

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, November 15, 2001, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. L. I. (Larry) Bell, Chair
Dr. Martha C. Piper, President
Ms Maryann Adamec
Dr. Joanne Emerman
Dr. Gregory Lawrence
Mr. Tieg Martin
Ms Elsie McMurphy
Ms Guninder Mumick
Mr. Ben Pong
Ms Linda Thorstad
Mr. Joe Wai

A message of regret for absence was received from Ms Linda Crompton, Mr. Stephen Howard, Mr. Firoz Rasul and Chancellor William L. Sauder.

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. Barry C. McBride, Vice President Academic & Provost
Mr. Terry Sumner, Vice President, Administration and Finance
Dr. Indira Samarasekera, Vice President, Research
Mr. Brian Sullivan, Vice President, Students
Mr. Dennis Pavlich, Vice President External and Legal Affairs
Dr. Derek Atkins, Associate Vice President, Academic Planning
Mr. Geoff Atkins, Associate Vice President, Land and Building Services
Mr. Al Poettcker, President & CEO, UBC Properties Trust
Dr. Herbert Rosengarten, Executive Director, President's Office

OPEN AGENDA

REMARKS

President

The President reported on three trips she had taken during the past month. She attended two very successful alumni functions in Ottawa and Calgary. She also attended the AUCC meeting while in Ottawa, as well as a dinner held for major government ministers, deputies and officials in those ministries that the University works with directly. The President had been accompanied by a number of deans and vice presidents as well as seven of UBC's Canada Research Chair recipients. The focus of the dinner was to thank the federal government for the programs that they have supported recently and to introduce them to the Chair recipients. The President stated that it was a highly successful event and that UBC was well-represented.

The President had just returned from a trip to Tec de Monterrey in Mexico to meet with their Board of Trustees. At the meeting, the President shared with the Tec de Monterrey Board the excitement this Board has for the Tec de Monterrey relationship. The President visited both the Guadalajara and Monterrey campuses. The President had suggested a joint meeting of the UBC and Tec de Monterrey Boards to coincide with the opening of the Tec de Monterrey House on campus. The Tec de Monterrey Board of Trustees was quite receptive to this suggestion.

President Piper made reference to the recently published university issue of Maclean's magazine. The President was extremely proud of the fact that UBC has retained its position as number two in the very competitive medical/doctoral areas. She thanked the faculty, staff and students who have worked so hard to achieve this level of excellence. The President also acknowledged the strategic role of the Board in moving forward on many fronts.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the November 15, 2001, Board meeting be and are hereby approved as presented.

CARRIED.

Learning & Research

Endowments

IT WAS RESOLVED,

(1) That the Board hereby approves the following Endowment Deeds:

A. Faculty of Medicine

1. James & Annabel McCreary Chair in Pediatrics, supported by the B.C. Children's Hospital Foundation Endowment Deed.

B. Awards, Scholarships, etc.

1. Kay and Lloyd Chapman Trek 2000 Student Volunteer Program and Community Service Awards Endowment Deed.

C. Faculty of Arts

1. Harold and Dorrie Merilees Chair for the Study of Democracy

(2) That the Board hereby approves the following changes to existing Endowments:

A. Faculty of Arts

1. Diamond Chair in Jewish Law and Ethics
2. Rogers Communications Chair in Creative Non-Fiction and Business Writing

(3) That the Board hereby approves the following transfer between existing Endowments:

A. Faculty of Medicine

1. Stella "Brown" Miller Rheumatology Research Endowment and
The Mary Pack-Arthritis Society Chair in Rheumatology
Endowment

CARRIED.

People

Recommendations from Senate

IT WAS RESOLVED,

That the following recommendations from Senate be approved, subject, where applicable, to the proviso that none of the programs be implemented without formal reference to the President; and that the Deans and Heads concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

CARRIED.

Senate Meetings of October 17 and November 14, 2001

IT WAS RESOLVED,

That, as recommended by Senate, the Board approves the establishment of the James & Annabel McCreary Chair in Pediatrics. Approved as required under Sections 37 (l)(i)(o) and 38 of the University Act.

CARRIED.

IT WAS RESOLVED,

That, as recommended by Senate, the new awards listed be approved. Approved as required under Sections 37 (l)(i)(o) and 38 of the University Act.

CARRIED.

IT WAS RESOLVED,

That, as recommended by Senate, the establishment of the College of Health Disciplines be approved. Approved as required under Sections 37 (1)(i)(o) and 38 of the University Act.

CARRIED.

IT WAS RESOLVED,

That, as recommended by Senate, the University of British Columbia Centre for Prostate Research be approved. Approved as required under Sections 37 (1)(i)(o) and 38 of the University Act.

CARRIED.

Employee Relations

University Appointed Board Member, the University of British Columbia Staff Pension Plan

IT WAS RESOLVED,

That Mr. Jay Parker be appointed as Director to the University of British Columbia Staff Pension Plan's Pension Board for a four year term commencing January 1, 2002, to December 31, 2005.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Property & Planning

Revision to Policy #126—Appointment of Prime Consultants for Capital Programs

A proposed revision to Policy #126 had been circulated. The revision was intended to streamline the process while maintaining the benefits of providing a fair and transparent way of allowing interested firms to make proposals and of allowing the University to make the choice of consultant that is in the University's best interest.

IT WAS RESOLVED,

That the revisions to Policy #126—Appointment of Prime Consultants for Major Capital Programs be and are hereby approved with the following amendment:

“Major Projects are those academic and/or institutional construction projects that have a major campus impact as determined by the Vice President Administration & Finance in consultation with the Chair of the Property & Planning Committee of the Board.”

CARRIED.

Neighbourhood Plans—Theological and Mid-Campus

The following documentation had been circulated.

- Executive Summary dated November 2, 2001
- MOU Neighbourhood Planning Process Chart
- Maps of Neighbourhood Plans: Mid-Campus (P-9) and Theological (P-11)
- Response from UBC Associate Vice President, Land and Buildings with regard to a petition
- Mid-Campus and Theological Neighbourhood Plans (Available through the Secretary to the Board)

Mr. Geoff Atkins, Mr. Al Poettcker and Mr. Fred Pritchard were thanked for all their hard work in connection with the Neighbourhood Plans.

IT WAS RESOLVED,

That the final drafts of the Theological Neighbourhood Plan dated October 2001 and the Mid-Campus Neighbourhood plan dated October 16, 2001, be and are hereby approved subject to GVRD approval; and that the Board authorizes the Administration to seek the requisite orders in council to enable development and transfer according to these plans.

CARRIED.

Technology Enterprise Facility 3 (Board 4)

The following documentation had been circulated:

- Executive Summary dated November 2, 2001
- Previous Board Action
- Project Management Process--Summary of Board Approvals

IT WAS RESOLVED,

That the following actions are hereby taken in connection with the Technology Enterprise Facility 3 (Board 4):

- The report on expenses to date prior to DPI proceeding to construction is received for information.
- The financing for the Parkade Structure to be located under the TEF3 building by way of an advance of \$2,044,000 from UBC is approved.
- The lease and development agreement is approved in substantially completed form as filed with the Board Secretary.
- The application for senior government approval of the Order in Council to enter into a long term lease as required under Section 50 (2)(a) of the University Act is approved.

CARRIED.

Earthquake Research Facility (Board 3)

The following documentation had been circulated.

- Executive Summary dated November 2, 2001
- Previous Board Action
- Project Management Process--Summary of Board Approvals

IT WAS RESOLVED,

That the Board hereby approves the following in connection with the Earthquake Research Facility (Board 3):

- The schematic design
- Proceed to working drawings and tender
- Funding in the amount of \$113,197 for consulting, project management and administration costs from November 2001 to January 2002
- Receipt of the project update report for information.

CARRIED.

Infrastructure Impact Charge Rates

The following documentation had been circulated.

- Executive Summary dated November 2, 2001
- Previous Board Action
- Procedures for the Implementation of the Infrastructure Impact Charge (IIC), October 2001

During discussion of this item it was suggested to University Management that this issue be reviewed annually.

IT WAS RESOLVED,

That, with respect to revised infrastructure impact charge rates, the IIC and CAC charges indicated in Attachment 2 be established for development at UBC; and that the IIC charges be appropriately indexed on an annual basis.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The major projects status report dated October 2001 had been circulated and was received for information.

MDS Nordion (Board 4)

The Board received the following information with respect to the MDS Nordion Expansion at TRIUMF:

Expenses to date, tender information, final capital and operating budgets, award of contract, funding release for next stage.

TRIUMF (Board 4)

The Board received the following information with respect to the TRIUMF – ISAC II Expansion Project:

Expenses to date, tender information, final capital and operating budgets, award of contract, funding release for next stage.

Waste Management Annual Report

The 2000/01 Waste Management Annual Report was received for information.

It was noted that it had been a very positive year for the UBC community with respect to the recycling program, and the Board commended staff on their efforts.

ECOTrek—Energy Management Project

An update on the ECOTrek—Energy Management Project was received for information.

TREKStep*Update--Student Employment, Summer 2001

An update on the above-referenced program was provided for the information of the Board.

Finance

Donations Report

The funds raised and donations report for the period April 1, 2001, to September 30, 2001, had been circulated and was received for information.

General Purpose Operating Fund Projection to March 31, 2002

The above-referenced report dated November 2, 2001, had been circulated and was received for information. It is currently estimated that there will be a budget surplus at year-end. The University Administration will report to the Board again at its January meeting with an update.

Related Organizations Reporting

A report on UBC Controlled, Affiliated and Related Organizations dated November 2001 had been circulated and was received for information.

People

Award Winners

The report dated October 29, 2001, on UBC award winners was received for information. It was noted that the women's field hockey team are national champions.

Alumni Association Report

An update on current activities of the UBC Alumni Association was received for information.

It was noted that the Alumni Association plans to recreate a TREK from the campus to the new downtown campus at Robson Square on

November 30, 2001, at 8:00 a.m. Board members were cordially invited to participate.

Update on Student Social Space

In early 1999, the Vice President Students had convened an ad hoc committee to make recommendations on how to meet the Trek objective of “making the campus more attractive for student activities by increasing and upgrading...social spaces for students...” A report on the committee’s progress had been circulated and was received for information.

Plan to Involve 1st year Students

A report dated October 25, 2001, on a plan to enhance on-campus involvement of first-year students who commute, and its implementation, had been circulated and was received for information.

Mr. Brian Sullivan advised that The Chapman Learning Commons would be opening in January 2002. It was agreed that a Board visit to the Learning Commons would be arranged at an appropriate time early in 2002.

Improve Services to International Students

A report dated October 24, 2001, on a plan to improve service to international students was received for information. The improvements had been realized by a realigning of resources and by continuing to work in partnership with units and faculties on campus.

Reference was made to the fact that physical renewal of International House is a priority as we plan for community development around internationalization.

Mentoring New Researchers

A report dated October 31, 2001, from the Vice President Research outlining a program to implement a Research Mentoring Network was received for information.

Over the next ten years, the retirement of close to 50% of current members will lead to an enormous turnover of faculty. It is anticipated that new faculty will need additional support to facilitate their understanding of the research enterprise, and the processes involved, to enable them to capitalize fully on research opportunities.

Faculty Recruitment and Retention

A table providing information concerning new general purpose operating budget faculty appointments; resignations and retirements from all funding sources; total number of faculty and student/faculty ratios for the period 1999/2000 to 2001/2002 was received for information.

Learning & Research

Presentation from Dean Rob Tierney, Faculty of Education

It was noted that Dean Rob Tierney, Faculty of Education, had made an excellent presentation to the Learning & Research Committee at its meeting on November 8, 2001, regarding the vision and priorities of his faculty.

Dr. Emerman encouraged Board members to attend the Learning & Research Committee when presentations are scheduled from members of faculty.

Mr. Ben Pong commended the Faculty of Education for its initiatives in developing a wireless environment.

Upgrades to Classrooms and Teaching Laboratories

A report dated October 24, 2001, prepared by Justin Marples, Director, Classroom Services, entitled "Upgrades to Classrooms and Teaching Laboratories" had been circulated and was received for information.

Community and International

Report on UBC Learning Exchange

A progress report dated October 30, 2001, with respect to the UBC Learning Exchange, had been circulated and was received for information.

Ms Guninder Mumick was pleased to report that the UBC Learning Exchange was making good progress in establishing contacts in the community, and that its initiatives had been well accepted.

Report on Annual Report and Annual General Meeting

A report on the 2000/2001 Annual Report and Annual General Meeting had been circulated and was received for information.

It was noted that feedback with respect to the Annual Report and the AGM had been positive. It was proposed, however, that a day in mid-week be utilized for future AGM's with a view to increasing attendance.

Audit

Environmental Projects and Issues

A report dated November 15, 2001, entitled "Environmental Projects and Issues" had been circulated and was received for information.

Mr. Mark Aston presented the highlights of the report.

Plant Operations Services and Standards Report

The following report had been circulated and was received for information:

"Land and Building Services—Plant Operations Executive Summary—Services and Standards Report: Productivity, Accountability, Resources and Stewardship"

The purpose of the document is to report on the present performance and associated costs as related to Land and Building Services, Plant Operations Department and to relate as best as possible the internal

performance against some industry comparisons in productivity, quality and the associated cost analysis. Mr. David Barnes presented the report.

Mr. Joe Wai expressed appreciation of the checks and balances to achieve improved productivity, and he congratulated Mr. Geoff Atkins and Mr. Michael Hartwick for their hard work and ingenuity on this issue. It was agreed that this should be an annual report, and that it should be added to the forward agenda of the Audit Committee.