Monday, July 25th, 1921

608 An adjourned special meeting of the Senate of The University of British Columbia was held on the evening of Monday, July 25th, 1921, at 8 o'clock, in Room 23, Arts Building.

Present: Mr. W. Sadler, Mr. E. G. Matheson, Dr. E. H. Archibald, Dr. T. H. Boggs, Dr. H. Ashton, Bishop de Pencier, Mr. D. M. Robinson, Mr. T. A. Brough, Miss A. B. Jamieson, Mr. J. M. Turnbull, Mr. G. E. Robinson, Mr. G. Scott, Mr. H. F. G. Letson, Dr. W. Burnett, Rev. A. H. Sovereign, Mr. C. Killam.

On motion of Bishop de Pencier, seconded by Dr. Boggs, Mr. G. E. Robinson was appointed Chairman.

The Secretary read the call for the meeting.

609 The Chairman outlined the object of the meeting and the Secretary read the report of the Committee appointed to investigate and report upon the question of additional accommodation, as follows:

> The Committee went into the matter as thoroughly as the brief time at their disposal would allow and were assisted in their inquiry by the University architect. It was felt that it would be an act of wisdom to plan for a period of approximately three years and the following estimates of the architect are made with the thought of such a period of time. The needs of expansion are primarily in connection with the Department of Chemistry and the various Departments of Applied Science but the expansions proposed will be of material assistance in providing lecture room and other accommodations for Departments besides those mentioned.

<u>Architect's Estimates</u>

<u>Chemistry Building.</u> Add second story with new equipment, plumbing, heating and electric and other small

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changes required to existing lower floor. $31,500.00

Applied Science. New three story building, between Arts and Commercial Building. $18,000.00

Mr. Brough)
Mr. Sovereign) That the report be received. Carried

After a careful discussion of the report and the existing conditions, the Senate adjourned to meet with the Board of Governors in the Board room.

B. O. Kline
Chairman

Stanley W. Mathews
Secretary

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610 a. A joint meeting of the Board of Governors and the Senate of the University of British Columbia was held in the Board room at the University offices on the evening of Monday, July 25th, 1921, at 9 o'clock.

The following members of the Board of Governors were present: Dr. S. D. Scott, Mr. R. P. McLennan, Dr. R. L. Fraser, Mrs. J. W. deB. Farris, Mr. Justice Murphy, Mr. R. L. Reid, Mr. Campbell Sweeny and the Acting President, Dean Coleman.

Mr. Campbell Sweeny occupied the Chair.

Dean Coleman, on behalf of the Senate, outlined the acuteness of the present situation and submitted the recommendations of the Senate as based on the report of the Faculty members of the Senate and the University architect.

Mr. Justice Murphy pointed out that the permission of the Hospital Board would have to be obtained before any additional buildings could be erected, and that a request for this privilege had been made last year and had been refused.

Mr. Justice Murphy placed before the Senate the position of the Board of Governors; he reviewed the steps that had been taken to place before the Government of the Province the urgent needs of the University and outlined the Government's attitude in reference to the University's requests for increased accommodation.

Bishop de Pencier, on behalf of the Senate, stated that the Senate was fully in accord with the Board of Governors in its endeavor to get the University to Point Grey as soon as possible

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and that the present scheme as proposed by the Senate was simply supplementary and complementary to that of the Board.

Dean Coleman expressed the opinion that as there was now a reliable estimate of the attendance for the coming session and as the situation had been fully canvassed it seemed advisable that a delegation from the University should wait upon the Government and place before them these new facts.

Dean Coleman)
Dr. Burnett) That the Board of Governors and the Senate, in this joint meeting, again express their sense of the serious crisis which confronts the University in the fact that the present buildings are not sufficient to accommodate the number of students who will, according to careful estimate, present themselves for admission at the beginning of the forthcoming session.

That they again call the attention of the Government and the general public to the serious injury which will result to the Province, both in its material interests and in its good name, if large numbers of students are denied the opportunity of obtaining the higher education for which they are qualified under the law, and if the life, as well as the legitimate growth, of the University, is thus imperilled.

That an effort be made to secure an interview with the Premier and Cabinet at as early a date as possible, with a view of making a specific statement of the present situation and of the need of immediate financial assistance.

Carried

Mr. Killam)
Mr. Justice Murphy) That a copy of this resolution be handed to the press.

Carried

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Mr. Killam)
Bishop de Pencier) That we adjourn. Carried

L. P. Kliver — Stanley W. Matthews

Chairman Secretary