



University of British Columbia  
Board of Governors Meeting  
**AGENDA**

Tuesday, December 4, 2012  
9:00 a.m. to 1:45 p.m.

UBC Vancouver  
Arbutus Room, Ponderosa Centre

<b>1. REMARKS</b>	
<b>2. LEARNING &amp; RESEARCH COMMITTEE</b>	
Chair: Dr. Richard Johnston	
2.1 <a href="#">Student Mental Health &amp; Wellbeing</a>	AT BOARD
2.2 <a href="#">Integration of Health Sciences Programs / Facilities</a>	Received by the Committee for information.
2.3 <a href="#">Annual Sustainability Report 2011/2012</a>	Received by the Committee for information.
2.4 <a href="#">Amendment of Policy #85 (Scholarly Integrity)</a>	Received by the Committee for information.
<b>3. AUDIT COMMITTEE</b>	
Chair: Mr. Ross Smith	
3.1 <a href="#">Quarterly Financial Statements at September 30, 2012</a>	AT BOARD
<b>4. FINANCE COMMITTEE</b>	
Chair: Dr. Maureen Howe	
4.1 <a href="#">Tuition for Bachelor of International Economics (BIE) Program</a>	<b>DECISION REQUESTED</b> <b>IT IS REQUESTED</b> that the Board of Governors approve tuition fees of \$255.67 per credit for domestic students and \$931.13 per credit for international students in the Bachelor of International Economics Program.
4.2 <a href="#">UBC Investment Management Trust (IMANT) Quarterly Review</a>	AT BOARD
4.3 <a href="#">Changes to the University of British Columbia Staff Pension Plan</a>	<b>DECISION REQUESTED</b> <b>THE FINANCE COMMITTEE HEREBY RECOMMENDS</b> that the Board of Governors: <ul style="list-style-type: none"> <li>a. <i>deferred;</i></li> <li>b. <i>Approve Amendment No. 6 to the UBC Staff Pension Plan, effective April 1, 2013; and,</i></li> <li>c. <i>Authorize and empower the President and the Vice-President Human Resources to approve on behalf of the Board of Governors any revision to Amendment No. 6 as may be required:</i> <ul style="list-style-type: none"> <li>i. <i>by Canada Revenue Agency to ensure continued registration under the Income Tax Act (Canada) of the Plan as amended;</i></li> <li>ii. <i>by the Superintendent of Pensions, to ensure continued registration under the Pension Benefits Standards Act of the Plan as amended; or,</i></li> <li>iii. <i>in the opinion of the Plan's legal counsel to avoid any breach of the law.</i></li> </ul> </li> </ul>
<b>5. PEOPLE, COMMUNITY &amp; INTERNATIONAL COMMITTEE</b>	
Chair: Ms. Theresa Arsenault	
5.1 <a href="#">UBC Development &amp; Alumni Engagement Campaign</a>	Received by the Committee for information.
5.2 <a href="#">Equity Office Annual Report</a>	Received by the Committee for information.
<b>7. GOVERNANCE COMMITTEE</b>	
Chair: Ms. Susan Yurkovich	
7.1 <a href="#">Staff Pension Plan Director Appointment</a>	<b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS REQUESTED</b> that the Board of Governors approve the appointment of Mr. Mike Leslie as a Director of the Board of Directors of the UBC Staff Pension Plan for a four-year term, effective January 1, 2013 to December 31, 2016.
7.2 <a href="#">Dissolution of the Community Planning Task Group</a>	<b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS REQUESTED</b> that the Board of Governors approve the dissolution of the Community Planning Task Group.
7.3 <a href="#">Policy #104 (Acceptable Use &amp; Security of UBC Electronic Information &amp; Systems) - Consolidation and Renaming of Policies #104 and #106</a>	<b>AT BOARD</b> The proposed policy combines Policy #104 (Responsible Use of Information Technology Facilities & Services) and Policy #106 (Access to & Security of Administrative Information) into one new policy, to be called Policy #104 (Acceptable Use & Security of UBC Electronic Information & Systems).



<b>6. PROPERTY &amp; PLANNING COMMITTEE</b>		Chair: Mr. Robert Fung
6.2 <a href="#">UBC Bookstore Expansion &amp; Renovation (Vancouver)</a>	<b>DECISION REQUESTED</b> <b>THE PROPERTY &amp; PLANNING COMMITTEE HEREBY RECOMMENDS</b> <b>that the Board of Governors approve BOARD 2 for the UBC Bookstore Expansion &amp; Renovation:</b>	
	Revised Capital Budget	\$6,000,000
	Revised Operating Budget	\$75,680
	Revised Program	
	Revised Schedule	
	Authorization to Issue Development Permit	
	Proceed to Working Drawings	
	<b>Funding Release</b>	<b>\$200,000</b>
6.3 <a href="#">Vancouver Whitecaps FC – UBC Athletics Soccer Training Facility (Vancouver)</a>	<b>DECISION REQUESTED</b> <b>THE PROPERTY &amp; PLANNING COMMITTEE HEREBY RECOMMENDS</b> <b>that the Board of Governors approve development of the “Whitecaps National Soccer Development Centre” on the UBC Vancouver campus in partnership between the Vancouver Whitecaps Football Club and UBC Athletics.</b>	
	Preliminary Capital Budget	\$23,500,000
	Preliminary Operating Budget	see report
	Preliminary Schedule	
	Project in Principle	
	Location	
	Consultant Selection	
	Program	
	Proceed to Schematic Design	
	<b>Funding Release</b>	<b>\$1,000,000</b>
6.4 <a href="#">Capital Projects Update</a>	<b>AT BOARD</b>	
6.5 Board 4 Reports	<b>AT BOARD</b> <ul style="list-style-type: none"> <li>• <a href="#">Beaty Biodiversity Research Centre and Beaty Biodiversity Museum</a></li> <li>• <a href="#">Biological Archive (Rederivation Unit)</a></li> <li>• <a href="#">Life Sciences Centre</a></li> <li>• <a href="#">Wayne &amp; William White Engineering Design Centre</a></li> </ul>	

<b>Consent Items and Items received for Information</b>	
<b>2. Learning &amp; Research Committee</b>	
2.6 <a href="#">CONSENT APPROVAL REQUEST Amendment to Policy #57 (University Killam Professors)</a>	Approval of Policy #57 (University Killam Professors) as amended, and its associated Procedures, effective December 4, 2012.
2.7 <b>CONSENT APPROVAL REQUEST Senate Recommendations</b>	
a. <a href="#">Recommendations resulting from Vancouver Senate meetings of October 17, 2012 and November 14, 2012, effective as of December 4, 2012.</a>	
b. <a href="#">Recommendations resulting from Okanagan Senate meeting of November 20, 2012, effective as of December 4, 2012.</a>	
c. <a href="#">Recommendations from the Council of Senates confirmed by email approval on October 22, 2012, effective as of December 4, 2012.</a>	
2.8 <a href="#">Endowment Status Report</a>	
<b>3. Audit Committee</b>	
3.3 <a href="#">Quarterly Financial Forecast</a>	
<b>4. Finance Committee</b>	
4.6 <b>Annual Financial Statements - UBC Controlled &amp; Affiliated Organizations</b>	Statements are circulated for information:
a. <a href="#">UBC Properties Investments (UBC Properties Trust) Ltd, Financial Statements as at March 31, 2012</a>	
b. <a href="#">UBC Investment Management Trust (IMANT) Inc., Financial Statements as at March 31, 2012</a>	
c. <a href="#">Great Northern Way Campus Trust, Financial Statements as at December 31, 2011</a>	
d. <a href="#">Tri-University Meson Facility (TRIUMF), Financial Statements as at March 31, 2012</a>	
e. <a href="#">UBC Foundation, Financial Statements as at March 31, 2012</a>	
f. <a href="#">University Neighbourhoods Association (UNA), Financial Statements as at March 31, 2012</a>	
g. <a href="#">The Neighbours' Fund Financial Statements as at March 31, 2012</a>	
4.7 <a href="#">CONSENT APPROVAL REQUEST Restated Terms of Endowment Funds</a>	Approve, as recommended by the President and the University Counsel, restated endowment terms circulated as Schedules A and B for the following endowments:
1. Dr. Dimitrios Giannoulis Memorial Prize in Regional Anesthesia Endowment Fund Terms of Reference (the “Giannoulis Fund”); and,	
2. Namkoong Family Fellowship and Teaching Exchange and Research Endowment Deed (the Namkoong Fund”).	



4.8	<a href="#"><u>CONSENT APPROVAL REQUEST Request for Exemption from Amortization for Endowment Funds and Name Change</u></a> Approve, as recommended by the President and the University Counsel, the following requests for the Sauder Family and Heart & Stroke Foundation of BC & Yukon Foundation in Cardiology: 1. the deferral of annual amortization payments established under Policy #113 (Endowment Management); and, 2. a name change to reflect the request of one of the primary donors to change how its name appears in the title of the Chair.
4.9	<a href="#"><u>Establishment of New Endowments</u></a>
<b>5. People, Community &amp; International Committee</b>	
5.4	<a href="#"><u>CONSENT APPROVAL REQUEST Naming of Campus Facilities</u></a> “Creative & Critical Studies Building (CSS)” for the Fine Arts/Health Building at the Okanagan campus (1148 Research Road).
5.5	<b>Notable Distinctions</b> a. <a href="#"><u>Notable Distinctions in the Research, Teaching and Service categories</u></a> b. <a href="#"><u>Report on awards to and recognition of students, staff and alumni</u></a>
5.6	<a href="#"><u>University Neighbourhoods Association (UNA) Annual Report</u></a>
5.7	<a href="#"><u>Alumni Affairs Update</u></a>
<b>6. Property &amp; Planning Committee</b>	
6.7	<a href="#"><u>Transit Terminal Project (Vancouver)</u></a>
6.8	<a href="#"><u>Development Permit Board (DPB) Annual Report</u></a>
<b>7. Governance Committee</b>	
7.7	<a href="#"><u>CONSENT APPROVAL REQUEST Faculty Pension Plan Director Appointments</u></a>