

## THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Monday, March 20, 2006, at 9:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Brad Bennett, Chair  
Dr. Martha C. Piper, President  
Chancellor Allan McEachern  
Mr. Pierre Chouquette  
Ms Heather Cook  
Ms Bonnie Bates-Gibbs  
Ms Nicole Byres  
Ms Belle Dale-Wills  
Mr. James Eccott  
Dr. Arun Garg  
Ms Jacki Hoffman-Zehner  
Dr. Andrew Irvine  
Mr. Barry Lapointe  
Dr. Gregory Lawrence  
Chief Robert Louie  
Mr. Tim Louman-Gardiner  
Dr. Barrie McCullough  
Mr. Quinn Omori  
Mr. Bryce Rositch  
Mr. Douglas Whitehead

A message of regret for absence was received from Mr. John Reid.

In Attendance: Mrs. Nina Robinson, Secretary to the Board  
Dr. Lorne Whitehead, Vice President Academic & Provost  
Ms Dana Merritt, Acting Vice President, Administration and Finance  
Mr. Dennis Pavlich, Vice President External & Legal Affairs  
Mr. Brian Sullivan, Vice President, Students  
Ms Lisa Castle, Associate Vice President, Human Resources  
Mr. Al Poettcker, President & CEO, UBC Properties Trust

## OPEN SESSION

### REMARKS

#### Board Chair

Welcome to new Board members

Mr. Brad Bennett welcomed new Board members Barry Lapointe and Pierre Choquette to the meeting and expressed the hope that they would find their term of office an interesting and rewarding experience.

The Chair also welcomed new student Board members Lauren Hunter and Omar Sirri who had been elected to take office on April 1, 2006.

Recognition of retiring Board members as of March 31, 2006

Mr. Bennett, on behalf of the Board, expressed thanks to Mr. Tim Louman-Gardiner, Mr. Quinn Omori and Ms Heather Cook for their contributions to the deliberations of the Board.

Memorial Minute to William A. Webber

President Martha Piper spoke to this item. She said that Dr. Webber had served the University admirably in a variety of roles and had been an outstanding member of the UBC Community.

IT WAS RESOLVED,

**That the Memorial Minute to William A. Webber be spread upon the minutes of the Board; and that a copy be sent to his family.**

CARRIED.

### MEMORIAL MINUTE

## **WILLIAM A. WEBBER, MD, FRSPC, LLD (hon.)**

Bill Webber was a unique and special colleague. He was associated with UBC for 55 years as a student, faculty member, Dean, Associate Vice-President and Professor Emeritus. Bill was an outstanding student in the Faculty of Arts and Sciences and Medicine. Following his graduation from Medicine in 1958 and an internship at the Vancouver General Hospital, he did a two-year postdoctoral research program in Renal Physiology at Cornell Medical School. In 1961 he returned to UBC as an Assistant Professor in the Department of Anatomy. His career focused on teaching, research and administration. He taught Microscopic Anatomy, the study of Histology, for 44 continuous years to medical, dental and graduate students. He was a popular and highly respected teacher and mentor to the first-year students and a great role model as a scholar, friend and compassionate human being.

Bill's administrative leadership surfaced in 1968 when he became President of the Faculty Association, and expanded in 1971 when he became the Associate Dean of Medicine. Six years later he was appointed Dean of Medicine and served in that capacity for 13 years. The Faculty of Medicine doubled in size in its student enrolment, faculty and physical facilities during his tenure as Dean. His leadership and administrative talents were outstanding, and he guided the Faculty to a prominence of excellence in Canada. In 1990 he was appointed Associate Vice-President for Faculty Relations, and served in that capacity for six years. During this time he also served as the Coordinator for the Health Sciences for three years and continued his full teaching load in the Department of Anatomy.

Bill retired in 1999 and became associated with the Association of Professors Emeriti. He served on the Executive Committee and became President in 2003. UBC was a major part of Bill Webber's life. He was involved with many areas of campus life, including serving on Senate from 1966 to 1975 as both a Faculty and Joint-faculties representative and as an ex-officio member as Dean from 1977 to 1990. He further contributed to the governance of the University by serving as an elected Faculty representative on the Board of Governors for three years from December 1974 to July of 1977 when he resigned upon appointment as Dean of Medicine. He was involved in several areas of student extracurricular activities including athletics, social activities and professional development. Bill was also active in his professional community, in Provincial medical affairs and commissions, and as a national leader in Medical Education and Training

Programs. He was a remarkable man and a beloved friend and colleague to numerous faculty, staff and students. He will be sorely missed and long remembered on the Campus and in the community.

Bill is survived by his wife of 48 years, Marilyn, and their three children: Susan, Eric and Geordie and their families, including seven grandchildren.

### Recognition of achievement of UBC Thunderbirds Women's Basketball Team—Second CIS National Championship in Three Seasons

Representatives of the UBC Thunderbirds Women's Basketball team were in attendance and their significant achievements were recognized.

### President

#### Appointment of Nobel Laureate

The Board viewed a live web cast during which Dr. Lorne Whitehead, Vice President Academic and Provost, announced that Dr. Carl Wieman, a Nobel laureate with a passion for science education, will be joining UBC.

The Board Chair said that the Board can take tremendous pride in supporting this initiative.

The President advised the Board of her recent trip to Seattle for an Alumni event.

The Board recognized President Piper's outstanding contributions to the Alumni Association.

### **OPEN AGENDA CONSENT ITEMS**

#### **IT WAS RESOLVED,**

**That the following items designated "consent" on the open agenda of the March, 2006, Board meeting be and are hereby approved as presented.**

**CARRIED.**

Finance

2006/07 Ancillary Budgets

**IT WAS RESOLVED,**

**That the 2006/06 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved.**

**Bookstore**

**Parking Services**

**Food Services**

**Plant Operations**

**Utilities**

**Housing and Conferences**

**Athletics and Recreation**

**Information Technology**

**Robson Square**

**CARRIED.**

People

Recommendations from Senate UBC V

**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 the Board of Governors take the action recommended by the Senate UBC V as follows (approval required under the University Act, Sections 37 (l)(i)(o) (p) and 38).**

**CARRIED.**

Senate Meeting held January 25, 2006

**IT WAS RESOLVED,**

**That curriculum proposals from the Faculties of Law and Science be approved.**

**IT WAS RESOLVED,**

**That the establishment of the Heart and Stroke Foundation of BC and Yukon Chair in Stroke Research be approved.**

**CARRIED.**

Senate Meeting of February 22, 2006

**IT WAS RESOLVED,**

**That the change in name from the Bachelor of Science (Forestry) to the Bachelor of Science (Forest Sciences) be approved.**

**CARRIED.**

**IT WAS RESOLVED,**

**That the Master of Applied Science and Doctor of Philosophy in Biomedical Engineering; and the two-year version of the Master of Social Work be approved;**

**CARRIED.**

**IT WAS RESOLVED,**

**That curriculum proposals from the Faculty of Graduate Studies be approved.**

**CARRIED.**

**IT WAS RESOLVED,**

**That the establishment of new awards as listed be approved.**

**CARRIED.**

**IT WAS RESOLVED,**

**That the Board approves the establishment of the Centre for Global Transportation Studies.**

**CARRIED.**

**IT WAS RESOLVED,**

**That the Board concurs with the recommendation of Senate to approve the establishment of the BC Leadership Chair in Depression.**

**CARRIED.**

Recommendations from Senate UBC O

**IT WAS RESOLVED,**

**That the Board of Governors take the action recommended by the Senate UBC O as follows (approval required under the University Act, Sections 37 (l)(i)(o)(p) and 38).**

**CARRIED.**

**IT WAS RESOLVED,**

**That the following new courses be approved:**

**English 377, English Canadian Film  
English 378, Documentary and Docudrama  
Women's Studies 495, Topics in Women's Studies**

**CARRIED.**

**IT WAS RESOLVED,**

**That the new awards as listed be approved.**

**CARRIED.**

*Learning & Research*

**Endowments**

**IT WAS RESOLVED,**

That the Board approves the following Endowment Fund documents:

- A. UBC Vancouver Faculty of Medicine
    - 1. **Hsu & Hsieh Foundation Palliative Endowment Fund Terms of Reference**
    - 2. **Jay Emery Pediatric Neurology Fund Terms of Reference**
    - 3. **Respiratory Medicine Postgraduate Training Program Endowment Fund Terms of Reference**
  - B. UBC Vancouver Sauder School of Business
    - 1. **Watkinson Professorship for Environmental and Land Management Memorial Endowment Fund Testamentary Summary**
- (2) The Board approved the transfer of funds between existing Endowments:
- A. UBC Vancouver Faculty of Medicine



**1. William, Sadie and Edwin Rowan Student Endowment  
Fund/Graduating Class of Medicine 1966 Fred Scriver Memorial  
Bursary.**

**CARRIED.**

**OPEN APPROVAL ITEMS**

*Property & Planning*

Marine Drive Single Student Housing Phase 2 Funding Release

The following documentation had been circulated.

- Executive Summary dated February 24, 2006
- Project Management Process
- Previous Board History

**IT WAS RESOLVED,**

**That the following action be taken in connection with Marine Drive  
Student Housing Phase 2:**

**That authorization is granted to proceed with excavation and  
foundation work; and that a funding release of \$7,000,000 is hereby  
approved.**

**CARRIED.**

UBC Okanagan—Geoexchange Energy Systems Report

An Executive Summary dated February 28, 2006, had been  
circulated.

**IT WAS RESOLVED,**

**That approval is hereby granted to proceed with the implementation of  
a Geoexchange Energy System at the UBC Okanagan campus.**

**CARRIED.**

UBC Renew- Chemistry Centre (Board 3)

The following documentation had been circulated.

- Executive Summary dated February 26, 2006
- Project Management Process
- Previous Board History
- Capital and Operating Budgets

**IT WAS RESOLVED,**

**That the following action be taken in connection with the UBC Renew Phase 7: Chemistry Centre:**

**Board 3**

<b>Capital Budget</b>	<b>\$31,781,400</b>
<b>Operating Budget</b>	<b>\$504,000</b>
<b>Award of Contract</b>	
<b>Funding Release</b>	<b>\$23,375,560</b>

**Received for information: Expenses to date in the amount of \$2,775,305 and funding releases to date in the amount of \$8,405,840**

**CARRIED.**

UBC Vancouver Campus Plan Review

**IT WAS RESOLVED,**

**That the scope and process for renewing the UBC Vancouver Campus Plan as outlined in the Executive Summary dated March 1, 2006, is hereby approved.**

**CARRIED.**

## *Finance*

### Consolidated Budget, including the General Purpose Operating Fund Budget 2006/07

The consolidated budget had been presented by President Martha Piper at Committee. It was noted that, if funding assumptions change, or government does not approve the planned deficit carryover of \$10.9 million, a revised budget will be brought back to the Board.

#### **IT WAS RESOLVED,**

**That, subject to government approval, the 2006—07 Consolidated Budget, including the General Purpose Operating Fund Budget, be and is hereby approved.**

#### **CARRIED.**

### Marine Drive Single Student Housing Phase 1—Financing Approval

It was noted that the Board had approved a project budget of \$35.4 million in January 2004 and financing of \$35.4 million in March 2004. At the May 2004 Board meeting a revised budget of \$38.96 million was approved. The final budget came in at \$38.4 million and additional financing of \$2.84 million is therefore required.

#### **IT WAS RESOLVED,**

**That additional financing of \$2.84 million for Phase 1 of the Marine Drive Single Student Housing be approved; it being noted that the loan will be repaid over a period of 30 years and debt service will be funded from housing rental revenues associated with this project.**

#### **CARRIED.**

### Chemical and Biological Engineering Loan

It was noted that fund raising efforts successfully raised \$6.4 million but raising the remaining \$6.1 million is unrealistic. Approval was, therefore, sought for take out financing for the \$6.1 million.

**IT WAS RESOLVED,**

**That internal final take-out financing for the Chemical and Biological Engineering Building of \$6.1 million is hereby approved; it being noted that the loan will be repaid over a period of 30 years and debt service will be sourced from University discretionary funds and faculty specific cost savings and revenues.**

**CARRIED.**

University Neighbourhoods Association Annual Budget 2006/07

**IT WAS RESOLVED,**

**That the University Neighbourhoods Association Budget 2006-07 is hereby approved.**

**CARRIED.**

Tuition Fee Proposal—Domestic

It was noted that presentations with respect to this item had been made at Committee by the following students:

- Ms Starleigh Grass on behalf of the UBC O Students Union
- Mr. Ian Pattillo on behalf of the AMS

The Committee had stressed the importance of communication to the wider student community regarding the efforts the administration has and continues to make regarding seeking funding from the provincial and federal governments.

**IT WAS RESOLVED,**

**That, with respect to 2006-07 tuition, it is hereby resolved to:**

- (1) **Set and determine the fees for instruction in all programs and courses commencing on or after May 2006 according to the fee schedule attached and marked “Schedule A;”**

- (2) **Direct the Administration to ensure that students in financial need are offered the assistance they require to enroll or continue and report in January 2007 on those efforts and the use of University funds set aside for this purpose.**
- (3) **Direct the Administration to review Policy #72 to ensure that it is implemented in a manner consistent with the Board's intent to ensure that no eligible student is denied access solely for financial reasons.**

**CARRIED.**

### Non-Instructional Fees

Mr. Brian Sullivan noted that the fee schedule for non instructional fees was revised in November 2003 to set fees at a cost recovery level. The proposed fees were determined after a comprehensive consultation process.

**IT WAS RESOLVED,**

**That the Board hereby approves the mandatory non-instructional fees effective September 1, 2006, according to the fee schedule attached and marked "Schedule B"; it being noted that Schedule "C" has been approved by the President and is attached for information.**

**CARRIED.**

### UBC O Student Union Fee Increases

The proposed increases indicated are based on student approved cost of living provisions.

**IT WAS RESOLVED,**

**That the attached schedule of fees for the UBC O Students' Union—Okanagan Fees effective September 1, 2006; it being noted that the increases indicated are based on student-approved cost of living provisions; and that some of these fees have limited opt-out provisions and the UBC Students' Union Okanagan administers these provisions.**

**CARRIED.**

Tuition Fee Proposal—ISI

The proposed increase is required to cover capital costs of instruction; namely the costs of student education space.

**IT WAS RESOLVED,**

**That the International Student Initiative Capital Cost Contribution effective May 1, 2006, is hereby approved.**

**CARRIED.**

Tuition fees for new off-campus version of Master of Education in Counseling Psychology

It was noted that this program will be run on a cost-recovery basis.

**IT WAS RESOLVED,**

**That the Board hereby approves the differential fee of \$20,230 for the new off-campus version of the existing degree of Master of Education in Counseling Psychology.**

**CARRIED.**

Application fee for the Landscape Architecture program

**IT WAS RESOLVED,**

**That the Board hereby approves the proposed \$60.00 application fee for the Landscape Architecture Program effective September 1, 2006.**

**CARRIED.**

## *Community & International*

Report of the Naming Committee

### **IT WAS RESOLVED,**

**That the following proposed naming for the South Campus Neighbourhood roads and amenities be approved.**

- (1) South Campus Neighbourhood: Wesbrook Place**
- (2) South Campus Commercial Centre: Wesbrook Village**
- (3) South Campus Village Square: Norman MacKenzie Square**
- (4) South Campus Roads: Berton Avenue, Binning Road, Birney Avenue, Gray Avenue, Ross Drive, and Klinck Road**
- (5) South Campus Greenways and Green Streets: Scholars Greenway, Village Lane, McCrae Lane, Shrum Lane, Webber Lane**
- (6) South Campus Neighbourhood Parks: Smith Park, Khorana Park, Mundell Park, Brockhouse Park, Nobel Park**

**CARRIED.**

## **OPEN INFORMATION ITEMS**

### *Property & Planning*

#### Capital Projects Update

Mr. Al Poettcker provided an update with respect to capital projects.

#### Beaty Biodiversity—KDF Update

Mr. Terry Sumner had noted at Committee that the Province has approved the KDF grant of \$16.5 million.

#### Chemical and Biological Engineering

It was noted that the project has come in on budget.

## Multi-User Facility for Functional Proteomics (Board 4)

The Board requested that tours of new buildings and facilities be offered to Board members per the standard Board 4 protocol.

## Major Projects Status Report

Mr. Dennis Pavlich had spoken to the transit station and will report further in May on issues of the design impact of the above-grade transit facilities. The Committee had requested that University Boulevard be a specific item on the agenda in future.

## Centre for Interactive Research on Sustainability (CIRS)

Board 2 was conditional on finalizing the consultant contracts and updates to the Board. Consultant contracts to date are valued at \$2.64 million and all include a cancellation clause. It is anticipated that the consultant budget will be exceeded by approximately \$860,000 and this can be made up through savings identified in the equipment budget.

## ComPASS Report

It was reported that discussions continue with TransLink regarding the cost of the ComPASS program. UBC's recommendation for the pass price is for \$21 or \$22 per month and TransLink is asking for \$28.

## Off Campus Properties

The Board received for information a listing of off campus properties. Three properties wholly owned by the University are currently unutilized for academic purposes. These are King County property, Prideaux Haven and Thacker Mountain. The administration will consider options, including the possible sale of one or more properties.

## TRIUMF House (Board 4)

The Board 4 report on TRIUMF House had been circulated and was received for information.

## UBC Okanagan—Campus Build Out to 2010/11



Mr. Aiden Kiernan and Ms Catherine Alkenbrack had made a presentation at Committee regarding the UBC O Campus Build out. The risk of losing funding had been identified at Committee. A report on action items had been requested with an initial aggressive action plan. It was also requested that this be reconciled with the capital priority plan taking into consideration campus life/environment with “other” space.

#### UBC Okanagan Campus Plan: Implementation/Plan Outline

An outline of the implementation plan for the UBC O Campus Master plan had been presented at Committee by Mr. Dennis Pavlich.

### ***Finance.***

#### Capital Allocation Process

A report on the capital allocation process was presented by Mr. Terry Sumner. The capital allocation process includes a capital funding model, principles for priority setting and a framework regarding capital projects debt and funding.

#### Development/Donations Report

Mr. Clark Warren presented the development/donations report. The funds raised to February 14<sup>th</sup> are \$80.8 million against a goal of \$110 million. Expectancies at \$43.2 million exceed the goal of \$34.0 million.

Mr. Warren and his team were congratulated on their outstanding accomplishments.

### ***People***

#### Award Winners

##### Faculty

The Board received an update on recent recognition and awards for faculty members. Three award winners were profiled: Marco Marra, Faculty of Medicine; Marion Clauson, School of Nursing, Faculty of

Applied Science; Graham Riches, School of Social Work and Family Studies, Faculty of Arts.

### Students, Staff and Alumni

The Board received an update on recent recognition and awards for students, staff and alumni.

### Alumni Affairs Report and Strategic Plan Update

Ms Marie Earle and Mr. Martin Ertl had made a presentation at Committee on the strategic plan. There was a discussion at Committee, and a number of suggestions made, regarding ways to involve alumni at UBC.

### UBC People Plan Consultation Process Update

Ms Lisa Castle had made a presentation at Committee updating the Board on the UBC People Plan Consultation process. It had been noted that the document on the web site is a discussion paper; not a plan.

### Campus Sustainability Strategy (Inspirations and Aspirations)

Ms Freda Pagani had made a presentation at Committee regarding the Campus Sustainability Strategy.

### *Learning & Research*

Presentation by Dr. David Sweet, Faculty of Dentistry and Director of BOLD (Bureau of Legal Dentistry)

Dr. Sweet was introduced by Dr. Edwin Yen, Dean, Faculty of Dentistry. Dr. Sweet's presentation was titled "The Testimony of Teeth."

### *Community and International*

Report on World Urban Forum

Dr. Sidney Katz, Mr. Brad Foster, Dr. Tony Dorsey and Ms Eliza Campbell made a presentation at Committee regarding the UBC contributions to the UN World Urban Forum. It was noted that UBC O is

included in planning, and that there will be a future update as planning progresses.

Masters Program in Digital Media and the World Centre for Digital Media at the Great Northern Way Campus—Business Plan Summary

Mr. Dennis Pavlich and Dr. Bruce Clayman presented on this item at Committee. The Masters program will meet the needs for highly qualified personnel in the rapidly growing digital media sector. The World Centre for Digital Media will be designed and constructed at the east end of the Great Northern Way campus. An update will be brought back to the May Board meeting. The Community & International Committee had congratulated Mr. Dennis Pavlich, Dr. Clayman and his team on an excellent initiative.

It was noted that a tour of the Great Northern Way campus would be arranged at a future date to be determined.