

THE UNIVERSITY OF BRITISH COLUMBIA

A meeting of the Board of Governors was held on September 28, 2006, from 8:30 a.m. to 3:00 p.m. in the Okanagan Room at The Grand Okanagan Lakefront Resort and Conference Centre, Kelowna, British Columbia.

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

A message of regret for absence was received from Dr. Arun Garg and Chief Robert Louie.

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
Dr. Doug Owsram, Deputy Vice Chancellor, UBC O

Ms Lisa Castle, Associate Vice President, Human Resources
Mr. Al Poettcker, President & CEO, UBC Properties Trust
Dr. Angela Redish, Senior Advisor to the President

OPEN SESSION

REMARKS

Board Chair (Mr. Brad Bennett)

Mr. Bennett was pleased to welcome President Stephen Toope to his first regular Board meeting.

Mr. Bennett stated that he was thrilled with the donation by Charles Fipke of \$6 million to UBC Okanagan for a new centre for innovative research. In addition, Mr. Fipke has donated a further \$1 million for the purchase of a state of the art mass spectrometer that uses lasers to analyze sample materials.

Mr. Bennett indicated that members of the community had been thanked for their support of the University at a reception at UBC Okanagan the previous evening. He expressed thanks to all who had worked very hard to coordinate this excellent event.

President

The President made reference to the following notable donations:

- (1) The President had recently attended a luncheon to honour the recipients of The Choquette Family Foundation Global Student Mobility Award. The award is intended to help make more students “culturally fluent.” This Foundation offers awards totaling \$100,000 (currently \$10,000 each) for undergraduate or graduate UBC students participating in recognized student exchange programs in Quebec or elsewhere outside of Canada, excluding the United States of America.
- (2) Farris, Vaughan, Wills & Murphy LLP, a leading Canadian law firm based in Vancouver has donated \$1 million to kick off a major

fundraising campaign to construction a new building for the Faculty of Law.

The President also made reference to the following:

- (1) The Executive Team is committed to a review of the budgeting process with a view to making it more open and transparent. He stated that we would be re-tooling our process to align it with academic planning; and that the 2007/08 budget process will present a radically revised framework.
- (2) The President outlined the budget situation within the provincial framework.
- (3) The President stated that he would be bringing the goals of the Executive Team to the Board in November.
- (4) Campus 2020 chaired by Mr. Geoff Plant. This initiative is designed to build on the strengths of B.C.'s post-secondary education system while discovering new approaches to expand the network of learning opportunities across the province. It was anticipated that extensive consultations would take place with students, faculty members, educational leaders, public and private educational institutions, Aboriginal and multicultural organizations, labour, business and the public to develop a new educational framework.
- (5) Dr. Toope indicated that a review of the current development operation was underway because of the impending retirement of Mr. Clark Warren. He was pleased to advise the Board that we are currently on track with the same success as last year.
- (6) NSSE. These surveys have been posted on our web site. The President committed to coming back to the Board next year to report on what we are doing to improve our circumstances vis-à-vis student engagement and appreciation of the undergraduate education experience.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

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

CARRIED.

Open

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 the following recommendations of Senate be approved as required under the University Act Sections 37 (l)(i)(o) and 38.

CARRIED.

IT WAS RESOLVED,

That the establishment of new awards as listed be approved.

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, Law, Science and the College of Health Disciplines as listed.

CARRIED.

IT WAS RESOLVED,

That the Board approves the establishment of the National Centre for Business Law in the Faculty of Law.

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.

IT WAS RESOLVED,

That the following recommendations of Senate (UBC O) be approved as required under the University Act Sections 37 (l)(i)(o)(p) and 38.

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving the Co-Conferral of the Bachelor of Business Administration degree with Okanagan College

CARRIED.

IT WAS RESOLVED,

That the Board approves the New Awards as attached.

CARRIED.

IT WAS RESOLVED,

That the Board approves the New Awards Program as attached.

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving curriculum proposals from the Faculty of Arts and Sciences and the Faculty of Creative and Critical Studies as listed.

CARRIED.

Learning & Research

Endowments

IT WAS RESOLVED,

The Board approves the following Endowment Fund documents:

A. UBC Vancouver Faculty of Applied Science

1. **Norman B. Keevil Institute of Mining Engineering**

Endowment Fund Terms of Reference

B. UBC Vancouver Faculty of Arts

1. **Walter Gustav and Audrey Joan Eschebeck Memorial**

Endowment Fund

for Creative Arts Testamentary Terms of Reference

**2. Dr. Michael Quinn Foundation Memorial Endowment Fund
Testamentary
Trust Summary**

C. UBC Vancouver Faculty of Education

1. Michael Cromer Memorial Endowment Fund Terms of Reference

D. UBC Vancouver Faculty of Law

1. Korea Foundation Endowment Fund Terms of Reference

2. Marlee Kline Lectureship in Social Justice Endowment Fund Terms of Reference

3. Richard R. Sugden Trial Advocacy 'Endowment Fund Terms of Reference

E. UBC Vancouver Faculty of Medicine

1. Cortlandt J. G. Mackenzie, MD, CM, DPH, FRCP(C), Health Care And Epidemiology Endowment Fund

2. The Sauder Family and Heart & Stroke Foundation of BC & Yukon Chair in Cardiology Endowment Fund Agreement

3. Heart & Stroke Foundation of BC & Yukon Chair in Stroke Research Endowment Fund Agreement

4. The Sauder Family and Heart & Stroke Foundation of BC & Yukon Professorship in Clinical Stroke Research Endowment Fund Agreement

5. James A. Moore Chair in Parkinson's Research

F. UBC Vancouver Sauder School of Business

**1. Richard Poon Professorship of Organizations and Society
Endowment Fund Terms of Reference**

G. UBC Vancouver Scholarships, Awards and Prizes

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships:

1. Gail BELLWARD Scholarship in Pharmaceutical Sciences
2. Shelby L. BRUMELLE Memorial Graduate Scholarship
3. Thelma Sharp COOK Scholarship
4. Karen Nimmo HAWKINS Memorial Scholarship in Education
5. Gabriele HELMS Memorial Graduate Scholarship
6. KASIAN Architecture Interior Design and Planning Ltd. Scholarship.
7. Harry L. KOSTMAN Memorial Entrance Scholarship in Commerce
8. Mona LEITH Memorial Scholarship
9. George W. LEROUX Memorial Scholarship
10. Edward and Miriam SILBER Memorial Graduate Scholarship
11. TALISMAN Energy Scholarship in Chemical Engineering
12. TALISMAN Energy Scholarship in Mechanical Engineering
13. Dena WOSK Scholarship in Music

Prizes:

14. Edward G. AULD Prize in Engineering Physics.
15. George Bror BOVING Memorial Prize in Botany.
16. H. Norman LIDSTER Prize in Documentary Filmmaking
17. Freda SPRINGATE Graduating Prize for Excellence in Film

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

18. R.R. SMITH Bursary in Education

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

19. COSMOS International Graduate Travel Award
20. Michael J. GOLDSTEIN Memorial Service Award
21. Julie HAMILTON Women's Ice Hockey Award
22. Barbara HOWARD Award in Commerce
23. Robert McGAVIN Thunderbird Debating Award
24. Dale OHMAN Men's Volleyball Award
25. Kiran van RIJN Memorial Rowing Award
26. Peter SCHAUB CHSPR Memorial Award
27. Barbara SCHRODT Award in Human Kinetics
28. Jamie SMITH Memorial Award

Previously-Approved Awards With Changes in Terms or Funding Source:

29.Award 03136 – H. Rocke ROBERTSON Prize in Surgery.

H UBC Okanagan Scholarships, Awards and Prizes

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships:

- 1. B.C. HYDRO Scholarship in Engineering**
- 2. OKANAGAN University College Board of Governors Entrance Scholarship**
- 3. OKANAGAN Visual Arts Scholarship**

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

- 4. Brad and Birgit BENNETT Bursary**
- 5. Cindy James HACK Memorial Bursary**

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

- 6. ASSOCIATION of B.C. Forest Professionals Award (UBCO)**
- 7. EARL’S Restaurant Community Spirit Award**
- 8. Murray JOHNSON Memorial Award in Visual Arts**
- 9. Alex RECSKY Award**

CARRIED.

OPEN APPROVAL ITEMS

Audit

Audit Committee--Revised Terms of Reference

IT WAS RESOLVED,

That the revised terms of reference of the Audit Committee dated July 2006 be and are hereby approved.

CARRIED.

Property & Planning

Beaty Biodiversity Research Centre Board 3 (See also Finance)

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Project Management Process
- Previous Board Action

IT WAS RESOLVED,

That the following action in connection with the Beaty Biodiversity Research Centre is hereby approved.

That Board 3 conditional is approved, subject to tenders being equal to or less than budget.

Approval

Final Budgets

Capital Budget: \$49,000,000

Operating Budget: \$1,030,000

Award of Contract

Funding Release \$45,300,000

Information

Funding Releases to date: \$3,700,000

CARRIED.

	discussion
5. Corporate partners have signed agreements	See Strategic Alliance Board Report

CARRIED.

Sauder School of Business Building Project (Board 1)

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Project Management Process—Summary of Board Approvals
- Previous Board Action
- Site Plan Proposed Addition

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Sauder School of Business Building Project (Board 1).

Approval:

Preliminary Capital Budget: \$23,973,000

Preliminary Operating Budget: \$465,729

Schedule

Consultant Selection

Program

Proceed to Schematic Design

Funding Release: \$350,000

Information:

Expenses to Date: \$21,500

CARRIED.

Appointment to Advisory Urban Design Panel

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Previous Board History
- Brief Biography: Byron Braley

IT WAS RESOLVED,

That Mr. Byron Braley, Associate Vice President, Treasury be appointed to fill the UBC staff position on the Advisory Urban Design Panel, for a term to expire in September 2007.

CARRIED.

Finance

Beaty Biodiversity Research Centre Board 3 (See also Property & Planning)

IT WAS RESOLVED,

That an internal loan of \$4.0 million is hereby approved for the Beaty Biodiversity Research Centre & Beaty Natural History Museum; it being noted that this loan will be repaid over a period of 30 years and debt service will be funded equally from General Purpose Operating Funds and Faculty of Science discretionary revenues.

CARRIED.

People

Appointment of Simon Peacock, Dean of Science to the Western Canadian Universities Marine Sciences Society (WCUMSS) Bamfield Marine Station

IT WAS RESOLVED,

That the appointment of Dr. Simon Peacock, Dean, Faculty of Science, to WCUMSS effective September 1, 2006, is hereby approved.

CARRIED.

Learning and Research

Memorandum of Understanding between UBC and the Ministry of Health re Postgraduate Residency Education

The Board was requested to authorize the execution of the Memorandum of Understanding negotiated between the University and the Ministry of Health regarding the transfer of funding for the Province's Medical Postgraduate Residency Education Program.

IT WAS RESOLVED,

That the Board of Governors hereby authorizes the execution of a Memorandum of Understanding between the Ministry of Health of the Province of British Columbia ("Ministry") and the University in a form approved by the University Counsel.

CARRIED.

Naming of The Robert H. Lee Graduate School

It was noted that the creation of the Robert H. Lee Graduate School will enhance the visibility and reputation of the Sauder School and the University.

IT WAS RESOLVED,

That the Board of Governors hereby approves naming "The Robert H. Lee Graduate School".

CARRIED.

Community & International

Naming Report

The Blusson Pavillion will be constructed on site at Vancouver General Hospital. The request for naming had been made by the Rick Hansen Foundation on behalf of the donors in recognition of their major gift towards the construction of the ICORD building. The name also requires approval of the Vancouver Coastal Health Authority.

IT WAS RESOLVED,

That the Board hereby approves naming of the following facilities:

- (1) Walter C. Koerner Forestry Centre**
- (2) Blusson Pavilion**

CARRIED.

Employee Relations

Amendments to the Staff Pension Plan

IT WAS RESOLVED,

That Amendment No. 8 to the March 2006 Plan Working Consolidation of The University of British Columbia Staff Pension Plan be approved;

It is further approved that the President and the Vice President, Administration and Finance be authorized and empowered to approve on behalf of the Board of Governors of the University of British Columbia any revision to Amendment No. 8 to the March 2006 Plan Working Consolidation of the University of British Columbia Staff Pension Plan as may be required:

- A. By Canada Revenue Agency, to ensure continued registration under the Income Tax Act (Canada) of the Plan as amended;**

B. By the Deputy Superintendent, Pensions, to ensure continued registration under the Pension Benefits Standards Act of the Plan as amended; or

C. In the opinion of the Plan's legal counsel, to avoid any breach of the law.

CARRIED.

OPEN INFORMATION ITEMS

Property & Planning

Capital Projects Update

Mr. Al Poettcker presented a capital projects update.

Loon Lake Education Centre at Malcolm Knapp Research Forest
Phase 1 (Board 4)

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Project Management Process
- Previous Board History

It was noted that the project was on time, slightly under budget and that the users and donors were happy with the building.

Community Shuttle at UBC

An Executive Summary dated September 7, 2006, regarding Community shuttles at UBC was received for information. It was noted that this new Translink shuttle service commenced September 5, 2006, with Translink providing year round fixed schedule shuttles.

Major Projects Status Report

The major projects status report for September 2006 had been circulated and was received for information.

UBC O Arts and Sciences Building Addition (Board 4)

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Project Management Process
- Previous Board History

Overall users are happy with the third floor additions. The building was completed on time and on budget.

UBC O Buildout Update

An update on the UBC O Campus Build Out was received for information.

UBC Renew M17, M18 (Board 4)

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Project Management Process
- Previous Board History

Overall the users in the Faculty of Arts are happy with the building as well as the new studios and laboratories.

UBC V Official Community Plan Update

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Previous Board History
- Fall 2005 Transportation Status Report

It was noted that the University's Strategic Transportation Plan continues to have the desired effect on commuter travel by restraining single occupant vehicle usage and promoting transit ridership.

University Boulevard Update

An update on the University Boulevard was received for information.. The Board was advised that the contract with Kuwabara Payne McKenna Blumberg Architects, Toronto Canada is now signed.

UBC O Design Guidelines

An Executive Summary dated September 7, 2006, as well as previous Board history had been circulated and was received for information. A steering committee has been set up to oversee the development of guidelines and the consultation process.

UBC V Campus Plan Update

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Previous Board History
- 1992 Main Campus Plan PowerPoint Presentation—Roger du Toit (on file with the Board Secretary)
- Meeting notes from Main Campus Plan Seminar with Roger du Toit August 29

Consultation with the campus community is anticipated in October/November.

AUDP (Advisory Urban Design Panel) Annual Report

An Executive Summary dated September 7, 2006, as well as previous Board history had been circulated and was received for information.

The report provided an annual summary of UBC's Advisory Urban Design Panel (AUDP) activities over the past year covering the period from September 2005 to September 2006.

UBC Properties Investment Ltd: Appointment of Director

The Board was advised that Ms Sandra Cawley had been appointed as a Director of UBC Properties Investments Ltd.

Finance

Annual Report on Debt Issuance and Application

The following documentation had been circulated.

- Executive Summary dated September 7, 2006
- Debt Issuance and Application Guidelines
- Existing External Debt
- UBC Key Borrowing Ratio
- All Existing 3rd Party Debt, Anticipated Project Financing and Forecast Impact Upon Total Debt
- Standard & Poor's Credit Rating Report

The report summarized key borrowing initiatives and other relevant information pertaining to debt and debt issuance. Mr. Byron Braley, Associate Vice President Treasury presented the report.

TRIUMF Financial Statements 2005/06

The TRIUMF Financial Statements 2005/06 had been circulated and were received for information.

UBC Properties Trust Annual Report and Financial Statements

The UBC Properties Trust Annual Report and Financial Statements 2005/06 had been circulated and were received for information.

People

Award Winners

Faculty

Students, Staff and Alumni

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

- Sarah Otto, Professor, Department of Zoology, Faculty of Science

- Robin Elliot, Professor and Associate Dean, Administration and Finance, Faculty of Law
- Catherine Ebbehoj, Lecturer, School of Nursing, Faculty of Applied Science

Alumni Affairs Report

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

Report on Formal and Informal Learning Space Upgrades and Maintenance

A report outlining progress in upgrades and maintenance to formal and informal learning space for 2006/07 was received for information.

Policy #72 Progress Report

A progress report with respect to Policy #72 was received for information.

Fall 2006 Enrolment Update

A report on registered students at UBC O and UBC V for Summer 2006 and Winter 2006/07 was received for information. It was noted that enrolment at UBC V is slightly in excess of planned levels. While a shortfall remains at UBC O from the previous year, the 2006/07 target for new students was achieved and is double the previous year.

Learning & Research

Presentation by Dr. Susan Murch, UBC O Department of Chemistry, Earth and Environmental Sciences

Dr. Murch is an Assistant Professor and Canada Research Chair in Natural Products Chemistry in the Irving K. Barber School of Arts & Sciences at UBC O.

Dr. Murch provided a presentation on her work in metabolomics i.e. the identification and quantification of all of the small metabolites in a tissue or organism. During her presentation, Dr. Murch pointed out that, in spite of the importance of plants for the survival of man, more than 30,000 species are endangered and the bulk of research has been done with a relatively small number of economically important individuals.

The Board Chair thanked Dr. Murch for an excellent presentation. Dr. Murch gave the Board a rare plant which was subsequently given to the Botanical Garden at UBC V.

UBC Okanagan Update

Dr. Doug Owram provided an update with respect to activities at UBC O.

Community and International

Report on World Urban Forum

A report on the results of UBC's contributions to the World Urban Forum (WUF) in June 2006 had been circulated and was received for information. WUF was an important strategic opportunity for UBC to tell its sustainability story and impact the global discussion on sustainable urban development.

Public Affairs and Marketing: Building our Reputation Report

The "Building Our Reputation Report" tracks quantitative media relations and Web activity, along with samples of major marketing communications work for a variety of the office's campus clients since the previous Board of Governors meeting.

Recent Developments in University Ranking

The following significant developments in the ranking of universities occurred in August 2006:

- UBC joined with more than 20 other Canadian Universities in declining to participate in the questionnaire that Maclean's Magazine uses for its annual rankings issue.

- UBC ranked 36 in the fourth annual Shanghai Jiao tong Academic Ranking of World Universities
- UBC ranked 27th in the inaugural newsweek ranking of the 50 Top Schools

Audit

The following reports from the Audit Committee had been circulated and were received for information.

- Institutional Service Plan Report 2005/06
- Quarterly Financial Statements to June 30, 2006
- Faculty Pension Plan Financial Statements at December 31, 2005 and Annual Report 2005
- Staff Pension Plan Financial Statements at December 31, 2005, and Annual Report 2005
- Insurance and Risk Management Report 2005/06