, in years to come.

Some Board members expressed concern that enrollment restrictions were being implemented on an ad hoc basis, and that decisions were made without reference to where the University was going academically.

The President reminded Board members that a detailed analysis of the mission, goals, and objectives of The University of British Columbia was contained in the document "The Mission of The University of British Columbia". This document, which was published in November 1979, had been prepared in response to a request from the Universities Council of British Columbia and was divided into two parts. The first section contained an overall statement of

the University's mission; and the second part contained a more detailed statement of the Faculties, the Library and the Computing Centre (Part II. Special Concerns for the 1980s) together with a statement on UBC's role in continuing education. The President undertook to arrange to provide copies of the "Mission Statement" to Messrs. Stewart and Morrison, who had become members of the Board subsequent to the publication of the statement.

Courses, new and changes "Agricultural Sciences, Applied Science, Commerce and Business Administration, Education,

It was RESOLVED,

That, as recommended by Senate, new courses, course and programs changes recommended by the Faculties of Agricultural Sciences, Applied Science, Commerce and Business Administration and Education, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act 1979*).

CARRIED

Faculty of Forestry - Approval of four-year Curriculum

It was RESOLVED,

That, as recommended by Senate, the new four-year curriculum recommended by the Faculty of Forestry, with amendments, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act 1979*).

CARRIED

Faculty of Graduate Studies Establishment of Centre for Advanced Technology in Microelectronics

It was RESOLVED,

That as recommended by Senate, the establishment of a Centre for Advanced Technology in Microelectronics recommended by the Faculty of Graduate Studies, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act 1979*).

CARRIED

Establishment of Centre for Molecular Genetics

It was RESOLVED,

That as recommended by Senate, the establishment of a Centre for Molecular Genetics recommended by the Faculty of Graduate Studies, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act 1979*).

CARRIED

Faculty of Law - Establishment of Walter S. Owen Chair of Law

It was RESOLVED,

That, as recommended by Senate, the proposal of the Faculty of Law to establish the Walter S. Owen Chair of Law, be approved. Approved as required under Sections 36 (i)(o) and 37 of the *University Act 1979*).

CARRIED

Courses, new and changes (Medicine, Pharmaceutical Sciences, Physical Education and Recreation, Science)

It was RESOLVED,

That, as recommended by Senate, new courses, course, curriculum and program changes in the Faculties of Medicine, Pharmaceutical Sciences, School of Physical Education and Recreation and Science, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act 1979*).

CARRIED

Faculties of Graduate-Studies and Science - Removal of Restrictions on the Ph.D. Program in Computer Science

It was RESOLVED,

That, as recommended by Senate, the proposal of the Faculties of Graduate Studies and Science to remove the restriction on the Ph.D. Program in Computer Science, be approved. (Approved as required under Sections 36 (f)(o) and 37 of the *University Act 1979*).

CARRIED

Report of the Senate Academic Building Needs Committee

Resolutions passed by Senate with respect to:

(a) Space Priorities

(b) Faculty of Dentistry - High priority to develop space for research

(c) University Library Expansion - Regarded as being of the greatest urgency for forward planning as a special project

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

CORRESPONDENCE

Letter dated May 13, 1982, from Dr. Sean B Murphy, National Museums Canada, inviting Board to attend Reception at the Art Gallery of Greater Victoria on June 25, 1982

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

OTHER BUSINESS

Appointment of Mr. William J. Morrison to Property Committee

It was RESOLVED,

That Mr. William J. Morrison be and is hereby appointed to the Property Committee of the Board of Governors to replace Mr. Neil D. Boucher.

CARRIED

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

Confirmed,

The meeting adjourned at 6:15 p.m.

Joy McCusker, Honorary Secretary

Leslie R. Peterson, Q.C.