

# TRIUMF (Tri-University Meson Facility) fonds

Compiled by Erwin Wodarczak and Kai Geddes (2020)

**\*\*\* Institutional records -- researcher access subject to review \*\*\***

University of British Columbia Archives



a place of mind  
THE UNIVERSITY OF BRITISH COLUMBIA



The Library

# Table of Contents

- **Fonds Description**
  - Title / Dates of Creation / Physical Description
  - Administrative History
  - Scope and Content
  - Notes
  
- **Series Descriptions**
  - Board Of Management series
  - Finance Committee series
  - Audit Committee series
  - Reports series
  
- **File List**
  
- **Catalogue entry** (UBC Library catalogue)

# Fonds Description

**TRIUMF (Tri-University Meson Facility) fonds.** – 1966-2016.

2.44 m of textual records.

## Administrative History

TRIUMF (TRI University Meson Facility) was founded in 1968 by the University of British Columbia, Simon Fraser University, and the University of Victoria, in order to meet research needs that no single university could provide. While all three (TRI) were instrumental with its creation, TRIUMF has since expanded to a consortium of 19 member and associate universities across Canada – therefore the original full name is no longer used, and the acronym “TRIUMF” is now the facility’s official name

Residing on the southern side of the Vancouver UBC Campus, TRIUMF houses the world’s largest cyclotron which has a source of 520 MeV protons on its 12.55 acre site. The cyclotron attracts scientists and researchers from around the world who focus on particle physics, nuclear physics, nuclear medicine, materials science, and detector and accelerator development. On-site, TRIUMF has a team of over 500 scientists, engineers, tradespeople, administrative staff, postdoctoral fellows, undergraduate, and graduate students. Since its inception, TRIUMF has been instrumental in the development of PET (Positron Emission Tomography) scanners and radiotracers, and ATLAS (A Toroidal LHC ApparatuS) detector for the Large Hadron Collider at CERN (French Conseil Européen pour la Recherche Nucléaire). TRIUMF, and its researchers, have also received many important designations, and accolades since its formation. Moving forward, TRIUMF plans to explore questions in the areas of Rare-Isotope Beams, Particle Physics, Nuclear Medicine, Molecular and Materials Science, Accelerator Physics, Particle and Nuclear Physics Theory, and Detector Development. Ultimately, the ongoing pure research will be in subatomic physics which will lay the foundation for further advances in health, science, innovation, and future commercial success for Canadians.

## Scope and Content

Fonds consists of records documenting the administration of TRIUMF, and includes Board of Management minutes and meeting docket, committee minutes, and reports. Also included are reports and published proposals documenting the origins and ongoing development of TRIUMF. The records are arranged in the following series: Board of Management, Finance Committee, Audit Committee, and Reports.

## Notes

Fonds consists of institutional records – access requests must be reviewed by the University's FOIPOP Coordinator.

File list available.

Acquired from TRIUMF in 2020.

Related records can be found in the private fonds of [David Measday](#) and [Michael Craddock](#).

## Series Descriptions

**Board of Management series.** – 1968-2000.

97 cm of textual records.

Series consists of records created or collected by the TRIUMF Board of Management, which had responsibility for managing the facility, and includes meeting minutes, agendas, reports, correspondence, and related documentation. It is organized in the following sub-series: Meetings, Minutes, Dockets, and Correspondence. The records of each sub-series are arranged in chronological order.

**Finance Committee series.** – 1982-2016.

90 cm of textual records.

Series consists of records created or acquired by the TRIUMF Finance Committee, and includes meeting minutes, agendas, and reports. The records are arranged in chronological order.

**Audit Committee series.** – 1986-2015.

36 cm of textual records.

Series consists of records created or acquired by the TRIUMF Audit Committee, and includes meeting minutes, agendas, and reports. The records are arranged in chronological order.

Some files include records from the Finance Committee (1986-1990).

**Reports series.** – 1966-1992.

5 cm of textual records.

Series consists of reports and published proposals documenting the origins, administration, and ongoing development of TRIUMF. They are arranged in chronological order.

# File List

## BOX 1

### BOARD OF MANAGEMENT SERIES

#### Meetings sub-series

- 1-1 Board of Management Meetings 1968 [2 folders] [removed from binder]
- 1-2 Board of Management Meetings 1969 [2 folders] [removed from binder]
- 1-3 Board of Management Meetings 1970 [1] [2 folders] [removed from binder]
- 1-4 Board of Management Meetings 1970 [2] [2 folders] [removed from binder]
- 1-5 Board of Management Meetings 1971 [2 folders] [removed from binder]
- 1-6 Board of Management Meetings 1972-73 [removed from binder]
- 1-7 Board [of Management] Meetings 1974-75 [2 folders] [removed from binder]
- 1-8 Board [of Management] Meetings 1976-77 [3 folders] [removed from binder]

## BOX 2

- 2-1 Board of Management [1] 1978 [2 folders] [removed from binder]
- 2-2 Board of Management [2] 1978 [removed from binder]
- 2-3 Board of Management [1] 1979 [2 folders] [removed from binder]
- 2-4 Board of Management [2] 1979 [removed from binder]
- 2-5 Board [of Management] Meetings 1980 [2 folders] [removed from binder]
- 2-6 TRIUMF Board of Mgt 1981
- 2-7 Board of Mgt 1982-84

#### Minutes sub-series

- 2-8 Board of Management Minutes 1981-91 [2 folders]
- 2-9 Board of Management Meeting Minutes 1990-94

#### Dockets sub-series

- 2-10 Full Board Docket September 28th, 1981
- 2-11 Full Board Docket January 22nd, 1982

2-12 Full Board Docket Monday, April 19, 1982  
2-13 Full Board Docket October 1st, 1982  
2-14 Full Board Docket January 28th, 1983  
2-15 Full Board Docket April 29th, 1983

### BOX 3

3-1 Full Board Docket September 19th, 1983  
3-2 Full Board Docket January 13th, 1984  
3-3 Full Board Docket April 25, 1984  
3-4 Full Board Docket September 21st, 1984  
3-5 Full Board Docket January 18th, 1985  
3-6 Full Board Docket April 11th, 1985  
3-7 Full Board Docket July 9th, 1985  
3-8 Full Board Docket October 28th, 1985  
3-9 Full Board Docket February 7th, 1986  
3-10 Full Board Docket March 21st, 1986  
3-11 Full Board Docket August 12th, 1986  
3-12 Full Board Docket September 16th, 1986  
3-13 Full Board Docket January 23rd, 1987  
3-14 Full Board Docket May 26th, 1987  
3-15 Full Board Docket October 14th, 1987  
3-16 Full Board Docket January 26th, 1988  
3-17 Full Board Docket April 18th, 1988  
3-18 Full Board Docket July 29th, 1988  
3-19 Full Board Docket October 24th, 1988  
3-20 Full Board Docket January 13th, 1989  
3-21 Full Board Docket March 31st, 1989

### BOX 4

4-1 Full Board Docket September 22nd, 1989  
4-2 Full Board Docket October 29th, 1989  
4-3 Full Board Docket January 22nd, 1990  
4-4 Full Board Docket April 27th, 1990  
4-5 Full Board Docket September 24th, 1990  
4-6 Full Board Docket March 1st, 1991  
4-7 Full Board Docket April 24th, 1991  
4-8 Full Board Docket October 16th, 1991

## BOX 5

- 5-1 Full Board Docket January 29th, 1992
- 5-2 Full Board Docket March 25th, 1992
- 5-3 Full Board Docket April 29th, 1992
- 5-4 Full Board Docket June 25th, 1992
- 5-5 Full Board Docket October 6th, 1992
- 5-6 Full Board Docket January 15th, 1993
- 5-7 Full Board Docket April 16th, 1993
- 5-8 Full Board Docket September 10th, 1993

(continued)

## FINANCE COMMITTEE SERIES

- 5-9 Finance Committee Meeting January 22nd, 1982

## BOX 6

- 6-1 Finance Committee Meeting January 28th, 1982
- 6-2 Finance Committee Meeting March 19th, 1982
- 6-3 Finance Committee Meeting August 5th, 1982
- 6-4 Finance Committee Meeting September 24th 1982
- 6-5 Finance Committee Meeting January 28th, 1983
- 6-6 Finance Committee Meeting March 28th, 1983
- 6-7 Finance Committee Meeting April 29th, 1983
- 6-8 Finance Committee Meeting September 19th, 1983
- 6-9 Finance Committee Meeting January 13th, 1984
- 6-10 Finance Committee Meeting March 13th, 1984

## BOX 7

- 7-1 Finance Committee Meeting April 25th, 1984
- 7-2 Finance Committee Meeting July 3rd, 1984
- 7-3 Finance Committee Meeting September 21st, 1984
- 7-4 Finance Committee Meeting January 18th, 1985
- 7-5 Finance Committee Meeting March 19th, 1985
- 7-6 Finance Committee Meeting April 11th, 1985
- 7-7 Finance Committee Meeting July 9th, 1985



- 7-8 Finance Committee Meeting October, 28th, 1985
- 7-9 Finance Committee Meeting February 7th, 1986 [2 copies, addressed to E.W. Vogt and C.W. Bordeaux – attached documents differ]
- 7-10 Finance Committee Meeting March 21st, 1986

BOX 8

- 8-1 Finance Committee Meeting October 24th, 1986
- 8-2 Finance Committee Meeting January 23rd, 1987
- 8-3 Finance Committee Meeting March 11th, 1987
- 8-4 Finance Committee Meeting May 26th, 1987
- 8-5 Finance Committee Meeting October 14th, 1987
- 8-6 Finance Committee Meeting January 26th, 1988
- 8-7 Finance Committee Meeting March 31st, 1988
- 8-8 Finance Committee Meeting April 18th, 1988
- 8-9 Finance Committee Meeting July 29th, 1988
- 8-10 Finance Committee Meeting October 24th, 1988
- 8-11 Finance Committee Meeting January 13th, 1989

BOX 9

- 9-1 Finance Committee Meeting March 31st, 1989
- 9-2 Finance Committee Meeting September 22nd, 1989
- 9-3 Finance Committee Meeting January 22nd, 1990
- 9-4 Finance Committee Meeting March 30th, 1990
- 9-5 Finance Committee Meeting April 22nd, 1990
- 9-6 Finance Committee Meeting September 10th, 1990
- 9-7 Finance Committee Meeting March 1st, 1991
- 9-8 Finance Committee Meeting April 24th, 1991
- 9-9 Finance Committee Meeting June 27th, 1991
- 9-10 Finance Committee Meeting October 16th, 1991
- 9-11 Finance Committee Meeting January 29th, 1992
- 9-12 Finance Committee Meeting March 25th, 1992
- 9-13 Finance Committee Meeting October 6th, 1992
- 9-14 Finance Committee Meeting December 7th, 1992

BOX 10

- 10-1 Finance Committee Meeting January 15th, 1993
- 10-2 Finance Committee Meeting April 16th, 1993

10-3 Finance Committee Meeting July 9th, 1993  
10-4 Finance Committee Meeting September 10th, 1993  
10-5 Finance Committee Meeting Friday, January 14th, 1994  
10-6 Finance Committee Meeting Thursday, May 16th, 1995  
10-7 Finance Committee Meeting Friday, February 28th, 1997  
10-8 Finance Committee Meeting Friday, September 26th, 1997  
10-9 Finance Committee Meeting Friday, March 20th, 1998  
10-10 Finance Committee Meeting Friday, November 27th, 1998  
10-11 Finance Committee [1999 meetings] 1999  
10-12 Finance Committee [2000 meetings] 2000  
10-13 Finance Committee [2001 meetings] 2001  
10-14 Finance Committee [2002-03 meetings] 2002-03  
10-15 Finance Committee [2004-06 meetings] 2004-06  
10-16 Finance Committee [2007-09 meetings] 2007-09  
10-17 Finance Committee [2010-12 meetings] 2010-12  
10-18 Finance Committee [2013-14 meetings] 2013-14

#### BOX 11

11-1 Finance Committee [2015-16 meetings] 2015-16

#### AUDIT COMMITTEE SERIES

11-2 Audit Committee Meeting & Finance Cmt July 4th, 1986  
11-3 Audit Committee Meeting & Finance Cmt July 27th 1987  
11-4 Audit Committee Meeting & Finance Cmt June 27th, 1988  
11-5 Audit Committee Meeting & Finance Cmt July 7th, 1989  
11-6 Audit Committee Meeting & Finance Cmt June 25th, 1990  
11-7 Audit Committee Meeting June 27th, 1991  
11-8 Audit Committee Meeting July 9th, 1993  
11-9 Audit Committee Meeting Wednesday, July 13th, 1994  
11-10 Audit Committee Meeting Thursday, October 26th, 1995  
11-11 Audit Committee Meeting Monday, July 8th, 1996  
11-12 Audit Committee Meeting Friday, June 13th, 1997  
11-13 Audit Committee Meeting Friday, June 26th, 1998

#### BOX 12

12-1 Audit Committee Meeting Friday, June 25th, 1999

- 12-2 Audit Committee Meeting Friday, June 23rd, 2000
- 12-3 Audit Committee Meeting Thursday, June 14th, 2001
- 12-4 Audit Committee Meeting Friday, June 28th, 2002
- 12-5 Audit Committee Meeting Friday, June 27th, 2003
- 12-6 Audit Committee Meeting Friday, June 18th, 2004
- 12-7 Audit Committee Meeting Friday, June 23rd, 2006
- 12-8 Audit Committee Meeting Friday, June 15, 2007
- 12-9 Audit Committee Meeting Friday, June 20th, 2008
- 12-10 Audit Committee Meeting Friday, June 19th, 2009
- 12-11 Audit Committee Meeting Friday, June 27th, 2014

#### BOX 13

- 13-1 Audit Committee Meeting Friday, June 26th, 2015

#### REPORTS SERIES

- 13-2 TRIUMF Proposal & Cost Estimate, EW Vogt & JJ Burgerjon November, 1966
- 13-3 TRIUMF Proposal & Cost Estimate, GE Crippen & Associates - "Building Concept with Cost Estimates, Site Exploration and Engineering Date for a 500MeV H- Cyclotron Facility" July 1968
- 13-4 Proposal to TRIUMF for Consulting & Conceptual Design Engineering Services, WM Brobeck & Associates 22 August 1968
- 13-5 TRIUMF Board of Management – Confidential Report September 26th, 1986
- 13-6 Agreement for Professional Project Management Services, UMA Spantec Ltd, Kaon Factory Wednesday, November 30, 1988
- 13-7 "TRIUMF-KAON Ventures Office Update - Report to the Finance Committee" February, 1991
- 13-8 TRIUMF Financial Crisis [March 25, 1992?]

#### BOARD OF MANAGEMENT SERIES (cont.)

##### Correspondence sub-series

- 13-9 Board of Management (BOM) – General #1 1973-79
- 13-10 Board of Management (BOM) – General #2 1980-90
- 13-11 Board of Management (BOM) – General #3 1990-93

13-12 Board of Management (BOM) – General #4 1994-2000