

**SFU** Simon Fraser University Archives and Records  
Management Department

## Finding Aid - Technical University of British Columbia fonds (F-177)

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# Technical University of British Columbia fonds

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## Summary information

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Repository: Simon Fraser University Archives and Records Management Department

Title: Technical University of British Columbia fonds

ID: F-177

Date: 1988 - 2002 (date of creation)

Physical description: 11.15 m of textual records and other material

Dates of creation, revision and deletion:

Note [generalNote]:

PHYSICAL DESCRIPTION  
Fonds includes 72 photographs, 88 negatives, 4 contact sheets, 14 videocassettes, 3 audio cassettes, 1 compact disc, and 2 artifacts.

PHYSICAL DESCRIPTION  
Physical description: 1 photograph located in F-177-1-12-0-3

Physical description: 28 photographs located in F-177-1-16-0-43

Physical description: 1 photograph located in F-177-1-16-0-80

Physical description: 13 photographs located in F-177-1-16-0-107

Physical description: 1 photograph located in F-177-1-18-0-21

Physical description: 1 photograph located in F-177-1-18-0-25

Physical description: 1 photograph located in F-177-1-18-0-28

Physical description: 1 photograph located in F-177-2-1-0-11

Physical description: 2 photographs located in F-177-2-1-0-12

Physical description: 21 photographs located in F-177-2-1-0-13

Physical description: 2 photographs located in F-177-2-1-0-14

## Administrative history / Biographical sketch

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### Note

The Technical University of British Columbia had its roots in the Fraser Valley University Society, a group of concerned citizens founded in February 1991 to lobby government for the creation of a university in the Fraser Valley. On February 2, 1995, the Society's efforts were rewarded when Premier Mike Harcourt announced that \$100 million would be provided for the establishment of a technical university in Cloverdale. According to the "Statement of Government Purpose" that was issued for the university, there was to be an emphasis on access, applied research, innovative programs, and the use of new learning technologies. Partnerships were to be developed with private industry to decrease operating costs, and there would be a unique governance structure.

On May 1st 1995, thirteen people were appointed by the Minister of Skills, Training and Labour to an Interim Planning Council (IPC), which was to provide advice to the government regarding the mandate and characteristics of the "Technical University of British Columbia" (TechBC); the first meeting of the IPC took place on June 10th. The original terms of reference for the University were delivered by the Ministry on May 8th, and on August 10th the original constitution and bylaws were registered, under the name "Technical University Society of British Columbia." The first President of TechBC, Dr. Bernard Sheehan, an original IPC member, was appointed on January 1, 1996. On September 27, 1996 the IPC presented its final report to the Provincial Government, and on October 19th the twenty member Council was replaced by a five member Interim Governing Board. The establishing legislation for the Technical University of British Columbia, Bill 30, was introduced on June 9, 1997, and the Government announced a \$2.8 million operating grant for the University. On July 28th, Bill 30 received its third reading; however, the lack of a union, tenure, and a senate in the proposed governance structure prompted the Canadian Association of University Teachers (CAUT) to protest the bill. When the "Technical University of British Columbia Act" was eventually proclaimed on December 5, 1997, CAUT boycotted the new University. The first meeting of the Board of Governors was one week later, on December 12th. An Academic Planning Board was created in place of a senate and on May 8, 1998, the CAUT boycott was lifted.

During this entire period, the University's location was a source of controversy and dispute. The Cloverdale site was deemed unsuitable and, eventually, on July 20, 1998 it was announced that the University campus would be constructed at Surrey City Centre. On October 14th, TechBC's Education and Information Centre at Surrey Place Mall was officially opened, although some students had been attending classes offered through other universities at that location since September 10th. The first ninety students for TechOne, the required first year program for TechBC students, did not begin classes until the following September, and the official opening ceremony for the University was held at Surrey Place Mall on October 14, 1999. A few weeks earlier, on September 23rd, a second announcement had been made confirming plans to construct a 450,000 square foot campus at Surrey City Centre; the development project, scheduled for completion in 2003, would be a joint venture with ICBC, the City of Surrey, and the Provincial Government. In

July 2000, the amount of space allocated to TechBC at Surrey Place Mall was increased to 110,000 square feet.

When it opened, TechBC offered Bachelor of Science and Master of Applied Science degrees in three program areas: Information Technology, Interactive Arts, and Management and Technology. In May 2000 the University received government approval for a PhD. program in Applied Science to begin in February 2001.

TechBC Corporation, a wholly-owned, for revenue subsidiary of TechBC, was created in October 1999 in order to establish partnerships with private industry, conduct applied research, and develop and support new businesses.

In September 2000 Sheehan resigned, and the search for a new President began; Dr. Jean Watters was selected, and he began his term in August 2001. His term, however, would be a short one. In May 2001 a Liberal government had been elected in British Columbia. After months of investigation into the TechBC situation, the Government withdrew its support of the University. On February 7, 2002 it was announced that TechBC would be closed at the end of the academic year, and its students and modified programs transferred to Simon Fraser University, although the Surrey campus would remain in use. Watters' last day as President was March 20, 2002.

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## Scope and content

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Fonds consists of records relating to the activities of the Office of the President and the Board of Governors. Activities, events and topics documented include the establishment and development of TechBC and its programs; early governance, including the activities of the Interim Planning Council and the Interim Governing Board for TechBC; meetings of the Board of Governors and various other university committees and boards; campus development; budgeting, fundraising, and other financial management activities; human resources management; public relations activities; and external co-operation and liaison activities, including TechBC's relationship with the Provincial Government.

Records include terms of reference, minutes, agendas, and supporting papers; correspondence; reports, papers, proposals, academic plans, and working papers; subject files; audit reports, budgets, grant applications, and financial statements; reference manuals and policy statements; contracts and agreements; personnel files and job descriptions; course outlines, program outlines, and academic calendars; presentations and speeches; booklets, brochures, and promotional material; press releases, newspaper articles, journal articles, and newsletters; photographs; videocassettes; audio cassettes; architectural drawings; and artifacts.

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## Notes

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### Title notes

- Source of title proper: Title of the fonds is based on the name of its creator.

## Immediate source of acquisition

The records were donated to the Simon Fraser University Archives by the Technical University of British Columbia in 2002.

## Arrangement

The material was arranged into series according to provenance.

## Restrictions on access

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

## Finding aids

File and item lists are available.

## Related material

For other material relating to the Technical University of British Columbia, see the finding aid to the Fraser Valley University Society, F-171.

## Accruals

Additional material has been accessioned but not yet processed (as of October 2004: 9.67 m., 1995-2002). Please consult the archivist for information about using these materials; restrictions may apply. No further accruals are expected.

## Other notes

- Publication status: published
- Level of detail: Full
- Status description: Revised

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## Access points

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- Sheehan, Bernard (subject)
- Watters, Jean (subject)
- Technical University Society of British Columbia
- Moving images (documentary form)
- Object (documentary form)
- Photographic material (documentary form)
- Textual record (documentary form)

- Education (subject)
- Science and technology (subject)

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## Series descriptions

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### Series F-177-1: Office of the President records

Creator: Technical University of British Columbia. Office of the President

Date: 1986 - 2002 (date of creation)

Scope and content:

Series consists of records relating to the activities of the President and Office of the President of the Technical University of British Columbia. Activities, events and topics documented include activities of the Interim Planning Council, Interim Governing Board, and university committees and boards; academic issues, including academic and program planning activities, as well as research and external affairs activities; campus and administrative structures development; community relations activities; financial and fundraising activities; human resources, information services, legal affairs, and systems management; as well as external co-operation and liaison activities. Series also includes records relating to TechBC, accumulated by the Office of the President for reference or historical value.

Records include correspondence; reports, papers, proposals, briefs, business, education and academic plans; terms of reference, minutes, agendas, and supporting papers; presentations and speeches; manuals; course outlines, program outlines, and academic calendars; personnel files, job descriptions, contracts and letters of appointment; financial statements, grant applications, audits, and budgets; agreements; legislation; membership information; booklets, brochures, and promotional material; press releases, newspaper articles, journal articles, newsletters; event notices and invitations; notes; videocassettes, audiocassettes, photographs; architectural drawings; and artifacts.

Physical description: 8.65 m of textual records and other material

Note:

Dates of creation: Predominant dates of the series are 1995-2002.

Physical description: Includes 46 photographs, 3 contact sheets, 14 videocassettes, 3 audio cassettes, 1 compact disk, and 2 artifacts.

Physical description: 1 photograph located in F-177-1-12-0-3

Physical description: 28 photographs located in F-177-1-16-0-43

Physical description: 1 photograph located in F-177-1-16-0-80

Physical description: 13 photographs located in F-177-1-16-0-107

Physical description: 1 photograph located in F-177-1-18-0-21

Physical description: 1 photograph located in F-177-1-18-0-25

Physical description: 1 photograph located in F-177-1-18-0-28

Access points:

- Sheehan, Bernard (subject)
- Watters, Jean (subject)

Immediate source of acquisition:

The records were in the continuous custody of the Technical University of British Columbia prior to transfer to the University Archives.

Arrangement:

The material was arranged into sub- and sub-sub-series according to the original filing system of the creator. Wherever possible, material within sub- and sub-sub-series was arranged according to the original filing system of the creator; in some instances, however, it was necessary for the Archivist to provide the arrangement.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

File and item lists are available.

Accruals:

No further accruals to the series are expected.

## File / item list

Ref code	Title	Dates	Access status	Container
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## Sub-series F-177-1-1: Academic Planning Board records

Date: 1997 - 2001 (date of creation)

Scope and content:

Sub-series consists of records relating to the activities of the Academic Planning Board. Records include terms of reference, minutes and supporting papers, and membership lists.

Physical description: 10 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. Academic Planning Board

Arrangement:



The arrangement was provided by the archivist. Files are arranged chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-1-0-1	File - Academic Planning Board - general	1997 - 2000	Pending review	177-1
F-177-1-1-0-2	File - Academic Planning Board - membership list	1998 - 1999	Pending review	177-1
F-177-1-1-0-3	File - Academic Planning Board - terms of reference	1998	Pending review	177-1
F-177-1-1-0-4	File - Academic Planning Board meeting, 1999/10/06	1999	Pending review	177-1
F-177-1-1-0-5	File - Academic Planning Board agenda, 1999/10/06, vol. 1	1999	Pending review	177-1
F-177-1-1-0-6	File - Academic Planning Board agenda, 1999/10/06, vol. 2	1999	Pending review	177-1
F-177-1-1-0-7	File - Academic Planning Board meeting, 1999/11/17	1999	Pending review	177-1
F-177-1-1-0-8	File - Academic Planning Board meeting, 2000/01/19	2000	Pending review	177-1
F-177-1-1-0-9	File - Academic Planning Board meeting, 2001/09/26, vol. 1	2001	Pending review	177-1
F-177-1-1-0-10	File - Academic Planning Board meeting, 2001/09/26, vol. 2	2001	Pending review	177-1

**Sub-series F-177-1-2: University committee and board records**

Date: 1998 - 2001 (date of creation)

Scope and content:

Sub-series consists of records relating to meetings of the Board of Governors, and the President's Executive Advisory Committee. Records include minutes and supporting papers, and reference manuals.

Physical description: 32 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors
- Technical University of British Columbia. President's Executive Advisory Committee

Arrangement:

The arrangement was provided by the archivist. Files are arranged first alphabetically according to committee and board, and then chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

Related material:

For other material relating to the President's Executive Advisory Committee (PEAC), see the President's Office Files sub-series, F-177-1-12.

## File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-2-0-1	File - Board [of Governors] binder (Deana)	1998 - 2001	Pending review	177-1
F-177-1-2-0-2	File - Board of Governors reference manual, vol. 1	2000	Pending review	177-1
F-177-1-2-0-3	File - Board of Governors reference manual, vol. 2	2000	Pending review	177-1
F-177-1-2-0-4	File - Board of Governors meeting, 2001/10/03, vol. 1	2001	Pending review	177-2
F-177-1-2-0-5	File - Board of Governors meeting, 2001/10/03, vol. 2	2001	Pending review	177-2
F-177-1-2-0-6	File - PEAC Meetings, April to Sept. 1999, vol. 1	1999	Pending review	177-2
F-177-1-2-0-7	File - PEAC Meetings, April to Sept. 1999, vol. 2	1999	Pending review	177-2
F-177-1-2-0-8	File - PEAC Meetings, April to Sept. 1999, vol. 3	1999	Pending review	177-2
F-177-1-2-0-9	File - PEAC Meetings, April to Sept. 1999, vol. 4	1999	Pending review	177-2
F-177-1-2-0-10	File - PEAC Meetings, April to Sept. 1999, vol. 5	1999	Pending review	177-2
F-177-1-2-0-11	File - PEAC Meetings, July 1999 to August 2000, vol. 1	1999 - 2000	Pending review	177-3
F-177-1-2-0-12	File - PEAC Meetings, July 1999 to August 2000, vol. 2	1999 - 2000	Pending review	177-3
F-177-1-2-0-13	File - PEAC Meetings, July 1999 to August 2000, vol. 3	1999 - 2000	Pending review	177-3
F-177-1-2-0-14	File - PEAC Meetings, July 1999 to August 2000, vol. 4	1999 - 2000	Pending review	177-3

F-177-1-2-0-15	File - PEAC Meetings, July 1999 to August 2000, vol. 5	1999 - 2000	Pending review	177-3
F-177-1-2-0-16	File - PEAC Meetings, July 1999 to August 2000, vol. 6	1999 - 2000	Pending review	177-3
F-177-1-2-0-17	File - PEAC Meetings, September 2000 to August 2001, vol. 1	2000 - 2001	Pending review	177-3
F-177-1-2-0-18	File - PEAC Meetings, September 2000 to August 2001, vol. 2	2000 - 2001	Pending review	177-3
F-177-1-2-0-19	File - PEAC Meetings, September 2000 to August 2001, vol. 3	2000 - 2001	Pending review	177-4
F-177-1-2-0-20	File - PEAC Meetings, September 2000 to August 2001, vol. 4	2000 - 2001	Pending review	177-4
F-177-1-2-0-21	File - PEAC Meetings, September 2000 to August 2001, vol. 5	2000 - 2001	Pending review	177-4
F-177-1-2-0-22	File - PEAC Meetings, September 2000 to August 2001, vol. 6	2000 - 2001	Pending review	177-4

### Sub-series F-177-1-3: Academic issues records

Date: 1995 - 2002 (date of creation)

Scope and content:

Sub-series consists of records relating to TechBC's establishment and development of academic and research programs; policies and procedures; and collaboration with external research, science and technology based organizations. Records include reports, proposals and business plans; correspondence; minutes, agendas, and supporting papers; agreements; applications and requests for proposals; program outlines; terms of reference; presentations; booklets, brochures, and promotional material; annual reports; notes; and press releases.

Physical description: 97 cm of textual records

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
<b>Sub-sub-series F-177-1-3-1: Academic issues - general records</b>				
<u>Date:</u> 1996 - 2002 (date of creation)				
<u>Scope and content:</u>				

Sub-sub-series consists of records relating to the establishment and development of academic programs, policies, and procedures for TechBC. Activities and topics documented include faculty and staff policy and procedures; academic planning; student admissions, scholarships, and tuition; course and program development; activities of the Degree Program Review Committee; development of an Education Management System; faculty meetings; activities of the Program Advisory Committees for the Information Technology, Interactive Arts, Management and Technology, and Multimedia Studies programs; student council development; and activities of the University Review Committee, Faculty Promotions Committee, and TechBC Award Committee. Records include reports and proposals; minutes, agendas and supporting papers; correspondence; program outlines; terms of reference; requests for proposals; and notes.

Physical description: 41 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. University Review Committee
- Technical University of British Columbia. Degree Program Review Committee
- Technical University of British Columbia. Information Technology Program Advisory Committee
- Technical University of British Columbia. Management and Technology Program Advisory Committee
- Technical University of British Columbia. Multimedia Program Advisory Committee
- Technical University of British Columbia. Faculty Promotions Committee
- Technical University of British Columbia. TechBC Award Committee
- Technical University of British Columbia. Interactive Arts Program Advisory Committee

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
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F-177-1-3-1-1	File - Academic faculty/contract staff	1998	Pending review	177-4
F-177-1-3-1-2	File - Academic plan	1998	Pending review	177-4
F-177-1-3-1-3	File - Academic program planning	2000	Pending review	177-4
F-177-1-3-1-4	File - Admissions	2001	Pending review	177-4
F-177-1-3-1-5	File - BC Student Assistance Program (BCSAP)	1998	Pending review	177-4
F-177-1-3-1-6	File - Co-op education	1998 - 2000	Pending review	177-4
F-177-1-3-1-7	File - Course calendar 1999/2000	1998 - 1999	Pending review	177-4
F-177-1-3-1-8	File - Degree Program Review Committee (DPRC), vol. 1	1996 - 2002	Pending review	177-4
F-177-1-3-1-9	File - Degree Program Review Committee (DPRC), vol. 2	1996 - 2002	Pending review	177-5
F-177-1-3-1-10	File - Degree Program Review Committee (DPRC), vol. 3	1996 - 2002	Pending review	177-5
F-177-1-3-1-11	File - Degree Program Review Committee (DPRC), vol. 4	1996 - 2002	Pending review	177-5
F-177-1-3-1-12	File - Degree Program Review Committee (DPRC), vol. 5	1996 - 2002	Pending review	177-5
F-177-1-3-1-13	File - Degree Program Review Committee (DPRC), vol. 6	1996 - 2002	Pending review	177-5
F-177-1-3-1-14	File - Degree Program Review Committee (DPRC), vol. 7	1996 - 2002	Pending review	177-5
F-177-1-3-1-15	File - Degree Program Review Committee (DPRC), vol. 8	1996 - 2002	Pending review	177-5
F-177-1-3-1-16	File - Degree Program Review Committee (DPRC), vol. 9	1996 - 2002	Pending review	177-5
F-177-1-3-1-17	File - Education Management System (EMS), vol. 1	2001	Pending review	177-5
F-177-1-3-1-18	File - Education Management System (EMS), vol. 2	2001	Pending review	177-5
F-177-1-3-1-19	File - Education Management System (EMS), vol. 3	2001	Pending review	177-6
F-177-1-3-1-20	File - Educational Technology and Learning (ET and L)	1999	Open	177-6
F-177-1-3-1-21	File - Executive MBA program (TechBC)	2001	Pending review	177-6
F-177-1-3-1-22	File - Faculty advance, June 21-22, 2000	2000	Pending review	177-6
F-177-1-3-1-23	File - Faculty meetings	1999	Pending review	177-6
F-177-1-3-1-24	File - Faculty Promotions Committee	2001	Pending review	177-6
F-177-1-3-1-25	File - Information technology	1998	Open	177-6
F-177-1-3-1-26	File - Interactive arts	1998 - 2000	Open	177-6
F-177-1-3-1-27	File - Management and technology	1998	Pending review	177-6
F-177-1-3-1-28	File - Orientation week	1999	Pending review	177-6
F-177-1-3-1-29	File - PhD programs at TechBC	2000	Pending review	177-6
F-177-1-3-1-30	File - Program Advisory Committees - general	1999 - 2001	Pending review	177-6
F-177-1-3-1-31	File - Program Advisory Committee - information technology	1998	Pending review	177-6
F-177-1-3-1-32	File - Information Technology Program Advisory Committee meeting, November 9, 1998	1998	Pending review	177-6

F-177-1-3-1-33	File - Program Advisory Committee - interactive arts	1998	Open	177-6
F-177-1-3-1-34	File - Program Advisory Committee - management and technology	1998	Pending review	177-6
F-177-1-3-1-35	File - Management and Technology Program Advisory Committee meeting, November 16, 1998	1998	Pending review	177-6
F-177-1-3-1-36	File - Multimedia Studies Program Advisory Committee meeting, November 12, 1998	1998	Pending review	177-6
F-177-1-3-1-37	File - Program planning - general	1998 - 1999	Pending review	177-7
F-177-1-3-1-38	File - Program proposals, vol. 1	1999	Pending review	177-7
F-177-1-3-1-39	File - Program proposals, vol. 2	1999	Pending review	177-7
F-177-1-3-1-40	File - Scholarships	1999 - 2001	Pending review	177-7
F-177-1-3-1-40.1	File - Student council	2001	Pending review	177-7
F-177-1-3-1-41	File - TechBC Awards Committee	2000	Pending review	177-7
F-177-1-3-1-42	File - TechOne	[ca 1998]	Open	177-7
F-177-1-3-1-43	File - Tuition fees	1999 - 2000	Pending review	177-7
F-177-1-3-1-44	File - University Review Committee	2000 - 2001	Pending review	177-7

### Sub-sub-series F-177-1-3-2: Research and external affairs records

Date: 1995 - 2002 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to TechBC research and external affairs activities. Activities, events and topics documented include TechBC's efforts to establish partnerships and links with various private corporations and the public sector, including various scientific and research institutes and councils, in order to develop TechBC's research and educational programs; participation in projects and other collaborative activities with these groups, including participation in forums and on boards; acquisition of funding to support the University's research activities; and the development of TechBC Corporation, an applied research company owned by TechBC and created to develop new technologies, incubate new companies, supply consulting services, and provide education to high tech companies. Records include reports, proposals, and business plans; correspondence; agreements; applications; presentations; booklets, brochures, and promotional material; annual reports; agendas; notes; and press releases.

Physical description: 56 cm of textual records

Access points:

- Technical University of British Columbia. TechBC Corporation

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-3-2-1	File - Advisory Council on Science and Technology, vol. 1	1999 - 2000	Pending review	177-7
F-177-1-3-2-2	File - Advisory Council on Science and Technology, vol. 2	1999 - 2000	Pending review	177-7
F-177-1-3-2-3	File - Applied Research Program	1996 - 1998	Pending review	177-7
F-177-1-3-2-4	File - BC Biotech Alliance (BCBA)	1996 - 1997	Pending review	177-7
F-177-1-3-2-5	File - BC Business Summit	2000	Pending review	177-7
F-177-1-3-2-6	File - BC Knowledge Development Fund (BCKDF)	2000 - 2001	Pending review	177-8
F-177-1-3-2-7	File - British Columbia Technology Industries Association (BCTIA)	1999	Pending review	177-8
F-177-1-3-2-8	File - Canada research chairs	2000 - 2002	Pending review	177-8
F-177-1-3-2-10	File - Canadian Institutes of Health Research (CIHR)	1999 - 2000	Pending review	177-8
F-177-1-3-2-11	File - Canadian Strategic Software Consortium (CSSC)	1997	Pending review	177-8
F-177-1-3-2-12	File - Centre for Interactive Multimedia Research and Learning (CIMRL)	1998	Pending review	177-8
F-177-1-3-2-13	File - CITec Network, vol. 1	1996	Pending review	177-8
F-177-1-3-2-14	File - CITec Network, vol. 2	1996	Pending review	177-8
F-177-1-3-2-15	File - Community University Research Alliance Program (CURA)	1999	Pending review	177-8
F-177-1-3-2-16	File - Corporate education and training	1997 - 1999	Pending review	177-8
F-177-1-3-2-17	File - Credo Interactive Inc.	1998	Pending review	177-8
F-177-1-3-2-18	File - Demand Ventures Ltd.	1999	Pending review	177-8
F-177-1-3-2-19	File - Development activities	2001	Restricted in whole	177-8
F-177-1-3-2-20	File - DNA Productions Inc.	1999	Pending review	177-8
F-177-1-3-2-21	File - Granite Ridge Software	1999	Pending review	177-8
F-177-1-3-2-22	File - High Tech - general information	1999	Pending review	177-8
F-177-1-3-2-23	File - Humanities and Social Sciences Federation of Canada (HSSFC)	1996 - 1997	Pending review	177-8
F-177-1-3-2-24	File - IBM Canada	1999	Pending review	177-8
F-177-1-3-2-25	File - ISM-BC E-Commerce Learning Program	2000	Pending review	177-8

F-177-1-3-2-26	File - METL (Mastering Educational Technology and Learning)	1999	Pending review	177-8
F-177-1-3-2-27	File - Mosel Vitelic Semiconductor Manufacturing of Taiwan	1999 - 2001	Pending review	177-8
F-177-1-3-2-28	File - Motorola Canada Ltd., vol. 1	1996 - 1998	Pending review	177-8
F-177-1-3-2-29	File - Motorola Canada Ltd., vol. 2	1996 - 1998	Pending review	177-8
F-177-1-3-2-30	File - National Science and Engineering Research Council of Canada (NSERC), vol. 1	1996 - 2002	Pending review	177-8
F-177-1-3-2-31	File - National Science and Engineering Research Council of Canada (NSERC), vol. 2	1996 - 2002	Pending review	177-8
F-177-1-3-2-32	File - Networking breakfast, 1999/11/23	1999	Pending review	177-8
F-177-1-3-2-33	File - NewMIC (New Media Innovation Centre), vol. 1	1999 - 2000	Pending review	177-8
F-177-1-3-2-34	File - NewMIC (New Media Innovation Centre), vol. 2	1999 - 2000	Pending review	177-8
F-177-1-3-2-35	File - Pangaea Ventures Ltd., vol. 1	1999 - 2001	Pending review	177-8
F-177-1-3-2-36	File - Pangaea Ventures Ltd., vol. 2	1999 - 2001	Pending review	177-9
F-177-1-3-2-37	File - Pangaea Ventures Ltd., vol. 3	1999 - 2001	Pending review	177-9
F-177-1-3-2-38	File - Potential partners	1997 - 1998	Pending review	177-9
F-177-1-3-2-39	File - Principals of Educational Partnerships [MAETT report]	1999	Pending review	177-10
F-177-1-3-2-40	File - Prototype Development Program (PDP)	2000 - 2001	Pending review	177-10
F-177-1-3-2-41	File - Research and External Affairs ADVANCE 2000/11/10	2000	Pending review	177-10
F-177-1-3-2-42	File - Research Cluster on Educational Technology and Policy	1999	Pending review	177-10
F-177-1-3-2-43	File - Research seminars	1999	Pending review	177-10
F-177-1-3-2-44	File - Ross Mitchell / Broadcom	2000 - 2001	Pending review	177-10
F-177-1-3-2-45	File - Science Council of BC	1997 - 1999	Pending review	177-10
F-177-1-3-2-46	File - Social Sciences and Humanities Research Council (SSHRC), vol. 1	1995 - 2000	Pending review	177-10
F-177-1-3-2-47	File - Social Sciences and Humanities Research Council (SSHRC), vol. 2	1995 - 2000	Pending review	177-10
F-177-1-3-2-48	File - TechBC Corporation, vol. 1	1999 - 2001	Restricted in part	177-11
F-177-1-3-2-49	File - TechBC Corporation, vol. 2	1999 - 2001	Pending review	177-11
F-177-1-3-2-50	File - TechBC Corporation, vol. 3	1999 - 2001	Pending review	177-11
F-177-1-3-2-51	File - TechBC Corporation, vol. 4	1999 - 2001	Pending review	177-11
F-177-1-3-2-52	File - TechBC Corporation Board meeting	1999	Pending review	177-11
F-177-1-3-2-53	File - TechBC Corporation Board of Directors	1999	Pending review	177-11
F-177-1-3-2-54	File - TechBC Corp Board meeting, 2000/11/15	2000	Pending review	177-11
F-177-1-3-2-55	File - TeleLearning - NCE, vol. 1	1998 - 1999	Pending review	177-11
F-177-1-3-2-56	File - TeleLearning - NCE, vol. 2	1998 - 1999	Pending review	177-11
F-177-1-3-2-57	File - Telemedia	1998	Pending review	177-11
F-177-1-3-2-58	File - Then/Else: Interactivity Research Centre	2000	Pending review	177-11



F-177-1-3-2-59	File - University/industry/research liaison	1999	Pending review	177-11
F-177-1-3-2-60	File - Western Research Network on Education and Training	1996	Pending review	177-12
F-177-1-3-2-61	File - WestMOST	1999 - 2001	Pending review	177-12

### Sub-series F-177-1-4: Administration records

Date: 1990 - 2002 (date of creation)

Scope and content:

Sub-series consists of records relating to the general administration of the University and the development of its programs, services, and physical presence. Records include correspondence; reports, position papers, briefs, and working papers; minutes, terms of reference, and supporting papers; agreements; financial reports; promotional material; architectural drawings; legislation; lists; and reference material.

Physical description: 1.16 m of textual records

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
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### Sub-sub-series F-177-1-4-1: Administration - general records

Date: 1995 - 2001 (date of creation)

Scope and content:

Sub-series consists of records relating to the administration of TechBC. Activities, events and topics documented include the planning and establishment of the University and its services; the goals, mission and values of the University; its economic mandate; official university committees; and university history. Includes minutes of the Priorities Implementation Group and some records relating to the University Ethics Research Committee and the Knowledge Assets Management Sub-group. Records include correspondence; minutes, terms of reference and supporting papers; reports, position papers, and briefs; legislation; lists; and reference material.

Physical description: 10 cm of textual records

Access points:

- Technical University of British Columbia. Priorities Implementation Group
- Technical University of British Columbia. University Ethics Research Committee
- Technical University of British Columbia. Systems Planning and Development Advisory Committee. Knowledge Assets Management Sub-group

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-4-1-1	File - Economic mandate - general	1998 - 1999	Open	177-12
F-177-1-4-1-2	File - History of TechBC	1998	Open	177-12
F-177-1-4-1-3	File - Knowledge management	1998 - 1999	Pending review	177-12
F-177-1-4-1-4	File - Memberships/subscriptions	2000 - 2001	Pending review	177-12
F-177-1-4-1-5	File - Mission/purpose/values	1995	Pending review	177-12
F-177-1-4-1-6	File - PORTAL (library)	1999 - 2000	Pending review	177-12
F-177-1-4-1-7	File - PORTAL resource update	27 July 1999 - 1999	Pending review	177-12
F-177-1-4-1-8	File - Priorities Implementation Group (PIG)	1999	Pending review	177-12
F-177-1-4-1-9	File - TechBC Act	1998 - 2001	Pending review	177-12
F-177-1-4-1-10	File - Technical University of British Columbia Act	1996 - 1997	Pending review	177-12
F-177-1-4-1-11	File - United Way 2000 campaign	2000	Pending review	177-12
F-177-1-4-1-12	File - University Act	1999	Pending review	177-12
F-177-1-4-1-13	File - University committees	1999 - 2000	Pending review	177-12

Sub-sub-series F-177-1-4-2: Campus development records

Date: 1990 - 2002 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to the determination and development of a permanent location for the University. Activities, events and topics documented include temporary accommodation arrangements; the consideration of various sites; negotiations with the Provincial government for a permanent location; negotiations with the Insurance Corporation of British Columbia (ICBC) for the Surrey City Central

site; the design of and acquisition of funds for the building at the City Central site; and the development of a facilities program for the City Central campus. Records include correspondence; reports, briefs, and working papers; minutes and supporting papers; agreements; financial reports; promotional material; and architectural drawings.

Physical description: 1.07 m of textual records

Arrangement:

The material was arranged according to the original filing system of the creator. Files are mainly arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-4-2-1	File - Bing Thom Architects, vol. 1	1999 - 2001	Restricted in whole	177-12
F-177-1-4-2-2	File - Bing Thom Architects, vol. 2	1999 - 2001	Pending review	177-12
F-177-1-4-2-3	File - Bing Thom Architects, vol. 3	1999 - 2001	Pending review	177-13
F-177-1-4-2-4	File - Bing Thom Architects, vol. 4	1999 - 2001	Pending review	177-13
F-177-1-4-2-5	File - Bing Thom Architects, vol. 5	1999 - 2001	Pending review	177-13
F-177-1-4-2-6	File - Central City - March 25, 2001 event	2001	Pending review	177-13
F-177-1-4-2-7	File - The cradle	1998 - 1999	Pending review	177-13
F-177-1-4-2-8	File - Education Technology and Learning Complex	1999	Pending review	177-13
F-177-1-4-2-9	File - Filing (site files) [ICBC/TechBC partnership], probably duplicates	1998	Restricted in part	177-13
F-177-1-4-2-10	File - Furniture and equipment	1999 - 2000	Pending review	177-13
F-177-1-4-2-11	File - ICBC Properties Ltd. , vol. 1	1999 - 2002	Open	177-13
F-177-1-4-2-12	File - ICBC Properties Ltd. , vol. 2	1999 - 2002	Restricted in part	177-13
F-177-1-4-2-13	File - King George Park site	1997	Pending review	177-13
F-177-1-4-2-14	File - Leased space - various options, vol. 1	2000 - 2001	Pending review	177-13
F-177-1-4-2-15	File - Leased space - various options, vol. 2	2000 - 2001	Pending review	177-14
F-177-1-4-2-16	File - Leased space - various options, vol. 3	2000 - 2001	Pending review	177-14
F-177-1-4-2-17	File - Leased space - various options, vol. 4	2000 - 2001	Pending review	177-14
F-177-1-4-2-18	File - Preliminary facilities program	1999	Pending review	177-14

F-177-1-4-2-19	File - Project managers (general)	2000	Pending review	177-14
F-177-1-4-2-20	File - Project One Steering Committee	1999 - 2001	Pending review	177-14
F-177-1-4-2-21	File - Research centre	1998 - 1999	Pending review	177-14
F-177-1-4-2-22	File - Station Tower	1996	Pending review	177-14
F-177-1-4-2-23	File - TechBC draft documents, vol. 1	13 January 2000 - January 2000	Pending review	177-14
F-177-1-4-2-24	File - TechBC draft documents, vol. 2	13 January 2000 - January 2000	Pending review	177-14
F-177-1-4-2-25	File - TechBC draft documents, vol. 3	13 January 2000 - January 2000	Pending review	177-14
F-177-1-4-2-26	File - Surrey City Centre site file #10, vol. 1	1 July 2000 - 20 November 2001	Pending review	177-14
F-177-1-4-2-27	File - Surrey City Centre site file #10, vol. 2	2 July 2000 - 20 November 2001	Pending review	177-15
F-177-1-4-2-28	File - Surrey City Centre site file #9, vol. 1	1 March 2000 - 3 June 2000	Pending review	177-15
F-177-1-4-2-29	File - Surrey City Centre site file #9, vol. 2	1 March 2000 - 3 June 2000	Pending review	177-15
F-177-1-4-2-30	File - Surrey City Centre site file #9, vol. 3	1 March 2000 - 3 June 2000	Pending review	177-15
F-177-1-4-2-31	File - Surrey City Centre site file #9, vol. 4	1 March 2000 - 3 June 2000	Pending review	177-15
F-177-1-4-2-32	File - Surrey City Centre site file #8, vol. 1	1 January 2000 - 29 February 2000	Pending review	177-15
F-177-1-4-2-33	File - Surrey City Centre site file #8, vol. 2	1 January 2000 - 29 February 2000	Pending review	177-15
F-177-1-4-2-34	File - Surrey City Centre site file #8, vol. 3	1 January 2000 - 29 February 2000	Pending review	177-15
F-177-1-4-2-35	File - Surrey City Centre site file #7, vol. 1	1 October 1999 - 31 December 1999	Pending review	177-16
F-177-1-4-2-36	File - Surrey City Centre site file #7, vol. 2	1 October 1999 - 31 December 1999	Pending review	177-16
F-177-1-4-2-37	File - Surrey City Centre site file #7, vol. 3	1 October 1999 - 31 December 1999	Pending review	177-16
F-177-1-4-2-38	File - Surrey City Centre site file #6, vol. 1	1 August 1999 - 30 September 1999	Pending review	177-16
F-177-1-4-2-39	File - Surrey City Centre site file #6, vol. 2	1 August 1999 - 30 September 1999	Pending review	177-16

		September 1999		
F-177-1-4-2-40	File - Surrey City Centre site file #6, vol. 3	1 August 1999 - 30 September 1999	Pending review	177-16
F-177-1-4-2-41	File - Surrey City Centre site file #6, vol. 4	1 August 1999 - 30 September 1999	Pending review	177-16
F-177-1-4-2-42	File - Surrey City Centre site file #5, vol. 1	1 June 1999 - 30 September 1999	Pending review	177-16
F-177-1-4-2-43	File - Surrey City Centre site file #5, vol. 2	1 June 1999 - 30 September 1999	Pending review	177-16
F-177-1-4-2-44	File - Surrey City Centre site file #5, vol. 3	1 June 1999 - 30 September 1999	Pending review	177-16
F-177-1-4-2-45	File - Surrey City Centre site file #5, vol. 4	1 June 1999 - 30 September 1999	Pending review	177-17
F-177-1-4-2-46	File - Surrey City Centre site file #4, vol. 1	1 March 1999 - 31 May 1999	Pending review	177-17
F-177-1-4-2-47	File - Surrey City Centre site file #4, vol. 2	1 March 1999 - 31 May 1999	Pending review	177-17
F-177-1-4-2-48	File - Surrey City Centre site file #4, vol. 3	1 March 1999 - 31 May 1999	Pending review	177-17
F-177-1-4-2-49	File - Surrey City Centre site file #4, vol. 4	1 March 1999 - 31 May 1999	Pending review	177-17
F-177-1-4-2-50	File - Surrey City Centre site file #3, vol. 1	1 January 1999 - 28 February 1999	Pending review	177-17
F-177-1-4-2-51	File - Surrey City Centre site file #3, vol. 2	1 January 1999 - 28 February 1999	Pending review	177-17
F-177-1-4-2-52	File - Surrey City Centre site file #3, vol. 3	1 January 1999 - 28 February 1999	Pending review	177-17
F-177-1-4-2-53	File - Surrey City Centre site file #2, vol. 1	1 September 1998 - 31 December 1998	Pending review	177-17
F-177-1-4-2-54	File - Surrey City Centre site file #2, vol. 2	1 September 1998 - 31 December 1998	Pending review	177-18
F-177-1-4-2-55	File - Surrey City Centre site file #2, vol. 3	1 September 1998 - 31 December 1998	Pending review	177-18
F-177-1-4-2-56	File - Surrey City Centre site file #2, vol. 4	1 September 1998 - 31 December 1998	Pending review	177-18

F-177-1-4-2-57	File - Surrey City Centre site file #2, vol. 5	1 September 1998 - 31 December 1998	Pending review	177-18
F-177-1-4-2-58	File - Surrey City Centre site file #1, vol. 1	1 January 1998 - 31 August 1998	Pending review	177-18
F-177-1-4-2-59	File - Surrey City Centre site file #1, vol. 2	1 January 1998 - 31 August 1998	Pending review	177-18
F-177-1-4-2-60	File - Surrey City Centre site file #1, vol. 3	1 January 1998 - 31 August 1998	Pending review	177-18
F-177-1-4-2-61	File - Surrey City Centre site file #1, vol. 4	1 January 1998 - 31 August 1998	Pending review	177-18
F-177-1-4-2-62	File - Site development, vol. 1	1990 - 31 December 1997	Pending review	177-19
F-177-1-4-2-63	File - Site development, vol. 2	1990 - 31 December 1997	Pending review	177-19
F-177-1-4-2-64	File - Site development, vol. 3	1990 - 31 December 1997	Pending review	177-19
F-177-1-4-2-65	File - Surrey City Centre Mall Ltd.	2000	Pending review	177-19
F-177-1-4-2-66	File - Surrey City Centre project - formal agreements, vol. 1	10 March 2000	Pending review	177-19
F-177-1-4-2-67	File - Surrey City Centre project - formal agreements, vol. 2	10 March 2000	Pending review	177-19
F-177-1-4-2-68	File - Surrey City Centre project - formal agreements, vol. 3	10 March 2000	Pending review	177-19
F-177-1-4-2-69	File - Surrey City Centre project - formal agreements, vol. 4	10 March 2000	Pending review	177-19
F-177-1-4-2-70	File - Surrey City Centre project - formal agreements, vol. 5	10 March 2000	Pending review	177-19
F-177-1-4-2-71	File - ICBC proposal to create an urban facility for TechBC - TechBC's business case, September 3, 1999, vol. 1	1999 - 2000	Open	177-20
F-177-1-4-2-72	File - ICBC proposal to create an urban facility for TechBC - TechBC's business case, September 3, 1999, vol. 2	1999 - 2000	Open	177-20
F-177-1-4-2-73	File - ICBC proposal to create an urban facility for TechBC - TechBC's business case, September 3, 1999, vol. 1	1999 - 2000	Open	177-20
F-177-1-4-2-74	File - ICBC proposal to create an urban facility for TechBC - TechBC's business case, September 3, 1999, vol. 2	1999 - 2000	Open	177-20
F-177-1-4-2-75	File - ICBC proposal to create an urban facility for TechBC - TechBC's business case, September 3,	1999 - 2000	Open	177-20

	1999, with associated documents [Bernie's copy], vol. 1			
F-177-1-4-2-76	File - ICBC proposal to create an urban facility for TechBC - TechBC's business case, September 3, 1999, with associated documents [Bernie's copy], vol. 2	1999 - 2000	Open	177-20
F-177-1-4-2-77	File - Surrey City Centre - space review and value analysis	2000	Pending review	177-20
F-177-1-4-2-78	File - Technical University of British Columbia - Interim Planning Council: preliminary report... (working copy #1, peer review)	June 1996	Pending review	177-20
F-177-1-4-2-79	File - ICBC Properties Ltd. and Technical University of British Columbia - Surrey City Centre - signed original, vol. 1	2000	Open	177-21
F-177-1-4-2-80	File - ICBC Properties Ltd. and Technical University of British Columbia - Surrey City Centre - signed original, vol. 2	2000	Open	177-21
F-177-1-4-2-81	File - ICBC Properties Ltd. and Technical University of British Columbia - Surrey City Centre - signed original, vol. 3	2000	Open	177-21
F-177-1-4-2-82	File - ICBC Properties Ltd. Board - working file, B. Sheehan, vol. 1	1999 - 2000	Open	177-21
F-177-1-4-2-83	File - ICBC Properties Ltd. Board - working file, B. Sheehan, vol. 2	1999 - 2000	Open	177-21
F-177-1-4-2-84	File - ICBC Properties Ltd. Board - meetings	1999 - 2001	Open	177-21

### Sub-series F-177-1-5: Community relations records

Date: 1995 - 2001 (date of creation)

Scope and content:

Sub-series consists of records relating to community and public relations activities of the University and its Community Relations Department. Activities, events and topics documented include community relations and awareness, including participation in community events and activities, media relations, communications strategies, campus development, special events, and student recruitment. Records include press releases and newspaper articles; promotional material; interviews, speeches, and presentations; reports; videos; and photographs.

Physical description: 12 cm of textual records  
2 moving image documents

Note:

Physical description: moving images comprise 2 VHS videocassettes.

Access points:

- Technical University of British Columbia. Community Relations Department

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

File and item lists are available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-5-0-1	File - Advertising - newspaper	1995 - 2001	Pending review	177-21
F-177-1-5-0-2	File - Communications plan	18 June 1996	Pending review	177-21
F-177-1-5-0-3	File - Community relations - general, vol. 1	1995 - 1999	Pending review	177-21
F-177-1-5-0-4	File - Community relations - general, vol. 2	1995 - 1999	Pending review	177-21
F-177-1-5-0-5	File - First Nations [Aboriginal Advisory Group to TechBC]	1999	Pending review	177-21
F-177-1-5-0-6	File - Innovation (general)	2001	Pending review	177-21
F-177-1-5-0-7	File - Media relations	9 December 1999	Pending review	177-21
F-177-1-5-0-8	File - Media releases	1996 - 2001	Restricted in part	177-21
F-177-1-5-0-9	File - Opening day	1999	Pending review	177-22
F-177-1-5-0-10	File - Press clippings	1995 - 2001	Open	177-22
F-177-1-5-0-11	File - Promotional materials	1996 - 1999	Pending review	177-22
F-177-1-5-0-12	File - Recruitment events	1998	Pending review	177-22
F-177-1-5-0-13	File - Special events - university	1996 - 2001	Pending review	177-22
F-177-1-5-0-14	File - Surrey Place Mall	2000	Pending review	177-22
F-177-1-5-0-15	File - TechBC video	1999	Pending review	177-22
F-177-1-5-0-15-1	Item - Avatar: TechBC World Prototype	February 17, 1999	Pending review	OBJ-2422
F-177-1-5-0-15-2	Item - TechBC World Prototype - Avatar	March 9, 1999	Pending review	OBJ-2423

Sub-series F-177-1-6: Financial records

Date: 1997 - 2001 (date of creation)

Scope and content:



Sub-series consists of records relating to the financial resources of the University. Activities documented include audits, and the preparation of budgets and business plans. Records include financial reports, such as audits and budgets, and business plans

Physical description: 8 cm of textual records

Arrangement:

The material is arranged alphabetically, according to the original filing system of the creator.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-6-0-1	File - AGRESSO	16 February 2000	Pending review	177-22
F-177-1-6-0-2	File - Alumni/Development System	2000	Pending review	177-22
F-177-1-6-0-3	File - Audit	1999	Pending review	177-22
F-177-1-6-0-4	File - Budget - general	1997 - 1998	Pending review	177-22
F-177-1-6-0-5	File - Budget 2001/02	15 June 2001	Pending review	177-22
F-177-1-6-0-6	File - Budget 2000/01	19 January 2001	Pending review	177-22
F-177-1-6-0-7	File - Budget 2000/01	2001	Pending review	177-22
F-177-1-6-0-8	File - Budget 1999/2000	1998 - 1999	Pending review	177-22
F-177-1-6-0-9	File - Budget preparation 1999/2000	1999 - 2000	Pending review	177-22
F-177-1-6-0-10	File - Business plan	August 1999	Pending review	177-22
F-177-1-6-0-11	File - Finance - general	1999 - 2001	Pending review	177-23

Sub-series F-177-1-7: Fundraising records

Date: 1995 - 2001 (date of creation)

Scope and content:

Sub-series consists of records relating to fundraising activities for TechBC carried out by the Fraser Valley University Society and the Technical University of British Columbia Foundation. Activities, events and topics documented include the Fraser Valley University Society's involvement in raising funds for the new university, special fundraising events, and the development of the Foundation. Records include minutes and supporting

papers; correspondence; reports; financial statements; press releases; transcripts of speeches; lists; invitations; and a constitution.

Physical description: 6 cm of textual records

Access points:

- Fraser Valley University Society
- Technical University of British Columbia. Foundation

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-7-0-1	File - Fraser Valley University Society , vol. 1	1995 - 2001	Pending review	177-23
F-177-1-7-0-2	File - Fraser Valley University Society , vol. 2	1995 - 2001	Pending review	177-23
F-177-1-7-0-3	File - Fraser Valley University Society , vol. 3	1995 - 2001	Pending review	177-23
F-177-1-7-0-4	File - Fraser Valley University Society event, February 2001	2001	Pending review	177-23
F-177-1-7-0-5	File - Fundraising management	1997 - 1999	Pending review	177-23
F-177-1-7-0-6	File - TechBC Foundation	1997 - 1998	Pending review	177-23

#### Sub-series F-177-1-8: Human resources records

Date: 1996 - 2001 (date of creation)

Scope and content:

Sub-series consists of records relating to staff and faculty positions at the Technical University of British Columbia. Activities, events and topics documented include the recruiting, hiring and training of staff and faculty; terms of employment, job duties and responsibilities; goals and accomplishments of senior faculty members; contracting of Human Resources consultants; performance management; and the activities of the University's Pension Committee. Records include personnel files; job descriptions;

contracts and letters of appointment; minutes and supporting papers; correspondence and memoranda; lists; reports and manuals; and notes.

Physical description: 30 cm of textual records

Access points:

- Technical University of British Columbia. Pension Committee

Arrangement:

The material was arranged according to the original filing system of the creator. Files are mainly arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-8-0-1	File - Appointments - faculty and staff	1998 - 2001	Restricted in whole	177-23
F-177-1-8-0-2	File - Director, Human Resources	2000	Restricted in whole	177-23
F-177-1-8-0-3	File - Director, Marketing and Communications	2001	Pending review	177-23
F-177-1-8-0-4	File - Employment contracts, vol. 1	1998 - 2000	Restricted in whole	177-23
F-177-1-8-0-5	File - [Employment contracts], vol. 1	1999	Restricted in whole	177-23
F-177-1-8-0-6	File - Executive compensation, vol. 1	1998 - 2000	Restricted in whole	177-23
F-177-1-8-0-7	File - General HR issues	1998 - 2001	Restricted in whole	177-24
F-177-1-8-0-8	File - Glenn Harris (consultant)	1997 - 2001	Restricted in whole	177-24
F-177-1-8-0-9	File - HR consultants	1999 - 2000	Pending review	177-24
F-177-1-8-0-10	File - [Faculty interviews], vol. 1	2000 - 2001	Restricted in whole	177-24
F-177-1-8-0-11	File - [Faculty interviews], vol. 2	2000 - 2001	Restricted in whole	177-24
F-177-1-8-0-12	File - [Faculty interviews], vol. 3	2000 - 2001	Restricted in whole	177-24
F-177-1-8-0-13	File - Gordon Walter	2001	Restricted in whole	177-24

F-177-1-8-0-14	File - Pension Committee, vol. 1	1998 - 2001	Restricted in whole	177-24
F-177-1-8-0-15	File - Pension Committee, vol. 2	1998 - 2001	Restricted in whole	177-24
F-177-1-8-0-16	File - Pension Committee, vol. 3	1998 - 2001	Restricted in whole	177-25
F-177-1-8-0-17	File - [University pension plan]	1998	Restricted in whole	177-25
F-177-1-8-0-18	File - Performance management	2001	Pending review	177-25
F-177-1-8-0-19	File - Position descriptions	1997	Pending review	177-25
F-177-1-8-0-20	File - Recruitment, vol. 1	1999 - 2001	Restricted in whole	177-25
F-177-1-8-0-21	File - Tony Baena	2000 - 2001	Restricted in whole	177-25
F-177-1-8-0-22	File - Victor Barwin	1997 - 1998	Restricted in whole	177-25
F-177-1-8-0-23	File - Deana Brynildsen	2000 - 2001	Restricted in whole	177-25
F-177-1-8-0-24	File - Bill Darling	1998 - 1999	Restricted in whole	177-25
F-177-1-8-0-25	File - Bill De Vries	1996 - 1998	Pending review	177-25
F-177-1-8-0-26	File - Jane Fee	2000	Pending review	177-25
F-177-1-8-0-27	File - Tony Fogarassy	2000 - 2001	Restricted in whole	177-25
F-177-1-8-0-28	File - Tom Gaylord	1997 - 1998	Restricted in whole	177-25
F-177-1-8-0-29	File - Robb Gibbs	1999 - 2001	Pending review	177-25
F-177-1-8-0-30	File - Tim Miner	1997 - 1999	Restricted in whole	177-25
F-177-1-8-0-31	File - Graham Rodwell	1997	Pending review	177-25
F-177-1-8-0-32	File - Valerie St. John	2000	Restricted in whole	177-25
F-177-1-8-0-33	File - Wendy Unger	2000 - 2001	Restricted in whole	177-25
F-177-1-8-0-34	File - Sue Wakelin	2000	Restricted in whole	177-25
F-177-1-8-0-35	File - Jennifer Wolfe	1997 - 1998	Pending review	177-25
F-177-1-8-0-36	File - Staff training	1999 - 2001	Pending review	177-25
F-177-1-8-0-37	File - United Way	1999 - 2001	Pending review	177-25

### Sub-series F-177-1-9: Information services records

Date: 1998 - 1999 (date of creation)

Scope and content:

Sub-series consists of articles relating to the Technical University of British Columbia. Events and topics documented include government support of TechBC, campus construction, particularly with regard to the ICBC partnership, programs of study offered by TechBC, University faculty and staff, and the political atmosphere surrounding the University. Records include copies of newspaper and journal articles.

Physical description: 1 cm of textual records

Arrangement:

The material was arranged according to the original filing system of the creator.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

## File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-9-0-1	File - Articles	1998 - 1999	Pending review	177-25

## Sub-series F-177-1-10: Legal records

Date: 1995 - 2002 (date of creation)

Scope and content:

Sub-series consists of legal records of TechBC. Includes records documenting legal advice obtained by TechBC for various reasons, including the Canadian Association of University Teachers (CAUT) boycott of TechBC; student-faculty relations; the development of Bill 30; TechBC policy development; agreements with other universities; and intellectual property, trademarks, copyright, and Freedom of Information legislation issues. Includes also records pertaining to financial audits, property leases, and insurance. Records include correspondence; reports and policies; agreements; financial statements; terms of reference; legislation, constitutions and bylaws; and articles.

Physical description: 20 cm of textual records

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-10-0-1	File - Alexander, Holburn, Beaudin and Lang (AHBL)	1996 - 1999	Pending review	177-26
F-177-1-10-0-2	File - Auditor General of BC, vol. 1	1998 - 2002	Pending review	177-26
F-177-1-10-0-3	File - Auditor General of BC, vol. 2	1998 - 2002	Pending review	177-26
F-177-1-10-0-4	File - Copyright, vol. 1	1999 - 2001	Pending review	177-26
F-177-1-10-0-5	File - Freedom of Information/ Protection of Privacy (FOIPOP)	1998	Pending review	177-26
F-177-1-10-0-6	File - In-house legal counsel	1999	Restricted in whole	177-26
F-177-1-10-0-7	File - Insurance	1996 - 1998	Pending review	177-26
F-177-1-10-0-8	File - Intellectual property	1999	Pending review	177-26
F-177-1-10-0-9	File - Kwantlen University College	1997	Pending review	177-26
F-177-1-10-0-10	File - Legal - general	2001	Pending review	177-26
F-177-1-10-0-11	File - Legal - learner/faculty issues	2001	Restricted in whole	177-26
F-177-1-10-0-12	File - Legal firms - general	1995 - 2000	Pending review	177-26
F-177-1-10-0-13	File - Legislation, vol. 1	1996 - 1999	Pending review	177-26
F-177-1-10-0-14	File - Oppel, Wilfred E., barrister and solicitor	1995 - 1996	Pending review	177-26
F-177-1-10-0-15	File - Richards Buell Sutton [legal firm], vol. 1	1995 - 1999	Pending review	177-26
F-177-1-10-0-16	File - Richards Buell Sutton [legal firm], vol. 2	1995 - 1999	Pending review	177-26
F-177-1-10-0-17	File - Richards Buell Sutton [legal firm], vol. 3	1995 - 1999	Pending review	177-27
F-177-1-10-0-18	File - Richards Buell Sutton [legal firm], vol. 4	1995 - 1999	Pending review	177-27
F-177-1-10-0-19	File - Star Trek/Star Fleet	2002	Pending review	177-27
F-177-1-10-0-20	File - Trademarks	1996 - 1999	Pending review	177-27

### Sub-series F-177-1-11: Liaison records

Date: 1993 - 2002 (date of creation)

Scope and content:

Sub-series consists of records relating to TechBC's collaboration and liaison with other universities and colleges; municipal, provincial and federal governments; external organizations, associations, councils, and committees; and the community. Records include correspondence; reports, proposals, papers, and briefing notes; minutes and supporting papers; booklets, promotional and conference material, event notices, and invitations; presentations; newspaper articles, press releases, and newsletters; financial statements and grant applications; contracts; and notes.

Physical description: 1.87 m of textual records

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
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Sub-sub-series F-177-1-11-1: Liaison - associations and councils records

Date: 1996 - 2002 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to TechBC's liaison and co-operation activities with various associations, committees and councils, provincially, nationally, and in the United States. Includes records relating to TechBC's involvement with the Advanced Education Council of BC (AECBC), Association of Universities and Colleges of Canada (AUCC), BC Council on Admissions & Transfers (BCCAT), Canadian Association of University Teachers (CAUT), Confederation of University Faculty Associations of BC (CUFA/BC), Ministry Joint Planning Committee, Society for College & University Planning (SCUP), The University President's Council (TUPC), and University Public Sector Employees Association (UPSEA). Records include correspondence; minutes and supporting papers; reports, papers, speeches and presentations; promotional and conference material; newsletters and newspaper articles.

Physical description: 83 cm of textual records

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged first alphabetically and then chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list				
Ref code	Title	Dates	Access status	Container
F-177-1-11-1-1	File - Advanced Education Council of BC (AECBC)	1997 - 1998	Pending review	177-27
F-177-1-11-1-2	File - Association of Universities and Colleges of Canada (AUCC)	1996 - 2000	Pending review	177-27
F-177-1-11-1-3	File - BC Council on Admissions and Transfers (BCCAT), vol. 1	1997 - 2001	Pending review	177-27
F-177-1-11-1-4	File - BC Council on Admissions and Transfers (BCCAT), vol. 2	1997 - 2001	Pending review	177-28
F-177-1-11-1-5	File - BC Council on Admissions and Transfers (BCCAT), vol. 3	1997 - 2001	Pending review	177-28
F-177-1-11-1-6	File - Canadian Association of University Teachers (CAUT), vol. 1	1997 - 1999	Pending review	177-28
F-177-1-11-1-7	File - Canadian Association of University Teachers (CAUT), vol. 2	1997 - 1999	Pending review	177-28
F-177-1-11-1-8	File - Canadian Association of University Teachers (CAUT), vol. 3	1997 - 1999	Pending review	177-28
F-177-1-11-1-9	File - Confederation of University Faculty Associations of BC (CUFA/BC)	1997 - 2002	Pending review	177-28
F-177-1-11-1-10	File - Ministry Joint Planning Committee , vol. 1	1998 - 2001	Pending review	177-28
F-177-1-11-1-11	File - Ministry Joint Planning Committee , vol. 2	1998 - 2001	Pending review	177-28
F-177-1-11-1-12	File - Ministry Joint Planning Committee , vol. 3	1998 - 2001	Pending review	177-29
F-177-1-11-1-13	File - Ministry Joint Planning Committee , vol. 4	1998 - 2001	Pending review	177-29
F-177-1-11-1-14	File - Society for College and University Planning	1998 - 2000	Pending review	177-29
F-177-1-11-1-15	File - The University Presidents' Council (TUPC), vol. 1	1996 - 2001	Pending review	177-29
F-177-1-11-1-16	File - The University Presidents' Council (TUPC), vol. 2	1996 - 2001	Pending review	177-29
F-177-1-11-1-17	File - The University Presidents' Council (TUPC), vol. 3	1996 - 2001	Pending review	177-29
F-177-1-11-1-18	File - The University Presidents' Council (TUPC), vol. 4	1996 - 2001	Pending review	177-29
F-177-1-11-1-19	File - The University Presidents' Council (TUPC), vol. 5	1996 - 2001	Pending review	177-29
F-177-1-11-1-20	File - The University Presidents' Council (TUPC) - annual report 1997/1998	1998	Pending review	177-30
F-177-1-11-1-21	File - The University Presidents' Council (TUPC) - minutes, vol. 1	1996 - 1997	Pending review	177-30
F-177-1-11-1-22	File - The University Presidents' Council (TUPC) - general, vol. 1	1998 - 1999	Pending review	177-30
F-177-1-11-1-23	File - The University Presidents' Council (TUPC) - general, vol. 2	1998 - 1999	Pending review	177-30
F-177-1-11-1-24	File - The University Presidents' Council (TUPC) - annual report 1998/1999	1999	Pending review	177-30



F-177-1-11-1-25	File - The University Presidents' Council (TUPC) - minutes, vol. 1	January 1999 - December 2000	Pending review	177-30
F-177-1-11-1-26	File - The University Presidents' Council (TUPC) - minutes, vol. 2	January 1999 - December 2000	Pending review	177-30
F-177-1-11-1-27	File - The University Presidents' Council (TUPC) - minutes, vol. 3	January 1999 - December 2000	Pending review	177-30
F-177-1-11-1-28	File - The University Presidents' Council (TUPC) - minutes, vol. 4	January 1999 - December 2000	Pending review	177-31
F-177-1-11-1-29	File - The University Presidents' Council (TUPC) - minutes, vol. 5	January 1999 - December 2000	Pending review	177-31
F-177-1-11-1-30	File - The University Presidents' Council (TUPC) - minutes, vol. 6	January 1999 - December 2000	Pending review	177-31
F-177-1-11-1-31	File - The University Presidents' Council (TUPC) - minutes, vol. 7	January 1999 - December 2000	Pending review	177-31
F-177-1-11-1-32	File - The University Presidents' Council (TUPC) - graduate follow-up survey	1999 - 2001	Pending review	177-31
F-177-1-11-1-33	File - The University Presidents' Council (TUPC) - annual general meeting 2000, vol. 1	2000 - 2001	Pending review	177-31
F-177-1-11-1-34	File - The University Presidents' Council (TUPC) - annual general meeting 2000, vol. 2	2000 - 2001	Pending review	177-31
F-177-1-11-1-35	File - The University Presidents' Council (TUPC), vol. 1	1 January 2000 - January 2002	Pending review	177-31
F-177-1-11-1-36	File - The University Presidents' Council (TUPC), vol. 2	1 January 2000 - January 2002	Pending review	177-32
F-177-1-11-1-37	File - The University Presidents' Council (TUPC), vol. 3	1 January 2000 - January 2002	Pending review	177-32
F-177-1-11-1-38	File - The University Presidents' Council (TUPC), vol. 4	1 January 2000 - January 2002	Pending review	177-32
F-177-1-11-1-39	File - The University Presidents' Council (TUPC), vol. 1	2001	Pending review	177-32
F-177-1-11-1-40	File - The University Presidents' Council (TUPC), vol. 2	2001	Pending review	177-32
F-177-1-11-1-41	File - The University Presidents' Council (TUPC) - University Presidents' meeting, vol. 1	7 March 2001 - March 2001	Pending review	177-32
F-177-1-11-1-42	File - The University Presidents' Council (TUPC) - University Presidents' meeting, vol. 2	7 March 2001 - March 2001	Pending review	177-32
F-177-1-11-1-43	File - The University Presidents' Council (TUPC) meeting binder, vol. 1	March 2001 - July 2001	Pending review	177-33

F-177-1-11-1-44	File - The University Presidents' Council (TUPC) meeting binder , vol. 2	March 2001 - July 2001	Pending review	177-33
F-177-1-11-1-45	File - The University Presidents' Council (TUPC) meeting binder , vol. 3	March 2001 - July 2001	Pending review	177-33
F-177-1-11-1-46	File - The University Presidents' Council (TUPC) meeting binder , vol. 4	March 2001 - July 2001	Pending review	177-33
F-177-1-11-1-47	File - University Public Sector Employers' Association (UPSEA), vol. 1	1997 - 1998	Pending review	177-33
F-177-1-11-1-48	File - University Public Sector Employers' Association (UPSEA), vol. 2	1997 - 1998	Pending review	177-33
F-177-1-11-1-49	File - University Public Sector Employers' Association (UPSEA), vol. 3	1997 - 1998	Pending review	177-33
F-177-1-11-1-50	File - University Public Sector Employers' Association (UPSEA) - [minutes and related records], vol. 1	February 1999 - October 1999	Pending review	177-33
F-177-1-11-1-51	File - University Public Sector Employers' Association (UPSEA) - [minutes and related records], vol. 2	February 1999 - October 1999	Pending review	177-34
F-177-1-11-1-52	File - University Public Sector Employers' Association (UPSEA) - [minutes and related records], vol. 1	November 2000 - July 2001	Pending review	177-34

### Sub-sub-series F-177-1-11-2: Liaison - BC universities records

Date: 1996 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to TechBC's relations with other universities in British Columbia, including Royal Roads University, the University of Northern B.C., and the University of Victoria. Also included are records pertaining to the proposed Sea to Sky University Project. Records include correspondence; reports and presentations; academic, education and business plans; newspaper articles; promotional material, and invitations.

Physical description: 8 cm of textual records

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-11-2-1	File - Royal Roads application to AUCC	1999	Pending review	177-34
F-177-1-11-2-2	File - Royal Roads University	1996 - 2001	Pending review	177-34
F-177-1-11-2-3	File - Sea to Sky University Project	2001	Pending review	177-34
F-177-1-11-2-4	File - University of Northern BC, vol. 1	1996 - 2001	Pending review	177-34
F-177-1-11-2-5	File - University of Northern BC, vol. 2	1996 - 2001	Pending review	177-34
F-177-1-11-2-6	File - University of Victoria	1998 - 2001	Pending review	177-34

Sub-sub-series F-177-1-11-3: Liaison - external committees and associations records

Date: 1995 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to TechBC's participation in non-University committees and associations of an educational, technological and scientific nature. Includes committees and associations at the local, provincial and national level. Among the committees and associations represented in the records are the Lower Mainland Education CEOs (G-27 and G-28), the Provincial Learning Network (PLNet), Canadian Foundation for Innovation (CFI), and Canadian Network for the Advancement of Research, Industry and Education (CANARIE Inc.). Activities, events and topics documented include TechBC's involvement in collaborative projects, applications for grants and funding, and participation at meetings, conferences and special events. Records include correspondence; reports and papers; minutes; speeches and presentations; grant applications and financial statements; notes; and newsletters and press releases.

Physical description: 27 cm of textual records

Arrangement:

The material was arranged according to the original filing system of the creator. Files are mainly arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-11-3-1	File - CA*netII	1995 - 1997	Pending review	177-34
F-177-1-11-3-2	File - Canadian Foundation for Innovation (CFI), vol. 1	1997 - 2001	Pending review	177-35
F-177-1-11-3-3	File - Canadian Foundation for Innovation (CFI), vol. 2	1997 - 2001	Pending review	177-35
F-177-1-11-3-4	File - Canadian Foundation for Innovation (CFI) / British Columbia Knowledge Development Fund (BCKDF) research labs, vol. 1	2000 - 2001	Pending review	177-35
F-177-1-11-3-5	File - Canadian Foundation for Innovation (CFI) / British Columbia Knowledge Development Fund (BCKDF) research labs, vol. 2	2000 - 2001	Pending review	177-35
F-177-1-11-3-6	File - Canadian Foundation for Innovation (CFI) / British Columbia Knowledge Development Fund (BCKDF) research labs, vol. 3	2000 - 2001	Pending review	177-35
F-177-1-11-3-7	File - Canadian Foundation for Innovation (CFI)/CANARIE Inc. steering committee	1997 - 2000	Pending review	177-35
F-177-1-11-3-8	File - Canadian Institutional Research and Planning Association (CIRPA)	1996 - 1999	Pending review	177-35
F-177-1-11-3-9	File - CANARIE Inc., vol. 1	1997 - 2000	Pending review	177-35
F-177-1-11-3-10	File - CANARIE Inc., vol. 2	1997 - 2000	Pending review	177-36
F-177-1-11-3-11	File - C-Cnet [Canada-China High Speed Network]	1996 - 1997	Pending review	177-36
F-177-1-11-3-12	File - Consulting Engineers of BC (CEBC)	1997 - 1999	Pending review	177-36
F-177-1-11-3-13	File - Lower Mainland Education CEOs (G27 [and G28]), vol. 1	1997 - 2000	Pending review	177-36
F-177-1-11-3-14	File - Lower Mainland Education CEOs (G27 [and G28]), vol. 2	1997 - 2000	Pending review	177-36
F-177-1-11-3-15	File - Lower Mainland Education CEOs (G27 [and G28]), vol. 3	1997 - 2000	Pending review	177-36
F-177-1-11-3-16	File - Lower Mainland Education CEOs G-28 meeting, 02/27/2001	2000 - 2001	Pending review	177-36
F-177-1-11-3-17	File - PLNet [Provincial Learning Network], vol. 1	1995 - 2001	Pending review	177-36
F-177-1-11-3-18	File - PLNet [Provincial Learning Network], vol. 2	1995 - 2001	Pending review	177-36

F-177-1-11-3-19	File - PLNet [Provincial Learning Network], vol. 3	1995 - 2001	Pending review	177-37
<p><b>Sub-sub-series F-177-1-11-4: Liaison - external organizations records</b></p> <p><u>Date:</u> 1996 - 2001 (date of creation)</p> <p><u>Scope and content:</u></p> <p>Sub-sub-series consists of records relating to TechBC's involvement with business and community organizations, locally and provincially. Records include correspondence; reports; minutes; newsletters, events notices, and promotional material; and membership information.</p> <p><u>Physical description:</u> 12 cm of textual records</p> <p><u>Arrangement:</u></p> <p>The material was arranged according to the original filing system of the creator. Files are mainly arranged alphabetically.</p> <p><u>Restrictions on access:</u></p> <p>Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.</p> <p><u>Finding aids:</u></p> <p>A file list is available.</p>				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
F-177-1-11-4-1	File - BC Advanced Systems Institute (ASI)	1999 - 2000	Pending review	177-37
F-177-1-11-4-2	File - Business Council of BC	1998 - 2000	Pending review	177-37
F-177-1-11-4-3	File - Chamber of Commerce - BC	1997 - 1999	Pending review	177-37
F-177-1-11-4-5	File - Chamber of Commerce - Surrey - business excellence awards	2001	Pending review	177-37
F-177-1-11-4-6	File - Chamber of Commerce - Surrey - Spirit of Entrepreneurial Women dinner 2001	1999 - 2001	Pending review	177-37
F-177-1-11-4-7	File - Chamber of Commerce - Surrey - Cultural Diveristy Awards dinner 02/15/2001	2000	Pending review	177-37
F-177-1-11-4-8	File - Chamber of Commerce - Surrey	1999 - 2001	Pending review	177-37
F-177-1-11-4-9	File - Surrey Chamber Board meeting	26 September 2000	Pending review	177-37
F-177-1-11-4-10	File - Surrey Chamber - Board orientation and meeting, 08/22/2000	August 2000 - August 200	Pending review	177-37

F-177-1-11-4-11	File - Contact North	1998	Pending review	177-37
F-177-1-11-4-12	File - Economic Development Association of BC (EDABC)	1999	Pending review	177-37
F-177-1-11-4-13	File - Rotary clubs	1996	Pending review	177-37
F-177-1-11-4-14	File - School districts	1997 - 1999	Pending review	177-37
F-177-1-11-4-15	File - Science Council of BC, vol. 1	1999	Pending review	177-37
F-177-1-11-4-16	File - South Fraser Health Region	1999 - 2000	Pending review	177-37
F-177-1-11-4-17	File - Strong (David) proposal	1999	Pending review	177-37
F-177-1-11-4-18	File - Vancouver Board of Trade, vol. 1	1999 - 2001	Pending review	177-37
F-177-1-11-4-19	File - Vancouver Economic Development Commission	1998	Pending review	177-37

### Sub-sub-series F-177-1-11-5: Liaison - government - federal records

Date: 1998 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to TechBC's correspondence and co-operation and liaison activities with the Federal Government, including government councils, commissions and committees. Records include correspondence, reports, booklets and press releases.

Physical description: 5 cm of textual records

Arrangement:

The arrangement was provided by the archivist. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-11-5-1	File - Advisory Committee on Online Learning (Admin)	2000 - 2001	Pending review	177-38
F-177-1-11-5-2	File - Canadian Radio-television and Telecommunications Commission (CRTC)	2000	Pending review	177-38
F-177-1-11-5-3	File - Council of Ministers of Education, Canada (CMEC)	1999 - 2000	Pending review	177-38
F-177-1-11-5-4	File - Federal government - general	1998 - 2001	Pending review	177-38

F-177-1-11-5-5	File - The Governor General's Canadian Study Conference 2000	1999	Pending review	177-38
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### Sub-sub-series F-177-1-11-6: Liaison - government - municipal records

Date: 1993 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to TechBC's co-operation and liaison activities with various municipal governments, particularly the City of Surrey and the Greater Vancouver Regional District. Activities, events and topics documented include location proposals for the University and its eventual situation in Surrey, correspondence and meetings with the City of Surrey Council, meetings between TechBC and various community groups in Surrey, and TechBC's involvement in establishing community and economic development plans for the City of Surrey. Records include correspondence; minutes; reports; booklets, brochures and other promotional material; newspaper articles; and notes.

Physical description: 6 cm of textual records

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-11-6-1	File - City of Surrey, vol. 1	1995 - 2001	Pending review	177-38
F-177-1-11-6-2	File - City of Surrey, vol. 2	1995 - 2001	Pending review	177-38
F-177-1-11-6-3	File - City of Surrey, vol. 3	1995 - 2001	Pending review	177-38
F-177-1-11-6-4	File - City of Surrey, vol. 1	1993 - 1996	Pending review	177-38
F-177-1-11-6-5	File - Greater Vancouver Regional District (GVRD)	1999	Pending review	177-38
F-177-1-11-6-6	File - Municipal governments - various	1996 - 1999	Pending review	177-38

### Sub-sub-series F-177-1-11-7: Liaison - government - provincial records

Date: 1995 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to TechBC's correspondence, co-operation and liaison activities, and general relations with the Provincial Government. Activities, events and topics documented include government funding and support for TechBC's development, including the designation of a permanent site; the President's participation in government committees, councils, summits and other meetings; correspondence and collaboration with MLAs, particularly Penny Priddy and Sue Hammell; liaison and co-operation with various Ministries, including the Ministry of Advanced Education, Training, and Technology, the Ministry of Labour, and the Ministry of Employment and Investment; and the government's support of post-secondary education and technology training in general. Records include correspondence; reports and briefing notes; minutes; booklets, newspaper articles, press releases, and newsletters; presentations; and notes.

Physical description: 45 cm of textual records

Arrangement:

The material was arranged according to the original filing system of the creator. Files are mainly arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-11-7-1	File - Provincial Government - general, vol. 1	1995 - 2001	Pending review	177-38
F-177-1-11-7-2	File - Provincial Government - general, vol. 2	1995 - 2001	Pending review	177-38
F-177-1-11-7-3	File - British Columbia Buildings Corporation	1997 - 1998	Pending review	177-39
F-177-1-11-7-4	File - BC Labour Force Development Board, vol. 1	1995 - 1996	Pending review	177-39
F-177-1-11-7-5	File - BC Labour Force Development Board, vol. 2	1995 - 1996	Pending review	177-39
F-177-1-11-7-6	File - Forest Renewal BC	1996	Pending review	177-39
F-177-1-11-7-7	File - Hansard reports	1998	Pending review	177-39
F-177-1-11-7-8	File - Hon. Penny Priddy	1996 - 1998	Pending review	177-39
F-177-1-11-7-9	File - Hon. Sue Hammell	1997 - 1999	Pending review	177-39
F-177-1-11-7-10	File - Industry Training and Apprenticeship Commission (ITAC)	1999	Pending review	177-39



F-177-1-11-7-11	File - Information, Science and Technology Agency, Provincial Government	1999 - 2000	Pending review	177-39
F-177-1-11-7-12	File - Liberal MLAS	2000	Pending review	177-39
F-177-1-11-7-13	File - Meeting with Liberal Education Caucus, Parliament Buildings, Victoria	6 December 2000	Pending review	177-39
F-177-1-11-7-14	File - MAETT Review of TechBC, vol. 1	2000	Pending review	177-39
F-177-1-11-7-15	File - MAETT Review of TechBC, vol. 2	2000	Pending review	177-39
F-177-1-11-7-16	File - MAETT Review of TechBC, vol. 3	2000	Pending review	177-40
F-177-1-11-7-17	File - MAETT (TechBC specific), vol. 1	1996 - 2001	Pending review	177-40
F-177-1-11-7-18	File - MAETT (TechBC specific), vol. 2	1996 - 2001	Pending review	177-40
F-177-1-11-7-19	File - MAETT (TechBC specific), vol. 3	1996 - 2001	Pending review	177-40
F-177-1-11-7-20	File - MAETT - general, vol. 1	1997 - 2001	Pending review	177-40
F-177-1-11-7-21	File - MAETT - general, vol. 2	1997 - 2001	Pending review	177-40
F-177-1-11-7-22	File - MAETT - general, vol. 3	1997 - 2001	Pending review	177-40
F-177-1-11-7-23	File - MAETT - general, vol. 4	1997 - 2001	Pending review	177-40
F-177-1-11-7-24	File - MAETT - general, vol. 5	1997 - 2001	Pending review	177-41
F-177-1-11-7-25	File - MAETT - Minister's Forum on Universities, vol. 1	1998 - 1999	Pending review	177-41
F-177-1-11-7-26	File - MAETT - Minister's Forum on Universities, vol. 2	1998 - 1999	Pending review	177-41
F-177-1-11-7-27	File - MEI - Ministry of Employment and Investment	1999 - 2000	Pending review	177-41
F-177-1-11-7-28	File - Ministry of Finance and Corporate Relations (MFCR), vol. 1	1999 - 2001	Pending review	177-41
F-177-1-11-7-29	File - Ministry of Finance and Corporate Relations (MFCR), vol. 2	1999 - 2001	Pending review	177-41
F-177-1-11-7-30	File - Ministry of Finance and Corporate Relations (MFCR), vol. 3	1999 - 2001	Pending review	177-41
F-177-1-11-7-31	File - Ministry of Finance and Corporate Relations (MFCR), vol. 4	1999 - 2001	Pending review	177-41
F-177-1-11-7-32	File - Ministry of Labour	2000	Pending review	177-42
F-177-1-11-7-33	File - News releases, vol. 1	1997 - 1999	Pending review	177-42
F-177-1-11-7-34	File - Premier's Council on Technology	2001	Pending review	177-42
F-177-1-11-7-35	File - Public Sector Employers' Council	1995 - 2000	Pending review	177-42
F-177-1-11-7-36	File - [Minister's] Summit on Software Industry Skills Shortages	1996 - 1998	Pending review	177-42
F-177-1-11-7-37	File - E-Learning in Canada: Skills and Learning Policy Directorate Strategic Policy	5 October 2001	Pending review	177-42

### Sub-sub-series F-177-1-11-8: Liaison - post-secondary education records

Date: 1995 - 1999 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to TechBC's liaison activities with other post-secondary institutions, and includes material regarding British Columbia universities,

university-colleges, colleges, and institutes in general, as well as records relating to TechBC's relations with Canadian universities outside of British Columbia. Records include correspondence, reports, minutes, and newsletters.

Physical description: 1 cm of textual records

Arrangement:

The material was arranged according to the original filing system of the creator.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-11-8-1	File - Post-secondary education - general	1995 - 1999	Pending review	177-42

**Sub-series F-177-1-12: President's Office files**

Date: 1995 - 2002 (date of creation)

Scope and content:

Sub-series consists of records relating to the position and activities of the President of TechBC. Activities, events and topics documented include Presidential recruiting and compensation; speeches made by the President, President's Annual Reports; activities of the President's Executive Advisory Committee (PEAC); and Vice-Presidential duties, objectives and activities. Records include correspondence; reports, papers, speeches and presentations; minutes, agendas and supporting documents; annual reports; and contracts.

Physical description: 27 cm of textual records

Access points:

- Technical University of British Columbia. President's Executive Advisory Committee

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged first alphabetically and then chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

## File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-12-0-1	File - BSS [Bernie S. Sheehan] - compensation (personal), vol. 1	1996 - 2001	Pending review	177-42
F-177-1-12-0-2	File - BSS [Bernie S. Sheehan] - compensation (personal), vol. 2	1996 - 2001	Pending review	177-42
F-177-1-12-0-3	File - BSS [Bernie S. Sheehan] - compensation (personal) [photographs]	1996 - 2001	Pending review	177-68
F-177-1-12-0-4	File - BSS [Bernie S. Sheehan] - notes to Jean Watters	2001	Pending review	177-42
F-177-1-12-0-5	File - CEO Regional Task Force	1995 - 1997	Pending review	177-42
F-177-1-12-0-6	File - Correspondence (miscellaneous), vol. 1	1999 - 2000	Pending review	177-42
F-177-1-12-0-7	File - New universities planning meeting - San Francisco	1999	Pending review	177-42
F-177-1-12-0-8	File - PEAC [President's Executive Advisory Council] agendas [and related documents], vol. 1	12 March 1999 - 29 March 1999	Pending review	177-42
F-177-1-12-0-9	File - PEAC [President's Executive Advisory Council] agendas [and related documents], vol. 2	19 February 1999 - 2 March 1999	Pending review	177-43
F-177-1-12-0-10	File - PEAC [President's Executive Advisory Council] agendas [and related documents], vol. 3	7 December 1998 - 9 February 1999	Pending review	177-43
F-177-1-12-0-11	File - PEAC [President's Executive Advisory Council] agendas [and related documents], vol. 4	14 September 1998 - 9 November 1998	Pending review	177-43
F-177-1-12-0-12	File - PEAC [President's Executive Advisory Council] agendas [and related documents], vol. 5	4 June 1998 - 31 August 1998	Pending review	177-43
F-177-1-12-0-13	File - PEAC [President's Executive Advisory Council] agendas [and related documents], vol. 6	1 December 1997 - 20 April 1998	Pending review	177-43
F-177-1-12-0-14	File - PEAC [President's Executive Advisory Council] strategic planning meeting, May 10, 1999	1998 - 1999	Pending review	177-43
F-177-1-12-0-15	File - Presidential search 2000, vol. 1	2000 - 2001	Pending review	177-43
F-177-1-12-0-16	File - Presidential search 2000, vol. 2	2000 - 2001	Pending review	177-43
F-177-1-12-0-17	File - Presidential search 2000, vol. 3	2000 - 2001	Pending review	177-43

F-177-1-12-0-18	File - President's annual report, vol. 1	1998 - 2000	Pending review	177-44
F-177-1-12-0-19	File - President's annual report, vol. 2	1998 - 2000	Pending review	177-44
F-177-1-12-0-20	File - Speeches	1996 - 1999	Pending review	177-44
F-177-1-12-0-21	File - Vice President, Academic	1997 - 2001	Pending review	177-44
F-177-1-12-0-22	File - Vice President, Research and External Affairs	1997 - 2002	Pending review	177-44
F-177-1-12-0-23	File - Vice presidents' job descriptions	1997 - 1999	Pending review	177-44

### Sub-series F-177-1-13: Systems support records

Date: 1995 - 2001 (date of creation)

Scope and content:

Sub-series consists of records relating to the development of computer, internet, telecommunications, information technology, and administrative systems and networks at TechBC. Includes records documenting the activities of the TechBC Systems Planning and Development Advisory Committee (SPDAC) and University participation in the BCNet Society. Records include correspondence; reports, proposals, briefs, and presentations; minutes, agendas, and supporting papers; newspaper articles; and reference material.

Physical description: 13 cm of textual records

Access points:

- Technical University of British Columbia. Systems Planning and Development Advisory Committee

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-13-0-1	File - BCnet, vol. 1	1995 - 2001	Pending review	177-44
F-177-1-13-0-2	File - BCnet, vol. 2	1995 - 2001	Pending review	177-44
F-177-1-13-0-3	File - Computer systems	1996 - 2000	Pending review	177-44
F-177-1-13-0-4	File - Information technology, vol. 1	1996 - 2000	Pending review	177-44

F-177-1-13-0-5	File - Information technology, vol. 2	1996 - 2000	Pending review	177-44
F-177-1-13-0-6	File - Internet II	1995 - 1997	Pending review	177-45
F-177-1-13-0-7	File - Records management project	1999 - 2000	Pending review	177-45
F-177-1-13-0-8	File - Software information	1997	Pending review	177-45
F-177-1-13-0-9	File - Systems Planning and Development Advisory Committee (SPDAC), vol. 1	1998 - 2001	Pending review	177-45
F-177-1-13-0-10	File - Systems Planning and Development Advisory Committee (SPDAC), vol. 2	1998 - 2001	Pending review	177-45
F-177-1-13-0-11	File - Systems Planning and Development Advisory Committee (SPDAC), vol. 3	1998 - 2001	Pending review	177-45
F-177-1-13-0-12	File - Systems Planning and Development Advisory Committee (SPDAC): business case and recommendation for purchase, electronic records management software	2000	Pending review	177-45
F-177-1-13-0-13	File - Telecommunications systems	1995	Pending review	177-45

### Sub-series F-177-1-14: Institutional research files

Date: 1995 - 1997 (date of creation)

Scope and content:

Sub-series consists of reference files maintained by the Office of the President relating to academic planning, tenure, and legal issues. Records include correspondence, photocopied articles, and notes.

Physical description: 3 cm of textual records

Arrangement:

The arrangement was provided by the archivist. Files are arranged alphabetically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-14-0-1	File - I.R. - academic planning - general	1996 - 1997	Open	177-45

F-177-1-14-0-2	File - I.R. - administration - legal issues	1995 - 1997	Pending review	177-45
F-177-1-14-0-3	File - I.R. - personnel - tenure	1997	Pending review	177-45

### Sub-series F-177-1-15: Contract researcher files

Date: 1993 - 1998 (date of creation)

Scope and content:

Sub-series consists of records compiled and created by a contract researcher hired by the Office of the President. Includes files of documents relating to the Fraser Valley University Society and TechBC, compiled by the researcher to write a history of TechBC and to create an Archives for the University. Records also include working papers and drafts of the "History of the Technical University of British Columbia" and an inventory of Fraser Valley University Society records in TechBC's custody. The sub-series also includes records relating to research performed concerning applied science and research programs; proposed partnerships with corporations, industry, BCIT and Simon Fraser University; and other reports relating to the development of the University. Records include reports; correspondence; working papers and notes; minutes; promotional material, brochures, newspaper articles and press releases; and legislation. Records include both photocopies and originals.

Physical description: 34 cm of textual records

Access points:

- Fraser Valley University Society

Arrangement:

The material was arranged according to the original filing system of the creator.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-15-0-1	File - 1907-8 - debates on technical education, Nova Scotia	1997	Pending review	177-45
F-177-1-15-0-2	File - 1989 and previous	1997	Pending review	177-45
F-177-1-15-0-3	File - 1990, vol. 1	1997	Pending review	177-45
F-177-1-15-0-4	File - 1990, vol. 2	1997	Pending review	177-46
F-177-1-15-0-5	File - 1991, vol. 1	1997	Pending review	177-46

F-177-1-15-0-6	File - 1991, vol. 2	1997	Pending review	177-46
F-177-1-15-0-7	File - 1992, vol. 1	1997	Pending review	177-46
F-177-1-15-0-8	File - 1992, vol. 2	1997	Pending review	177-46
F-177-1-15-0-9	File - 1993, vol. 1	1997	Pending review	177-46
F-177-1-15-0-10	File - 1993, vol. 2	1997	Pending review	177-46
F-177-1-15-0-11	File - 1994, vol. 1	1997	Pending review	177-46
F-177-1-15-0-12	File - 1994, vol. 2	1997	Pending review	177-46
F-177-1-15-0-13	File - 1995, vol. 1	1997 - 1995	Pending review	177-46
F-177-1-15-0-14	File - 1995, vol. 2	1997	Pending review	177-46
F-177-1-15-0-15	File - 1997	1997	Pending review	177-46
F-177-1-15-0-16	File - Internal Planning Report 97-021: History of the Technical University of BC	1997	Pending review	177-47
F-177-1-15-0-17	File - Historical documents [working papers], vol. 1	1997	Pending review	177-47
F-177-1-15-0-18	File - Historical documents [working papers], vol. 2	1997	Pending review	177-47
F-177-1-15-0-19	File - Historical documents [working papers], vol. 3	1997	Pending review	177-47
F-177-1-15-0-20	File - Historical documents [working papers], vol. 4	1997	Pending review	177-47
F-177-1-15-0-21	File - Contract work	1997	Pending review	177-47
F-177-1-15-0-22	File - Applied research program initiative	1995 - 1997	Pending review	177-47
F-177-1-15-0-23	File - Internal report: applied and pure research [working file]	1996 - 1997	Pending review	177-47
F-177-1-15-0-24	File - [Visits to other universities]	1996 - 1997	Pending review	177-47
F-177-1-15-0-25	File - Alliance, vol. 1	1997	Pending review	177-47
F-177-1-15-0-26	File - Bill 30 and debates in legislature	1997	Pending review	177-47
F-177-1-15-0-27	File - Internal Planning Report 96-004: Demographic, Educational and Occupational Profiles of 1988 Graduates..., vol. 1	October 1996	Pending review	177-47
F-177-1-15-0-28	File - Internal Planning Report 96-005: Local Industry Needs Analysis, vol. 1	November 1996	Pending review	177-47
F-177-1-15-0-29	File - Internal Planning Report 96-006: Technical University of BC Annual Report, 1996, vol. 1	1996	Pending review	177-48
F-177-1-15-0-30	File - Internal Planning Report 96-007: Connected in a Network: TechBC - its Students, the Labour Market, Industry and Society, vol. 1	28 November 1996	Pending review	177-48
F-177-1-15-0-31	File - Report: The Need for a University in the Fraser Valley: A Case Study for Educators	January 1998	Pending review	177-48
F-177-1-15-0-32	File - Report of the Fraser Valley Committee on Post-Secondary Education, Phase I, vol. 1	June 1993	Pending review	177-48
F-177-1-15-0-33	File - Inventories - Fraser Valley University Society	1997	Pending review	177-48
F-177-1-15-0-34	File - UBC/SFU/UVIC start-up difficulties, vol. 1	1997	Pending review	177-48

F-177-1-15-0-35	File - UBC/SFU/UVIC start-up difficulties, vol. 2	1997	Pending review	177-48
<p><b>Sub-series F-177-1-16: President's historical files</b></p> <p><u>Date:</u> 1993 - 2001 (date of creation)</p> <p><u>Scope and content:</u></p> <p>Sub-series consists of records selected by the President as historically significant to TechBC. Activities, events and topics documented include activities of the Interim Planning Council and the Interim Governing Board; the dispute over tenure with the Canadian Association of University Teachers (CAUT); historical milestones in the development of the University; the determination of its location; partnerships formed with private corporations, post-secondary institutions, and other organizations; the search for the first President and CEO; Executive, staff and other meetings; presentations and talks given by the President to external groups; Core Services Review of TechBC; and the University's participation in the BC High Technology Strategy. Records include correspondence; reports; minutes; booklets, brochures, promotional material, newspaper articles, and press releases; academic calendars; presentations; financial records; lists; photographs; compact disk; and legislation.</p> <p><u>Physical description:</u> 92 cm of textual records 42 photographs 3 contact sheets 1 compact disk</p> <p><u>Access points:</u></p> <ul style="list-style-type: none"> <li>• Technical University of British Columbia. Interim Planning Council.</li> <li>• Technical University of British Columbia. Interim Governing Board</li> <li>• Fraser Valley University Society</li> </ul> <p><u>Arrangement:</u></p> <p>The material was arranged according to the original filing system of the creator.</p> <p><u>Restrictions on access:</u></p> <p>Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.</p> <p><u>Finding aids:</u></p> <p>File and item lists are available.</p>				
File / item list				
Ref code	Title	Dates	Access status	Container



F-177-1-16-0-0-1	Item - [Virtual tour of TechBC campus at Central City]	2000	Pending review	OBJ-2424
F-177-1-16-0-1	File - BC High Technology Strategy meeting minutes and supporting documents, vol. 1	June 1998 - June 1999	Pending review	177-48
F-177-1-16-0-2	File - BC High Technology Strategy meeting minutes and supporting documents, vol. 2	June 1998 - June 1999	Pending review	177-48
F-177-1-16-0-3	File - BC High Technology Strategy Working Group meetings	August 1998 - February 1999	Pending review	177-48
F-177-1-16-0-4	File - Grading Workflow Project brief package	2001	Pending review	177-48
F-177-1-16-0-5	File - The Office of VP, Research and External Affairs	2001	Pending review	177-48
F-177-1-16-0-6	File - Technical University of BC Act and related statutes, vol. 1	1998 - 1999	Pending review	177-49
F-177-1-16-0-7	File - Technical University of BC Act and related statutes, vol. 2	1998 - 1999	Pending review	177-49
F-177-1-16-0-8	File - Comparison of alternate university legislation, vol. 1	1997	Pending review	177-49
F-177-1-16-0-9	File - Comparison of alternate university legislation, vol. 2	1997	Pending review	177-49
F-177-1-16-0-10	File - Comparison of alternate university legislation, vol. 3	1997	Pending review	177-49
F-177-1-16-0-11	File - CAUT boycott, vol. 1	1997 - 1998	Pending review	177-49
F-177-1-16-0-12	File - CAUT boycott, vol. 2	1997 - 1998	Pending review	177-49
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F-177-1-16-0-26	File - TechBC Course Outlines: 1999/2000 Academic Year, vol. 1	18 April 2000	Pending review	177-50
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F-177-1-16-0-101	File - Interim Planning Council: [Meeting] - April 10, 1996	1996	Pending review	177-55
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## Sub-series F-177-1-17: TechBC historical files

Date: 1988 - 2002 (date of creation)

Scope and content:

Sub-series consists of records maintained by the Office of the President for historical purposes. Activities, events and topics documented include the establishment and development of TechBC; the Fraser Valley University Society's role in the creation of TechBC; opening of the University; the political and educational climate surrounding the University's development; the President's daily activities; program and services development; funding; and television and radio interviews. Records include Internal Planning Reports produced in 1996 and 1997 to facilitate the planning of the University. Records include reports and proposals; correspondence; brochures; calendars; minutes and agendas; presentations; course outlines; working papers; notes; day calendar; certificate of incorporation; and videocassettes, audiocassettes, and artifacts.

Physical description: 1.15 m of textual records

10 moving image documents

3 sound recordings

2 artifacts

Note:

Physical description: series includes 12 videocassettes (VHS) and 3 audio cassettes.

Access points:

- Fraser Valley University Society

Arrangement:

The material was arranged according to the original filing system of the creator.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

File and item lists are available.

### File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-17-0-0-7	Item - The Bill Good Show: TechBC	27 August 1997	Pending review	OBJ-3262

F-177-1-17-0-0-6	Item - CBC Early Edition: Robert Clift / Ron Dixon on TechBC, Host: Catherine Gretsinger	28 July 1997	Pending review	OBJ-3263
F-177-1-17-0-0-5	Item - TechBC / CBC Interview	1997	Pending review	OBJ-3264
F-177-1-17-0-0-12	Item - Award: 2000 BC Innovation Awards in Educational Technology Bright and Shiny Award - Educational Technology and Learning Team Tech BC	2000	Open	177-67
F-177-1-17-0-0-13	Item - Award: "In recognition of your contributions in establishing the Technical University of British Columbia"	5 February 2001	Open	177-67
F-177-1-17-0-0-1	Item - FVUS Master	1994	Pending review	OBJ-2425
F-177-1-17-0-0-2	Item - Public Forum: Fraser Valley University Society	1994	Pending review	OBJ-2426
F-177-1-17-0-0-4	Item - FVUS Forum, Delta Cable TV	April 30, 1994	Pending review	OBJ-2427
F-177-1-17-0-0-3	Item - FVUS - Public Relations Video, Fall 1994 (Shilliday copy)	1994	Pending review	OBJ-2428
F-177-1-17-0-0-8	Item - Bernie's interview on Cable 4	1999	Pending review	OBJ-2429
F-177-1-17-0-0-9	Item - The New Partnership: Managing for Excellence	1999	Pending review	OBJ-2430
F-177-1-17-0-0-10	Item - TechBC Opening Day	October 18, 1999	Pending review	OBJ-2431
F-177-1-17-0-0-11	Item - Rough cut - working master	2000	Pending review	OBJ-2432 OBJ-2433 OBJ-2434
F-177-1-17-0-0-14	Item - Legislative Channel: Open Cabinet Meeting - Nick Geer, CEO ICBC; TechBC	November 7, 2001	Pending review	OBJ-2435
F-177-1-17-0-0-15	Item - CIVT-TV: No Government Funding for TechBC	November 21, 2001	Pending review	OBJ-2436
F-177-1-17-0-1	File - Historical document I, 1-02: Access to Advanced Education and Job Training in British Columbia	1988	Pending review	177-55
F-177-1-17-0-2	File - Historical document I, 1-03: Report of the Fraser Valley Planning Committee	September 1989	Pending review	177-55
F-177-1-17-0-3	File - Historical document I, 1-04: Demographic Survey of the Lower Mainland of British Columbia	1989	Open	177-56
F-177-1-17-0-4	File - Historical document I, 1-05: Findings of the Fraser Valley Access Committee: Summary and Recommendations	December 1989	Pending review	177-56
F-177-1-17-0-5	File - Historical document I, 1-06: Findings of the Fraser Valley Access Committee: A Report	December 1989	Pending review	177-56
F-177-1-17-0-6	File - Historical document I, 1-07: Findings of the Fraser Valley Access Committee: A Report	June 1990	Pending review	177-56
F-177-1-17-0-7	File - Historical document I, 1-08: University College of the Fraser Valley	September 1990	Pending review	177-56

F-177-1-17-0-8	File - Historical document I, 1-09: Simon Fraser University Submission to the Fraser Valley Access Consultation Group	September 1990	Pending review	177-56
F-177-1-17-0-9	File - Historical document I, 1-10: Langley: Home of the Next Provincial University in the Fraser Valley	1 October 1990	Pending review	177-56
F-177-1-17-0-10	File - Historical document I, 1-11: 1990 Environmental Scan	1990	Pending review	177-56
F-177-1-17-0-11	File - Historical document I, 1-12: After High School - What?? The Public's Response to Findings of Fraser Valley Access Committee	February 1991	Pending review	177-56
F-177-1-17-0-12	File - Historical document I, 1-13: Technical University of British Columbia: a proposal for the new university to be located in the Fraser Valley	October 1991	Pending review	177-56
F-177-1-17-0-13	File - Historical document I, 1-14: Advanced Education Council of British Columbia: Access for Equity and Opportunity...	August 1992	Pending review	177-56
F-177-1-17-0-14	File - Historical document I, 1-15: Open College Planning Council: Labour Trends and Training Needs in British Columbia	1992	Pending review	177-56
F-177-1-17-0-15	File - Historical document I, 1-16: Preparing for the Future: A University in Surrey/White Rock	January 1993	Open	177-56
F-177-1-17-0-16	File - Historical document I, 1-17: Fraser Valley University Society: Educational Demographics of the Fraser Valley Region	February 1993	Open	177-56
F-177-1-17-0-17	File - Historical document I, 1-18: Report of the Committee on Governance in Colleges and Institutes: Recommendations for Revised Governance Structures	May 1993	Pending review	177-56
F-177-1-17-0-18	File - Historical document I, 1-19: Report of the Fraser Valley Committee on Post-Secondary Education: Phase 1	June 1993	Pending review	177-56
F-177-1-17-0-19	File - Historical document I, 1-20: Social Investment in R and D: Universities and the Obstacles to Knowledge Transfer	August 1994	Open	177-56
F-177-1-17-0-20	File - Participation rate, student tracking [reports]: Life Trajectories, Action, and Negotiating the Transition from High School	1991	Pending review	177-57
F-177-1-17-0-21	File - Participation rate, student tracking [reports]: History of FTE's 1990/91 to 1993/94	November 1994	Pending review	177-57

F-177-1-17-0-22	File - Participation rate, student tracking [reports]: Class of 1988, Grade 12 follow-up. Five years later...	February 1995	Pending review	177-57
F-177-1-17-0-23	File - Participation rate, student tracking [reports]: Transition Context and Trends	1996	Pending review	177-57
F-177-1-17-0-24	File - Participation rate, student tracking [reports]: Every Indicator tells a Story...	January 1996	Pending review	177-57
F-177-1-17-0-25	File - Participation rate, student tracking [reports]: Ministry of Skills, Training and Labour: Environmental Scan	February 1996	Pending review	177-57
F-177-1-17-0-26	File - Participation rate, student tracking [reports]: BCCAT Special Report: Beyond Secondary School Graduation	April 1996 - April 1996	Pending review	177-57
F-177-1-17-0-27	File - Participation rate, student tracking [reports]: Demographic, Educational, and Occupational Profiles of 1988 High School Graduates within the Catchment Area...	October 1996	Pending review	177-57
F-177-1-17-0-28	File - Participation rate, student tracking [reports]: Secondary to Post Secondary Transition Review Project - Information Package for Transition Review Team, first meeting	11 October 1996	Pending review	177-57
F-177-1-17-0-29	File - Participation rate, student tracking [reports]: Technical University of British Columbia Local Industry Needs Analysis	November 1996	Pending review	177-57
F-177-1-17-0-30	File - Participation rate, student tracking [reports]: LINK file	1996 - 1997	Pending review	177-57
F-177-1-17-0-31	File - Participation rate, student tracking [reports]: Standing Room Only - The Case for Expanding BC's Universities	January 1998	Pending review	177-57
F-177-1-17-0-32	File - TechBC reports I - Internal Planning Report 96-001: Data and Analyses Required to Support Academic Planning - Results of Phase One Development of an Electronic Factbook	1 April 1996	Pending review	177-58
F-177-1-17-0-33	File - TechBC reports I - Internal Planning Report 96-002: Interim Planning Council Preliminary Report to Ministry (Draft)	3 June 1996	Pending review	177-58
F-177-1-17-0-34	File - TechBC reports I - Internal Planning Report 96-003: Data and Analyses Required to Support Academic Planning - Results of	15 May 1996	Pending review	177-58



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F-177-1-17-0-35	File - TechBC reports I - Internal Planning Report 96-006: Annual Report of the Technical University Society of British Columbia	24 October 1996	Pending review	177-58
F-177-1-17-0-36	File - TechBC reports I - Internal Planning Report 96-007: Connected in a Network: TechBC - Its Students, the Labour Market, Industry and Society	November 1996	Pending review	177-58
F-177-1-17-0-37	File - TechBC reports I - Internal Planning Report 96-008: TechBC: Participation, Access and Capacity	18 December 1996	Pending review	177-58
F-177-1-17-0-38	File - TechBC reports I - Internal Planning Report 97-009: Technical University of British Columbia: Five Priority Questions	3 January 1997	Pending review	177-58
F-177-1-17-0-39	File - TechBC reports I - Internal Planning Report 97-010: Educational Technology and Learning Complex	24 February 1997	Pending review	177-58
F-177-1-17-0-40	File - TechBC reports I - Internal Planning Report 97-012: Student Services and the Student Society: A Proposal	20 January 1997 - 3 January 1997	Pending review	177-58
F-177-1-17-0-41	File - TechBC reports I - Internal Planning Report 97-013: Human Resource Issues	21 February 1997	Pending review	177-58
F-177-1-17-0-42	File - TechBC reports I - Internal Planning Report 97-015: Ten Points	25 April 1997	Pending review	177-58
F-177-1-17-0-43	File - TechBC reports I - Internal Planning Report 97-016: Historical Review	24 March 1997	Pending review	177-58
F-177-1-17-0-44	File - TechBC reports I - Internal Planning Report 97-017: Current Pedagogic Use of the Internet	April 1997	Pending review	177-58
F-177-1-17-0-45	File - TechBC reports I - Internal Planning Report 97-019: Space profile	July 1997	Pending review	177-58
F-177-1-17-0-46	File - TechBC reports I - Internal Planning Report 97-020: Computer Based Learning in Higher Education	July 1997	Pending review	177-58
F-177-1-17-0-47	File - TechBC reports I - Internal Planning Report 97-021: History of the Technical University of British Columbia	31 October 1997	Pending review	177-58
F-177-1-17-0-48	File - Report: Cost per FTE	1996	Pending review	177-58
F-177-1-17-0-49	File - [Report]: Technical University of British Columbia: Student Services and the Student Society: A Proposal (Draft)	1997	Pending review	177-58
F-177-1-17-0-50	File - Internal Planning Report 96-008 (drafts)	1996	Pending review	177-58

F-177-1-17-0-51	File - Internal Planning Report 96-007: TechBC - its Students, the Labour Market, Industry and Society (drafts)	31 October 1996	Pending review	177-64
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F-177-1-17-0-53	File - Internal Planning Report 96-001: Data and Analyses Required to Support Academic Planning - Results of Phase One Development of an Electronic Factbook (draft for committee review)	1 April 1996	Pending review	177-64
F-177-1-17-0-54	File - Internal Planning Report 96.002: Data and Analyses Required to Support Academic Planning - Results of Phase Two Development of an Electronic Factbook	15 May 1996	Pending review	177-64
F-177-1-17-0-55	File - GVRD [comments regarding location of new BC Technical University]	1995	Pending review	177-64
F-177-1-17-0-56	File - Report: Is It Worth Doing a Science or Technology Degree in Canada?	November 1997	Pending review	177-64
F-177-1-17-0-57	File - Report: Proposed Bachelor of Information Technology - Kwantlen College	March 1997	Pending review	177-64
F-177-1-17-0-58	File - Report: Surrey: The State of the City	July 1994	Pending review	177-64
F-177-1-17-0-59	File - Brochure: TechBC: A University for the New Millenium	1998	Pending review	177-64
F-177-1-17-0-60	File - Report: Royal Roads University Educational Needs Survey of Advanced Technology Companies on Vancouver Island	22 November 1996	Pending review	177-64
F-177-1-17-0-61	File - Report: Technical University of British Columbia: Site Classification Review	22 January 1998	Pending review	177-64
F-177-1-17-0-62	File - Report: The University College in B.C.: A New Paradigm in Higher Education?	1994	Pending review	177-64
F-177-1-17-0-63	File - Report: Technical University of British Columbia, Rezoning/ Subdivision Process Review, Engineering Pre-Feasibility Review	June 1996	Pending review	177-64
F-177-1-17-0-64	File - Report: Education Plan for Royal Roads University: Our Unique Vision	1996	Pending review	177-64
F-177-1-17-0-65	File - Report: The British Columbia High Technology Sector, 1988-1994	March 1996	Pending review	177-64
F-177-1-17-0-66	File - Report: Study of the new media industry in British Columbia	October 1995	Pending review	177-59
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F-177-1-17-0-68	File - Report: History of FTE's 1990/91 to 1993/94	November 1994	Pending review	177-59

F-177-1-17-0-69	File - Report: History of FTE's 1991/92 to 1994/95	December 1995	Pending review	177-59
F-177-1-17-0-70	File - Internal Planning Report 96-004: Demographic, Educational and Occupational Profiles of 1988 Graduates..., vol. 1	October 1996	Pending review	177-59
F-177-1-17-0-71	File - Internal Planning Report 96-005: Local Industry Needs Analysis, vol. 1	November 1996	Pending review	177-59
F-177-1-17-0-72	File - Internal Planning Report 96-006: Technical University of BC Annual Report, 1995-1996, vol. 1	1996	Pending review	177-59
F-177-1-17-0-73	File - Internal Planning Report 96-007: Connected in a Network: TechBC - its Students, the Labour Market, Industry and Society, vol. 1	November 1996	Pending review	177-59
F-177-1-17-0-74	File - Internal Planning Report 96-008: TechBC: Participation, Access and Capacity	18 December 1996	Pending review	177-59
F-177-1-17-0-75	File - Internal Planning Report 97-009: Five Priority Questions	3 January 1997	Pending review	177-59
F-177-1-17-0-76	File - Internal Planning Report 97-010: Educational Technology and Learning Complex	24 February 1997	Pending review	177-59
F-177-1-17-0-77	File - Internal Planning Report 97-012: Student Services and the Student Society: A Proposal	20 January 1994	Pending review	177-59
F-177-1-17-0-78	File - Internal Planning Report 97-013: Human Resource Issues	21 February 1997	Pending review	177-59
F-177-1-17-0-79	File - Internal Planning Report 97-016: Historical Review	24 March 1997	Pending review	177-59
F-177-1-17-0-80	File - Fraser Valley Inventory for the Interim Planning Council and the Technical University of British Columbia, vol. 1	November 1995	Pending review	177-59
F-177-1-17-0-81	File - Fraser Valley Inventory for the Interim Planning Council and the Technical University of British Columbia, vol. 2	November 1995	Pending review	177-59
F-177-1-17-0-82	File - Institutional research from other universities I: Charting a New Course...(draft), [with correspondence]	October 1995	Pending review	177-59
F-177-1-17-0-83	File - Institutional research from other universities I: Charting a New Course...	March 1996	Pending review	177-60
F-177-1-17-0-84	File - Institutional research from other universities I: The Economic Benefits of Post-Secondary Education and Training in B.C.: An Outcomes Assessment	April 1996	Pending review	177-60
F-177-1-17-0-85	File - Institutional research from other universities I: Future Implementation - Education Task Force minutes	21 April 1997 - April 1997	Pending review	177-60

F-177-1-17-0-86	File - Institutional research from other universities I: SFU	1996 - 1997	Pending review	177-60
F-177-1-17-0-87	File - Institutional research from other universities I: Two Year Graduate Follow-up Survey of 1993 Baccalaureate Graduates from BC's Public Universities...	July 1996	Pending review	177-60
F-177-1-17-0-88	File - Historical document II: Demographic, Educational, and Occupational Profiles of 1988 High School Graduates within the Catchment Area...	October 1996	Pending review	177-60
F-177-1-17-0-89	File - Historical document II, 2-01: The Role of the University in Preparing the Labour Force	1994	Pending review	177-60
F-177-1-17-0-90	File - Historical document II, 2-02: The Need for a University in the Fraser Valley: A case Study of Educators	January 1995	Pending review	177-60
F-177-1-17-0-91	File - Historical document II, 2-04: Technical University of British Columbia Interim Planning Council, Framework for Planning (Draft)	February 1996	Pending review	177-60
F-177-1-17-0-92	File - Historical document II, 2-05: Program List 1995/96: B.C. Post-Secondary Institutions	October 1995	Pending review	177-60
F-177-1-17-0-93	File - Historical document II, 2-06: Charting a New Course... (draft)	October 1995	Pending review	177-60
F-177-1-17-0-94	File - Historical document II, 2-08: An Open Door to Learning...	12 December 1995	Pending review	177-60
F-177-1-17-0-95	File - Historical document II, 2-09: Inside Post-Secondary Education (draft)	1995	Pending review	177-60
F-177-1-17-0-96	File - Historical document II, 2-10: Prior Learning Assessment and Educational Reform: A Vision for Now (draft)	December 1995	Pending review	177-60
F-177-1-17-0-97	File - Historical document II, 2-11: The Future of the Public Sector: An Overview for Opinion Leaders (draft)	January 1996	Pending review	177-60
F-177-1-17-0-98	File - Historical document II, 2-12: Planning Framework for the Technical University of the Fraser Valley (draft)	June 1995	Pending review	177-60
F-177-1-17-0-99	File - Historical document II, 2-13: Environmental Scan: An Overview of B.C.'s Learning, Socio-Economic and Labour Market Environment	February 1996	Pending review	177-60
F-177-1-17-0-100	File - Historical document II: TechBC reference library - index of files (May 1996) and library index - historical	1996	Pending review	177-60

F-177-1-17-0-101	File - Report: B.C. Human Resource Development Project - Report of the Steering Committee	November 1992	Pending review	177-61
F-177-1-17-0-102	File - Report: International Workshop: The BC System of Innovation - A View from an Outside Observer	August 1995	Pending review	177-61
F-177-1-17-0-103	File - Report: The Role of the University in Preparing the Labour Force: A Background Analysis	1994	Pending review	177-61
F-177-1-17-0-104	File - Report: BC Labour Force Development Board - Training for What?	1995	Pending review	177-61
F-177-1-17-0-105	File - Report: Applied Academics Pilot Project Final Report	August 1995	Pending review	177-61
F-177-1-17-0-106	File - "First ever survey follows up on BC university grads" - MEST Press Release	16 October 1996	Pending review	177-61
F-177-1-17-0-107	File - Reports: TechB.C.'s development and launch plans... / Relevance and accessibility in a Fraser Valley setting	1996 - 1998	Pending review	177-61
F-177-1-17-0-108	File - TechBC Preliminary Program Information	[ca 1998]	Pending review	177-61
F-177-1-17-0-109	File - Internal Planning Report 96-002 (Draft)[with comments], vol. 1	6 June 1996	Pending review	177-61
F-177-1-17-0-110	File - Internal Planning Report 96-002 (Draft)[with comments], vol. 2	6 June 1996	Pending review	177-61
F-177-1-17-0-111	File - Technical University of British Columbia newsletter, vol. 1, issue 1	August 1996	Pending review	177-61
F-177-1-17-0-112	File - The University Presidents' Council of BC (TUPC) - annual report 1996	1996	Pending review	177-61
F-177-1-17-0-113	File - Report of the Fraser Valley Committee on Post-Secondary Education, Phase I, vol. 1	June 1993	Pending review	177-61
F-177-1-17-0-114	File - TechBC Course Outlines 1999/2000 Academic Year, vol. 1	2000	Pending review	177-62
F-177-1-17-0-115	File - TechBC Multimedia Studies Program Advisory Committee meeting, November 12, 1998	November 1998	Pending review	177-62
F-177-1-17-0-116	File - Report: Developing METL 100 - Educational Technology and Pedagogy	May 2000	Pending review	177-62
F-177-1-17-0-117	File - Report: Preparing for the Future: A University in Surrey/White Rock	January 1993	Pending review	177-62
F-177-1-17-0-118	File - Report: Limited Appraisal Report in a Summary Format on the Former Revy Home Centre...Surrey, BC	12 May 2000	Pending review	177-62

F-177-1-17-0-119	File - Report: Simon Fraser University Submission to the Fraser Valley Access Consultation Group	September 1990	Pending review	177-62
F-177-1-17-0-120	File - Report: Higher Education in British Columbia: 1945-1995	June 1995	Pending review	177-62
F-177-1-17-0-121	File - Report: Framework Document: Opening celebration, October 18, 1999	October 1999	Pending review	177-62
F-177-1-17-0-122	File - Report: Tech BC Preliminary Facilities Program (draft)	February 1999	Pending review	177-62
F-177-1-17-0-123	File - Report: TechBC Academic Program Recommendations from Academic Planning Board	1998	Open	177-62
F-177-1-17-0-124	File - Technical University of British Columbia - certificate of incorporation under Society Act	10 August 1995	Pending review	177-63
F-177-1-17-0-125	File - Report: Technical University of British Columbia: Rezoning / Subdivision Process Review, Engineering Pre-feasibility Review	June 1996	Pending review	177-63
F-177-1-17-0-126	File - Report: Access to Advanced Education and Training in British Columbia - Report of the Provincial Access Committee	September 1988	Pending review	177-63
F-177-1-17-0-127	File - Report: Undergraduate Program Planning Document	January 2001	Pending review	177-63
F-177-1-17-0-128	File - Brochure: Surrey City Centre: Meeting Many Goals	1999	Pending review	177-63
F-177-1-17-0-129	File - Report: TechBC: Academic Plan Information, Confidential Draft	4 August 1998	Pending review	177-63
F-177-1-17-0-130	File - Report: Surrey City Centre / TechBC: Meeting the Goals of the University, City, Region and Province	1998	Pending review	177-63
F-177-1-17-0-131	File - [Invitation - sign unveiling at campus site, 180th St. and Highway 10, Surrey, BC, April 16, 1996]	1996	Pending review	177-63
F-177-1-17-0-132	File - Brochure: Technical University of British Columbia: Advanced Education for the Twenty-first Century	[ca 1998]	Pending review	177-63
F-177-1-17-0-133	File - Past calendar information (for data input to BSS calendar)	2002	Pending review	177-63
F-177-1-17-0-134	File - Interim Planning Council - document file	1995	Pending review	177-63

### Sub-series F-177-1-18: Early governance records

Date: 1986 - 1998 (date of creation)

Scope and content:

Sub-series consists of records relating to Sheehan's participation as a member of the Interim Planning Council (IPC) and the Interim Governing Board (IGB) for TechBC. Includes reference files created by Sheehan relating to the activities of the Fraser Valley University Society. Activities, events and topics documented include the Fraser Valley

University Society's role in the establishment of the University; meetings of the IPC and IGB; the development of TechBC's mission, mandate, and establishing legislation; the planning of academic programs, university governance, and facilities; budget development and acquisition of government funding; policy development; establishment of campus location; hiring of faculty; liaison with the Provincial Government, including the Ministry of Education, Skills and Training and Surrey MLAs; the CAUT boycott; public relations activities carried out on behalf of TechBC; as well as biographical and other information regarding IPC members. Records include minutes, agendas, and supporting papers; correspondence; articles and press releases; reports; budgets and financial statements; constitutions, bylaws and legislation; biographical material; and photographs.

Physical description: 65 cm of textual records  
3 photographs.

Access points:

- Technical University of British Columbia. Interim Planning Council.
- Technical University of British Columbia. Interim Governing Board
- Fraser Valley University Society

Arrangement:

The arrangement was provided by the archivist.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

Related material:

For other material relating to the early governance of the Technical University of British Columbia, see the finding aid to the Fraser Valley University Society fonds.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-1-18-0-1	File - FVUS, vol. 1	1986 - 1996	Pending review	177-69
F-177-1-18-0-2	File - FVUS, vol. 2	1986 - 1996	Pending review	177-69
F-177-1-18-0-3	File - FVUS, vol. 3	1986 - 1996	Pending review	177-69
F-177-1-18-0-4	File - FVUS, vol. 4	1986 - 1996	Pending review	177-69
F-177-1-18-0-5	File - FVUS, vol. 5	1986 - 1996	Pending review	177-69
F-177-1-18-0-6	File - FVUS, vol. 6	1986 - 1996	Pending review	177-69
F-177-1-18-0-7	File - FVUS, vol. 7	1986 - 1996	Pending review	177-69

F-177-1-18-0-8	File - FVUS, vol. 8	1986 - 1996	Pending review	177-69
F-177-1-18-0-9	File - FVUS, vol. 9	1986 - 1996	Pending review	177-69
F-177-1-18-0-10	File - FVUS, vol. 10	1986 - 1996	Pending review	177-70
F-177-1-18-0-11	File - IPC (minutes), vol. 1	1995 - 1996	Pending review	177-70
F-177-1-18-0-12	File - IPC (minutes), vol. 2	1995 - 1996	Pending review	177-70
F-177-1-18-0-13	File - IPC (mission statement), vol. 3	1995 - 1996	Pending review	177-70
F-177-1-18-0-14	File - IPC (constitution/legislation), vol. 4	1995 - 1996	Pending review	177-70
F-177-1-18-0-15	File - IPC (location), vol. 5	1995 - 1996	Pending review	177-70
F-177-1-18-0-16	File - IPC (CEO/other resources/ outside resources/research), vol. 6	1995 - 1996	Pending review	177-70
F-177-1-18-0-17	File - IPC - Nov. 25 1996 meeting	1996	Pending review	177-70
F-177-1-18-0-18	File - Dyane Betts	1995 - 1996	Pending review	177-70
F-177-1-18-0-19	File - Kate Braid	1995 - 1998	Pending review	177-70
F-177-1-18-0-20	File - Doug Jennings, vol. 1	1996	Pending review	177-70
F-177-1-18-0-21	File - Doug Jennings (photograph), vol. 2	1996	Pending review	177-68
F-177-1-18-0-22	File - Axel Meisen	1996 - 1997	Pending review	177-70
F-177-1-18-0-23	File - Colin Jones	1998	Pending review	177-70
F-177-1-18-0-24	File - Gerry Kilcup, vol. 1	1996	Pending review	177-70
F-177-1-18-0-25	File - Gerry Kilcup (photograph), vol. 2	1996	Pending review	177-68
F-177-1-18-0-26	File - Tom Simons	1996 - 1997	Pending review	177-70
F-177-1-18-0-27	File - Peter Jones, vol. 1	1991 - 1996	Pending review	177-70
F-177-1-18-0-28	File - Peter Jones (photograph), vol. 2	1991 - 1996	Pending review	177-68
F-177-1-18-0-29	File - IPC member profiles	1995 - 1996	Pending review	177-70
F-177-1-18-0-30	File - Media releases	1995 - 1996	Pending review	177-70
F-177-1-18-0-31	File - [IPC-general] 1996	1996	Pending review	177-70
F-177-1-18-0-32	File - IPC - Executive Committee [minutes and related papers], vol. 1	1996	Pending review	177-70
F-177-1-18-0-33	File - IPC - Executive Committee [minutes and related papers], vol. 2	1996	Pending review	177-71
F-177-1-18-0-34	File - Program delivery - committee [Program Planning Committee]	1996	Pending review	177-71
F-177-1-18-0-35	File - Program planning - committee	1996	Pending review	177-71
F-177-1-18-0-36	File - Site development - committee	1996	Pending review	177-71
F-177-1-18-0-37	File - [Technical University of BC] - annual general meeting	1996	Pending review	177-71
F-177-1-18-0-38	File - MOEST - general, vol. 1	June 1995 - December 1997	Pending review	177-71
F-177-1-18-0-39	File - MOEST - general, vol. 2	July 1995 - January 1997	Pending review	177-71
F-177-1-18-0-40	File - IGB (minutes), vol. 1	1995 - 1997	Pending review	177-71
F-177-1-18-0-41	File - IGB (minutes), vol. 2	1995 - 1997	Pending review	177-71
F-177-1-18-0-42	File - IGB (minutes), vol. 3	1995 - 1997	Pending review	177-71
F-177-1-18-0-43	File - IGB (minutes), vol. 4	1995 - 1997	Pending review	177-71
F-177-1-18-0-44	File - IGB (minutes), vol. 5	1995 - 1997	Pending review	177-72
F-177-1-18-0-45	File - IGB (policies, MOEST), vol. 6	1995 - 1997	Pending review	177-72
F-177-1-18-0-46	File - IGB (legal/general), vol. 7	1995 - 1997	Pending review	177-72



F-177-1-18-0-47	File - IGB (constitution and bylaws/ budget/internal planning reports), vol. 8	1995 - 1997	Pending review	177-72
F-177-1-18-0-48	File - IGB - members - board	1995 - 1996	Pending review	177-72
F-177-1-18-0-49	File - [IGB - general]	1996	Pending review	177-72
F-177-1-18-0-50	File - Annual general meeting - [Technical University Society of BC/ IGB]	1997	Pending review	177-72
F-177-1-18-0-51	File - IGB [minutes and related papers], June 20, 1997	1997	Pending review	177-72
F-177-1-18-0-52	File - IGB [minutes and related papers], May 26, 1997	1997	Pending review	177-72
F-177-1-18-0-53	File - IGB [minutes and related papers], May 13, 1997, vol. 1	1997	Pending review	177-72
F-177-1-18-0-54	File - IGB [minutes and related papers], May 13, 1997, vol. 2	1997	Pending review	177-72
F-177-1-18-0-55	File - IGB [minutes and related papers], March 26, 1997	1997	Pending review	177-73
F-177-1-18-0-56	File - IGB [minutes and related papers], March 5, 1997, vol. 1	1997	Pending review	177-73
F-177-1-18-0-57	File - IGB [minutes and related papers], March 5, 1997, vol. 2	1997	Pending review	177-73
F-177-1-18-0-58	File - IGB [minutes and related papers], November 5, 1997	1997	Pending review	177-73
F-177-1-18-0-59	File - IGB [minutes and related papers], October 17, 1997	1997	Pending review	177-73
F-177-1-18-0-60	File - IGB [minutes and related papers], September 16, 1997, vol. 1	1997	Pending review	177-73
F-177-1-18-0-61	File - IGB [minutes and related papers], September 16, 1997, vol. 2	1997	Pending review	177-73
F-177-1-18-0-62	File - IGB [minutes and related papers], December 10, 1996, vol. 1	1996	Pending review	177-73
F-177-1-18-0-63	File - IGB [minutes and related papers], December 10, 1996, vol. 2	1996	Pending review	177-73
F-177-1-18-0-64	File - IGB [minutes and related papers], October 24, 1996, vol. 1	1996	Pending review	177-73
F-177-1-18-0-65	File - IGB [minutes and related papers], October 24, 1996, vol. 2	1996	Pending review	177-73

### Series F-177-2: Board of Governors records

Creator: Technical University of British Columbia. Board of Governors

Date: 1995 - 2002 (date of creation)

Scope and content:

Series consists of records relating to the activities of the Board of Governors and its committees. Activities, events and topics documented include the composition, duties, responsibilities, and activities of the Board; meetings of the Board and its committees; the establishment of University budgets; University finances; Presidential recruitment; Presidential reports to the Board; human resources issues; and campus development. Records include terms of reference, minutes, agendas, and supporting papers; correspondence and reports; subject files; budgets and financial statements; working

papers; reference manuals and policy statements; member lists; contracts; press releases; presentations; and photographs.

Physical description: 2.50 m of textual records

26 photographs

88 negatives

1 contact sheet

Note:

Physical description: 1 photograph located in F-177-2-1-0-11

Physical description: 2 photographs located in F-177-2-1-0-12

Physical description: 21 photographs located in F-177-2-1-0-13

Physical description: 2 photographs located in F-177-2-1-0-14

Access points:

- Dickson, Ron (subject)
- Watters, Jean (subject)
- Armstrong, Gerry (subject)
- Finnbogason, Jack (subject)
- Paton, Arlene (subject)
- Shilliday, Sharon (subject)

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
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Sub-series F-177-2-1: Administrative files

Date: 1995 - 2002 (date of creation)

Scope and content:

Sub-series consists of administrative files relating to the composition and activities of the Board of Governors. Activities, events and topics documented include Board duties, responsibilities, and elections; appointments to the Board; Board member biographical information and photographs; hiring of the first President; the President's reports to the Board; the Committee of the Whole Discussion on Assessment of the President; correspondence and relations with the Ministry of Advanced Education, Training and Technology; early University planning; and the announcement and construction of the

Surrey City Centre site. Records include correspondence, reports, subject files, reference manuals, policy statements, presentations, and photographs.

Physical description: 25 cm of textual records  
26 photographs.  
88 negatives.  
1 contact sheet.

Arrangement:

The arrangement was provided by the archivist.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-1-0-1	File - TechBC - early planning documents	1996 - 1998	Pending review	177-74
F-177-2-1-0-2	File - Board of Governors - Committee of the Whole	1995 - 1998	Pending review	177-74
F-177-2-1-0-3	File - Board of Governors - general correspondence	1999 - 2001	Pending review	177-74
F-177-2-1-0-4	File - Board of Governors - duties and responsibilities	1998 - 1999	Pending review	177-74
F-177-2-1-0-5	File - Board of Governors - governance information	1995	Pending review	177-74
F-177-2-1-0-6	File - Board of Governors - insurance coverage	1999	Pending review	177-74
F-177-2-1-0-7	File - Learner elections, October 26, 2001	2001	Pending review	177-74
F-177-2-1-0-8	File - Board of Governors - elections	1997 - 2001	Pending review	177-74
F-177-2-1-0-9	File - Board of Governors - MAETT correspondence	2000 - 2001	Pending review	177-74
F-177-2-1-0-10	File - Board of Governors - orientation, November 20, 2000	2000	Pending review	177-74
F-177-2-1-0-11	File - Photographs - [Board of Governors]	1999	Pending review	177-68
F-177-2-1-0-12	File - Photographs - [Tech One students / Surrey City Centre project announcement, 09/23/1999]	1999	Pending review	177-68
F-177-2-1-0-13	File - Photographs - [campus construction]	2000	Pending review	177-68

F-177-2-1-0-14	File - Photographs - [Jack Finnbogason / TechBC sign at Surrey Place]	2000	Pending review	177-68
F-177-2-1-0-15	File - Photographs - [TechBC people -various / Surrey City Centre project announcement, 09/23/1999 (negatives)]	1999 - 2000	Pending review	177-68
F-177-2-1-0-16	File - Board of Governors - potential board appointments, vol. 1	2001 - 2002	Pending review	177-74
F-177-2-1-0-17	File - Board of Governors - potential board appointments, vol. 2	2001 - 2002	Pending review	177-74
F-177-2-1-0-18	File - Board of Governors - President's approved expenses	2000	Pending review	177-74
F-177-2-1-0-19	File - Board of Governors - President's updates, vol. 1	1998 - 2001	Pending review	177-74
F-177-2-1-0-20	File - Board of Governors - President's updates, vol. 2	1998 - 2001	Pending review	177-74
F-177-2-1-0-21	File - Board of Governors - Jean's updates to Board	2001	Pending review	177-74
F-177-2-1-0-22	File - Board of Governors - provincial legislation	1999	Pending review	177-75
F-177-2-1-0-23	File - Board of Governors - reference manual, November 2001, vol. 1	2000 - 2001	Pending review	177-75
F-177-2-1-0-24	File - Board of Governors - reference manual, November 2001, vol. 2	2000 - 2001	Pending review	177-75
F-177-2-1-0-25	File - Board of Governors - reference manual, November 2000, vol. 1	2000	Pending review	177-75
F-177-2-1-0-26	File - Board of Governors - reference manual, November 2000, vol. 2	2000	Pending review	177-75
F-177-2-1-0-27	File - Board of Governors - reference manual, November 2000, vol. 3	2000	Pending review	177-75
F-177-2-1-0-28	File - Board of Governors - personal data gathering form	2000	Pending review	177-75
F-177-2-1-0-29	File - Board Chair - Ron Dickson	1996 - 2002	Pending review	177-75
F-177-2-1-0-30	File - Board Vice-Chair - Jack Finnbogason	1996 - 2002	Pending review	177-75
F-177-2-1-0-31	File - Board member - Tom Calvert	1997	Pending review	177-75
F-177-2-1-0-32	File - Board member - Graham Rodwell	1999	Pending review	177-75
F-177-2-1-0-33	File - Board member - Sharon Shilliday	1997 - 2002	Pending review	177-75
F-177-2-1-0-34	File - Board member - Nicky Sung	1997 - 2002	Pending review	177-75
F-177-2-1-0-35	File - Board member - Honorio Todino	2000	Pending review	177-75
F-177-2-1-0-36	File - Board member - Don Wright	1998 - 2001	Pending review	177-75
F-177-2-1-0-37	File - Jude Brown	2000	Pending review	177-75
F-177-2-1-0-38	File - Frank Karabotsos	2001	Pending review	177-75
F-177-2-1-0-39	File - Ron Wakkary	2000	Pending review	177-75

### Sub-series F-177-2-2: Budget planning files

Date: 1996 - 2001 (date of creation)

Scope and content:

Sub-series consists of records relating to Tech BC budget preparation. Activities, events and topics documented include salary and budget determination; government funding; project statements; and meetings of the University Budget Committee and the Budget and Finance Committee. Records include budgets and financial statements; reports; working papers; minutes and supporting papers; and correspondence.

Physical description: 22 cm of textual records

Access points:

- Technical University of British Columbia. University Budget Committee
- Technical University of British Columbia. Board of Governors. Business and Finance Committee

Arrangement:

The material was arranged according to the original filing system of the creator.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-2-0-1	File - Budget information	1996 - 1998	Pending review	177-75
F-177-2-2-0-2	File - TUBC - December 13, 2001 - facilities budget	2001	Pending review	177-75
F-177-2-2-0-3	File - Salary projections 2001/2002	2001	Pending review	177-75
F-177-2-2-0-4	File - Spare copies - budget 2001/2002	2001	Pending review	177-75
F-177-2-2-0-5	File - Cost centre heads - 2001/06/27 - 2001/2002 approved budget	2001	Pending review	177-75
F-177-2-2-0-6	File - Budget 2001/2002 - external documents	2001	Pending review	177-76
F-177-2-2-0-7	File - Miscellaneous budget documents 2000/2001	2000 - 2001	Pending review	177-76
F-177-2-2-0-8	File - BandF Committee - land revenue fund meeting, June 6, 2001	2001	Pending review	177-76
F-177-2-2-0-9	File - The University Budget Committee meeting, May 16, 2001	2001	Pending review	177-76

F-177-2-2-0-10	File - The University Budget Committee meeting, May 7, 2001	2001	Pending review	177-76
F-177-2-2-0-11	File - The University Budget Committee meeting, April 25, 2001	2001	Pending review	177-76
F-177-2-2-0-12	File - The University Budget Committee meeting, April 17, 2002	2001	Pending review	177-76
F-177-2-2-0-13	File - 2001/2002 budget request package, March 15, 2001	2001	Pending review	177-76
F-177-2-2-0-14	File - The University Budget Committee meeting, March 14, 2001	2001	Pending review	177-76
F-177-2-2-0-15	File - 2001/2002 budget kick off meeting, March 12, 2001	2001	Pending review	177-76
F-177-2-2-0-16	File - The University Budget Committee meeting, February 26, 2001	2001	Pending review	177-76
F-177-2-2-0-17	File - The University Budget Committee meeting, February 6, 2001	2001	Pending review	177-76
F-177-2-2-0-18	File - The University Budget Committee meeting, January 16, 2001	2001	Pending review	177-76
F-177-2-2-0-19	File - Revised 2000/01 budgets, sent January 18, 2001	2001	Pending review	177-76
F-177-2-2-0-20	File - Approved budget 2001/2002 - working copy	2001	Pending review	177-76
F-177-2-2-0-21	File - Cost centre heads - September 25, 2000 - 2000/2001 approved budget	2000	Pending review	177-76
F-177-2-2-0-22	File - Project statements: 2001/2002 budgets, vol. 1	2001	Pending review	177-76
F-177-2-2-0-23	File - Project statements: 2001/2002 budgets, vol. 2	2001	Pending review	177-76
F-177-2-2-0-24	File - Project statements: 2001/2002 budgets, vol. 3	2001	Pending review	177-76
F-177-2-2-0-25	File - Board of Governors - budget insert, September 13, 2000	2000	Pending review	177-76
F-177-2-2-0-26	File - Budget 2000/2001 - external documents	2000	Pending review	177-77
F-177-2-2-0-27	File - The University Budget Committee - budget update - July 17, 2000	2000	Pending review	177-77
F-177-2-2-0-28	File - Cost centre heads - April 19, 2000 - 2000/20001 budget preparation	2000	Pending review	177-77
F-177-2-2-0-29	File - The University Budget Committee - information package - March 10, 2000	2000	Pending review	177-77
F-177-2-2-0-30	File - Approved budget 2000/2001 - working copy	2000	Pending review	177-77
F-177-2-2-0-31	File - 1999/2000 approved budget	1999	Pending review	177-77
F-177-2-2-0-32	File - 1999/2000 budget correspondence	1998 - 1999	Pending review	177-77
F-177-2-2-0-33	File - 1999/2000 budget memos	1999	Pending review	177-77

F-177-2-2-0-34	File - Budget - 1998/1999	1998 - 1999	Pending review	177-77
F-177-2-2-0-35	File - Budget - 1997/1998	1997	Pending review	177-77
F-177-2-2-0-36	File - Budget - 1996/1997	1996	Pending review	177-77
F-177-2-2-0-37	File - Budget process meeting	1999	Pending review	177-77

### Sub-series F-177-2-3: Board minutes and supporting papers

Date: 1997 - 2002 (date of creation)

Scope and content:

Sub-series consists of minutes and supporting papers relating to regular and in-camera meetings of the Board of Governors.

Physical description: 1.06 m of textual records

Arrangement:

The arrangement of files chronologically by the archivist is based on the original filing system, which was generally chronological.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

#### File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-3-0-1	File - Board of Governors, July 31, 2002	2002	Pending review	177-77
F-177-2-3-0-2	File - Board of Governors, July 23, 2002	2002	Pending review	177-77
F-177-2-3-0-3	File - Board of Governors, July 11, 2002	2002	Pending review	177-77
F-177-2-3-0-4	File - Board of Governors, July 5, 2002	2002	Pending review	177-77
F-177-2-3-0-5	File - Board of Governors, April 16, 2002	2002	Pending review	177-77
F-177-2-3-0-6	File - Board of Governors meeting, April 16, 2002	2002	Pending review	177-77
F-177-2-3-0-7	File - Board of Governors in camera meeting, April 16, 2002	2002	Restricted in whole	177-77
F-177-2-3-0-8	File - Board of Governors meeting, March 20, 2002	2002	Pending review	177-77
F-177-2-3-0-9	File - Board of Governors meeting, March 11, 2002	2002	Pending review	177-77

F-177-2-3-0-10	File - Board of Governors meeting, December 5, 2001	2001	Pending review	177-77
F-177-2-3-0-11	File - Board of Governors in camera meeting, December 5, 2001	2001	Restricted in whole	177-77
F-177-2-3-0-14	File - Board of Governors meeting, October 3, 2001, vol. 1	2001	Pending review	177-78
F-177-2-3-0-15	File - Board of Governors meeting, October 3, 2001, vol. 2	2001	Pending review	177-78
F-177-2-3-0-16	File - Board of Governors meeting, October 3, 2001, vol. 3	2001	Pending review	177-78
F-177-2-3-0-17	File - Board of Governors in camera meeting, October 3, 2001	2001	Restricted in whole	177-78
F-177-2-3-0-18	File - Board of Governors in camera meeting, September 14, 2001	2001	Restricted in whole	177-78
F-177-2-3-0-19	File - Board of Governors meeting, August 8, 2001	2001	Pending review	177-78
F-177-2-3-0-20	File - Board of Governors meeting, June 6, 2001	2001	Pending review	177-78
F-177-2-3-0-20.1	File - Board of Governors meeting, June 6, 2001, vol. 2	2001	Pending review	177-78
F-177-2-3-0-21	File - Board of Governors in camera meeting, June 6, 2001	2001	Restricted in whole	177-78
F-177-2-3-0-22	File - Board of Governors meeting, April 4, 2001	2001	Pending review	177-78
F-177-2-3-0-23	File - Board of Governors in camera meeting, April 4, 2001	2001	Restricted in whole	177-78
F-177-2-3-0-24	File - Board of Governors in camera meeting, March 28, 2001	2001	Restricted in whole	177-78
F-177-2-3-0-25	File - Board of Governors meeting, February 7, 2001, vol. 1	2001	Pending review	177-79
F-177-2-3-0-26	File - Board of Governors meeting, February 7, 2001, vol. 2	2001	Pending review	177-79
F-177-2-3-0-27	File - Board of Governors in camera meeting, February 7, 2001	2001	Restricted in whole	177-79
F-177-2-3-0-28	File - Board of Governors meeting, November 29, 2000, vol. 1	2000	Pending review	177-79
F-177-2-3-0-29	File - Board of Governors meeting, November 29, 2000, vol. 2	2000	Pending review	177-79
F-177-2-3-0-30	File - Board of Governors tele conference, November 1, 2000	2000	Pending review	177-79
F-177-2-3-0-31	File - Board of Governors meeting, September 13, 2000, vol. 1	2000	Pending review	177-79
F-177-2-3-0-32	File - Board of Governors meeting, September 13, 2000, vol. 2	2000	Pending review	177-79
F-177-2-3-0-33	File - Board of Governors in camera meeting, September 13, 2000	2000	Restricted in whole	177-79
F-177-2-3-0-34	File - Board of Governors meeting, July 12, 2000, vol. 1	2000	Pending review	177-79
F-177-2-3-0-35	File - Board of Governors meeting, July 12, 2000, vol. 2	2000	Pending review	177-79
F-177-2-3-0-36	File - Board of Governors in camera meeting, July 12, 2000	2000	Restricted in whole	177-79



F-177-2-3-0-37	File - VP business and finance appointment information package, June 23, 2000	2000	Pending review	177-79
F-177-2-3-0-38	File - Board of Governors meeting, May 24, 2000, vol. 1	1999 - 2000	Pending review	177-80
F-177-2-3-0-39	File - Board of Governors meeting, May 24, 2000, vol. 2	1999 - 2000	Pending review	177-80
F-177-2-3-0-40	File - Board of Governors in camera meeting, May 24, 2000	2000	Restricted in whole	177-80
F-177-2-3-0-41	File - Board of Governors, April 12, 2000	2000	Pending review	177-80
F-177-2-3-0-42	File - Board of Governors in camera session, April 12, 2000	2000	Restricted in whole	177-80
F-177-2-3-0-43	File - Board of Governors in camera meeting, March 9, 2000	2000	Restricted in whole	177-80
F-177-2-3-0-44	File - TechBC's business case, September 3, 1999 [for 2000/03/09 in camera meeting], vol. 1	2000	Pending review	177-80
F-177-2-3-0-45	File - TechBC's business case, September 3, 1999 [for 2000/03/09 in camera meeting], vol. 2	2000	Pending review	177-80
F-177-2-3-0-46	File - Surrey City Centre project - formal agreements, March 10, 2002, vol. 1	2000 - 2002	Pending review	177-80
F-177-2-3-0-47	File - Surrey City Centre project - formal agreements, March 10, 2002, vol. 2	2000 - 2002	Pending review	177-80
F-177-2-3-0-48	File - Surrey City Centre project - formal agreements, March 10, 2002, vol. 3	2000 - 2002	Pending review	177-80
F-177-2-3-0-49	File - Surrey City Centre project - formal agreements, March 10, 2002, vol. 4	2000 - 2002	Pending review	177-81
F-177-2-3-0-50	File - Board of Governors in camera meeting, March 9, 2000, vol. 1	2000	Restricted in whole	177-81
F-177-2-3-0-51	File - Board of Governors in camera meeting, March 9, 2000, vol. 2	2000	Restricted in whole	177-81
F-177-2-3-0-52	File - Board of Governors meeting, February 2, 2000, vol. 1	2000	Pending review	177-81
F-177-2-3-0-53	File - Board of Governors meeting, February 2, 2000, vol. 2	2000	Pending review	177-81
F-177-2-3-0-54	File - Board of Governors meeting, November 24, 1999	1999	Pending review	177-81
F-177-2-3-0-55	File - Board of Governors in camera meeting, November 24, 1999	1999	Restricted in whole	177-81
F-177-2-3-0-56	File - Board of Governors meeting, November 24, 1999 - Promotional items distributed	1999	Pending review	177-81
F-177-2-3-0-57	File - Board of Governors meeting, October 13, 1999, vol. 1	1999	Pending review	177-81
F-177-2-3-0-58	File - Board of Governors meeting, October 13, 1999, vol. 2	1999	Pending review	177-81
F-177-2-3-0-59	File - Board of Governors meeting, October 13, 1999, vol. 3	1999	Pending review	177-82

F-177-2-3-0-60	File - Board of Governors in camera meeting, October 13, 1999	1999	Restricted in whole	177-82
F-177-2-3-0-61	File - Board of Governors meeting, September 1, 1999, vol. 1	1999	Pending review	177-82
F-177-2-3-0-62	File - Board of Governors meeting, September 1, 1999, vol. 2	1999	Pending review	177-82
F-177-2-3-0-64	File - Board of Governors in camera meeting, August 18, 1999, vol. 1	1999	Restricted in whole	177-82
F-177-2-3-0-65	File - Board of Governors in camera meeting, August 18, 1999, vol. 2	1999	Restricted in whole	177-82
F-177-2-3-0-66	File - Board of Governors meeting, June 2, 1999, vol. 1	1999	Pending review	177-82
F-177-2-3-0-67	File - Board of Governors meeting, June 2, 1999, vol. 2	1999	Pending review	177-82
F-177-2-3-0-68	File - Board of Governors meeting, June 2, 1999, vol. 3	1999	Pending review	177-82
F-177-2-3-0-69	File - Board of Governors meeting, June 2, 1999, vol. 4	1999	Pending review	177-82
F-177-2-3-0-70	File - Board of Governors meeting, June 2, 1999, vol. 5	1999	Pending review	177-83
F-177-2-3-0-70.1	File - Board of Governors - in camera meeting, June 2, 1999	1999	Restricted in whole	177-83
F-177-2-3-0-71	File - Board of Governors meeting, April 21, 1999	1999	Pending review	177-83
F-177-2-3-0-72	File - Board of Governors in camera meeting, April 21, 1999	1999	Restricted in whole	177-83
F-177-2-3-0-73	File - Board of Governors meeting, March 10, 1999, vol. 1	1999	Pending review	177-83
F-177-2-3-0-74	File - Board of Governors meeting, March 10, 1999, vol. 2	1999	Pending review	177-83
F-177-2-3-0-75	File - Board of Governors meeting, March 10, 1999, vol. 3	1999	Pending review	177-83
F-177-2-3-0-76	File - Board of Governors meeting, January 28, 1999, vol. 1	1999	Pending review	177-83
F-177-2-3-0-77	File - Board of Governors meeting, January 28, 1999, vol. 2	1999	Pending review	177-83
F-177-2-3-0-78	File - Board of Governors meeting, January 28, 1999, vol. 3	1999	Pending review	177-83
F-177-2-3-0-79	File - Board of Governors meeting, January 28, 1999, vol. 4	1999	Pending review	177-84
F-177-2-3-0-80	File - Board of Governors meeting, January 28, 1999, vol. 5	1999	Pending review	177-84
F-177-2-3-0-81	File - Board of Governors meeting, January 28, 1999, vol. 6	1999	Pending review	177-84
F-177-2-3-0-82	File - Board of Governors meeting, December 7, 1998, vol. 1	1998	Pending review	177-84
F-177-2-3-0-83	File - Board of Governors meeting, December 7, 1998, vol. 2	1998	Pending review	177-84
F-177-2-3-0-84	File - Board of Governors meeting, October 28, 1998	1998	Pending review	177-84
F-177-2-3-0-85	File - Board of Governors meeting, September 15, 1998, vol. 1	1998	Pending review	177-84
F-177-2-3-0-86	File - Board of Governors meeting, September 15, 1998, vol. 2	1998	Pending review	177-84

F-177-2-3-0-87	File - Board of Governors meeting, September 15, 1998, vol. 3	1998	Pending review	177-85
F-177-2-3-0-88	File - Board of Governors meeting, June 18, 1998, vol. 1	1998	Pending review	177-85
F-177-2-3-0-89	File - Board of Governors meeting, May 28, 1998	1998	Pending review	177-85
F-177-2-3-0-90	File - Board of Governors meeting, April 23, 1998, vol. 1	1998	Pending review	177-85
F-177-2-3-0-91	File - Board of Governors meeting, April 23, 1998, vol. 2	1998	Pending review	177-85
F-177-2-3-0-92	File - Board of Governors meeting, April 23, 1998, vol. 3	1998	Pending review	177-85
F-177-2-3-0-93	File - Board of Governors meeting, March 19, 1998	1998	Pending review	177-85
F-177-2-3-0-94	File - Board of Governors meeting, March 5, 1998	1998	Pending review	177-85
F-177-2-3-0-95	File - Board of Governors meeting, January 26, 1998, vol. 1	1998	Pending review	177-85
F-177-2-3-0-96	File - Board of Governors meeting, January 26, 1998, vol. 2	1998	Pending review	177-85
F-177-2-3-0-97	File - Board of Governors meeting, January 26, 1998, vol. 3	1998	Pending review	177-85
F-177-2-3-0-98	File - Board of Governors meeting, December 12, 1997	1997	Pending review	177-85

### Sub-series F-177-2-4: Committees of the Board records

Date: 1998 - 2002 (date of creation)

Scope and content:

Sub-series consists of records relating to Board of Governors committees. Activities, events and topics documented include committee meetings and membership, as well as the specific activities and responsibilities of each committee. Records include terms of reference and membership lists; agendas, minutes, and supporting papers; correspondence and reports; budgets and financial statements; press releases; and contracts.

Physical description: 99 cm of textual records

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list				
Ref code	Title	Dates	Access status	Container
<b>Sub-sub-series F-177-2-4-1: Committees of the Board - general records</b>				
<u>Date:</u> 1998 - 1999 (date of creation)				
<u>Scope and content:</u>				
Sub-series consists of lists of Board of Governors committees and voting and non-voting committee members.				
<u>Physical description:</u> 1 cm of textual records				
<u>Arrangement:</u>				
The material was arranged according to the original filing system of the creator.				
<u>Restrictions on access:</u>				
Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.				
<u>Finding aids:</u>				
A file list is available.				
File / item list				
Ref code	Title	Dates	Access status	Container
F-177-2-4-1-1	File - Committees of the Board	1998 - 1999	Pending review	177-86
<b>Sub-sub-series F-177-2-4-2: Academic Planning Board records</b>				
<u>Creator:</u> Technical University of British Columbia. Board of Governors. Academic Planning Board				
<u>Date:</u> 1998 - 2002 (date of creation)				
<u>Scope and content:</u>				
Sub-sub-series consists of records relating to meetings of the Academic Planning Board. Records include minutes and supporting papers and a reference manual.				
<u>Physical description:</u> 36 cm of textual records				
<u>Access points:</u>				
<ul style="list-style-type: none"> <li>Technical University of British Columbia. Board of Governors. Academic Planning Board</li> </ul>				
<u>Arrangement:</u>				

The material was arranged according to the original filing system of the creator. Files are arranged chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-4-2-1	File - Academic Planning Board meeting - February 4, 2002	2002	Pending review	177-86
F-177-2-4-2-2	File - Academic Planning Board meeting - November 21, 2001	2001	Pending review	177-86
F-177-2-4-2-3	File - Academic Planning Board meeting - September 26, 2001, vol. 1	2001	Pending review	177-86
F-177-2-4-2-4	File - Academic Planning Board meeting - September 26, 2001, vol. 2	2001	Pending review	177-86
F-177-2-4-2-5	File - Academic Planning Board meeting - July 25, 2001, vol. 1	2001	Pending review	177-86
F-177-2-4-2-6	File - Academic Planning Board meeting - July 25, 2001, vol. 2	2001	Pending review	177-86
F-177-2-4-2-7	File - Academic Planning Board meeting - May 23, 2001, vol. 1	2001	Pending review	177-86
F-177-2-4-2-8	File - Academic Planning Board meeting - May 23, 2001, vol. 2	2001	Pending review	177-86
F-177-2-4-2-9	File - Academic Planning Board meeting - March 21, 2001	2001	Pending review	177-86
F-177-2-4-2-10	File - Academic Planning Board meeting - January 30, 2001	2001	Pending review	177-86
F-177-2-4-2-11	File - Academic Planning Board meeting - December 6, 2000	2000	Pending review	177-86
F-177-2-4-2-12	File - Academic Planning Board - reference manual, November 2000	2000	Pending review	177-87
F-177-2-4-2-13	File - Academic Planning Board meeting - October 25, 2000, vol. 1	2000	Pending review	177-87
F-177-2-4-2-14	File - Academic Planning Board meeting - October 25, 2000, vol. 2	2000	Pending review	177-87
F-177-2-4-2-15	File - Academic Planning Board meeting - October 25, 2000, vol. 3	2000	Pending review	177-87
F-177-2-4-2-16	File - Academic Planning Board meeting - September 6, 2000	2000	Pending review	177-87
F-177-2-4-2-17	File - Academic Planning Board meeting - July 5, 2000, vol. 1	2000	Pending review	177-87

F-177-2-4-2-18	File - Academic Planning Board meeting - July 5, 2000, vol. 2	2000	Pending review	177-87
F-177-2-4-2-19	File - Academic Planning Board meeting - July 5, 2000, vol. 3	2000	Pending review	177-87
F-177-2-4-2-20	File - Academic Planning Board meeting - March 15, 2000	2000	Pending review	177-87
F-177-2-4-2-21	File - Academic Planning Board meeting - January 19, 2000	2000	Pending review	177-87
F-177-2-4-2-22	File - Academic Planning Board meeting - October 6, 1999, vol. 1	1999	Pending review	177-88
F-177-2-4-2-23	File - Academic Planning Board meeting - October 6, 1999, vol. 2	1999	Pending review	177-88
F-177-2-4-2-24	File - Academic Planning Board meeting - May 26, 1999, vol. 1	1999	Pending review	177-88
F-177-2-4-2-25	File - Academic Planning Board meeting - May 26, 1999, vol. 2	1999	Pending review	177-88
F-177-2-4-2-26	File - Academic Planning Board meeting - March 3, 1999, vol. 1	1999	Pending review	177-88
F-177-2-4-2-27	File - Academic Planning Board meeting - March 3, 1999, vol. 2	1999	Pending review	177-88
F-177-2-4-2-28	File - Academic Planning Board meeting - January 14, 1999, vol. 1	1999	Pending review	177-88
F-177-2-4-2-29	File - Academic Planning Board meeting - January 14, 1999, vol. 2	1999	Pending review	177-88
F-177-2-4-2-30	File - Academic Planning Board meeting - November 16, 1998	1998	Pending review	177-88

### Sub-sub-series F-177-2-4-3: Audit Committee records

Creator: Technical University of British Columbia. Board of Governors. Audit Committee

Date: 1998 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to the activities of the Audit Committee, sometimes also referred to as the Finance and Audit Committee. Activities, events and topics documented include Committee meetings, budget preparation, and correspondence with the Auditor General's Office. Records include terms of reference; minutes and supporting papers; correspondence; financial statements; and an information package.

Physical description: 7 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. Audit Committee

Arrangement:

The arrangement was provided by the archivist. Committee meeting files are arranged chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-4-3-1	File - Finance and Audit Committee - terms of reference	1999	Pending review	177-89
F-177-2-4-3-2	File - Correspondence - Office of the Auditor General	2000	Pending review	177-89
F-177-2-4-3-3	File - Audited financial statements, March 31, 2001	2001	Pending review	177-89
F-177-2-4-3-4	File - Audit Committee meeting, June 21, 2001	2001	Pending review	177-89
F-177-2-4-3-5	File - Audit Committee meeting, June 20, 2000	2000	Pending review	177-89
F-177-2-4-3-6	File - March 31, 2000 - audited financial statements	2000	Pending review	177-89
F-177-2-4-3-7	File - Auditor general information package, December 23, 1999	1999 - 2000	Pending review	177-89
F-177-2-4-3-8	File - Audit Committee meeting, December 7, 1999	1999	Pending review	177-89
F-177-2-4-3-9	File - Audit Committee meeting, July 30, 1999	1999	Pending review	177-89
F-177-2-4-3-10	File - Audited financial statements, March 31, 1999	1999	Pending review	177-89
F-177-2-4-3-11	File - Finance and Audit Committee - University financial statements (1997/1998)	1998	Pending review	177-89
F-177-2-4-3-12	File - [Budget statements and projections, 1997/98 to 1999/2000]	1998	Pending review	177-89

**Sub-sub-series F-177-2-4-4: Business and Finance Committee records**

Creator: Technical University of British Columbia. Board of Governors. Business and Finance Committee

Date: 1998 - 2002 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to the Business and Finance Committee. Activities, events and topics documented include Committee meetings and membership, and University budgets and financial issues. Records include minutes and supporting papers; correspondence; budgets and financial statements; and membership lists.

Physical description: 28 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. Business and Finance Committee

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

## File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-4-4-1	File - Business and Finance Committee - membership list	1999	Pending review	177-89
F-177-2-4-4-2	File - Business and Finance Committee - general	1998	Pending review	177-89
F-177-2-4-4-3	File - Business and Finance Committee meeting, August 8, 2001	2001	Pending review	177-89
F-177-2-4-4-4	File - Business and Finance Committee meeting, June 6, 2001	2001	Pending review	177-89
F-177-2-4-4-5	File - Business and Finance Committee meeting, May 25, 2001	2001	Pending review	177-89
F-177-2-4-4-6	File - Business and Finance Committee meeting, May 17, 2001	2001	Pending review	177-89
F-177-2-4-4-7	File - Business and Finance Committee meeting, May 8, 2001	2002	Pending review	177-89
F-177-2-4-4-8	File - Business and Finance Committee ProjectOne Update, May 8, 2001	2001	Pending review	177-89
F-177-2-4-4-9	File - Business and Finance Committee meeting, March 8, 2001	2001	Pending review	177-89
F-177-2-4-4-10	File - Business and Finance Committee meeting, February 2, 2001	2001	Pending review	177-89
F-177-2-4-4-11	File - Business and Finance Committee meeting, January 19, 2001	2001	Pending review	177-89
F-177-2-4-4-12	File - Business and Finance Committee meeting, December 7, 2000, vol. 1	2000	Pending review	177-90



F-177-2-4-4-13	File - Business and Finance Committee meeting, December 7, 2000, vol. 2	2000	Pending review	
F-177-2-4-4-14	File - Business and Finance Committee meeting, October 19, 2000	2000	Pending review	177-90
F-177-2-4-4-15	File - Business and Finance Committee meeting, August 18, 2000	2000	Pending review	177-90
F-177-2-4-4-16	File - Business and Finance Committee - budget preparation update, June 29, 2000	2000	Pending review	177-90
F-177-2-4-4-17	File - Business and Finance Committee meeting, January 31, 2000	2000	Pending review	177-90
F-177-2-4-4-18	File - TechBC budget 1999/2000	1998 - 1999	Pending review	177-90
F-177-2-4-4-19	File - Business and Finance Committee meeting, August 25, 1999	1999	Pending review	177-90
F-177-2-4-4-20	File - Business and Finance Committee meeting, May 21, 1999	1999	Pending review	177-90
F-177-2-4-4-21	File - Business and Finance Committee meeting, May 21, 1999	1999	Pending review	177-90
F-177-2-4-4-22	File - Business and Finance Committee meeting, April 19, 1999	1999	Pending review	177-90
F-177-2-4-4-23	File - Business and Finance Committee - minutes of meetings	1998	Pending review	177-90

### Sub-sub-series F-177-2-4-5: Executive Committee records

Creator: Technical University of British Columbia. Board of Governors. Executive Committee

Date: 1998 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to the activities of the Executive Committee of the Board. Records include minutes and supporting papers, and a membership list.

Physical description: 7 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. Executive Committee

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an

archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-4-5-1	File - Executive Committee - membership list	2001	Pending review	177-90
F-177-2-4-5-2	File - Executive Committee meeting, August 31, 2001	2001	Pending review	177-90
F-177-2-4-5-3	File - Executive Committee meeting, July 31, 2001	2001	Pending review	177-91
F-177-2-4-5-4	File - Executive Committee meeting, July 3, 2001	2001	Pending review	177-91
F-177-2-4-5-5	File - Executive Committee meeting, June 21, 2001	2001	Pending review	177-91
F-177-2-4-5-6	File - Executive Committee meeting, June 15, 2001	2001	Pending review	177-91
F-177-2-4-5-7	File - Executive Committee meeting, December 18, 2000	2000	Pending review	177-91
F-177-2-4-5-8	File - Executive Committee meeting, July 27, 2000	2000	Pending review	177-91
F-177-2-4-5-9	File - Executive Committee meeting, June 29, 2000	2000	Pending review	177-91
F-177-2-4-5-10	File - Executive Committee meeting, June 27, 2000	2000	Pending review	177-91
F-177-2-4-5-11	File - Executive Committee meeting, December 20, 1999	1999 - 2000	Pending review	177-91
F-177-2-4-5-12	File - Executive Committee meeting, December 1, 1999	1999 - 2000	Pending review	177-91
F-177-2-4-5-13	File - Executive Committee meeting, October 1, 1999	1999	Pending review	177-91
F-177-2-4-5-14	File - Executive Committee - minutes of meetings	1998 - 1999	Pending review	177-91

**Sub-sub-series F-177-2-4-6: Human Resources Committee records**

Creator: Technical University of British Columbia. Board of Governors. Human Resources Committee

Date: 1998 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to the activities of the Human Resources Committee, originally named the Employee Relations Committee. Includes also some records pertaining to meetings of the TechBC Pension Committee and the Senior Compensation Committee. Records include minutes and supporting papers, and a membership list.

Physical description: 11 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. Employee Relations Committee
- Technical University of British Columbia. Board of Governors. Human Resources Committee
- Technical University of British Columbia. Pension Committee
- Technical University of British Columbia. Board of Governors. Senior Compensation Committee

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-4-6-1	File - TechBC Pension Committee - miscellaneous documents	1999 - 2001	Pending review	177-91
F-177-2-4-6-2	File - Human Resources Committee meeting, November 20, 2001	2001	Pending review	177-91
F-177-2-4-6-3	File - Human Resources Committee meeting, October 3, 2001	2001	Pending review	177-91
F-177-2-4-6-4	File - Human Resources Committee meeting, August 8, 2001	2001	Pending review	177-91
F-177-2-4-6-5	File - Human Resources Committee meeting, June 29, 2001	2001	Pending review	177-91
F-177-2-4-6-6	File - Human Resources Committee meeting, June 6, 2001	2001	Pending review	177-91
F-177-2-4-6-7	File - Human Resources Committee, May 15, 2001 - SERP update	2001	Pending review	177-91
F-177-2-4-6-8	File - Human Resources Committee meeting, February 7, 2001	2001	Pending review	177-91
F-177-2-4-6-9	File - Human Resources Committee meeting, November 29, 2000	2000	Pending review	177-91
F-177-2-4-6-10	File - Human Resources Committee meeting, November 17, 2000	2000	Pending review	177-91

F-177-2-4-6-11	File - Human Resources Committee meeting, September 13, 2000	2000	Pending review	177-91
F-177-2-4-6-12	File - Human Resources Committee meeting, June 28, 2000	2000	Pending review	177-91
F-177-2-4-6-13	File - Human Resources Committee meeting, July 12, 2000	2000	Pending review	177-91
F-177-2-4-6-14	File - Human Resources Committee meeting, May 24, 2000	2000	Pending review	177-91
F-177-2-4-6-15	File - Senior Compensation Committee meeting, May 5, 2000	2000	Pending review	177-91
F-177-2-4-6-16	File - Human Resources Committee meeting, April 12, 2000	2000	Pending review	177-91
F-177-2-4-6-17	File - Human Resources Committee meeting, March 9, 2000	2000	Pending review	177-92
F-177-2-4-6-18	File - Human Resources Committee meeting, December 15, 1999	1999	Pending review	177-92
F-177-2-4-6-19	File - Human Resources Committee meeting, November 30, 1999	1999	Pending review	177-92
F-177-2-4-6-20	File - Human Resources Committee meeting, October 21, 1999	1999	Pending review	177-92
F-177-2-4-6-21	File - Human Resources Committee meeting, July 29, 1999	1999	Pending review	177-92
F-177-2-4-6-22	File - Human Resources Committee - minutes of meeting - miscellaneous	1998 - 1999	Pending review	177-92
F-177-2-4-6-23	File - Employee Relations Committee - membership list	1998	Pending review	177-92
F-177-2-4-6-24	File - Employee Relations Committee - general	1999	Pending review	177-92

### Sub-sub-series F-177-2-4-7: Presidential Search Committee records

Creator: Technical University of British Columbia. Board of Governors. Presidential Search Committee

Date: 2000 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to the activities of the Presidential Search Committee, which was created in the fall of 2000 to select a successor to Bernard Sheehan. Records include terms of reference; membership lists; correspondence; press releases; a contract; and a curriculum vitae.

Physical description: 1 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. Presidential Search Committee

Arrangement:

The material was arranged according to the original filing system of the creator.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

## File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-4-7-1	File - Presidential Search Committee correspondence	2000 - 2001	Pending review	177-92
F-177-2-4-7-2	File - Presidential Search 2000/2001	2000	Pending review	177-92
F-177-2-4-7-3	File - Jean Watters contract	2001	Pending review	177-92

## Sub-sub-series F-177-2-4-8: Senior Compensation Committee records

Creator: Technical University of British Columbia. Board of Governors. Senior Compensation Committee

Date: 1999 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to the activities of the Senior Compensation Committee. Activities, events and topics documented include Committee meetings, as well as Presidential objectives, annual reports and contracts. Records include minutes and supporting papers; reports and correspondence; and contracts.

Physical description: 6 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. Senior Compensation Committee

Arrangement:

The material was arranged according to the original filing system of the creator. Files are arranged chronologically.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.				
File / item list				
Ref code	Title	Dates	Access status	Container
F-177-2-4-8-1	File - Executive compensation - general	2001	Pending review	177-92
F-177-2-4-8-2	File - Senior Compensation Committee meeting, December 12, 2001	2001	Pending review	177-92
F-177-2-4-8-3	File - Senior Compensation Committee meeting, October 3, 2001	2001	Pending review	177-92
F-177-2-4-8-4	File - President's contract	2000 - 2001	Pending review	177-92
F-177-2-4-8-5	File - Senior Compensation Committee meeting, July 25, 2001	2001	Pending review	177-92
F-177-2-4-8-6	File - President's 2001 annual report - BSS	13 July 2001	Pending review	177-92
F-177-2-4-8-7	File - President's objectives 2001	2001	Pending review	177-92
F-177-2-4-8-8	File - Senior Compensation Committee meeting, March 1, 2001	2001	Pending review	177-92
F-177-2-4-8-9	File - Senior Compensation Committee meeting, February 7, 2001, vol. 1	2000 - 2001	Pending review	177-92
F-177-2-4-8-10	File - Senior Compensation Committee meeting, February 7, 2001, vol. 2	2000 - 2001	Pending review	177-92
F-177-2-4-8-11	File - President's objectives 2000	2000	Pending review	177-92
F-177-2-4-8-12	File - Senior Compensation Committee meeting, January 24, 2001	2000	Pending review	177-92
F-177-2-4-8-13	File - President's objectives 1999 [and 2000]	1999 - 2000	Pending review	177-92
F-177-2-4-8-14	File - Senior Compensation Committee meeting, November 24, 1999	1999	Pending review	177-92
F-177-2-4-8-15	File - Senior Compensation Committee - minutes of meetings	1999	Pending review	177-92

**Sub-sub-series F-177-2-4-9: University Review Committee**

Creator: Technical University of British Columbia. Board of Governors. University Review Committee

Date: 2000 - 2001 (date of creation)

Scope and content:

Sub-sub-series consists of records relating to the activities and composition of the University Review Committee. Records include correspondence, membership lists, and a course outline.

Physical description: 1 cm of textual records

Access points:

- Technical University of British Columbia. Board of Governors. University Review Committee

Arrangement:

The material was arranged according to the original filing system of the creator.

Restrictions on access:

Some files may contain personal or confidential information. Access to these files may be restricted as required by law. Files marked 'pending review' must be reviewed by an archivist prior to release, and as a result of the review access restrictions may apply. Please see the file lists and consult the archivist for more details.

Finding aids:

A file list is available.

## File / item list

Ref code	Title	Dates	Access status	Container
F-177-2-4-9-1	File - University Review Committee membership	2000	Pending review	177-92
F-177-2-4-9-2	File - University Review Committee miscellaneous	2000 - 2001	Pending review	177-92
F-177-2-4-9-3	File - Administrative justice course	2001	Pending review	177-92