

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Friday, June 3, 2005, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Brad Bennett, Chair
Dr. Martha C. Piper, President
Chancellor Allan McEachern
Ms Belle Dale-Wills
Mr. James Eccott
Dr. Arun Garg
Ms Jacki Hoffman-Zehner
Dr. Andrew Irvine
Dr. Gregory Lawrence
Mr. Tim Louman-Gardiner
Mr. Quinn Omori
Mr. Bryce Rositch
Mr. Douglas Whitehead

A message of regret for absence was received from Ms Nicole Byres and Mr. John Reid.

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. David Dolphin, Acting 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. Al Poettcker, President & CEO, UBC Properties Trust
Mr. Geoff Atkins, AVP, Land & Building Services

OPEN SESSION

REMARKS

Board Chair (Mr. Brad Bennett)

Since this was the first formal meeting of the UBC Board to be chaired by Mr. Bennett, he took the opportunity of saying what an honour and a privilege it was to assume the position and that he would do his best to discharge his responsibilities with enthusiasm. He thanked Board members for the opportunity.

On behalf of the Board, Mr. Brad Bennett expressed thanks to the Chancellor and the President for their participation in all 23 of the Congregation Ceremonies. He felt that personalizing that moment for all those students is hugely important.

The Board Chair indicated that he had attended the opening of the Asia Pacific Office in Hong Kong. He felt that UBC is taking a wonderful leadership position by opening this office. He stated that this is the first full-time office in Hong Kong opened by a Canadian university, and he noted that UBC has over 3000 alumni in Hong Kong.

Mr. Bennett welcomed the following new Board members to their first meeting, and expressed the hope that they would enjoy their term of office.

Ms Jacki Hoffman-Zehner
Mr. Tim Louman-Gardiner
Mr. Quinn Omori

Mr. Bennett recognized the following new Standing Committee Chairs and thanked them for agreeing to serve:

Community & International—Mr. Jim Eccott
Finance—Ms Nicole Byres (as well as new External Vice Chair)
People—Dr. Arun Garg
Planning & Property—Mr. Bryce Rositch

Mr. Bennett also thanked Mr. Doug Whitehead for continuing to serve as Audit Committee Chair and Dr. Gregory Lawrence for continuing to serve as Learning & Research Committee Chair.

Board members were reminded of the following:

Board Retreat—Dinner—June 8th, Board Retreat Day June 9th. Ms. Judy Kirk will attempt to contact as many Board members as possible for input on the agenda.

Dinner for retiring Board members—July 14, 2005—spouses/guests invited to attend.

The September 29th Board meeting will be held in Kelowna with a reception scheduled the evening before.

Mr. Terry Sumner's 60th birthday was recognized. The Board Chair expressed congratulations and best wishes on behalf of the Board.

President

The President also referred to the opening of the Asia Pacific office stating that it was a very successful event. In addition, she had attended a U21 meeting in Shanghai as well as the 100th anniversary of our sister University, Korea University, in Korea.

The President made reference to the official opening of UBC Okanagan on September 8, 2005, and expressed the hope that members of the Board would be able to attend.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the May, 2005, 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 concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Forestry, Graduate Studies, Land and Food Systems and Science.

CARRIED.

Interim Academic Governing Body for UBC Okanagan

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of the Interim Academic Governing Body for UBC Okanagan in approving the following motions, as required under section 37 (1)(i) of the University Act.

CARRIED.

IT WAS RESOLVED,

That effective July 1, 2005, the Department of Creative Studies and the Department of Critical Studies be created within the Faculty of Creative and Critical Studies at UBC Okanagan.

CARRIED.

IT WAS RESOLVED,

That the School of Nursing and the School of Social Work be created within the Faculty of Health and Social Development at UBC Okanagan

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of the Interim Academic Governing Body for UBC Okanagan in approving the following degree programs and their associated courses, as required under Sections 37 (1)(i) of the University Act.

Bachelor of Applied Science

Bachelor of Arts: Anthropology; Creative Writing; Economics; English; French; Geography; General Studies; History; Indigenous Studies; International Relations;

Mathematics; Philosophy; Philosophy, Politics, and Economics; Political Science; Psychology; Sociology; Spanish; and Women's Studies.

Bachelor of Fine Arts

Bachelor of Science: Agroecology, Biochemistry, Biology, Chemistry, Computer Science, Earth and Environmental Sciences, Environmental Chemistry, Freshwater Science, General Science, Mathematics, Mathematical Sciences, Physics, and Psychology.

Bachelor of Education: Elementary Teacher Education Program and Secondary Teacher Education Program.

Bachelor of Nursing

Bachelor of Social Work

Bachelor of Management

Bachelor of Business Administration (Co-Conferral with Okanagan College)

Master of Arts: Education, Interdisciplinary Studies in Arts/Sciences, Creative and Critical Studies, Education, and Health and Social Development.

Master of Education

Master of Fine Arts: Interdisciplinary Studies in Arts/Sciences, Creative and Critical Studies, Education, and Health and Social Development.

Master of Science: Environmental Sciences, Interdisciplinary Studies in Arts/Sciences, Creative and Critical Studies, Education, and Health and Social Development.

Doctor of Philosophy: Environmental Science, Interdisciplinary Studies in Arts/Sciences, Creative and Critical Studies, Education, and Health and Social Development.

The following groups of courses not currently associated with an Okanagan degree program have also been approved: Pre-Pharmacy (First Year Program), and Health Sciences

CARRIED.

Learning & Research

Endowments

IT WAS RESOLVED,

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

A. Faculty of Medicine

1. Pediatric Cardiology Research Endowment Fund Terms of Reference

B. Vice-President, Students

1. Mary M. Young Learning Exchange Trek Endowment Fund Terms of Reference

(2) That the Board approves the following changes to Endowment Deeds:

A. Scholarships, Awards, etc.

1. Award 00111- H.R. MACMILLAN Prize in Forestry

2. Award 02312 - H.R. MACMILLAN Prize in Forest Harvesting

3. Award 02311 - H.R. MACMILLAN Scholarship in Forestry

CARRIED.

OPEN APPROVAL ITEMS

Property & Planning

Abdul Ladha Science Centre (Science Undergraduate Society Social Space (Board 4)

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Project Management Process
- Previous Board Action
- Schematics

At Committee it was requested that steps be taken to ensure that the elevator provides access to the top floor.

IT WAS RESOLVED,

That the following action be taken in connection with Abdul Ladha Science Centre (formerly Science Undergraduate Society Social Space)

Revised Board 2 Approval of revised Budget \$2,447,500

**Revised Board 3 Approval of:
Schematic Design
Proceed to working drawings & tender
Funding Release \$250,000**

Expenses to date of \$175,700—received for information.

CARRIED.

UBC Research Ponds Relocation—The Origin and Persistence of Species Research (Revised Board 3, Board 4)

The following documentation had been circulated.

- Executive Summary
- Summary of Board Approvals
- Previous Board Action
- Revised Site Plan

Mr. Bryce Rositch noted that the location had been changed to provide better utilization of space.

IT WAS RESOLVED,

That the following action be taken in connection with the UBC Research Ponds Relocation—The Origin and Persistence of Species Research

**Revised Board 3 Approval of:
Revised Schematic Design
Proceed to working drawings & tender**

Board 4 Approval of Board 4 subject to completion of working drawings

and costs being equal to or below budget

Final Budgets	
Capital Budget	\$1,930,000
Operating Budget	\$10,500
Award of Contract	
Funding Release	\$1,830,000

Funding releases to date of \$100,000 and expenses to date of \$91,100—received for information.

CARRIED.

Thunderbird Parking Facility (Boards 3 and 4)

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Project Management Process
- Previous Board Action
- Financial Schedule
- Schematics

It was noted at Committee that some design changes had been made in response to the Advisory Urban Design Panel comments. Another open house was held and there was no criticism of the facility. The facility fits into the Campus Plan regarding the location of parking facilities.

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Thunderbird Parking Facility (Boards 3 and 4):

Board 3 Approval of schematic design

Board 4 Approval to proceed is granted subject to tenders being equal to or below budget

Proceed to working drawings & tender

Final Budgets

Capital Budget \$24,848,000

Operating Budget \$227,000

Award of contract—UBCPT/Donovan Management

Funding Release \$24,598,000

Funding releases to date of \$250,000—received for information.

CARRIED.

UBC Okanagan—Student Residences Phase 1 (Board 3)

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Project Management Process
- Previous Board Action
- Site Plan
- Schematic Design

Mr. Bryce Rositch reported that an extensive discussion had taken place at Committee regarding this project. The Committee had recommended the proposed resolution to the Board for approval, subject to receiving additional information from Mr. Al Poettcker regarding possible use of alternative energy supply systems to provide heating/air conditioning for the project.

Mr. Poettcker gave a power point presentation on the options available, and a lengthy discussion followed. While noting that the project should not be delayed, it was noted that the goal was to set an example regarding sustainability. To this end UBC Properties Trust will service the residences using air to air heat pumps/exchangers for each residence unit, thereby reflecting UBC O's commitment to sustainability. Mr. Aidan Kiernan, AVP Operations at UBC O, commented that this solution was the appropriate one for this project.

IT WAS RESOLVED,

That, subject to keeping options open regarding the possible use of a centralized ground source heat pump system until July 2005, the following action is hereby taken in connection with the UBC Okanagan Student Residences Phase 1:

Revised Board 2

**Approval of:
Revised Budget \$18,849,000
Revised Program**

Board 3

**Schematic Design
Proceed to working drawings & tender
Proceed to site preparation**

Funding release \$500,000

Funding release to date in the amount of \$145,000 and expenses to date of \$30,000—received for information.

CARRIED.

Library Garden—Funding Release

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Project Management Process
- Previous Board Action
- Site Plan

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Library Gardens:

**Post Board 1 Approval of a funding release of \$150,000 to continue
project development to Board 2**

Expenses to date in the amount of \$7,700—received for information.

CARRIED.

Museum of Anthropology (Revised Board 2)

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Project Management Process—Summary of Board Approvals
- Previous Board Action
- Location Map

It was noted that Mr. Arthur Erickson is the Prime Design Architect responsible for conceptual design.

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Museum of Anthropology Renewal Project:

Revised Board 2	Approval of:	
	Preliminary Budgets	
	Revised Capital Budget	\$49,000,000
	Operating Budget	(as outlined in report)
	Schedule	
	Detailed Program	
	Consultant Selection	
	Proceed to Schematic Design	
	Funding Release	\$500,000

Funding release to date in the amount of \$780,000—received for information.

CARRIED.

Advisory Urban Design Panel Appointment and Annual Report

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Previous Board History
- Resume—Robert D. McKay

IT WAS RESOLVED,

That Robert D. McKay, MAIBC, MRIAC, MBA, Vice President Concert Properties is hereby appointed to fill the industry representative position on the Advisory Urban Design Panel.

CARRIED.

Development Permit Board Appointment

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Biographical Summary for Dr. Stanley Hamilton

IT WAS RESOLVED,

That Dr. Stanley Hamilton is hereby appointed to the Development Permit Board as the representative from the General UBC Academic Community for a two-year term expiring in June 2007.

CARRIED.

Centre for Interactive Research in Sustainability (CIRS) Funding Release

The following documentation had been circulated.

- Executive Summary
- Project Management Process
- Previous Board Action
- CIRS Site Location

A funding release of \$110K is required to continue with project fundraising, financial pro forma, programming, design and cost estimating.

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Centre for Interactive Research in Sustainability (CIRS):

Post Board 1 Funding Release --Approval of a funding release of \$110,000 for continued project development to Board 2

Expenses to date (excluding non-repayable grants) in the amount of \$225,000 and funding releases to date in the amount of \$175,000—received for information

CARRIED.

Loon Lake Lodge--Malcolm Knapp Research Forest Phase 2 (Revised Board 2 and Board 3)

The following documentation had been circulated.

- Executive Summary dated May 10, 2005
- Project Management process
- Previous Board History

- Site Plan
- Rendering
- Schematic Design

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Loon Lake Lodge—Malcolm Knapp Research Forest:

Revised Board 2	Approval of:	
	Design/Build Selection	Vanmar Constructors
	Revised Budget	\$2,551,000

Board 3	Approval of:	
	Schematic Design	
	Proceed to working drawings & tender	
	Funding release	\$100,000

Expenses to date in the amount of \$10,900—received for information.

CARRIED.

JMS Lecky Boathouse (Board 4)

The following documentation had been circulated.

- Executive Summary dated May 12, 2005
- Project Management Process
- Previous Board Action

It was noted at Committee that “approval to commence construction of floating platform” was deleted at the January 28, 2005 Board meeting.

IT WAS RESOLVED,

That the following action is hereby taken in connection with the John M. S. Lecky UBC Boathouse:

Board 4	Approval of:	
	Final Budgets	
	Capital Budget	\$4,813,000
	Operating Budget	\$55,000

Award of contract
Funding release **\$4,458,000**

Funding releases to date in the amount of \$355,000 and expenses to date of \$226,500—received for information.

CARRIED.

Irving K. Barber Learning Centre (Board 4)

The following documentation had been circulated it being noted that this material was not available in time for circulation to the Property & Planning Committee meeting.

- Executive Summary dated May 26, 2005
- Project Management Process
- Previous Board Action

Mr. Terry Sumner introduced the item and Mr. Al Poettcker gave a powerpoint presentation.

The following was noted:

- Phase I completion has been postponed by 11 weeks to July 22, 2005.
- Phase 2 interior work redesign is currently under way with completion expected in June 2005
- UBCPT is working towards delivering the project in accordance with the approved project funding of \$68.8M.

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Irving K. Barber Learning Centre (Board 4):

Board 4	Approval of:	
	Final Budgets	
	Capital Budget	\$68,866,000
	Operating Budget	\$2,015,000
	Award of Contract	
	Funding Release	\$39,216,000

Expenses to date in the amount of \$25,036,500 and funding releases to date in the

amount of \$29,650,000—received for information.

CARRIED.

Finance

2005 Debenture Issue

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- UBC Debenture Term Sheet
- Canadian University Current Credit Ratings

IT WAS RESOLVED,

That the Board of Governors approves a borrowing via a debenture (bond) issue of up to \$125 million with substantially the terms as outlined on the Debenture Term Sheet attached as Appendix A, and that the Board delegates approval of the principal amount of the bond issue up to \$125 million and its final pricing to the University's signing officers.

See Appendix I.

CARRIED.

Endowment—University Research Forest Endowment Fund

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Proposed Terms of Reference

IT WAS RESOLVED,

That, as requested by the Dean of Forestry, approval is hereby granted to encroach on the capital of The University Research Forest Endowment Fund in the amount of \$420,000.

CARRIED.

IT WAS RESOLVED,

That the University Research Forest Endowment Fund, with the structure of a Terms of Reference, is hereby approved.

CARRIED.

Ancillary Budgets

Plant Operations

IT WAS RESOLVED,

That the 2005/06 Plant Operations budget be and is hereby approved.

CARRIED.

Utilities

IT WAS RESOLVED,

That the 2005/06 UBC Utilities Budget be and is hereby approved.

CARRIED.

Mr. Brian Sullivan gave a comprehensive powerpoint presentation that addressed all of the recommendations with respect to fees.

In addition to a written submission, Ms. Starleigh Grass gave a presentation on behalf of the UBC Students' Union Okanagan with respect to tuition fees. It was the view of UBCSUO that the 2% tuition increase for the 2005/06 academic year should not be approved. They felt that the institution should work to make up funding shortfalls by pressuring the government for more core funding in solidarity with students.

A letter dated May 13, 2005, had been received from the Alma Mater Society expressing acceptance of the proposed 2% tuition fee increase.

Alma Mater Society Fee

IT WAS RESOLVED,

That the Board of Governors approve an increase in the mandatory AMS Fee for the Universal Transit Pass (U-Pass) by the amount of \$2 per month for a total of \$22 per month for all members of the Alma Mater Society, with the terms and

conditions outlined in the referendum question, effective September 1, 2005 for the September to April period. This fee has limited opt-out provisions and the Alma Mater Society administers these provisions.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors approve an increase in the mandatory AMS Fee for the Universal Transit Pass (U-Pass) by the amount of \$20 per month for all members of the Alma Mater Society, registered in the 2005 summer session, and \$22 per month for members registered in subsequent summer session, with the terms and conditions outlined in the referendum question. This fee has limited opt-out provisions and the Alma Mater Society administers these provisions.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors hereby approves an increase in the Sexual Assault Support Centre by the amount of \$2 per year, for a total of \$3, effective September 1, 2005. This fee is refundable upon request.

CARRIED.

Student Society Fees for UBC Okanagan

IT WAS RESOLVED,

That the Board of Governors approve the collection of \$363.36 per full-time student for the interim student society at UBC Okanagan for the 2005-06 academic year, effective September 2005, to be assessed and disbursed using the UBC Vancouver model.

CARRIED.

Tuition Proposal

IT WAS RESOLVED,

That the Board resolves to:

Set and determine the fees for instruction in all programs and courses commencing

on or after September 2005 according to the fee schedule attached and marked “Schedule A”;

Direct the Administration to ensure that students in financial need are offered the assistance they require to enrol or continue and report in January 2006 on those efforts and the use of University funds set-aside for this purpose.

See Appendix II.

CARRIED.

Mandatory Fees

IT WAS RESOLVED,

That the Board of Governors approves the mandatory and non-instruction fees effective September 1, 2005 according to the fee schedule attached and marked “Schedule B”.

See Appendix III.

CARRIED.

Tuition of International Undergraduate Students—UBC Okanagan

IT WAS RESOLVED,

That tuition for international students, who were enrolled at OUC in 2004-05 and who continue their program of study at UBC Okanagan, be assessed at the UBC domestic per credit tuition fee increased by a factor of 2.3, effective September 1, 2005.

This tuition calculation will remain in effect until the student completes their undergraduate degree or August 31, 2010, whichever comes first, and does not include other Board approved fees. For 2005-06, the tuition will be \$313.72 per credit.

CARRIED.

Graduate Student Society Fee

IT WAS RESOLVED,

That the Board of Governors hereby ratifies and approves the collection of an increase in the Graduate Student Society Fee by the amount of \$10 to \$44 per year, effective September 1, 2005.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors hereby ratifies and approves an annual Canadian Price Index (CPI) adjustment to the Graduate Student Society Membership Fee and the Capital Project Improvement Fund (CPIF) fee effective September 1, 2006.

CARRIED.

Thunderbird Parking Facility—Approval of financing (See also Property and Planning)

IT WAS RESOLVED,

That financing of \$21.5 million is hereby approved for the Thunderbird Parking Facility; it being noted that the loan will be repaid over 30 years and debt service will be funded from Parking Services revenues.

CARRIED.

People

Policy #69—Student Discipline—Repeal

The Senate has recently amended the UBC Calendar provisions on student academic misconduct to clarify the student discipline process and consolidate all components into one place in the calendar. Policy #69 is both redundant and inconsistent with the UBC Calendar provisions.

IT WAS RESOLVED,

That Policy #69: Student Discipline be and is hereby repealed.

CARRIED.

Omnibus Policy Amendments regarding UBC O

Effective July 1, 2005, Board of Governors policies will apply to both UBC

Okanagan and UBC Vancouver. Of the 111 Board policies, 59 have been identified as requiring amendment in view of the new two-campus structure of the University.

Mr. Hubert Lai and his team were congratulated on their excellent work in connection with this item.

IT WAS RESOLVED,

That the consolidated UBC Board policies are hereby approved as filed with the Secretary to the Board of Governors.

CARRIED.

Learning and Research

UBC O—Multipurpose (Research/Teaching) Facility (Board 1)

The following documentation had been circulated.

- Executive Summary dated May 9, 2005
- Project Management Process
- Site Plan

IT WAS RESOLVED,

That the Board hereby takes the following action in connection with the UBC O Multipurpose (Research/Teaching) Facility (Board 1):

Board 1	Approval of:
	The project in principle and its location
Funding release	\$100,000

CARRIED.

Memorandum of Understanding with Okanagan College

The proposed memorandum of understanding between UBC Okanagan and the new Okanagan College recognizes the close relationships between the two institutions and articulates the importance of both institutions for the Okanagan region. The length of the agreement is five year ending March 31, 2010. The Board will receive an annual report on undertakings and accomplishments.

IT WAS RESOLVED,

That the Memorandum of Understanding between UBC Okanagan and Okanagan College be and is hereby approved.

CARRIED.

Community & International

Naming and Re-naming of Buildings and Facilities

IT WAS RESOLVED,

That the Board hereby approves the following:

- (1) That building #316 be officially named Aquatic Ecosystems Research Laboratory (AERL);**
- (2) That building #516 formerly known as “Main Library” be renamed Irving K. Barber Learning Centre;**
- (3) That building #496 formerly known as “Liu Centre for the Study of Global Issues” be renamed Liu Institute for Global Issues;**
- (4) That the calf research barn in Agassiz be named Westgen Calf Barn.**

CARRIED.

Audit Committee

Revised Terms of Reference

The proposed changes to the Audit Committee Terms of Reference reflected its new accountabilities and addressed minor “housekeeping” issues.

Specifically, the following revisions had been made.

- Section 4 meetings—a requirement to have at least 50% of the Audit Committee members in attendance to constitute a quorum. Previously the terms of reference were silent with respect to a quorum.
- Sections 4.1 to 4.5 have been revised to schedule the Audit Committee meetings in accordance with the dates provided by the province for submission of the quarterly financial reports and the annual multi-year service plan.
- Section 5.1 Quarterly Financial Statements—a new section added to document the Audit Committee’s responsibility surrounding the quarterly financial reports.

- Section 5.7—changed the reference from Trek 2000 to Trek 2010.

IT WAS RESOLVED,

That the revised Audit Committee Terms of Reference be and are hereby approved.

CARRIED.

Other Business

University Act—Allocation of Jurisdiction between UBC V and UBC O

Under Section 3.1 of the University Act, it is the responsibility of the Board of Governors to designate “the parts of the university for which the Okanagan senate has responsibility for academic governance and powers under section 37.” In addition, there is a need to provide clarify around who will be considered to be associated with UBC Okanagan versus UBC Vancouver for a variety of reasons, including for the purposes of representation on the Board of Governors, the Senates and student government.

Mr. Dennis Pavlich introduced the item and Mr. Hubert Lai gave a power point presentation that summarized the proposed resolutions.

1. RESOLUTION #1

WHEREAS:

- A. Under the *University Act*, the University is a single corporate entity that is composed of the Board of Governors, the Chancellor, the convocation, the Senate, and the Faculties.
- B. The *University Act* has been amended so that, effective September 1, 2005, the University will continue to be a single corporate entity, but will be composed of the Board of Governors, the Chancellor, the convocation, the UBC Okanagan Senate, the UBC Vancouver Senate, the Council of Senates, and the Faculties.
- C. The *University Act* provides for a bicameral governance structure that, effective September 1, 2005, vests university-wide governance of the management, administration, and control of the property, revenue, business and affairs of the University in the Board of Governors and for the academic governance of UBC Okanagan and UBC Vancouver in the UBC Okanagan Senate and the UBC Vancouver Senate, respectively.
- D. Pending the creation of the UBC Okanagan Senate, the existing Senate of the

University has created a committee known as the Interim Academic Governing Body of UBC Okanagan and has delegated to that committee the power and authority to deal with such matters as would otherwise be under the sole authority of the existing Senate but that will come under the authority of the UBC Okanagan Senate.

E. Section 3.1 of the *University Act* provides that the Board of Governors must specify the parts of the University for which the UBC Okanagan Senate will have responsibility for academic governance and powers under section 37 of the Act.

F. Under the *University Act*, Faculties may only be created by resolution of the Board of Governors upon the recommendation of the Senate.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOVERNORS THAT:

- 1. With exception of the existing Faculty of Applied Science, the Faculties already in existence as of March 31, 2005 shall be recognized as Faculties of UBC Vancouver.**
- 2. The Faculties that become established by resolution of the Board of Governors after March 31, 2005 upon the recommendation of the UBC Okanagan Senate or the UBC Vancouver Senate shall be established as Faculties of UBC Okanagan or as Faculties of UBC Vancouver, respectively. Furthermore, the Board of Governors may, upon the recommendation of both the UBC Okanagan Senate and the UBC Vancouver Senate, establish Faculties as “Dual-Campus Faculties” or amend the status of a Faculty of UBC Okanagan or UBC Vancouver into a Dual-Campus Faculty or *vice versa*. The Board of Governors may also discontinue a Faculty of UBC Okanagan or a Faculty of UBC Vancouver upon the recommendation of the UBC Okanagan Senate or the UBC Vancouver Senate, respectively, and may discontinue a Dual-Campus Faculty upon the recommendation of both the UBC Okanagan Senate and the UBC Vancouver Senate. Recommendations made by the Interim Academic Governing Body of UBC Okanagan will be treated as recommendations of the UBC Okanagan Senate for this purpose.**
- 3. Dual-Campus Faculties shall have a single Dean but shall be comprised of two Divisions. One Division will be designated as the UBC Okanagan Division and the other will be designated as the UBC Vancouver Division.**
- 4. Effective July 1, 2005 all new appointments of professors, associate professors, assistant professors, lecturers, instructors and other members of the teaching staff of the University will be designated as being associated with a Faculty at UBC Okanagan or a Faculty at UBC Vancouver or a Dual-Campus Faculty. In the case of a Dual-Campus Faculty, the appointments will also be designated as being**

associated with the UBC Okanagan Division or the UBC Vancouver Division. The Board appointment notices shall reflect such designations and the faculty shall be a member of the designated Faculty and, where applicable, the designated Division.

- 5. All students who were already enrolled at the University as of May 31, 2005 shall be considered to be students registered at UBC Vancouver.**
- 6. All students who apply to be enrolled at the University commencing after May 31, 2005 shall rank their preferred Faculties and, where the Faculties include Dual-Campus Faculties, their preferred Divisions, of registration in their application and the offers of admission shall identify the Faculty of registration or, in the case of a Dual-Campus Faculty, the Division for which the offer is being made.**
- 7. All staff members who are employed by the University as of March 31, 2005 shall be considered to be staff members associated with UBC Vancouver.**
- 8. Effective April 1, 2005, all staff members who become employed by the University after March 31, 2005 will be designated as being associated with UBC Okanagan or UBC Vancouver and the employment documentation shall reflect such designation.**
- 9. Unless specifically designated otherwise by the Board of Governors, all of the property for which ownership is transferred from Okanagan University College to the University after March 18, 2004 shall be considered to be property associated with UBC Okanagan.**
- 10. The UBC Okanagan Senate shall be responsible for academic governance and exercising the powers vested in it under section 37(1) of the Act in respect of the Faculties of UBC Okanagan and the UBC Okanagan Divisions of Dual-Campus Faculties, the faculty members associated with those Faculties and Divisions, the students registered in those Faculties and Divisions, and the academic programs and courses offered by those Faculties and Divisions.**
- 11. The UBC Vancouver Senate shall be responsible for academic governance and exercising the powers vested in it under section 37(1) of the Act in respect of the Faculties of UBC Vancouver and the UBC Vancouver Divisions of Dual-Campus Faculties, the faculty members associated with those Faculties and Divisions, the students registered in those Faculties and Divisions, and the academic programs and courses offered by those Faculties and Divisions.**
- 12. Without limiting the generality of paragraph 10 above, the UBC Okanagan Senate shall have the powers set out in the sections of the Act listed in the left column in respect of those matters listed in the right column of the following table:**

Section	Applicable Matters
37(1)(c)	Applicants to and students registering in Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties
37(1)(d)	examinations in courses offered by Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties or by Departments within those Faculties or Divisions
37(1)(f)	revisions to courses offered by Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties or by Departments within those Faculties or Divisions
37(1)(g)	provision of courses offered by Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties or by Departments within those Faculties or Divisions
37(1)(h)	degrees granted to students registered in Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties
37(1)(i)	the establishment or discontinuance of Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties or Departments within those Faculties or Divisions; or courses offered by those Faculties or Divisions or Departments; or chairs, fellowships, scholarships, exhibitions, bursaries, and prizes awarded to faculty members associated with those Faculties or Divisions or to students registered in those Faculties or Divisions
37(1)(j)	fellowships, scholarships, exhibitions, bursaries and prizes to be awarded to students registered in Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties
37(1)(k)	faculty members associated with Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties
37(1)(n)	a calendar listing programs and courses offered by Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties or by Departments within those Faculties or Divisions

37(1)(p)	matters reported by the Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties, affecting Departments within those Faculties or Divisions
37(1)(v)	cases of academic misconduct in courses offered by Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties or by Departments within those Faculties or Divisions and cases of non-academic misconduct by students registered in Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties
37(1)(x)	advisory committees for Faculties of UBC Okanagan or the UBC Okanagan Divisions of Dual-Campus Faculties
37(1)(l)	the library that is transferred from Okanagan University College as set out in paragraph 9 above
37(1)(m)	the heritage objects and collections that are transferred from Okanagan University College as set out in paragraph 9 above or that are specifically transferred into the custody of a Faculty of UBC Okanagan or the UBC Okanagan Division of a Dual-Campus Faculty or a Department within such a Faculty or Division by the Provost of the University
37(1)(r), 37(1)(s), and 37(1)(t)	corporations and societies that wish to have examinations held upon property transferred from Okanagan University College as set out in paragraph 9 above
37(1)(w)	other post-secondary institutions located in the Okanagan region

- 13. Paragraph 12 above shall apply to the UBC Vancouver Senate provided however that all reference to UBC Okanagan shall be read as references to UBC Vancouver for such purposes.**

CARRIED.

2. RESOLUTION #2

WHEREAS:

A. Under the *University Act*, Faculties may only be created by resolution of the Board of Governors upon the recommendation of the Senate

B. The existing Senate and the Interim Academic Governing Body of UBC Okanagan have recommended that the existing Faculty of Applied Science become a “Dual-Campus Faculty” effective July 1, 2005. The Interim Academic Governing Body of UBC Okanagan has also recommended that the following Faculties be established as Faculties of UBC Okanagan effective July 1, 2005:

- (i) Faculty of Arts and Sciences;
- (ii) Faculty of Creative and Critical Studies;
- (iii) Faculty of Education;
- (iv) Faculty of Health and Social Development; and
- (v) Faculty of Management.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOVERNORS THAT:

1. The Faculty of Applied Science shall be a “Dual-Campus Faculty” effective July 1, 2005 and Dr. Michael Isaacson is hereby confirmed as the Dean of the Faculty of Applied Science.

2. The following Faculties shall be established effective July 1, 2005 as Faculties of UBC Okanagan:

- (i) Faculty of Arts and Sciences;**
- (ii) Faculty of Creative and Critical Studies;**
- (iii) Faculty of Education;**
- (iv) Faculty of Health and Social Development; and**
- (v) Faculty of Management;**

CARRIED.

OPEN INFORMATION ITEMS

Property & Planning

Capital Projects Update

Mr. Al Poettcker gave a power point presentation with respect to capital projects at the Property & Planning Committee meeting.

Annual Report of the Campus Sustainability Office

The annual report of the Campus Sustainability Office was received for information.

The Property & Planning Committee had made the following recommendations:

- That the Inspirations and Aspirations Draft 5 year Plan be presented at the GVRD.
- That there be increased press coverage on our successes with respect to sustainability.

South Campus Neighbourhood Plan Update

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Previous Board History
- CHART South Campus Planning Process

It was noted that the date of the public meeting will be set after discussions with the Musqueam on storm water.

East Mall Traffic Study

An Executive Summary dated May 7, 2005, to which was attached a letter dated April 21, 2005, from D. Harvie, Director, UBC Bookstore, had been circulated.

The report provided an update on the interim measures to divert general purpose traffic from a portion of East Mall.

It was noted that a consultation process involving university community interest groups will be held to determine the effectiveness and consequences of the diversion.

Planning Principles Annual Report

The following documentation had been circulated.

- Executive summary dated May 9, 2005
- Previous Board History
- Physical Planning at UBC—a Legacy and a Promise (filed with Board Secretary)

Major Projects Status Report

The Major Projects Status Report dated May 2005 had been circulated and was received for information.

2005 Deferred Maintenance Report

The Land and Building Services—Plant Operations 2005 Deferred Maintenance Update: 2020 Vision had been circulated and was received for information.

Hawthorn Place Community Centre (Boards 1, 2, 3, 4)

The following documentation had been circulated.

- Executive Summary dated May 10, 2005
- Project Management Process
- Site Plan
- Rendering & Floor Plans

UBC O Master Plan

This matter was introduced at the Property & Planning Committee meeting by Mr. Dennis Pavlich and there was a presentation by Phillips, Fairbank, Smallegenberg.

Future expansion was discussed as well as the possible use of geothermal energy. The architects indicated that there has been a considerable amount of engagement and consultation on campus.

Finance

Debt Annual Report

The annual report on debt issuance and application had been circulated and was received for information.

Mr. Terry Sumner commented that the discipline the Board had put in place was helpful.

Development Office—2004/05 Year End Report

The Development Office year-end report for the period April 1, 2004 to March 31, 2005 had been circulated and was received for information.

Mr. Clark Warren gave a power point presentation regarding UBC Development Results for 2004/05. He indicated that a total of \$101.8 million had been raised with 21,729 gifts from 20,314 donors. There were \$31.1 million in new expectancies and \$263.6 million estimated total expectancies.

President Martha Piper expressed sincere thanks to Mr. Clarke Warren for his leadership and for the outstanding work he has done with respect to fund raising.

People

Award Winners

Faculty

Students, Staff and Alumni

The above reports were received for information. Reference was made to the following notable distinctions.

The following scholars were profiled;

Dr. David R. Jones, Department of Zoology

Dr. Philip Loewen, Department of Mathematics

Mr. Brian Sullivan made reference to the Canada Trust National Scholarships. Four were awarded in British Columbia and, of the four individuals, three had applied to UBC.

Alumni Association Report

The report on UBC Alumni Affairs activities and events was received for information.

Personal Security Annual Report

The 2004 Personal Security Annual Report had been circulated and was received for information.

Improve Web-Based Service

An update on web-based services for students was received for information. Mr. Brian Sullivan had noted at Committee that the ability to apply directly for second choice has been vital for UBC O.

Student Financial Assistance and Awards--Annual Report

The annual report on Student Financial Assistance and Awards was received for information. The report highlighted operational details related to implementation of Policy #72. Mr. Brian Sullivan had advised the People Committee that we have met the Board's access commitment.

Learning & Research

Presentation by Dr. Clyde Hertzman re Human Early Learning Partnership (HELP)

Dr. Clyde Hertzman, Professor, Department of Health Care and Epidemiology and Director of the Human Early Learning Program (HELP) gave an excellent presentation with respect to HELP: An Interdisciplinary Research Network for Early Child Development in B.C. In only three years, HELP has become the world's first population-based research infrastructure for Early Child Development. It is the first jurisdiction in the world to map child development outcomes across the whole population, and is in the process of becoming the global knowledge hub for Early Child Development for the World Health Organization's Commission on the Social Determinants of Health.

Dr. Hillel Goelman, Professor, Department of Educational and Counselling Psychology and Special Education, Associate Director of HELP and Project Director of the Consortium for Health, Intervention, Learning and Development (CHILD) as well as Ms Lori Irwin a Ph.D. student in the School of Nursing, Faculty of Applied Science were also in attendance.

UBC O Update

Dr. Barry McBride provided an update with respect to the following issues:

- Facilities
- Human Resources
- People (Faculty, student and staff recruiting and Administration)
- Community

UBC O Academic Plan

A draft of the UBC O Academic Plan dated May 2005 had been circulated and was received for information.

Dr. McBride gave a powerpoint presentation.

Dr. McBride's leadership with respect to UBC Okanagan was recognized.

Community and International

Great Northern Way Campus Report

A report on current and future activities at the Great Northern Way campus had been circulated. Dr. Bruce Clayman, President, CNWC had given a power point presentation at Committee.

The Community & International Committee had requested that a tour of the Great Northern Way campus be organized.

University Neighbourhoods Association Update

The following documentation had been circulated.

- Executive Summary dated May 7, 2005
- Previous Board Action
- University Neighbourhoods Association Annual Report January 2005 (filed with Board Secretary)

Mr. Jim Taylor, inaugural chair UNA, had presented at Committee. Mr. Taylor had advised that the relationship with the University is very good at the senior level and that there is enormous good will.

Official Community Plan Update

An update on the Official Community Plan was received for information.

Mr. Dennis Pavlich indicated that a revised draft 2005 STP will be prepared for subsequent review by the Board of Governors at the July meeting.

Communications Report

A progress report with respect to the UBC Communications Plan was received for information. It was noted that a new plan, consistent with the goals and strategies of Trek 2010, is currently being prepared and will come to the Board later this year.

Deaccession Policy Annual Update

Under Policy #128 a report will be presented annually to the Board of Governors on works that have been deaccessioned by repatriation. Mr. Dennis Pavlich

reported that for the 2004/05 year no such works were deaccessioned.

Asia Pacific Office Opening

It was noted that Dr. Ken MacGillvary had made a presentation to the Community and International Committee regarding the Asia Pacific office opening. The Committee had noted that this was an exciting and unique initiative in a tremendous location. The opening is archived on the UBC International web site.

Kelowna Opening—Update

At Committee, Mr. Scott Macrae had provided the following significant dates in connection with the UBC Okanagan opening. In addition, a memorandum dated June 3, 2005, from Ms Eilis Courtney was circulated that expanded upon the information provided at Committee. Mr. Dennis Pavlich indicated that the Board members would be invited to all dates.

- July 4—Key Ceremony
- September 1—Okanagan Nation Alliance Welcome
- September 6,7—New Student Orientation
- September 8—Official Opening, Inaugural Academic Procession and Colloquium of University Presidents. There will also be a concert at 7:30 p.m.

To view the Appendixes please click here:

[Appendixes](#)