



University of British Columbia
BOARD OF GOVERNORS
Agenda

Wednesday, June 8, 2011
8:00 a.m. to 3:00 p.m.
UBC Okanagan
University Centre
UC200

1. REMARKS

3. FINANCE COMMITTEE

Chair: Dr. Maureen Howe

3.1a	Student Housing & Hospitality Services (SHHS) – Ancillary Update	Student Housing & Hospitality Services is responsible for the operations of Student Housing and Conference Services at both UBC Vancouver and UBC Okanagan, and for Food Services & Child Care Services at UBC Vancouver.
3.1b	Student Housing Financing Endowment – Terms of Reference	AT BOARD DECISION REQUESTED <i>IT IS REQUESTED that the Board of Governors approve as circulated Terms of Reference for the Student Housing Financing Endowment.</i>
3.2	Endowment Encroachment Request	DECISION REQUESTED THE FINANCE COMMITTEE HEREBY RECOMMENDS that <i>the Board of Governors approve, on the recommendation of the President and the University Counsel, the collapse of the Judith Gurney Memorial Bursary in Medicine Endowment Fund (the “Fund”) and transfer the capital from the Fund into an annual award account in the Award’s office.</i>
3.3	UBC IMANT Investment Portfolios Quarterly Review	The investment portfolios quarterly review as at March 31, 2011 was circulated.
3.4	Endowment Status Report	Summaries of the status of endowment funds (UBC Vancouver) as at March 31, 2011 and YTD to April 30, 2011 were circulated.

4. JOINT: FINANCE COMMITTEE

Lead Chair: Dr. Maureen Howe

PEOPLE, COMMUNITY & INT’L COMMITTEE

Chair: Ms. Theresa Arsenault

4.1	Student Financial Support Year-End Report (Preliminary Discussion regarding Degree Access and Affordability)	AT BOARD Summary of bursary and needs-based student financial support.
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**5. JOINT: PROPERTY & PLANNING COMMITTEE
FINANCE COMMITTEE**

Lead Chair: Mr. Robert Fung

Chair: Dr. Maureen Howe

5.1	Djavad Mowafaghian Centre for Brain Health (UBC Vancouver)	<p>DECISION REQUESTED</p> <p>THE PROPERTY & PLANNING COMMITTEE AND THE FINANCE COMMITTEE HEREBY JOINTLY RECOMMEND that <i>the Board of Governors approve BOARD 3 for this project subject to tenders for construction components (\$41.75M budget) being received at or below budget (removal of this condition will be based on results from approximately 80% of tenders.)</i></p> <p><i>An immediate funding release of \$2,500,000 is requested to commence utility relocations and site work.</i></p> <p><i>It is also recommended that the Board of Governors authorize the Administration to take the necessary consequential steps, including seeking provincial approval for the lease.</i></p> <p>DJAVAD MOWAFAGIAN CENTRE FOR BRAIN HEALTH BOARD 3</p> <p>Approval:</p> <table><tr><td>Revised Capital Budget</td><td>\$66,333,000</td></tr><tr><td>Revised Operating Budget</td><td>\$1,833,059</td></tr><tr><td>Award of Construction Contracts</td><td></td></tr><tr><td>Funding Release</td><td>\$62,233,000</td></tr></table>	Revised Capital Budget	\$66,333,000	Revised Operating Budget	\$1,833,059	Award of Construction Contracts		Funding Release	\$62,233,000
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Funding Release	\$62,233,000									

5.2	UBC Vancouver Steam-to-Hot-Water Conversion – Phase 1	DECISION REQUESTED THE PROPERTY & PLANNING COMMITTEE AND THE FINANCE COMMITTEE HEREBY JOINTLY RECOMMEND that <i>the Board of Governors approve BOARD 2 and BOARD 3 for Phase 1 of the Steam-to-Hot-Water Conversion project, subject to tenders for construction components being received at or below budget (removal of this condition will be based on results from approximately 80% of tenders).</i> STEAM-TO-HOT-WATER CONVERSION PROJECT - PHASE 1 BOARD 2 and BOARD 3 Approval Capital Budget – Overall Project \$84,800,000 Capital Budget – Phase 1 \$5,891,020 Preliminary Operating Budget see report Proceed to Working Drawings Award of Construction Contracts Funding Release \$5,891,020
5.3	Student Union Building UBC Vancouver – Authorization to seek Provincial Approval of Building Lease	DECISION REQUESTED THE PROPERTY & PLANNING COMMITTEE AND THE FINANCE COMMITTEE HEREBY JOINTLY RECOMMEND that <i>the Board of Governors support the lease of the new Student Union Building to the Alma Mater Society of the University of British Columbia Vancouver, authorizing the University Administration to:</i> a) <i>obtain Lieutenant Governor Order in Council approval pursuant to S 50(2) of the University Act to grant a lease of the new Student Union Building to the Alma Mater Society of the University of British Columbia (“AMS”), to allow the AMS to provide services and amenities to students in accordance with its mandate; and,</i> b) <i>execute the previously agreed lease and related agreements between UBC and the AMS on terms consistent with those outlined in this report.</i>
5.4	Public Realm and Community Amenity Plans and Associated Funding (UBC Vancouver)	DECISION REQUESTED THE PROPERTY & PLANNING COMMITTEE AND THE FINANCE COMMITTEE HEREBY JOINTLY RECOMMEND that <i>the Board of Governors endorse as circulated the Infrastructure Impact Charge (IIC) and Community Amenity Charge (CAC) Plan.</i>
5.5	Faculty of Pharmaceutical Sciences / Centre for Drug Research and Development (CDRD) Building (UBCV)	AT BOARD Fast Track Update Report
6. PROPERTY & PLANNING COMMITTEE Chair: Mr. Robert Fung		
6.1	Ponderosa Housing Hub – Update and Interim Funding Release (UBC Vancouver)	DECISION REQUESTED THE PROPERTY & PLANNING COMMITTEE HEREBY RECOMMENDS that <i>the Board of Governors approve an interim funding release of \$1,250,000 to allow for completion of schematic design, relocation of existing tenants from the Phase 1 building sites and removal of existing huts and infrastructure from Phase 1 site in advance of Board 2 approval in September 2011.</i> PONDEROSA HOUSING HUB Approval: Preliminary Capital Budget \$136,373,035 Revised Operating Budget/Proforma see report Revised Schedule Revised Program Funding Release \$1,250,000

6.2	Theological Neighbourhood Plan Amendments (UBC Vancouver)	<p>THE PROPERTY & PLANNING COMMITTEE HEREBY RECOMMENDS that <i>the Board of Governors, conditional upon circulation of consultation feedback, that the Board of Governors:</i></p> <p>a) <i>approve amendments to the Theological Neighbourhood Plan as outlined in Attachment 2; and,</i></p> <p>b) <i>authorize the Administration to obtain Ministerial approval for statutory right-of-way agreements for access routes and Useable Neighbourhood Open Space areas, and for subdivision of the St. Andrews College lot (lot 50) to allow for the sublease of the institutional housing building site and an air parcel subdivision to UBC for the associated Useable Neighbourhood Open Space land as shown in Attachment 3.</i></p>
6.3	Order of St John Hospice (UBC Vancouver)	<p>DECISION REQUESTED</p> <p>THE PROPERTY & PLANNING COMMITTEE HEREBY RECOMMENDS that <i>the Board of Governors grant BOARD 2 and BOARD 3 approvals and direct the Administration to:</i></p> <p>a) <i>Require additional substantial tree screening to the north of the project;</i></p> <p>b) <i>Require a roofing treatment over the courtyard that screens the view, yet still achieves the beneficial outdoor courtyard environment for the facility;</i></p> <p>c) <i>Ensure that the materials and colour palette for the facility blend with the landscape in this area;</i></p> <p>d) <i>Continue to provide outreach services, with the University Neighbourhoods Association and SUCCESS, for new Canadians living on campus;</i></p> <p>e) <i>Work with UBC Properties to identify other housing opportunities on campus for residents of the adjacent building who wish to move; and,</i></p> <p>f) <i>Take the necessary consequential steps, including seeking provincial approval for the lease.</i></p>
6.4	TRIUMF ARIEL Project (UBC Vancouver)	The Advanced Rare IsotopE Laboratory (ARIEL) is a planned new underground beam tunnel and linear accelerator (“e-linac”) facility to be located at the TRIUMF site at UBC Vancouver.
6.5	UBC Okanagan Public Realm Plan - Update	AT BOARD
6.6	Capital Projects Update	AT BOARD
6.7	Board 4 Reports	AT BOARD
7. JOINT: COMMUNITY PLANNING TASK GROUP / PROPERTY & PLANNING COMMITTEE		<p>Lead Chair: Dr. Nassif Ghoussoub</p> <p>Chair: Mr. Robert Fung</p>
7.1	Community Planning Task Group – Minutes	<p>TO BOARD</p> <p>Minutes of the March 17, 2011 and April 21, 2011 meetings of the Community Planning Task Group are circulated for information.</p>
7.2	UBC Vancouver Land Use Plan – Housing Action Plan (Students, Staff, Faculty)	<p>TO BOARD</p> <p>DECISION REQUESTED</p> <p>IT IS REQUESTED that <i>the Board of Governors endorse as circulated Guiding Principles for the UBC Vancouver Housing Action Plan.</i></p>
8. JOINT: LEARNING & RESEARCH COMMITTEE FINANCE COMMITTEE		<p>Lead Chair: Dr. Barrie McCullough</p> <p>Chair: Dr. Maureen Howe</p>
8.1	Strategic Discussion	<p>TO BOARD</p> <p>Academic Presentation: Dr. Cynthia Mathieson, Dean Irving K. Barber School of Arts & Sciences</p>
9. LEARNING & RESEARCH COMMITTEE		Chair: Dr. Barrie McCullough
9.1	UBC Okanagan Deputy Vice Chancellor’s Report	AT BOARD
9.2	Strategic Discussion UBC as a Living Laboratory Partnership Initiative	<p>AT BOARD</p> <p>A strategic initiative with a vision for UBC to be the world’s leader in developing and demonstrating clean technologies and social initiatives that reflect a unique model of partnership between researchers, students, operators, industry leaders and community partners.</p>

9.3	Establishment of New Endowments	TO BOARD Endowment funds listed under the docket submission have been approved by the President on the recommendation of the University Counsel and are presented to the Board of Governors for information only, in accordance with UBC Policy #113 (Endowment Management).
9.4	a) UBC Vancouver Senate Recommendations	AT BOARD DECISION REQUESTED IT IS REQUESTED that the Board of Governors accept recommendations resulting from UBC Vancouver Senate meetings of April 20, 2011 and May 18, 2011, effective as of June 8, 2011.
	b) UBC Okanagan Senate Recommendations	AT BOARD DECISION REQUESTED IT IS REQUESTED that the Board of Governors accept recommendations resulting from UBC Okanagan Senate meetings of March 30, 2011, April 27, 2011 and May 19, 2011, effective as of June 8, 2011.
10. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE		Chair: Ms. Theresa Arsenault
10.1	Memorandum of Understanding with the University Neighbourhoods Association (UNA)	DECISION REQUESTED THE PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE HEREBY RECOMMENDS that the Board of Governors authorize the Administration to enter into a Memorandum of Understanding with the University Neighbourhoods Association to advance the sustainability objectives outlined in Place and Promise: The UBC Plan, on terms that are substantially consistent with the circulated report.
10.2	Student Conduct Process	AT BOARD NO DOCUMENTATION The Office of the University Counsel, in collaboration with the Office of the Vice President, Students and the UBC Okanagan Campus Security Department, has implemented important structural changes to the manner in which non-academic misconduct is managed at UBC Okanagan.
10.3	UBC Development & Alumni Engagement Campaign - Year-End Report	AT BOARD The campaign progress report for the year ending March 31, 2011 is circulated.
10.4	Focus on People: Workplace Practices at UBC Annual Report	Circulated for information: <ul style="list-style-type: none"> • Focus on People Annual Report 2010 • Focus on People Benchmark Report 2010-2011
10.5	Land Use Plan Annual Monitoring Report 2010	The circulated report provides an update on the implementation of the Land Use Plan (LUP) for UBC Vancouver and a summary of the <i>2010 Transportation Status Report</i> .
10.6	Alumni Affairs Activity Report	A summary of Alumni Affairs activities since the April 5, 2011 Board of Governors meeting is circulated for information.
10.7	a) Award Winners – Faculty	AT BOARD
	b) Award Winners – Students, Staff & Alumni	AT BOARD
10.8	Deaccession of Works of Art and/or Cultural Materials Annual Report	In accordance with Policy #128, it is reported that no art works and/or cultural materials from the University's collections were deaccessioned by repatriation for the period May 1, 2010 - April 30, 2011.
11. GOVERNANCE COMMITTEE		Chair: Ms. Susan Yurkovich
11.1	Policy #3 (Discrimination and Harassment) – Amendments	DECISION REQUESTED THE GOVERNANCE COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve proposed amendments to Policy #3 (Discrimination and Harassment) circulated as Schedule A, effective as of September 1, 2011.
11.2	Policy #14 (Response to At-Risk Behaviour)	DECISION REQUESTED THE GOVERNANCE COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve Policy #14 (Response to At-Risk Behaviour) in the form circulated as Schedule A, effective as of June 8, 2011.

11.3	Policy #86 (Extraordinary Expenses: Grant- & Contract-Funded Employees) – Revised Procedures	Policy #86 establishes an extraordinary expense fund to provide grant-and contract-funded faculty and staff with access to sick and maternity/ parental/adoptive leave coverage. Effective April 1, 2011, the President approved changes to Policy #86 Procedures extending funding for these benefits to all postdoctoral fellows.
11.4	Place and Promise: The UBC Plan – Annual Report 2010/2011	AT BOARD DECISION REQUESTED IT IS REQUESTED that <i>the Board of Governors approve as circulated the 2010/2011 Annual Report for Place and Promise: The UBC Plan.</i>
11.5	Board of Governors 2012 Meeting Dates	NO DOCUMENTATION DECISION REQUESTED THE GOVERNANCE COMMITTEE HEREBY RECOMMENDS that <i>the Board of Governors approve 2012 meeting dates.</i>