

## THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, September 30, 2004, at 7:30 a.m. in the Shuswap/Pennask/Skeena Room of The Grand Okanagan Resort, 1310 Water Street, Kelowna, B.C.

Present: Mr. John M. Reid, Chair  
Dr. Martha C. Piper, President  
Chancellor Allan McEachern  
Ms Mia Amir  
Mr. Brad Bennett  
Ms Nicole Byres  
Dr. Dennis Danielson  
Mr. Brian Duong  
Mr. James Eccott  
Dr. Arun Garg  
Ms Jay Grewal  
Dr. Gregory Lawrence  
Mr. Ben Pong  
Mr. Bryce Rositch  
Mr. Douglas Whitehead

In Attendance: Mrs. Nina Robinson, Secretary to the Board  
Dr. Barry McBride, Deputy Vice Chancellor, UBC Okanagan  
Dr. Lorne Whitehead, 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  
Ms Lisa Castle, Associate Vice President, Human Resources  
Mr. Joe Redmond, Vice President, UBC Properties Trust  
Mr. Byron Braley, Associate Vice President, Treasury

### OPEN AGENDA

### REMARKS

Board Chair (Mr. John Reid)

Mr. John Reid welcomed members of the Board, the University Administration and the observers in the visitor's gallery to the Board meeting. He thanked Mr. Bryce Rositch who, as External Vice Chair, had ensured that the business on Board Committee Day was dealt with expeditiously. He acknowledged the generous donation of a variety of juices and snacks for the meeting from Sun Rype.

President

The President provided the following information with respect to the numbers of new students attending UBC for the first time this semester i.e. 6,800 undergraduates, 2,100 graduate students and 1,500 international students. The President commended Mr. Brian Sullivan, and his staff, for their incredible efforts in terms of orienting these students to the campus.

The President noted that over 4,640 first year students had participated in the Imagine UBC day which is a student-lead orientation. She recognized the outstanding contribution of 710 senior student leaders who had assisted with Imagine.

TREK 2010: A Global Journey

A brief discussion took place regarding TREK 2010.

President Martha C. Piper indicated that the TREK 2010 document would be going to the October Senate meeting for approval, and once Senate has approved it, TREK 2010 would come to the November Board meeting for approval.

Board members were encouraged to e-mail the President with any suggestions regarding the document.

**OPEN AGENDA CONSENT ITEMS**

**IT WAS RESOLVED,**

**That the following items designated "consent" on the open agenda of the September 30, 2004, Board meeting be and are hereby approved as presented.**

**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.**

**IT WAS RESOLVED,**

**That, as recommended by Senate, the Board hereby approves the following action as required under the University Act, Sections 37 (1) (i) (o) and 38).**

**CARRIED.**

**IT WAS RESOLVED,**

**That the Board of Governors approves the change in name from the Centre for the Study of Government and Business to the Phelps Centre for the Study of Government and Business.**

**CARRIED.**

**IT WAS RESOLVED,**

**That the Board of Governors approves the change in name from the Brain and Spinal Cord Research Centre to the Brain Research Centre**

**CARRIED.**

**IT WAS RESOLVED,**

**That the Board approves the establishment of the CN Chair in Transportation and International Logistics**

**CARRIED.**

**IT WAS RESOLVED,**

**That the Board approves the transfer of responsibility for the Doctor of Pharmacy and the Master of Engineering Programs from the Faculty of Graduate Studies to the Faculty of Pharmaceutical Sciences and the Faculty of Applied Science respectively.**

**CARRIED.**

Learning & Research

**IT WAS RESOLVED,**

**That the Board approves the following new and changes to existing Endowments:**

- 1. Portland Community Dental Clinic Endowment Fund Terms of Reference**
  - 2. Richard V. Tucker Endowment Fund Terms of Reference**
  - 3. Sauder School of Business Endowment Fund Terms of Reference**
  - 4. APOTEX Inc. Award in Pharmaceutical Sciences**
  - 5. Beatrice and Sheldon Hunter Neurosurgical Resident Education Fund Endowment Deed**
  - 6. Pathology Department Endowment Fund**
- CARRIED.**

## **Property & Planning**

East Campus Neighbourhood Plan—Final Adoption

The following documentation had been circulated.

- Executive Summary dated September 13, 2004
- East Campus Neighbourhood Plan, Map P6, Land Use Plan

Ms Byres indicated that the Board approved this plan in principle in September 2003. The plan required technical amendments to the OCP by the GVRD which was done in June 2004. The Plan then complied with the CCP which was done by the GVRD in July 2004.

Ms Byres noted that the authorization to apply for an Order-in-Council is required to effect subdivision and lease of certain sites.

**IT WAS RESOLVED,**

**That the East Campus Neighbourhood Plan dated September 2003 be and is hereby approved; and that the University Administration is hereby authorized to obtain the Order-in-Council from the Lieutenant Governor in Council under Section 50 (2) of the University Act to effect the leases of the development parcels designated in the East Campus Neighbourhood Plan.**

**CARRIED.**

North Campus Neighbourhood Plan—Approval in Principle

The following documentation had been circulated.

- Executive Summary dated September 13, 2004
- Chart: Planning Process for the North Campus Neighbourhood Plan
- Plan P5: North Campus Area Future Land Use

Ms Byres stated that this plan has been before the Board previously. Once it is approved in principle, it will go to the GVRD/UBC joint committee for approval and will then be referred back to the UBC Board for final approval. An important part of this plan is the Cliff Erosion Plan adopted by the Board in November 2003 and subsequently adopted by the GVRD in April 2004. This forms the basis of recommendations for erosion control measures which were developed including provisions for an interim “no-build” zone.

Ms Byres stated that, other than the Museum of Anthropology Addition (which is still subject to funding), there is no development planned for the North Campus.

### **IT WAS RESOLVED,**

**That the draft North Campus Neighbourhood Plan dated June 2004 is hereby approved in principle; and that the draft Plan be forwarded to the GVRD Board of Directors for confirmation that the plan complies with the OCP (GVRD Bylaw 840-1996).**

### **CARRIED.**

### South Campus Neighbourhood Plan—Endorsement in Principle

The following documentation had been circulated.

- Executive Summary dated September 20, 2004
- CHART South Campus Planning Process
- MAP Draft South Campus Concept Neighbourhood Plan (July 5, 2004)
- MAP of approved CCP figure 17: South Campus Density Plan

Ms Nicole Byres advised that there had been a lengthy discussion on this item at the Property and Planning Committee meeting. Mr. Darren Peets, a graduate student and member of the Working Group, had addressed the Committee regarding some of the Working Group’s concerns, including the reason for the recommended treed buffer zone.

Ms Byres noted that a sixth issue that requires resolution had been added at Committee, namely “6. Impact on UBC Land Endowment.”

Mr. Dennis Pavlich provided clarification that this was not an approval in principle of the South Campus Neighbourhood Plan, but was an endorsement of the concept that allows the University Administration to go to the community for discussion and further refinement.

A discussion took place on this matter. Ms Jay Grewal recorded the view that she was not comfortable with endorsing the South Campus Neighbourhood plan in principle until the endowment issue has been resolved.

Mr. Pavlich felt that the plan can be adapted to meet the endowment issue.

## **IT WAS RESOLVED,**

**That the Board of Governors hereby endorses the draft South Campus Neighbourhood Concept Plan dated July 5, 2004, subject to resolution of the following issues that have emerged in the consultation process:**

- 1. compliance with TREK 2000 and the Official Community Plan targets for built form, and live-work occupancy in a family-oriented, university town as required in the OCP and CCP;**
- 2. refinements of the conceptual design for incorporating stormwater features in the system of Useable Neighbourhood Outdoor Space (UNOS) that are safe, cost effective and improve the configuration of parks and open space;**
- 3. improvement of traffic circulation to and from the neighbourhood;**
- 4. alternative designs for the “Green Edge” buffers to provide more flexibility in the design of buildings and visual linkages of the commercial/mixed use village to the campus north of 16<sup>th</sup> Avenue;**
- 5. appropriate consideration for the inclusion of the NRC site at 16<sup>th</sup> Avenue and East Mall to ensure feasibility for the increase in neighbourhood area resulting from utilizing the renovated building and site for a school; and**
- 6. impact on UBC Land Endowment.**

## **CARRIED.**

Development Permit Board Annual Report from the Chair and Reappointment of Members

An executive summary dated September 13, 2004, had been circulated.

In response to a question, it was noted that Dr. Michael Goldberg will serve on the UBC Development Permit Board until January 2005 at which time a replacement will be recommended.

**IT WAS RESOLVED,**

**That the following members of the UBC Development Permit Board be reappointed until the term expiration indicated:**

- 1. President of UBC Properties Trust, Al Poettcker (July 2006)**
- 2. UBC Residence, Jim Taylor (July 2006)**
- 3. General UBC Academic Community, Dr. Michael Goldberg (July 2006)**
- 4. UBC Administration, John Metras, Associate Director Municipal Services LBS (July 2006)**
- 5. Director of Planning Representative, Fred Pritchard (until the Board Appointment of the Associate Vice President, Planning)**

**CARRIED.**

Mr. Dennis Pavlich agreed to take under advisement the suggestion of placing a student member on the UBC Development Permit Board with a view to bringing this back to the Board in November.

Property and Planning Committee Terms of Reference

**IT WAS RESOLVED,**

**That the terms of reference for the Property and Planning Committee of the UBC Board of Governors be approved.**

**CARRIED.**

It was noted that terms of reference for the Property and Planning Committee, as well as the terms of reference for all other committees before the Board for approval later in the meeting, would be referred back to the University Administration for consistency in drafting of the Terms of Reference and as well as the Forward Agendas.

Swing Space Building (Boards 3 and 4)

The following documentation had been circulated.

- Executive Summary dated September 13, 2004
- Project Management Process
- Previous Board Action
- Site Plan
- Schematic Design

Mr. Bryce Rositch noted that it had been brought forward at Committee that a large portion of the building was not street friendly and it is very close to the street. It had been requested that this be taken under advisement by the University Administration. Mr. Rositch also raised a question regarding utilization of spaces when a faculty or department moves from one building to another i.e. how is the previous space utilized. Is the space left vacant, is it re-utilized or is it sometimes used as swing space? It was agreed that an answer would be provided at a future meeting.

**IT WAS RESOLVED,**

**That the following action is hereby taken with respect to the Swing Space Building.**

**Board 3**

**Approval of schematic design and proceed to working drawings and tender**

**Board 4**

**Final Budgets**

<b>Capital Budget</b>	<b>\$10,451,000</b>
<b>Operating Budget</b>	<b>\$ 480,500</b>
<b>Funding Release</b>	<b>\$10,201,000</b>
<b>Award of contract</b>	

**The following was received for information:**

<b>Funding Releases to date:</b>	<b>\$ 250,000</b>
<b>Expenses to date:</b>	<b>66,450</b>

**Tender Information---See Project Status.**

**CARRIED.**

Note: See Finance Open Approval for resolution concerning internal financing for the Swing Space Building.

UBC Renew Phase 3 (Board 1 and 2)

The following documentation had been circulated.

- Executive Summary dated September 13, 2004
- Project Management Process: Summary of Board Approvals
- Previous Board Action
- Project Schedule



- UBC Renew: Phases for Board Approval
- UBC Renew: Total Project Costs to July 31, 2004

The Board Chair wondered if there is a way in which we can capture the total amount of the value being created by the renew program.

**IT WAS RESOLVED,**

**That the following action be taken with respect to UBC Renew Phase 3**

**D. H. Copp and Additions (Board 1)**

**That the project in principle and its location is hereby approved..**

<b>Preliminary Budgets</b>	
<b>Capital Budget</b>	<b>\$17,528,670</b>
<b>Operating Budget</b>	<b>\$ 638,000</b>
<b>Program</b>	<b>Filed with the Board Secretary</b>
<b>Consultant Selection</b>	<b>The Colborne Architectural Group Pacific Inc.</b>
<b>Funding Release for</b>	<b>\$440,000</b>

**Expenses to date in the amount of \$28,000—Received for information.**

**Friedman and Addition (Boards 1 and 2)**

**That the project in principle and its location is hereby approved.**

<b>Preliminary Budgets</b>	
<b>Capital Budget</b>	<b>\$13,507,907</b>
<b>Operating Budget</b>	<b>\$ 447,000</b>
<b>Program</b>	<b>Filed with the Board Secretary</b>
<b>Consultant Selection</b>	<b>Acton Ostry Architects Inc. Diamond and Schmitt Architects Inc.</b>
<b>Funding Release for</b>	<b>\$340,000</b>

**It was noted that there have been no expenses to date.**

**CARRIED.**

**John M. S. Lecky UBC Boathouse (post-Board 2)—Funding Release**

The following documentation had been circulated.



**IT WAS RESOLVED,**

**That the following action be taken with respect to the Irving K. Barber Learning Centre:**

**Post Board 3 Funding Release** **\$8,400,000**  
**Expenses in the amount of \$13,750,500 to date—Received for information.**

**CARRIED.**

Consultation regarding possible East Mall Closure from University Boulevard to Law

The following documentation had been circulated.

- Executive Summary dated September 14, 2004
- Map of Proposed Interim Traffic Volume on East Mall

Ms Byres stated that this issue had been brought forward by a member of the Board because of potential safety concerns relating to a conflict between pedestrians and vehicles.

**IT WAS RESOLVED,**

**That the Board of Governors hereby approves the following actions:**

- (a) **initiate a study that assesses restrictions on non-service vehicle traffic on East Mall and integrates them with the findings of the UBC Road Network Plan (Urban Systems/Davidson, Yuen, Simpson/Perry Associates, Draft August 2004), ensuring consultation with the University Community.**
- (b) **Having regard to safety and to assessing the effectiveness of proposed solutions, the University Administration is authorized, as an interim measure, to expend funds up to \$100,000 to introduce restrictions during the day on general purpose traffic to discourage unnecessary volume on East Mall by using signage and by upgrading a more direct route to the North Parkade along Walter Gage Road.**

**CARRIED.**

Mr. Dennis Pavlich undertook to report back in March 2005 on section (a) of the resolution.

Dr. Arun Garg, Ms Jay Grewal and Mr. Bryce Rositch recorded their

opposing votes to section (b) of the above resolution.

### Thunderbird Parking Facility (Board 2)

The following documentation had been circulated.

- Executive Summary dated September 15, 2004
- Project Management Process—Summary of Board Approvals
- Previous Board Action—Thunderbird Parking Facility
- Consolidated Operating Statement and Financing Schedule
- Third Party Partnership opportunities

The Property & Planning Committee meeting on September 23, 2004, had requested (1) That a report on the financial impact of U-Pass come forward to the November Board, and (2) That underground parking be investigated as an option. Ms Byres indicated that the University Administration had confirmed that both reports would come forward to the November Board.

### **IT WAS RESOLVED,**

**That the following action is hereby taken in connection with the Thunderbird Parking Facility.**

### **Board 2 Approval**

<b>Preliminary Capital Budget</b>	<b>\$23.5 million</b>
<b>Preliminary Operating Budget (Gross Revenues):</b>	<b>\$ 1.9 million</b>
<b>Schedule</b>	
<b>Program</b>	
<b>Consultants:</b>	<b>Read Jones Christoffersen Ltd.</b>
<b>Architects:</b>	<b>Davidson Yuen Simpson Architects</b>
<b>Proceed to Schematic Design</b>	
<b>Funding Release</b>	<b>\$250,000</b>

**It is noted that there have been no expenses to date**

**CARRIED.**

### **Finance**

Finance Committee Terms of Reference

**IT WAS RESOLVED,**

**That the terms of reference for the Finance Committee of the UBC Board of Governors be and are hereby approved.**

**CARRIED.**

International Student Initiative (ISI) Tuition Increase

On September 24, 2001, the Board approved the following policy with respect to ISI student tuition fees:

“In the future, tuition fees shall be adjusted annually to reflect changes in the UBC education price index.”

The Finance Committee had requested that the University Administration provide a definition of the UBC education price index.

Dr. Lorne Whitehead reported that the UBC education price index is analogous to the CPI, but the calculation is unique to UBC. It is comprised of approximately 60% salary as well as a variety of other costs which are reviewed from one year to the next and the change is calculated as the average weighted percentage change of those components.

In response to a question, Dr. Whitehead confirmed that he had checked the preceding three years, and that all of the 6.7% had been allocated to international student aid.

Mr. Brian Duong requested that more comprehensive information be provided in future on issues such as this prior to the Board meeting.

**IT WAS RESOLVED,**

**That the Board hereby approves an increase in international tuition fees for ISI students by 2.3% to reflect the increase in the UBC education price index. The new per credit fee for ISI students will be \$554 (up from the current \$542), effective May 1, 2005.**

**CARRIED.**

Ms Mia Amir and Mr. Brian Duong recorded their votes in opposition to the above resolution.

Swing Space Building (Boards 3 and 4)—(See also Property & Planning Open Approval)

**IT WAS RESOLVED,**

**That Internal Financing of \$10.5 million be approved for the Swing Space building, it being noted that the loan will be repaid over 30 years and debt service will be funded from rents charged to renovation projects over the life of the Swing Space Building.**

**CARRIED.**

People

Revision to Policy #8—Disaster Management

**IT WAS RESOLVED,**

**That the proposed amendments to Policy #8—Disaster Management are hereby approved as circulated.**

**CARRIED.**

People Committee Terms of Reference

**IT WAS RESOLVED,**

**That the terms of reference for the People Committee of the UBC Board of Governors be and are hereby approved.**

**CARRIED.**

**Learning & Research**

Centre for Interactive Research on Sustainability (Board 1)

The following documentation had been circulated.

- Executive Summary
- Project Management Process
- UBC Planning Principles Applied to CIRS
- CIRS Site Location

Mr. Douglas Whitehead declared a potential conflict of interest and

abstained from voting on the following resolution.

**IT WAS RESOLVED,**

**That the following action is hereby taken in connection with the Centre for Interactive Research on Sustainability:**

**That the project in principle and its location is hereby approved.**

**That a funding release of \$175,000 for project development to Board 2 is hereby approved.**

**Expenses to date of \$320,000—Received for information.**

**CARRIED.**

Integrated Biodiversity Centre (Board 1)

The following documentation had been circulated.

- Executive Summary dated September 14, 2004
- Project Management Process—Summary of Board Approvals
- Site Plan
- UBC Planning Principles

**IT WAS RESOLVED,**

**That the following action is hereby taken in connection with the UBC Biodiversity Centre.**

**Board 1**

**That the project in principle and its location is hereby approved.**

**CARRIED.**

Learning and Research Committee Terms of Reference

**IT WAS RESOLVED,**

**That the terms of reference for the Learning and Research Committee of the UBC Board of Governors be and are hereby approved**

**CARRIED.**

## **Community & International**

Community and International Committee Terms of Reference

### **IT WAS RESOLVED,**

**That the terms of reference for the Community and International Committee of the UBC Board of Governors be and are hereby approved.**

**CARRIED.**

Naming: One roadway and four campus buildings

### **IT WAS RESOLVED,**

**That the following action is hereby taken in connection with the naming of one roadway and four campus buildings.**

- 1. a dedicated right-of-way in the Theological Neighbourhood be named Chancellor Mews**
- 2. the proposed new building on West Mall at Biological Sciences Road in front of the West Parkade be named West Mall Swing Space Building**
- 3. the building housing the Biodiversity Research Centre and the proposed Natural History Museum be named Beaty Biodiversity Research Centre**
- 4. The Family and Nutritional Sciences Building be renamed Food, Nutrition and Health Building; and**
- 5. the new Science lecture pavilion be named Hugh Dempster Pavilion.**

**CARRIED.**

Ms Mia Amir abstained from voting on the above resolution.

## **OPEN INFORMATION ITEMS**

### ***Property & Planning***

University Boulevard Design Competition Update

The following documentation had been circulated.

- Executive Summary dated September 14, 2004
- Previous Board Action
- Drawing: Competition Scope



- Executive Summary: University Boulevard Architectural Competition—Campus & Community Consultation: Public Space Workshop No. 1 (May 29, 2004)
- Advertisement: University Boulevard Architectural Competition Public Space Workshop—September 18, 2004

## Capital Projects Update and Construction Cash Flow Projection

Mr. Joe Redmond gave a powerpoint presentation. It was requested that UBC Okanagan projects be added to this report in future.

## Major Projects Status Report

The Major Projects Status Report for September 2004 had been circulated and was received for information. The report had been expanded to include the following attachments.

- Board Approved Major Project Sites
- UBC Statement of Permits Issued
- Development Permit Board Projects
- Major Construction Values, UBC Campus
- Project Management Process

## Single Student Housing—Korea-UBC House (Board 5)

The following documentation had been circulated.

- Executive Summary dated September 13, 2004
- Project Management Process
- Previous Board History

Mr. Brian Sullivan reported that both Korea-UBC House and Tec de Monterrey are good news stories. Both were on time and on budget, the financial pro formas have come in as anticipated and user satisfaction is very high.

Mr. Sullivan shared the following quotes from students regarding Korea U and Tec de Monterrey:

“Both KU and Tec are buildings which foster and promote positive interactions between residents of both sexes. Sharing common areas (lounges) with residents from different backgrounds academically, geographically, and sexually creates an environment which is more tolerant and positive for all parties.

The international focuses in the houses have also been positive as programs are often

organized to reflect the multiculturalism that is present within Canada, Vancouver, and especially UBC.”

#### Single Student Housing—Tec de Monterrey (Board 5)

The following documentation had been circulated.

- Executive Summary dated September 13, 2004
- Project Management Process
- Previous Board History

#### Olympic Arena Update

Mr. Brian Sullivan reported that the request for proposals selection will be completed by January 2005. We have a working committee that is comprised equally of University and VANOC representatives. We expect to be at Board 2,3 by March 2005. The budget so far is unchanged, but Mr. Sullivan advised the Board that the 2010 group has centralized the contingencies on every project and brought them back. The University fund raising is proceeding.

Milestone dates are:

- Fall of 2006--Expect to have the first two rinks completed
- February 2008--Olympic arena itself to be ready

Three items under review are:

- Design-Building Process and MOU
- UBC decision to elect construction responsibility
- Space and Budget implications of overlay requirements

#### ***Finance***

##### UBC Investment Management Trust Report

Ms Jay Grewal reported that Mr. Tom Gunn had given a powerpoint presentation to the Finance Committee entitled “UBC Investment Trust Inc.— Background mandate, today’s investment Challenge, Best Practices at Leading Funds, New Directions.”

The UBC Investment Management Trust became operational in March 2004, managing UBC assets of \$1.335 billion in the Staff Pension Plan, the Endowment Fund,

Supplemental Arrangement Fund, and Income Replacement Fund. Their mission is to provide a stable and predictable source of revenue while generating long term capital growth to meet the ongoing needs of the University community. Mr. Gunn had indicated that the UBCIMT Board had approved a new asset mix, which is currently being implemented.

It was agreed that a copy of Mr. Gunn's presentation would be provided to members of the Board.

#### Hampton Place Service Levy Audited Financial Statements and Financial Report

The following documentation had been circulated.

- Hampton Place Services Levy—Audited Financial Statement for the year ended March 31, 2004
- Hampton Place Services Levy—Financial Report for the year ended March 31, 2004

This report on the collected levy and associated expenditures for Hampton Place residences is to demonstrate that measures of accountability are in place for orderly stewardship of the lease agreement between UBC and its tenants.

#### TRIUMF Financial Statements 2003/04

The TRIUMF Financial Statements for the year ended March 31, 2004, had been circulated and were received for information.

#### UBC Properties Trust Annual Report and Financial Statements

The following documentation had been circulated and was received for information.

- UBC Properties Trust Annual Report
- Consolidated Financial Statements of UBC Properties Investments Ltd. for the years ended March 31, 2004 and 2003

#### *People*

##### Award Winners

The listing of award winners for September 2004 had been circulated and was received for information.

At the People Committee meeting, the following had been suggested:

- That the report be reviewed with a view to achieving better coordination of information presented.
- That a glossary of the meaning of the various awards be provided on the Vice President Academic & Provost's web site.

### Alumni Association Report

The report on UBC Alumni Association Activities and Events and been circulated and was received for information.

### *Learning & Research*

Presentation from Mr. Ted Dodds, AVP Information Technology on eStrategy: Aligning IT with UBC's Strategic Goals

Dr. Gregory Lawrence reported that the Learning & Research Committee had received an excellent presentation from Mr. Ted Dodds with respect to aligning IT with UBC's strategic goals. Mr. Dodds had confirmed that the CANARIE Connection will be going into UBC Okanagan, and that the wireless installation at UBC Okanagan is almost complete.

### Global Learning Centre—Project Concept

An Executive Summary dated September 14, 2004, regarding the project concept for the UBC Global Learning Centre had been circulated and was received for information.

The Global Learning Centre is a proposed venue to foster learning and citizenship at UBC. It will combine global learning activities, an International Undergraduate Residential College, student service and administrative offices and retail space.

### Report on Teaching Space Upgrades

A report dated September 2004 outlining the progress in meeting the teaching space upgrade target of 10% for 2004 had been circulated and was received for information.

Mr. Brian Sullivan expressed appreciation to Land and Building Services for their assistance with this initiative.

### Policy #11—Radiation Safety

The draft Policy #11—Radiation Safety had been circulated and was received for information. Policy #11 deals with the oversight of the use of radioactive materials at UBC pursuant to licenses issued by the Canadian Nuclear Safety Commission. The Board noted that this draft proposal will be taken to the campus community for consultation.

#### Impact of UBC on Biotechnology in B.C.

Dr. Indira Samarasekera had given a powerpoint presentation at the Learning & Research Committee meeting covering the impact of UBC on biotechnology in British Columbia. Dr. Samarasekera's presentation covered details of the major performers (spun off from UBC) in the biotechnology sector and UBC's impact on the growth of biotechnology.

#### Celebrating Scholarship: Academic Excellence at The University of British Columbia

The Board received for information a copy of the publication "Celebrating Scholarship: Academic Excellence at The University of British Columbia."

#### UBC Okanagan Campus Overview—Presentation from Dr. Barry McBride

Dr. Barry McBride gave a comprehensive powerpoint presentation entitled UBC Okanagan—Vision...realization. His presentation dealt with the following issues.

- Learning Programs
- New Programs (September 2005)
- Future Programs
- Academic Planning
- Facilities
- Research Themes
- Students
- Faculty and Staff
- Administration/Organization
- External Relationships
- Miscellaneous (Provincial legislation, legal & financial due diligence, asset distribution, fund raising)

#### *Community and International*

#### OCP Update

A report on the OCP implementation process recommendations had been

circulated and was received for information.

#### University Neighbourhoods Association Update

The following documentation had been circulated.

- Executive Summary dated September 14, 2004
- Previous Board Action
- University Neighbourhoods Association Annual Report June 2004

#### Annual General Meeting and Annual Report Update

An update on the 2004 Annual Report and Annual General Meeting was received for information.