

THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Tuesday, November 2, 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. David G. A. McLean
Mr. William J. Morrison
Dr. Peter H. Pearse
Mr. Alan F. Pierce
Mr. William L. Sauder

Present: Vice-President & Bursar W. White, Secretary to the Board
Vice-President J. M. Kennedy
Vice-President Michael Shaw
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
Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. G. H. D. Hobbs and Mr. Richard Stewart.

FINANCE

Estate of Arthur E. Lord - Disposition of funds

It was RESOLVED,

That the bequest of \$20,000 from the Estate of Arthur Edward Lord be deposited in a separate trust fund to be used at the discretion of the Board of Governors, on the recommendation of the President; and that the Honorary Secretary write to Mr. Harry D. Lord and Mr. Peter J. Gordon, expressing the Board's gratitude for the bequest.

CARRIED

University Press Contracts

A Study of Frances Brooke by Lorraine McMullen

It was RESOLVED,

That the Agreement dated September 22, 1982, between The University of British Columbia and Lorraine McMullen in connection with the publication of "A Study of Frances Brooke" 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

So Much To Do, So Little Time edited by Michael Hayden

It was RESOLVED,

That the Agreement dated November 2, 1982, between The University of British Columbia and Michael Hayden in connection with the publication of "So Much To Do, So Little Time: The Writings of Hilda Neatly" 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

Second Stage by Renate Usmiani

It was RESOLVED,

That the Agreement dated September 20, 1982, between The University of British Columbia and Renate Usmiani in connection with the publication of "Second Stage: The Alternative Theatre" 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

Estate of Effie Isabelle Lefieux - Release and Discharge

It was RESOLVED,

That, subject to the University receiving the sum of \$25,000 in due course, the Indenture dated November 2, 1982, in connection with the Estate of Effie I. Lefieux 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 Indenture 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 October 21, 1982, to President Douglas T. Kenny, be and are hereby approved.

CARRIED

Progress statement of revenue and expenditure to September 30, 1982

The progress statement of revenue and expenditure to September 30, 1982, had been circulated and was received for information.

Mr. Crawford advised the Board that he had requested Mr. A. Baxter to comment on the March 31, 1983, fiscal year end projected position at future meetings beginning December 6, 1982.

Monthly Reports on Donations

Reports on gifts, grants and bequests for specific purposes for the period April 1, 1982 to September 30, 1982, capital development funds for the same period, and a listing of notable donations for the month of September, 1982, had been circulated and were received for information.

Faculty Club - Financial Statement for the year ended June 30, 1982

The above statements had been circulated, and were received for information.

UBC Thunderbird Winter Sports Centre - Quarterly Statement to September 30, 1982

The above statements had been circulated, and were received for information.

UBC Aquatic Centre - Quarterly Statement to September 30, 1982

The above statements had been circulated, and were received for information.

Estate of Dr. William F. Gough

The Board was advised that the University had been bequeathed the sum of approximately \$39,800 for "The Dr. William F. Gough Medical Library Fund".

It was RESOLVED,

That the report dated October 19, 1982, from the Associate Vice-President and Treasurer regarding the Estate of the late Dr. William F. Gough, be received for information; and that the Honorary Secretary write to the brother and niece of the deceased, expressing the Board's gratitude for this bequest.

CARRIED

PROPERTY

Sub-lease dated November 1, 1981, between the Alma Mater Society of The University of British Columbia and Canadian Universities Travel Services Ltd - Lease of space in the Student Union Building

It was RESOLVED,

That, as required under the Indenture dated September 26, 1968, between The University of British Columbia and the Alma Mater Society, the Sub-Lease dated November 1, 1981, between The Alma Mater Society of The University of British Columbia and Canadian Universities Travel Services Ltd be and is hereby approved.

CARRIED

Construction Program Status Report

The construction program status report dated October 20, 1982, had been circulated and was received for information.

Campus Development Proposal

The Campus Development Proposal dated October 1982, prepared by UBC Facilities Planning had been reviewed by the Property Committee earlier in the day. Mr. David G. A. McLean expressed the view that this was an important document, which would assist the University in planning new campus developments.

A concern with respect to the flexibility of the proposals had been raised by a member of the Board. Mr. McLean stressed that it was intended that the document be used as a general guideline in facilities planning. The following excerpt from page 41 of the document was quoted "The plan has to recognize that change is a fact of academic life. The plan, as a tool to the decision makers should seek to control the generalities of campus development and not restrict the academic opportunities of the institution. In short, the plan is a servant of the academic mission of the University".

It was RESOLVED,

That the Campus Development Proposal dated October, 1982, be and is hereby approved in principle; and that the recommendations are hereby approved as general guidelines in facilities planning.

CARRIED

UBC Aquatic Centre

Mr. McLean reported that the Property Committee had met with representatives of the UBC Aquatic Centre Management Committee. The Property Committee had received for information a report on the possible future development plans for the Aquatic Centre.

Mr. McLean advised the Board that the operation of the Aquatic Centre was satisfactory with no significant problems to report.

REPORTS AND RECOMMENDATIONS FROM SENATE

Awards, new and changes

It was RESOLVED,

That the new awards (arising from the Senate meeting held October 13, 1982) be approved. (Approved as required under Sections 36 (i) and 37 of the *University Act* 1974).

CARRIED

OTHER BUSINESS

Reminder re Board of Governors' Reception – Saturday, November 20, 1982

President Douglas T. Kenny urged Board members to attend the above-mentioned reception for new members of Faculty.

NSERC Meeting - June, 1983

On the suggestion of Mr. Allan Crawford, President Douglas T. Kenny agreed to extend an invitation to NSERC to hold its June, 1983, meeting on the campus of The University of British Columbia.

Great Trek

Chancellor J. V. Clyne said, and his Board colleagues agreed, that the Alma Mater Society should be congratulated for its excellent arrangements in connection with the 60th anniversary of the Great Trek. Mr. Dave Dale agreed to convey the Board's comments to the students.

The press and members of the public gallery left the meeting.

The meeting adjourned at 6:00 p.m.

Confirmed,

Joy McCusker, Honorary Secretary

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