

## THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Tuesday, May 23, 2006, at 9:00 a.m. in the Arbutus Room of the Ponderosa Centre.

Present: Mr. Brad Bennett, Chair  
Dr. Martha C. Piper, President  
Chancellor Allan McEachern  
Mr. Pierre Choquette  
Ms Bonnie Bates-Gibbs  
Ms Nicole Byres  
Ms Belle Dale-Wills  
Ms Frances Dixon  
Mr. James Eccott  
Dr. Arun Garg  
Ms Jacki Hoffman-Zehner  
Ms Lauren Hunter-Eberle  
Dr. Andrew Irvine  
Mr. Barry Lapointe  
Dr. Gregory Lawrence  
Chief Robert Louie  
Mr. Barrie McCullough  
Mr. Bryce Rositch  
Mr. Omar Sirri  
Mr. Douglas Whitehead

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

## OPEN SESSION

### REMARKS

#### Board Chair (Mr. Brad Bennett)

Welcome to New Board Members (Ms Lauren Hunter Eberle, Mr. Omar Sirri and Ms Frances Dixon)

Mr. Bennett welcomed the new members to the Board and expressed the hope that they would find their term of office an enjoyable and rewarding experience.

#### NAUBCS Conference--Edmonton

The Board Chair indicated that he and the Secretary to the Board had attended the annual conference of the National Association of University Board Chairs and Secretaries in Edmonton at the end of April. Mr. Bennett advised that the theme of the conference was “Building Better Boards” and he was pleased to report that UBC is “in good shape.”

#### Resignation of Mr. John Reid as a Member of the Board

The Board Chair advised that he had received a letter dated May 17, 2006, from Mr. John Reid that indicated he was resigning as a member of the Board effective immediately.

The Board wished Mr. Reid well in all his future endeavours. The Chair commented that Mr. Reid’s contributions would be recognized at the next retiring Board members dinner.

### **IT WAS RESOLVED,**

**That, by reason of the resignation of Mr. John Reid, the Secretary to the Board be and is hereby requested to enter a declaration of the vacancy in the minutes of the Board as required under Section 24 (1) of the University Act such declaration being conclusive evidence of the vacancy.**

## **CARRIED.**

### President Martha C. Piper—Last Meeting

Mr. Brad Bennett noted that this was Dr. Piper's last meeting as a member of the Board. On behalf of the Board, he expressed sincere appreciation for all the wonderful work she had done not only for UBC, but for the university system in Canada. She has influenced the national postsecondary agenda and has adapted to policy change and influenced policy change. Governments, both provincial and federal, have relied on her sage advice in moving the agenda forward. Martha will be missed, not only by us, but by people externally and internationally. A special note of thanks was given to Martha for moving UBC to UBC the system. It is an historic event, not only provincially, but nationally and she has done it extremely well. For all of us in the province, we are eternally grateful for what she has done for us.

### President

Dr. Piper expressed thanks for Mr. Bennett's kind comments. She said that it has been a privilege and an honour to be part of UBC for the past nine years. She considered working with the Board to be one of the most rewarding aspects of the position. She thanked the Board for its support and its continuous commitment to advancing the University.

Dr. Piper made reference to the following items for the Board's information.

- Recent Federal Budget—this is good news for universities. We did get an injection into indirect costs.
- She referenced her recent trip to London for an alumni event and to Switzerland where she was an invited speaker at the International Baccalaureate Association Conference.

## **OPEN AGENDA CONSENT ITEMS**

**IT WAS RESOLVED,**

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

**CARRIED.**

Property & Planning

Appointment to the Advisory Urban Design Panel

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Previous Board History
- Brief Biographies: Joyce Drohan, Joost Bakker, Stephen Quigley

**IT WAS RESOLVED,**

**That Joyce Drohan, Joost Bakker and Stephen Quigley be reappointed to fill the professional architect positions on the Advisory Urban Design Panel for terms to expire in May 2008, May 2008 and May 2007 respectively.**

**CARRIED.**

Development Permit Board

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Previous Board History

**IT WAS RESOLVED,**

**That the following members of the UBC Development Permit Board be reappointed for a term to end in July 2008:**

**Chair, Harold Kalke, Non-resident UBC**

**Vice Chair, Jim Taylor, UBC Resident  
Al Poettcker, President, UBC Properties Trust  
John Metras, UBC Administration**

**and, Further That, the UBC Board of Governors hereby endorses the increase in fees charged for Development Permits for Major Projects to \$300 per 100 m<sup>2</sup> for the first 500 m<sup>2</sup> and \$110 per 100 m<sup>2</sup> for the remaining floorspace in the project, with the new rates to take effect September 1, 2006.**

**CARRIED.**

Finance

Ancillary Budget—Continuing Studies

**IT WAS RESOLVED,**

**That the UBC Continuing Studies 2006/07 Budget be and is hereby approved.**

**CARRIED.**

People

Recommendations from Senate UBC V

**IT WAS RESOLVED,**

**That the following recommendations from Senate (UBC V) 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 following action be taken as follows (approved as required under the University Act, Sections 37 (1)(i)(o) and 38).**

**CARRIED.**

**Senate Meeting of March 22, 2006:**

**IT WAS RESOLVED,**

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

**CARRIED.**

**IT WAS RESOLVED,**

**That, as recommended by Senate, a curriculum proposal from the Faculty of Applied Science be approved as listed.**

**CARRIED.**

**Senate Meeting of April 19, 2006:**

**IT WAS RESOLVED,**

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

**CARRIED.**

**IT WAS RESOLVED,**

**That, as recommended by Senate, the Board concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Education (including the School of Human Kinetics), Forestry, Graduate Studies and Law as listed.**

**CARRIED.**

**Senate Meeting of May 16, 2006**

**IT WAS RESOLVED,**

**That, the following recommendations from Senate be approved, subject to the approval of Senate at its meeting of May 16, 2006:**

**CARRIED.**

**IT WAS RESOLVED,**

**That the establishment of two Departments—the Department of Anthropology and the Department of Sociology, in the Faculty of Arts in place of the Department of Anthropology and Sociology effective July 1, 2006, be approved.**

**CARRIED.**

**IT WAS RESOLVED,**

**That the establishment of the Department of Urologic Sciences in the Faculty of medicine effective July 1, 2006, be approved.**

**CARRIED.**

Recommendations from the UBC Okanagan Senate

**IT WAS RESOLVED,**

**That the following recommendations from Senate (UBC O) 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.**

UBC O Senate Meeting of March 21, 2006

**IT WAS RESOLVED,**

**That, as recommended by the UBC O Senate, the following actions are hereby approved as required under the University Act, Sections 37 (l)(o)(p) and 38.**

**CARRIED.**

**IT WAS RESOLVED,**

**That, as recommended by the UBC O Senate, the curriculum proposals from the Faculty of Arts and Sciences and the Faculty of Creative and Critical Studies as listed be approved.**

**CARRIED.**

UBC O Senate Meeting of April 20, 2006

**IT WAS RESOLVED,**

**That the Board approves the new awards as listed.**

**CARRIED.**

**IT WAS RESOLVED,**

**That, as recommended by the UBC O Senate, the curriculum proposals from the Faculty of Arts and Sciences and the Faculty of Creative and Critical Studies as listed be approved.**

**CARRIED.**

Faculty Pension Plan

**IT WAS RESOLVED,**

**That Dr. Joyce Boon, Assistant Professor of Barber Arts and Sciences be appointed as Trustee of the Faculty Pension Plan to replace Dr. Ann Hilton.**

**CARRIED.**

Learning & Research

Endowments

**IT WAS RESOLVED,**

(1) The Board approves the following Endowment Fund documents:

A. UBC Vancouver Faculty of Law

**1. Law 60<sup>th</sup> Jubilee Endowment Fund Terms of Reference.**

B. UBC Vancouver Other

**Florence Foreman Trek Endowment Fund Testamentary Summary**

C. UBC Vancouver Scholarships, Awards and Prizes

**NEW AWARDS – ACADEMIC MERIT-BASED**

*Scholarships:*

1. Robert F. BINNIE Memorial Scholarship
2. Peter Andrew GOLOUBEF Scholarship in Forestry
3. Pat and Betty LOVE Scholarship in Applied Science
4. Pat and Betty LOVE Scholarship in Arts

*Prizes:*

5. Janet Macdonald RUSH Prize
6. Robert SILVERMAN Prize in Piano

**NEW AWARDS – FINANCIAL NEED-BASED**

*Bursaries:*

1. GRADUATING Class of Medicine 1960 Bursary
8. Ruth Winona TOMLINSON Bursary

**NEW AWARD – SERVICE, LEADERSHIP AND ACTIVITIES**

9. INTERNATIONAL Student Humanitarian Award

**PREVIOUSLY-APPROVED AWARD WITH REVISED FUNDING SOURCE**

10.WESBROOK Scholar

D. UBC Okanagan Scholarships, Awards and Prizes

**NEW AWARD – SERVICE, LEADERSHIP AND ACTIVITIES**

11.HSBC Undergraduate Award in Environmental Studies

**CARRIED.**

**OPEN APPROVAL ITEMS**

Audit

Consolidated Financial Statements for the year ended March 31, 2006

Mr. Douglas Whitehead indicated that the consolidated financial statements had been reviewed extensively by the Audit Committee. He stated that the Auditor General's office had advised that they would be providing an unqualified opinion on the 2006 financial statements. In the absence of the appointment of a new Auditor General, Ms Susan Jennings assured the Audit Committee that the audit has been done, that the Committee could rely on the figures; and the opinion would be formally signed upon the appointment of an Auditor General or Acting Auditor General.

Mr. Terry Sumner gave a comprehensive powerpoint presentation on the consolidated financial statements.

Mr. Whitehead expressed appreciation to Mr. Sumner and his team for their excellent work in bringing forward the financial statements under severe time constraints.

**IT WAS RESOLVED,**

**That the 2005/06 internally restricted reserves as set out in the attachment dated May 23, 2006, be approved.**

**CARRIED.**

**IT WAS RESOLVED,**

**That the Financial Statements for the Fiscal Year ended March 31, 2006, be approved; and that the University signing officers (Chair of the Board, Chair of the Audit Committee and the Vice President, Administration and Finance) be and are hereby authorized to sign the statements on behalf of the Board of Governors; and that, as required by Statute (Section 32 of the University Act, 1979), a copy be sent to the Minister of Advanced Education and to the Secretary of Senate.**

**CARRIED.**

***Property & Planning***

Beaty Biodiversity Research Centre (Funding Release)

The following documentation had been circulated.

- Executive Summary dated May 2, 2006
- Project Management Process
- Previous Board Action

**IT WAS RESOLVED,**

**That the following action be taken in connection with the Beaty Biodiversity Research Centre (Post Board 2 Funding Release)**

**Approval:**

- 1) Approval of funding release of \$2,000,000 for continued project development.
- 2) Approval for site preparation and demolition of existing structures.

**Information:**

Funding Releases to date \$1,700,000

**CARRIED.**

## Infrastructure Impact and Community Amenity Charges

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Previous Board Action
- Procedures for the Implementation of the Infrastructure Impact Charge (IIC), May 2006
- UBC Infrastructure Impact Charge Final Report (Urban Systems) (Filed with the Board Secretary)

It was noted at Committee that these fees effectively reduce the funds available to the endowment, but are justified because they cover the actual infrastructure costs.

### **IT WAS RESOLVED,**

**That the proposed changes to the Infrastructure Impact and Community Amenity Charges 2006 be approved.**

	<u>Current Rate</u> Approved March 2004	<u>Proposed Rates</u> To be approved May 2006
Market Housing	\$7.00 per ft <sup>2</sup> (\$75.31/ m <sup>2</sup> )	<b>\$10.21 per ft<sup>2</sup> (\$109.90/ m<sup>2</sup>)</b>
CAC Applicable Charge	\$3.25 per ft <sup>2</sup> (\$35.00/ m <sup>2</sup> )	<b>\$ 3.25 per ft<sup>2</sup> (\$ 35.00/ m<sup>2</sup>)</b>
Campus Housing	\$3.76 per ft <sup>2</sup> (\$40.47/ m <sup>2</sup> )	<b>\$ 4.76 per ft<sup>2</sup> (\$51.22/ m<sup>2</sup>)</b>
Academic Buildings	\$3.81 per ft <sup>2</sup> (\$40.96/ m <sup>2</sup> )	<b>\$ 3.81 per ft<sup>2</sup> (\$ 40.96/ m<sup>2</sup>)</b>
Research Buildings	\$3.79 per ft <sup>2</sup> (\$40.83/ m <sup>2</sup> )	<b>\$ 3.81 per ft<sup>2</sup> (\$40.96/ m<sup>2</sup>)</b>
Commercial Buildings	\$4.04 per ft <sup>2</sup> (\$43.49/ m <sup>2</sup> )	<b>\$ 7.76 per ft<sup>2</sup> (\$83.45/ m<sup>2</sup>)</b>
Separate parking structures	\$0.70 per ft <sup>2</sup> (\$7.53/ m <sup>2</sup> )	<b>\$ 3.83 per ft<sup>2</sup> (\$41.16/ m<sup>2</sup>)</b>

**CARRIED.**

Memorandum of Understanding Design, Construction and Operation  
of New Transit Facilities

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Memorandum of Understanding (Filed with the Board Secretary)

The Memorandum of Understanding is being entered into with Translink to define the objectives for the design and construction of the transit station, including financial obligations. It is still being reviewed by Translink. If it is modified it will come back to the Board. It was recommended at Committee that a dispute resolution process be included.

**IT WAS RESOLVED,**

**That approval is hereby granted to enter into a Memorandum of Understanding with the Greater Vancouver Transportation Authority with respect to the design, construction and operation of a new transit terminal on University Boulevard at UBC.**

**CARRIED.**

University Boulevard Phase 1 (Board 1)

A lengthy discussion took place on this issue.

A member of the Board expressed a number of concerns regarding the approval of the project prior to the proposed workshop on the issue.

**IT WAS RESOLVED,**

**The proposal with respect to University Boulevard Phase 1 be deferred to the next meeting of the Board which will follow the University Boulevard Workshop scheduled for July 5, 2006.**

**CARRIED.**

Marine Drive Single Student Housing Phase 2 (Board 3) (See also Finance Committee)

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Project Management process
- Previous Board History

It was noted that tendering for the low rise and commons block will start in June or July and that anticipated occupancy is September 2007 for one tower and January 2008 for the second tower.

**IT WAS RESOLVED,**

**That the following action is hereby approved with respect to Marine Drive Single Student Housing Phase 2 (Board 3 Conditional) Board 3 Conditional**

Board 3 approval is subject to tender prices being received equal to or less than budget:

- Two high rise buildings to commence construction in May or June
- The low rise and Commons Block to commence construction in late summer

**For Approval**

Capital Budget:	\$102,925,000
Operating Budget	See report
Award of Contract	
Funding Release	\$93,125,000

**For Information**

Funding Releases to Date: \$9,800,000

**CARRIED.**

Master Development Agreement for South Campus

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- South Campus Land Use Plan
- South Campus Master Agreement (Filed with the Board Secretary)

It was noted that the terms of the South Campus Master Development Agreement are similar to other master agreements e.g. Hawthorne, mid-campus, East campus. At Committee it was suggested that the predominantly four storey height limit be included in a future workshop discussion.

**IT WAS RESOLVED,**

**That approval is hereby granted to enter into Master Agreements with UBC Properties Trust in respect of lands in South Campus.**

**CARRIED.**

Museum of Anthropology Renewal Project (Board 3) (See also Finance Committee)

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Project Management Process
- Previous Board Action

**IT WAS RESOLVED,**

**That the following action is hereby approved in connection with the Museum of Anthropology Renewal Project (Board 3 conditional)**

- 1. New Construction Component: Conditional approval is granted subject to tenders being equal to or below \$13.404 million**
- 2. Renovation Component: Conditional approval is granted for renovations subject to overall project being within budget**
- 3. Approval of the non building component (CFI project)**

**Approval:**

Capital Budget:	\$52,000,000
Operating Budget:	\$693,150
Award of Contract	
Funding Release:	\$47,070,000

**Information:**

Funding Releases to Date:	\$4,930,000
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**CARRIED.**

**UBC Renew Phase 8—Friedman and Buchanan C (Board 3)**

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Project Management Process
- Previous Board History
- Capital and Operating Budgets
- Summary of Funding Requests

Concerns had been expressed at Committee about the seemingly high renovation costs per square foot versus building new. The Committee was advised that the costs are still less than 67% of new, and new work would not likely qualify for the renewal agreement UBC has with the provincial government.

**IT WAS RESOLVED,**

**That the following action relating to UBC Renew Phase 8—Friedman and Buchanan C (Board 3) is hereby approved:**

Approval: Friedman Board 2

Capital Budget	\$17,700,490
Operating Budget	\$338,900
Schedule	
Authorization to issue development permit	
Proceed to working drawings and tender	
Funding Release	\$3,491,300

Information:

Expenses to Date	\$61,177
Funding Releases to Date	\$340,000

Approval: Buchanan C Board 3

Capital Budget	\$6,989,350
Operating Budget	\$192,000
Award of Contract	
Funding Release	\$4,627,608

Information:

Expenses to Date	\$535,200
Funding Releases to Date	\$2,361,742

**CARRIED.**

CIRS Update (Centre for Integrated Research in Sustainability)  
(Board 2)

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Project Management Process
- Previous Board History

**IT WAS RESOLVED,**

**That the following action be taken in connection with the Centre for Integrated Research in Sustainability (CIRS) (Board 2):**

**At the December 2005 Board meeting, conditional Board 2 approval under the previous Board approved project management process was given subject to:**

- 1. finalizing consultant contracts and that the contracts meet the approved budget of the Board;**
- 2. UBCPT providing a monthly report to the VP Administration and Finance to ensure that continued spending is warranted, with regular updates to the Board of Governors.**

**(Based on work with the consultants, user groups and contractors to date, the consultant budget is within the overall approved budget for this project. Removal of the above-referenced conditions is, therefore, approved. The Board project management process was revised from a 5 step to 4 step process and was approved by the Board at its December 2005 meeting. Some of the components of a new Board 2 approval were granted at the December 2005 meeting, with the exception of working drawings and tender; and development permit, which will be issued by the City of Vancouver due to the location of the project.)**

**Approval to proceed to working drawings and tender is now granted subject to:**

- 1. Design is formally signed off by the appropriate user committees**
- 2. Development permit is issued, with parking issue resolved**
- 3. Program is signed off by the partners, both inter-institutional and corporate**
- 4. Inter-institutional partners have signed agreements with their Board's approval in place**
- 5. Corporate partners have signed agreements**

**Approval**

Preliminary Budgets

Capital Budget:

Approved Dec 2005

Operating Budget:

Approved Dec 2005

Schedule

Approved Dec 2005

Detailed Program

Approved Dec 2005

Proceed to Working Drawings &  
Tender

Approval requested at this time

Development Permit

at City of Vancouver

**Information**

Funding Releases to date

\$1,485,000

**CARRIED.**

UBC O—Buildings B & V—Engineering & Management (Board 1) (See Learning & Research)

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Project Management Process
- Site Map

Concern was expressed at Committee regarding the availability of trades, and a request was made to report back regularly on fund raising.

**IT WAS RESOLVED,**

**That the following action is hereby approved with respect to UBC O Buildings B & V Engineering & Management (Board 1):**

**Approval:**

Preliminary Capital Budget:

\$73,600,000

Preliminary Operating Budget:

\$986,280

Schedule  
Project in Principal  
Location  
Consultant Selection  
Program  
Proceed to Schematic Design  
Funding Release: \$1,500,000

**Information:**

Expenses to Date: \$0

**CARRIED.**

***Finance***

Financing—Aquatic Ecosystems Research Laboratories

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- Project Management Process
- Previous Board History

Ms Byres advised that the proposed internal final take-out financing is within our debt capacity.

**IT WAS RESOLVED,**

**That internal final take-out financing for the Aquatic Ecosystems Research Laboratory Building of \$4.3 million is hereby approved.**

**CARRIED.**

Differential International B.Com Tuition Fees in the Sauder School of Business

The fee increase is not opposed by the International Students Association.

**IT WAS RESOLVED,**

**That the Board hereby approves a differential fee of \$75 per credit for International students in the Bachelor of Commerce program.**

**CARRIED.**

School of Journalism International Student Fee Increase

It was noted that there was no objection to the fee increases from the School of Journalism Student Association.

**IT WAS RESOLVED,**

**That the Board hereby approves a differential fee of \$4,166 per term for international students in the Masters of Journalism program.**

**CARRIED.**

Student Practice fees in the Faculty of Pharmaceutical Sciences

The proposed fee increase was discussed with the AMS and Pharmacy Undergraduate Society. The latter supported the increase after a vote of its council.

**IT WAS RESOLVED,**

**That, as outlined in the submission dated April 24, 2006, the Board hereby approves changes in the amount and schedule of practice fees charged to students in the B. Pharm. Program; it being noted that this change will take effect with the class of 2008 (i.e. the current second year).**

**CARRIED.**

Dental Hygiene Clinic Fee

It was noted that Dean Yen had consulted with the current first year students who had voiced no objection or concern.

**IT WAS RESOLVED,**

**That the Board hereby approves the implementation of an \$8,000 per year clinic fee to be assessed to students in each year of the 4 year Entry-To-Practice option of the Dental Hygiene Degree Program.**

**CARRIED.**

Museum of Anthropology Financing Approval (See also Property & Planning Committee)

The total project budget is \$52 million. The project will be partially funded by a \$2 million loan from UBC Treasury and all funding sources have been secured except for \$1.5 million anticipated to come from the Canadian Heritage Grant.

**IT WAS RESOLVED,**

**That an internal loan of \$2.0 million financed from Museum operations is hereby approved; it being noted that this loan will be repaid over a period of 30 years and debt service will be funded from increased admissions and shop revenues.**

**CARRIED.**

Marine Drive Student Housing Phase 2 Financing Approval (See also Property & Planning Committee)

To provide optimal flexibility, the Board was being asked to approve the application for the Minister's approval now to allow debt issuance when required. This will be closer to completion of the Marine Drive Student Housing.

**IT WAS RESOLVED,**

**That internal financing of \$102,925,000 be approved for Phase 2 of Marine Drive Single Student Housing. 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.**

**IT WAS RESOLVED,**

**That the University request the Minister of Finance and Minister of Advanced Education to approve the issuance of a \$125 million debenture. Such approval to borrow is required under Section 58 of the *University Act*. The actual timing of such an issuance will be the subject of a future Board submission.**

**CARRIED.**

*Learning and Research*

Naming of Norman B. Keevil Institute of Mining Engineering

**IT WAS RESOLVED,**

**That the Board hereby approves naming the "Norman B. Keevil Institute of Mining Engineering."**

**CARRIED.**

UBC O—Buildings B & V—Engineering & Management (Board 1) (See resolution under Property & Planning Committee)

*Community & International*

Report of the Naming Committee

**IT WAS RESOLVED,**

**That the following naming of campus facilities is hereby approved:**

- (1) Ladha Science Student Centre**
- (2) New UBC Okanagan Student Residences (Valhalla Place and Kalamalka Place)**

**CARRIED.**

Deaccession Policy Annual Update

It was noted that no art works from the University's Art Collection have been deaccessioned by repatriation for the period May 1, 2005, to April 30, 2006.

Policy #124 on Naming—Policy Changes

**IT WAS RESOLVED,**

**That the proposed amendments to Policy #124 are hereby approved as outlined on Schedule "A" of the submission dated May 1, 2006.**

**CARRIED.**

**OPEN INFORMATION ITEMS**

*Property & Planning*

Capital Projects Update

Mr. Al Poettcker presented a capital projects update.

## Major Projects Status Report

The major projects status report dated March 2006 was received for information.

### Computer Science Building & ICICS (Board 4)

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

- Executive Summary dated May 1, 2006
- Project Management Process
- Previous Board History

Overall users are satisfied. However, there is an acoustic issue that is being addressed as a deficiency.

### Michael Smith Building (Board 4)

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

- Executive Summary dated May 1, 2006
- Project Management Process
- Previous Board History

Overall the users are satisfied with the building. Some minor deficiencies are under way, and the deionized water system problems are under discussion with the manufacturer.

### REAP (Residential Environmental Assessment Program)

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

- Executive Summary dated May 1, 2006
- Previous Board History
- REAP Development Timeline

- Vancouver Sun article dated January 28, 2006
- Business in Vancouver article dated 15-21 November 2005
- REAP Checklist (Filed with the Board Secretary)

It was noted that the one year pilot has been completed and was well received. REAP will be used for South Campus development.

#### Multipurpose University Board Room (Ponderosa)

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

- Executive Summary dated May 1, 2006
- Site Drawing

The multipurpose meeting room will continue to be developed in the Ponderosa Centre. This room will be available for use by the Board as well as other campus constituents.

#### UBC Deferred Maintenance Annual Report

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

- Executive Summary dated May 1, 2006
- What is Deferred Maintenance?
- Previous Board History
- Definitions Page

It was noted at Committee that UBC V is doing well relative to other institutions, and that UBC O as yet has no deferred maintenance issues.

#### UBC O Buildout Update

An update on the UBC Okanagan—Campus Build Out had been circulated and was received for information.

## UBC O U-Pass

An update on the UBC Okanagan U-Pass program had been circulated and was received for information.

It was noted at Committee that work will continue to try to get the U-Pass program onto the fall student referendum.

### *Finance*

#### Annual Capital Allowance—Five Year Plan

The following documentation had been circulated.

- Executive Summary dated May 1, 2006
- ACA Received 2000/01-2006/07
- ACA Requested 2007/08-2011/12  
Budget 2006/07 Update

An update on the 2006/07 General Purpose Operating Fund budget was received for information.

Ms Byres indicated that the Finance Committee would like to the Board to note that page 10 of the docket item highlights the fact that there remains a structural problem going forward with our costs and revenue projects in that in the 2007/08, 2008/09 and 2009/2010 budgets it is projected there will be approximately \$15 million in further shortfalls because of non-salary inflation greater than allowable tuition increases, progress through the ranks faculty salary items, and reallocation for executive priorities. Consequently, UBC must continue to work on additional funding sources and cost reductions.

#### Development/Donations Report

The Development Office 2005/06 Year End Report was received for information.

Funds raised for 2005/06 are \$117.8 million against a goal of \$110 million.

Mr. Clark Warren and his team were congratulated on their tremendous results.

***People***

Award Winners

Faculty

Students, Staff and Alumni

The above-referenced report was received for information. The following scholars were profiled:

- Dietmar Neufeld, Associate Professor, Near Eastern and Religious Studies, Faculty of Arts
- Edwin H. K. Yen, Dean, Faculty of Dentistry
- Timothy Brook, Professor, Department of History & Principal, St. John's College, Faculty of Arts
- Linda Svendsen, Associate Professor, Department of Theatre, Film and Creative Writing, Faculty of Arts

Alumni Affairs Report

A report on UBC Alumni Affairs Activities and Events was received for information.

Student Financial Support Annual Report

The year-end 2005/06 Student Financial Support Report was received for information.

Personal Security Report

The Personal Security Annual Report 2005 was received for information.

Sustainability Annual Report

The annual Sustainability Report was received for information.

Dr. Freda Pagani was recognized for her excellent work.

## Report on Amendments and Procedures to Policies authorized by the President

A report on amendments and procedures to the following policies authorized by the President was received.

Policy #21 (Academic-Administrative Appointments)

Policy #83 (Travel and Related Expenses)

Policy #85 (Scholarly Integrity)

Policy #87 (Research)

Policy #89 (Research and Other Studies Involving Human Subjects)

## UBC O Enrolment Update

Mr. Brian Sullivan gave a powerpoint presentation. He advised that there had been a 71% increase in 1<sup>st</sup> choice UBC O applications, and that there was significant growth over 2005 in key markets..

Mr. Sullivan and his team were congratulated on all the hard work to date.

## *Learning & Research*

### Presentation by George Sawatzky

Dr. George Sawatzky, Professor of Physics and Chemistry gave a presentation entitled “Nano Science and Technology—a truly interdisciplinary activity.”

Dr. Sawatzky was introduced by Dr. Grant Ingram, Dean pro tem, Faculty of Science.

### Research Ethics Review

The Board received a report from Dr. John Hepburn, Vice President Research that provided an overview on research ethics.

### Report on Research Funding

A report on research funding had been circulated and was received for information.

### ***Community and International***

#### Update on the World Centre for Digital Media

An update on the World Centre for Digital Media at the Great Northern Way Campus was received for information.

#### World Urban Forum Update

The World Urban Forum update was received for information.

#### Public Affairs Media and Marketing Activities

The UBC Office of Public Affairs Activities Report was received for information.

#### Report on Universitas 21; U21 Global, Association of Pacific Rim Universities (APRU); Asia Pacific Regional Office (APRO)

A report providing updates on the above-referenced initiatives was received for information.

### ***Audit***

#### Institutional Service Plan 2006/07

The Institutional Service Plan 2006/07 had been circulated and was received for information.

#### Enterprise Risk Status Report

The Enterprise Risk Status Report had been circulated and was received for information.

Mr. Martin Pochurko gave a powerpoint presentation.

## Staff Pension Plan Actuarial Valuation

The UBC Staff Pension Plan Actuarial Valuation as at January 1, 2005, was received for information. As of January 1<sup>st</sup>, 2005, the actuarial value of assets was \$626.2 million, benefit liabilities were \$475.4 million, leaving a Contingency Reserve of \$150.8 million.

Mr. Whitehead commented that the plan is in outstanding shape.