

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Tuesday, March 2, 1982, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: President Douglas T. Kenny, Acting Chairman
Mr. Neil D. Boucher
Mr. Allan R. Crawford
Mr. Dave Dale
Dr. Hugh J. Greenwood
Mr. Ron Krause
Mr. Alan F. Pierce
Mr. Richard Stewart

A message of regret for absence was received from Dr. Leslie R. Peterson, Chancellor J. V. Clyne, Mr. G. H. D. Hobbs, Mrs. Joy McCusker, Mr. David G. A. McLean, Dr. Peter H. Pearse 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
Mrs. Mary Flores, Acting Director of Housing

Appointment of Acting Chairman

It was RESOLVED,

That President Douglas T. Kenny be and is hereby appointed Acting Chairman of the Board in the absence of Dr. Leslie R. Peterson; and further, that Chancellor J. V. Clyne be and is hereby appointed Acting Chairman of the Board during the absences of Dr. Leslie R. Peterson and President Douglas T. Kenny.

CARRIED

Appointment of Acting Honorary Secretary

That Mr. Neil D. Boucher be and is hereby appointed Acting Honorary Secretary in the absence of Mrs. Joy McCusker.

CARRIED

Welcome to new Student Board Members

President Douglas T. Kenny, on behalf of himself and his Board colleagues, welcomed Mr. Dave Dale and Mr. Ron Krause to their first meeting as members of the Board. The President expressed the hope that the students would enjoy their term of office as Board members. Mr. Dale and Mr. Krause had been elected as student members of the Board for a period of one year from February 1, 1982.

FINANCE

Residences - Single and Married Accommodation - Revision of rates and other levies for 1982-83

Mrs. Mary Flores, Acting Director of Housing, was in attendance during discussion of this item. Mrs. Flores indicated that the various residence committees had discussed the budget proposals in detail and were in agreement with what was before the Board.

Mr. Allan R. Crawford advised the Board that the Finance Committee had asked that comparable figures for the previous year be included in next year's budget submission.

It was RESOLVED,

That, with effect from May 1, 1982, the single student room and board rates be increased by the percentages indicated in the following schedule.

1982-83 Daily Rates**

	Meal Rate	% Incr.	Room Rate	% Incr.	Total Fee	% Incr.	Term Fee
WALTER GAGE Gage Towers Hi-rise (single room)	-	-	6.51	16.0%	6.51	16.0%	1,568.01
Gage Tower Low-rise (shared suites per person)	-	-	6.87	16.0	6.87	16.0	1,655.67
TOTEM PARK Senior Single	6.00	15.3	6.66	16.0	12.66	15.7	2,949.06
Single Room	6.00	15.3	5.59	16.0	11.59	15.7	2,691.19
Double Room per person	6.00	15.3	4.76	16.0	10.76	15.7	2,491.16
Dene Nootka Senior Single	6.00	15.3	6.95	16.0	12.95	15.7	3,018.95
Single Room	6.00	15.3	5.88	16.0	11.88	15.7	2,761.08
Double Room Per Person	6.00	15.3	5.05	16.0	11.05	15.7	2,561.05
PLACE VANIER Senior Single	6.00	15.3	6.75	16.0	12.75	15.7	2,970.75
Single Room	6.00	15.3	5.67	16.0	11.67	15.6	2,710.47
Double Room per person	6.00	15.3	4.89	16.0	10.89	15.6	2,522.49

* Based on a 241-day Winter Term (for room), beginning September 1, ending April 30, 1983. Board rates are based on 224 days.

** Room rates include Residence Association fees of \$5.00 per student for all areas.

CARRIED

1982 Summer Session Fees (effective Summer Session 1982)

It was RESOLVED,

That, 1982 Summer Session room rates be the same as 1982-83 Winter Term rates; and that the daily meal rates be \$9.50.

CARRIED

It was RESOLVED,

That, with effect from September 1, 1982, the Acadia High-rise monthly rents be increased by 16%, the Townhouses and President's Row rents be increased by 15%; and that the units rented to Faculty be increased by an additional \$300.00 as outlined in the following schedule:

ACADIA PARK FAMILY RESIDENCE

High-Rise Apartments

Floor	Current Rates for Rental Period April 1 - Aug.31	Increased Rates for Rental Period Commencing Sept. 1/81	Number of Units	Total Monthly Revenue
1-6	\$212	\$246	44	\$10,200
7	\$214	\$248	8	\$1,870
8	\$215	\$249	8	\$1,878
9	\$216	\$250	8	\$1,886
10	\$221	\$256	8	\$1,931
11	\$222	\$257	8	\$1,939
12	\$225	\$261	8	\$1,968
13	\$226	\$262	8	\$1,976
			100	\$23,648

Townhouses

Current Rates for Rental Period April 1 - Aug.31	Increased Rates for Rental Period Commencing Sept. 1/81	Number of Units	Total Monthly Revenue
\$241	\$277	160	\$41,920
\$270	\$310	15	\$4,400
		175	\$46,320

President's Row

Current Rates for Rental Period April 1 - Aug.31	Increased Rates for Rental Period Commencing Sept. 1/81	Number of Units	Total Monthly Revenue
\$238	\$574	7	\$3,038
\$238	\$274	7	\$1,813
\$256	\$294	1	\$278
\$266	\$306	4	\$1,157
\$284	\$327	2	\$618
		21	\$6,904

CARRIED

It was RESOLVED,

That, with effect from September 1, 1982, the Acadia Camp monthly rents be increased by 20% as outlined in the following schedule:

ACADIA CAMP RENTS 1982-83

Current Rates for Period of April 1-Aug.31/82	Increased Rates for Period Commencing Sept. 1, 1982	No. of Units	Monthly Revenue
\$287.	\$344.	1	\$320.
151.	181.	2	337.
143.	172.	1	160.
136.	163.	1	152.
123.	148.	1	688.
121.	145.	4	540.
115.	138.	3	385.
112.	134.	2	250.
109.	131.	1	122.
103.	124.	4	461.
96.	115.	14	1,499.
95.	114.	4	424.
91.	109.	3	1,499.
90.	108.	1	424.
87.	104.	15	304.
86.	103.	7	100.
83.	100.	7	1,454.
81.	97.	1	671.
77.	92.	9	50.
75.	90.	3	90.
73.	88.	2	772.
72.	86.	3	251.
69.	83.	1	77.
68.	82.	2	152.
		96	\$10,262.
			CARRIED

Rental Rates of University Facilities

It was RESOLVED,

That, effective April 1, 1982, rental rates of University facilities, be and are hereby increased by 15% as shown on the attached schedule.

CARRIED

James and Annabel McCreary Children's Fund - Change in Administration

It was RESOLVED,

That, as recommended by the Dean, Faculty of Medicine, and as provided in the "Deed of Gift from James McCreary to The University of British Columbia made as of the 3rd day of February, 1964", the following change be made in the administration of the James & Annabel McCreary Children's Fund: i.e. That the Chairman of the Board of Directors of the Children's Health Research Foundation of British Columbia replace The Chairman of the Board of Directors of the Health Centre for Children in Vancouver, under Section 2 (d) of the Deed of Gift.

CARRIED

University Press Contracts

A Study of Tense and Aspect in Modern Colloquial Japanese by Matsuo Soga

It was RESOLVED,

That the Agreement dated February 3, 1982, between The University of British Columbia and Matsuo Soga in connection with the publication of "A Study of Tense and Aspect in Modern Colloquial Japanese" 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

Advances in Research and Services for Children with Special Needs ed. Gerald Schwartz

It was RESOLVED,

That the Agreement dated February 12, 1982, between The University of British Columbia and Geraldine Schwartz in connection with the publication of "Advances in Research and Services for Children With Special Needs" 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

The Power of Symbols: Masks and Masquerade in the Americas ed. Marjorie Halpin and N. R. Crumrine

It was RESOLVED,

That the Agreement dated March 2, 1982, between The University of British Columbia and N. R. Crumrine and M. Halpin in connection with the publication of "The Power of Symbols: Masks and Masquerade in the Americas" 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

Vancouver's Fair: An Institutional History of the Pacific National Exhibition by David Breen and Kenneth Coates

It was RESOLVED,

That the Agreement dated February 12, 1982, between The University of British Columbia and David Breen and Kenneth Coates in connection with the publication of "Vancouver's Fair: An Institutional History of the Pacific National Exhibition" 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

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 25, 1982, to President Douglas T. Kenny, be and are hereby approved.

CARRIED

Progress statement of revenue and expenditure to January 31, 1982

The progress statement of revenue and expenditure for the period April 1, 1981, to January 31, 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 January 31, 1982, capital development funds for the same period, and a listing of notable donations for the month of January, 1982, had been circulated and were received for information.

UBC Thunderbird Winter Sports Centre - Quarterly statement to December 31, 1981

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

Aquatic Centre - Quarterly statement to December 31, 1981

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

PROPERTY

Lease of Office #101 in the Graduate Student Centre by The Leon & Thea Koerner Foundation

It was RESOLVED,

That the License dated March 2, 1982, between The University of British Columbia and The Leon and Thea Koerner Foundation with respect to the rental of Room 101 of the Graduate Student Centre for the period January 1 through December 31, 1982, be approved; and that the University signing officers (Acting Chairman of the Board and the Bursar) be and are hereby authorized to sign the Agreement on behalf of the University.

CARRIED

Construction Program Status Report

The construction program status report dated February 17, 1982, had been circulated and was received for information.

Energy Conservation - Progress report for the period ended February 18, 1982

The report dated February 18, 1982, on energy conservation for the period September 30, 1981 to February 18, 1982, had been circulated and was received for information.

REPORTS AND RECOMMENDATIONS FROM SENATE

Senate meeting of February 18, 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).

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.

That, as recommended by Senate, a course change recommended by the Faculty of Forestry, be approved. (Approved as required under Sections 36 (f)(o) and 37 of the *University Act*, 1979).

That, as recommended by Senate, the proposal of the Faculty of Graduate Studies to offer a Master's Program in Pulp and Paper Engineering, be approved. (Approved as required under Sections 36 (i)(o) and 37 of the *University Act 1979*).

That the Board of Governors hereby concurs with the recommendation of Senate in approving option A, the thesis option, in connection with the proposal of the Faculty of Graduate Studies to offer a Master of Advanced Studies in Architecture (MASA). (Approved as required under Sections 36 (f)(o) and 37 of the *University Act 1979*).

That, as recommended by Senate, new courses and course changes recommended by the Faculty of Graduate Studies be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act 1979*).

That, as recommended by Senate, a new course and course changes proposed by the Faculty of Medicine, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act 1979*).

That, as recommended by Senate, the proposal of the School of Physical Education and Recreation to offer an Aquatic Specialization, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act 1979*).

That, as recommended by Senate, new courses, a program change and course deletions recommended by the Faculties of Medicine and Science, be approved. (Approved as required under Sections 36 (f)(i)(o) and 37 of the *University Act 1979*).

CARRIED

CORRESPONDENCE

Letter dated January 25, 1982, from Dr. Walter C. Koerner re donation to the Museum of Anthropology

President Douglas T. Kenny advised the Board that the University had received another generous gift of artifacts for the Museum of Anthropology from Walter and Marianne Koerner. The gift included a very fine collection of forty-two pre-Columbian artifacts from Middle America, six pieces of New Guinea art, five pieces of African art, a rare Inuit mask, and an ancient Greek vase.

Board appointments to Aquatic Centre Management Committee

It was RESOLVED,

That Mr. John Lomax and Professor J. B. Pomfret be and are hereby appointed to the Aquatic Centre Management Committee for a term of one year from June 1, 1982 to May 31, 1983, as UBC representatives; and that Mr. Doug Aldridge be and is hereby appointed for a term of one year from June 1, 1982 to May 31, 1983, as community representative.

CARRIED

TRIUMF Board of Management

It was RESOLVED,

That Dean P. A. Larkin be and is hereby re-appointed to the TRIUMF Board of Management from March 1, 1982, for a term of three years; and further, that Mr. Morris Belkin be appointed to the TRIUMF Board of Management from March 1, 1982, for a term of three Years.

CARRIED

Banff School of Advanced Management - Appointment

It was RESOLVED,

That Professor C. C. Gourlay be and is hereby re-appointed as a University representative to the Banff School of Advanced Management for the period May 4, 1982 to December 31, 1982.

CARRIED

Reminder re Open House 1982 - March 12th and 13th

President Douglas T. Kenny reminded Board members that Open House 1982 would be held on March 12th and 13th and urged Board members to attend if at all possible.

Notice of Motion from Mr. Dave Dale re Housing

Mr. Dave Dale gave notice of the following motion to be placed before the Board at its meeting presently scheduled for Tuesday, April 6, 1982:

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.

The meeting adjourned at 4:55 p.m.

Confirmed, Neil D. Boucher, Acting Honorary Secretary, Douglas T. Kenny, Acting Chairman