

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held by conference call on March 20, 2003, commencing at 8:00 a.m.

Present: Mr. L. I. (Larry) Bell, Chair
 Dr. Martha C. Piper, President
 Chancellor Allan McEachern
 Ms Nicole Byres
 Mr. Mark Fraser
 Mr. Martin Glynn
 Ms Jay Grewal
 Mr. Erfan Kazemi
 Dr. Gregory Lawrence
 Ms Karen Nishi
 Mr. John Reid
 Mr. Bryce Rositch
 Ms Linda Thorstad

A message of regret for absence was received from Dr. Dennis Danielson and Mr. Ben Pong. Ms Amina Rai participated for part of the meeting as an observer.

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

OPEN SESSION

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the March 20, 2003, Board meeting be and are hereby approved as presented.

CARRIED.

People

Reports and 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.

IT WAS RESOLVED,

That, as required under the University Act, Sections 37 (1)(i)(o) and 38, the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Agricultural Sciences, Applied Science, Arts, Commerce and Business Administration, Education, Graduate Studies, and Science.

CARRIED.

Learning & Research

Endowments

IT WAS RESOLVED,

That the following endowments are hereby approved:

- CanWest Global Visiting Professor Endowment Fund Agreement
- Medical Outreach (MORE) Program Endowment Fund Terms of Reference
- Science One Field Trip Endowment Terms of Reference
- Diana Lukin Johnston Award Endowment Deed

CARRIED.

Property & Planning

Aquatic Ecosystems Research Laboratory (Board 3)

The following documentation had been circulated:

- Executive Summary dated March 7, 2003
- Project Management Process
- Previous Board Action
- Functional Program Space Summary
- Schematic Design Drawings
- Site Map

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Aquatic Ecosystems Research Laboratory (Board 3 and revised Board 2)

- Revised Capital Budget to accommodate addition of 4th Floor---\$15,725,000 (original Board 2 approval \$12,735,000)
- Operating Budget--\$520,223 (original Board 2 approval \$379,000)
- Schematic Design---Proceed to Working Drawings and Tender
- Funding Release \$1,223,449
- Expenses to date of \$193,874---Received for information.

CARRIED.

Electrical and Computer Engineering Building (Board 3)

The following documentation had been circulated:

- Executive Summary dated March 7, 2003
- Project Management Process—Summary of Board Approvals
- Previous Board Action
- DTO Project Location Map
- Schematic Drawings

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Electrical and Computer Engineering Building (Board 3 and Site Service Relocation)

- **Schematic Design**
- **Proceed to Working Drawings and Tender**
- **Funding release (for consultant fees and site service relocation)--\$1,205,000**
- **Expenses to date of \$161,310—Received for information.**

CARRIED.

Institute for Computing, Information and Cognitive Systems (I.C.I.C.S.) and Computer Science Building (Partial Board 4)

The following documentation had been circulated:

- Executive Summary dated March 7, 2003
- Project Management Process
- Previous Board History
- Project Location Map

IT WAS RESOLVED,

That the following action is hereby taken in connection with the ICICS/CS Expansion and Lecture Theatre (partial Board 4)

- **Capital Budget--\$39,742,128**
- **Operating Budget--\$1,047,929**
- **Tender and Construction (noted that tendering for the main structural, mechanical and electrical components of the**

project will be completed in April with construction scheduled to start in May 2003)

- Funding release for tender--\$1,435,000
- Expenses to date of \$1,589,842—Received for information.

CARRIED.

Multi-User Facility for Functional Proteomics (Board 1 and 2)

The following documentation had been circulated:

- Executive Summary dated March 5, 2003
- Project Management Process
- Planning Principles
- Site Map

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Multi user Facility for Functional Proteomics (Board 1 and 2)

- Approval of the project in principle and its location
- Preliminary capital budget \$6,573,000
- Preliminary operating budget \$30,023
- Schedule
- Program
- Consultants—Maples Argo Architects
- Proceed to Schematic Design
- Funding Release--\$120,000
- Expenses to date of \$5,000—Received for information.

CARRIED.

Finance

Facilities Infrastructure Management Plan

The following documentation had been circulated:

- Executive Summary dated March 7, 2003
- Previous Board History
- UBC/AVED Partnership Proposal
- Project Costs Overview
- FIMP Funding Schedule
- Deferred Maintenance Funding Impact Graph

An extensive discussion took place on this important initiative. The President expressed congratulations to Mr. Geoff Atkins and his team on their incredible accomplishment in obtaining \$60 M in Provincial Government matching funding for FIMP.

IT WAS RESOLVED,

(1) That the University enter into an innovative agreement with the Ministry of Advanced Education to leverage \$60M in Provincial government funding with an additional UBC-sourced \$60M to accelerate implementation of the Facilities and Infrastructure Management Plan (FIMP); and

(2) That the Board of Governors hereby approves the UBC-sourced \$60M component as per the financing schedule in Attachment 4.

CARRIED.

See Appendix I.

Learning & Research

Museum of Anthropology (Board 1)

The following documentation had been circulated:

- Executive Summary dated March 7, 2003
- Summary of Board Approvals
- Planning Principles
- MOA Space Needs Backgrounder

- Research Backgrounder
- Building Program
- Existing MOA Site Plan

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Museum of Anthropology Renewal Project (CFI) (Board 1).

- Approval in principle of the project and its location.
- Purpose, consultation with PPPAC, preliminary program, CFI Application, expenses to date—Received for information.

CARRIED.

Community & International

Relationship with UBC Alumni Association

Mr. Brian Sullivan reported on his recent discussions with the UBC Alumni Association Board with respect to the delivery of alumni programs and services.

Mr. Sullivan said that the UBCAA Board had asked him to deliver greetings to the UBC Board and to share with the Board their desire to work toward a closer and more integrated relationship on behalf of alumni and the institution.

Although he was not asking for approval at this point in time, Mr. Sullivan outlined in general the prime responsibilities the Alumni Association and the University would have under a negotiated agreement.

Discussions had taken place with the UBCAA Board regarding a new Executive Director, and it was proposed that this position would be jointly hired by the two organizations and that the accountability would be joint.

It was also proposed that responsibility for TREK Magazine would be shared jointly.

Mr. Sullivan noted that approval in principle has been given to the proposals by the UBCAA Board.

The Board expressed concurrence in general with the directions being taken by Mr. Sullivan regarding this matter.

The President expressed appreciation to Mr. Larry Bell, Ms. Linda Thorstad and Mr. Brian Sullivan for their significant role in facilitating these negotiations.

Policy #94—Visual Identity

IT WAS RESOLVED,

That approval is hereby given to the University Administration to take Policy #94—Visual Identity to the campus community for consultation.

CARRIED.

Policy #110—Third Party Use of University Trade Marks

IT WAS RESOLVED,

That approval is hereby given to take Policy #110—Third Party Use of University Trade Marks to the campus community for consultation.

CARRIED.