

## THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, February 6, 1986, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. William L. Sauder, Chairman  
Chancellor W. Robert Wyman  
President David W. Strangway  
Dr. Patricia Baird  
Mr. Peter Brown  
Miss Claudia Gilmartin  
Mr. G. H. D. Hobbs  
Dr. Don Holubitsky  
Mr. Robert H. Lee  
Mrs. Joy McCusker  
Mr. George McLaughlin  
Mr. David G. A. McLean  
Dr. L. R. Peterson, Q.C. (For part of the meeting)  
Dr. Olav Slaymaker  
Mr. Richard Stewart

In Attendance: Mrs. Nina Robinson, Secretary to the Board  
Vice President Dr. D. R. Birch  
Vice President A. Bruce Gellatly  
Mr. Kirk Hancock, AMS  
Mr. Phil Bennett, GSA  
Members of the Press and the Public Gallery

### OPEN SESSION

#### Remarks - Chairman of the Board

The Chairman noted that Mr. David G. A. McLean had been re-appointed by the Lieutenant Governor-in-Council as a member of the Board of Governors for two years from October 16, 1985, and that Dr. Don Holubitsky had been re-elected and Miss Claudia Gilmartin had been elected as members of the Board for a period of one year from February 1, 1986. Mr. Sauder welcomed Miss Gilmartin as an incoming Board member, and expressed the hope that she would find her term of office a rewarding and enjoyable experience.

It was RESOLVED,

That Miss Claudia Gilmartin be and is hereby appointed to the Property and Academic Committees of the Board of Governors for the period ending August 31, 1986.

**CARRIED**

## Investments - South Africa

The Chairman agreed to hear a presentation from a delegation concerned about the University's investments in South Africa. Mr. Michael Moeti, a South African who is presently a graduate student in Sociology at UBC, spoke to the Board about his experiences in South Africa. He said that he was a member of the Soweto Student Association in 1976 and, as a result of his political activities and the 1976 uprisings which were inspired by the student movement, had been forced to leave South Africa because of police pressure on student leaders.

Mr. Moeti urged that the Board impose full economic sanctions rather than selective sanctions against investments in South Africa because he did not feel that selective divestment would be effective.

The Chairman thanked Mr. Moeti for his presentation and the delegation left the meeting.

## Tuition Fees

The Board received presentations with respect to the proposed tuition fee increase from Mr. Kirk Hancock (on behalf of Ms. Glenna Chestnutt, President, AMS) and from Mr. Phil Bennett, President, Graduate Student Association.

The Chairman thanked Messrs. Hancock and Bennett for their presentations.

## **Remarks - President**

President David W. Strangway was pleased to report that the Agreement on the Termination or Non-Renewal of Faculty Appointments for Financial Exigency had been ratified by the Faculty Association.

The President advised that he had met with The Honourable William R. Bennett earlier in the week. The President felt that the discussion and dialogue had been very productive.

## **FINANCE**

### Undergraduate Society Fee Levies

It was RESOLVED,

That, as recommended by the Alma Mater Society, the following changes to student assessed fees which have met all the requirements of the A.M.S. Constitution, be and are hereby approved beginning with the Winter Session 1986-87.

Dentistry - Increase from \$25.00 to \$40.00

Forestry - Increase from \$21.00 to \$30.00

Pharmacy - Increase from \$9.00 to \$18.00

Law - Increase from \$4.00 to \$12.00

Nursing - Increase from \$8.00 to \$18.00

Family and Nutritional Sciences - Increase from \$3.50 to \$7.00

Commerce - Increase from \$2.00 to \$5.00

**CARRIED**

### Release of Funds from UBC Aquatic Facility Construction Trust Fund

It was RESOLVED,

That, as requested by Mr. C. E. Rooney, Chairman, U.B.C. Aquatic Centre Management Committee, approval is hereby granted for the expenditure of \$5,000 from the balance of the U.B.C. Aquatic Facility Construct Trust Fund for the purchase of a HydraGym Total Power Exercise Unit; and that President David W. Strangway is hereby authorized, on behalf of the Board of Governors, to approve future expenditures from the balance of approximately \$12,048 remaining in the U.B.C Aquatic Facility Construction Trust Fund.

**CARRIED**

### Medical Coverage for International Students

It was RESOLVED,

That, effective April 1, 1986, students attending UBC who are non-residents of Canada be required as a condition of registration to have adequate medical and hospital insurance coverage, and, medical and hospital insurance premiums be collected by the University as a fee at the time of registration subject to approval by the Board of Governors of a suitable insurance plan.

**CARRIED**

## **PROPERTY**

### Construction Program Status Report

The construction program status report dated January 22, 1986, had been circulated and was received for i information.

With respect to the Acadia Family Housing project, Mr. Lee reported that the University had received verbal assurance from the Provincial Government that funding would be approved. It was Mr. Lee's understanding that donations for the construction of the Asian Centre Bell Tower totalled \$80,000; the amount required to complete the project. Mr. Lee stated that the lighting for "B" Parking Lots would be installed within a few weeks. He also advised that the Provincial Government would not guarantee financing for the Faculty Club expansion, and that the University would use its best offices to assist the Club in obtaining the necessary financing.

## **REPORTS AND RECOMMENDATIONS FROM SENATE**

It was RESOLVED,

That the new awards arising out of Senate's meeting of December 11, 1985, be and are hereby approved. (Approved as required under the *University Act*, Section 36 (i) and 37).

That the following recommendations from Senate, arising out of its meetings held on December 11, 1985, and January 15, 1986, be and are hereby approved in principle, subject to the following 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, new courses for the General Practice Residency Program as recommended by the Faculty of Dentistry be approved. (Approved as required under the *University Act*, Sections 36 (i)(o) and 37).

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

That, as recommended by Senate, the termination of the Centre for the Study of Childhood recommended by the Faculty of Graduate Studies be approved. (Approved as required under the *University Act*, Sections 36 (i)(o) and 37).

That, as recommended by Senate, new courses, course deletion, course and curriculum changes and program changes in the Faculty of Medicine, School of Rehabilitation Medicine and the Faculty of Science be approved. (Approved as required under the *University Act*, Sections (f)(i)(o) and 37).

That, as recommended by Senate, the new awards arising out of the Senate meeting held on January 15, 1986, be approved. (Approved as required under Sections 36 (i) and 37 of the *University Act*).

That, as recommended by Senate, new courses, course and program changes and curriculum changes recommended by the following Faculties be approved.

Agricultural Sciences	Forestry
Applied Science	Graduate Studies
Arts	Medicine
Commerce and Business Administration	Pharmaceutical Sciences
Education	School of Architecture

That, as recommended by Senate, the M.Sc. degree in Neurological Sciences be abolished as recommended by the Faculty of Graduate Studies. (Approved as required under the *University Act*, Sections 36 (i)(o) and 37).

That, as recommended by Senate, the proposal of the Faculty of Graduate Studies that a joint LL.B./M.B.A. program be established be approved. (Approved as required under the *University Act*, Section 36 (i)(o) and 37).

That, as recommended by Senate, the proposal of the Faculty of Science to offer a Co-operative Education Program in the Department of Physics be approved. (Approved as required under the *University Act*. Section 36 (i)(o) and 37).

**CARRIED**

## **CORRESPONDENCE**

Letter dated December 18, 1985, from Dr. Walter C. Koerner

A letter dated December 18, 1985, from Dr. Walter C. Koerner thanking the Board for its good wishes concerning Dr. Koerner's Outstanding Senior Citizen Award had been circulated and was received for information.

## **OTHER BUSINESS**

It was RESOLVED,

That Mr. Keith Wilson be appointed for his first term as the University Representative to the UBC Thunderbird Winter Sports Centre Management Committee from February 1, 1986; that Mr. Rick Noonan be appointed for his second term as the University Representative from February 1, 1986; and that Dr. H. Douglas Whittle be appointed for his third and final term as the University Endowment Lands Representative from February 1, 1986.

**CARRIED**

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