

THE UNIVERSITY OF BRITISH COLUMBIA

A meeting of the Board of Governors was held on December 7, 2006, commencing at 9:00 a.m. in the Arbutus Room of the Ponderosa Centre, UBC Vancouver.

Present: Mr. Brad Bennett, Board Chair
Chancellor Allan McEachern
President Stephen Toope
Ms Bonnie Bates-Gibbs
Ms Nicole Byres
Ms Belle Dale-Wills
Ms Frances Dixon
Ms Lauren Hunter Eberle
Mr. James Eccott
Dr Arun Garg
Ms Jacki Hoffman-Zehner
Dr. Gregory Lawrence
Dr. Barrie McCullough
Mr. Bryce Rositch
Mr. Omar Sirri
Mr. Douglas Whitehead (for part of the meeting)

A message of regret for absence was received from Mr. Pierre Choquette, Dr. Andrew Irvine, Mr. Barry Lapointe and Chief Robert Louie.

OPEN SESSION

REMARKS

Board Chair (Mr. Brad Bennett)

Representatives of the Women's Field Hockey Team and Women's Soccer Team were in attendance and were recognized for their recent outstanding achievements.

The Board Chair advised Board members that Dr. Arun Garg and Mr. Jim Eccott had been reappointed to the Board of Governors for a second

term ending December 11, 2009. He thanked them for their willingness to continue to serve.

Mr. Bennett thanked Dr. George Mackie for serving as Vice President Academic and Provost pro tem and Ms Lisa for serving as Acting Vice President Administration & Finance during the absence of Mr. Terry Sumner.

Mr. Bennett recognized the Secretary to the Board for her four-decade long service with the Board.

President

President Stephen Toope gave a power point presentation entitled "Goals and Priorities."

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the December, 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.

Senate Meeting September 20, 2006

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Applied Science (School of Nursing), Commerce and business Administration, and Medicine, as listed.

CARRIED.

IT WAS RESOLVED,

That the Board approves the establishment of the Technology Enabled Knowledge Translation Investigative Centre in Health (TEKTIC)

CARRIED.

IT WAS RESOLVED,

That the Board approves the establishment of the James A. Moore Chair in Parkinson's Research.

CARRIED.

IT WAS RESOLVED,

That the Board approves the establishment of the AstraZeneca Chair in Occupational and Environmental Lung Disease Research.

CARRIED.

Senate Meeting of November 15, 2006

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving curriculum proposals from the Faculty of Graduate Studies regarding changes brought forward from the Faculties of Applied Science (School of Nursing), Arts, Education and Pharmaceutical Sciences as listed.

CARRIED.

IT WAS RESOLVED,

That the Board approves the establishment of new awards as listed.

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 be approved as required under the University Act Sections 37 (l)(i)(o)(p) and 38.

CARRIED.

UBC O Senate Meeting of September 27, 2006

IT WAS RESOLVED,

That the Board approves the new awards as listed.

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.

UBC O Senate Meeting of October 31, 2006

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate that the SUN-RYPE Founders' Scholarship be approved.

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 Health and Social Development.

CARRIED.

Learning & Research

Endowments

ENDOWMENTS

IT WAS RESOLVED,

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

- A. UBC Vancouver Faculty of Applied Science**
 - 1. Charles A. Laszlo Professorship in Biomedical Engineering Endowment Fund Agreement
 - 2. Verna Huffman Splane Global Health Endowment Fund Terms of Reference

- B. UBC Vancouver Faculty of Arts**
 - 1. Fritz Ziegler Memorial Endowment Fund for German Studies Testamentary Terms of Reference

- C. UBC Vancouver Faculty of Education**
 - 1. John H.M. and Doris D. Andrews Research and Development Award Endowment Fund Terms of Reference

- D. UBC Vancouver Faculty of Graduate Studies**
 - 1. N.H. Benson International Graduate Student Assistance Program Endowment Fund Terms of Reference

- E. UBC Vancouver Faculty of Law**
 - 1. Richard J. Gathercole Endowment Fund Terms of Reference

- F. UBC Vancouver Faculty of Medicine**
 - 1. **Donald W. Paty Multiple Sclerosis Endowment Fund Terms of Reference**
 - 2. **Elizabeth Blackwell Marshall Fund Testamentary Terms of Reference**
 - 3. **GlaxoSmithKline Professorship in Chronic Obstructive Pulmonary Disease [COPD] Endowment Fund**
 - 4. **Glen Hillson Professorship in Clinical Virology Endowment Fund**
 - 5. **Ian Clark-Lewis Lectureship Endowment Fund Terms of Reference**

- G. UBC Vancouver Sauder School of Business**
 - **Graeme A.G. Stamp Community Project Award Endowment Fund**

1.1. Terms of Reference

- **Schulich Fellowship for Entrepreneurship Endowment Fund
Terms of Reference**

A \$5,000 fellowship has been endowed by Seymour Scuhlich. The award is offered to a full-time student entering the MBA program.

H. UBC Vancouver College of Health Disciplines

1. The College of Health Disciplines Principal's Endowment

Terms of Reference

I. Vice-President Academic and Provost

**Irving K. Barber Learning Centre Endowment Fund Terms of
Reference**

(2) The Board also approves the following name change to an existing Endowment:

A. UBC Vancouver Faculty of Forestry

**1.2. Catalyst Paper Corporation Fellowships and Scholarships
Endowment Deed**

**1.3. (formerly Fletcher Challenge Fellowships and Scholarships
Endowment Deed)**

(3) The Board also approved the transfer of funds from an existing endowment to the following endowment, and an amendment to an existing endowment:

A. UBC Vancouver Faculty of Medicine

**1. AstraZeneca Chair in Occupational and Environmental Lung
Diseases
Research Amendment Agreement**

CARRIED.

OPEN APPROVAL ITEMS

Property & Planning

UBC Childcare Expansion (Board 1) (See also People)

The following documentation had been circulated.

- Executive Summary dated November 17, 2006
- Project Management Process
- Guidelines for the Provision of Childcare at UBC
- Site Plan

It was noted that there is still \$2.7 million to be found. The Property and Planning Committee at its meeting encouraged the consideration of P3 and other alternatives for future daycare.

IT WAS RESOLVED,

That the following action be taken in connection with the UBC Childcare Expansion:

Approval:

Preliminary Capital Budget:	\$4,231,000
Preliminary Operating Budget:	see report
Schedule	
Consultant Selection	
Program	
Proceed to Schematic Design	
Funding Release:	\$200,000

Information:

Funding Releases to date:	NA
---------------------------	----

CARRIED.

UBC Okanagan Campus Buildout Update (FOR INFORMATION)

An update on the UBC Okanagan Camus Build Out had been circulated and was received for information. It was noted that there is currently a funding gap of \$51 million; and that there is a need to come back to the Board in future with suggestions regarding how to deal with the shortfall.

UBC Okanagan Building F Arts/Sciences (Board 2)

The following documentation had been circulated.

- Executive Summary dated November 17, 2006
- Project Management Process
- Previous Board Action
- Schematic Design

IT WAS RESOLVED,

That, subject to working drawings commencing when program budget and funding sources are confirmed, the following action be taken in connection with UBC Okanagan Building F Arts/Sciences.

Conditional Board 2 approval

Approval

Capital Budget: \$42,260,000

Operating Budget: \$554,640

Schedule

Proceed to Working Drawings &

Tender

Funding Release: \$1,000,000

Information

Funding Releases to Date: \$650,000

CARRIED.

UBC Okanagan Buildings B & V Engineering/Management (Board 2)

The above-referenced item was deferred to the January 2007 meeting of the Board. At the Property and Planning Committee meeting, reference was made to the UBC O Campus master Plan and concerns were expressed about design and siting. The University Administration was requested to provide the Committee with drawings when this item returns in January.

UBC Okanagan Student Housing—Phase 2 (Board 1)

The following documentation had been circulated.

- Executive summary dated November 17, 2006
- Project Management Process
- Site Plan
- Planning Principles

In order to accommodate the schedule and fast track the project, approval had been requested to relax the architectural selection process on this project and appoint Raymond Letkeman Architects. In addition, the Property & Planning Committee had asked the University to reconsider the 6% cap rate.

IT WAS RESOLVED,

That the following action be taken in connection with UBC Okanagan Student Housing Phase 2:

Board 1

Approval:

Preliminary Capital Budget	\$18,093,000
Preliminary Operating Budget	see report
Schedule	
Consultant Selection	Raymond Letkeman Architects
Program	
Proceed to Schematic Design	
Funding Release:	\$500,000

Information:

Funding Releases to date:

NA

CARRIED.

UBC Okanagan Multi-Purpose Building (Revised Board 3) (The Fipke Centre)

The following documentation had been circulated.

- Executive Summary dated November 17, 2006
- Project Management Process
- Previous Board Action

The Property & Planning Committee had identified the need for the university to have a clear policy on the proportion of donation to total cost before agreeing to naming rights.

IT WAS RESOLVED,

That the following action be taken in connection with the UBC Okanagan Multi-Purpose Building (The Fipke Centre).

Revised Board 3

Approval

Capital Budget:	\$30,502,000
Operating Budget:	\$394,740
Award of Contract	
Funding Release	\$4,382,000

Information

Funding Releases to date:	\$26,120,000
---------------------------	--------------

CARRIED.

Design Guidelines for the UBC O Campus Master Plan

The following documentation had been circulated.

- Executive Summary dated November 17, 2006
- Previous Board History
- UBC Okanagan Design Guidelines, November 10, 2006, by Ramsay Worden Architects and Perry & Associates Landscape Architects

The Property and Planning Committee had requested consideration of the following:

- Replacement of pine trees if and when the pine beetle strikes
- Changing the name and design from University Way to University Boulevard
- Naming streets after past or notable academics

IT WAS RESOLVED,

That the UBC Okanagan Design Guidelines dated November 10, 2006, prepared by Ramsay Worden Architects Ltd. and Perry and Associates Inc. are hereby approved.

CARRIED.

UBC O Campus Master Plan Update

The following documentation had been circulated.

Executive Summary dated November 17, 2006

- Previous Board History
- Existing and Future Buildings—UBC Okanagan Campus Master Plan as Adopted 2005
- Proposed Revisions—UBC Okanagan Campus Master Plan

- Proposed Bus Routes

Concern had been expressed at the Property & Planning Committee meeting that the changes are not consistent with the intent of the original master plan and it was requested that changes be fully rationalized to show that they are equal to or an improvement over the original plan.

IT WAS RESOLVED,

That the housekeeping amendments to the approved UBC Okanagan Campus Master Plan 2005 are hereby approved.

CARRIED.

Finance

Professional Activity Fee for M.Eng. Program, International Option

IT WAS RESOLVED,

That the Board hereby approves a Professional Activity Fee for students registered in the International Option of the Master of Engineering program, effective September 1, 2007.

CARRIED.

Faculty of Education Credential: Fees for verification of credentials for non-UBC students

IT WAS RESOLVED,

That the Board approves the following fees for service within the Faculty of Education, effective January 1, 2007:

(1) Verification letter to be sent to a Canadian certification authority outside of BC

Records more than 2 years yet less than 10 years old \$50

Records older than 10 years \$100

(2) Letter to be sent to a certification authority outside of Canada

**Records more than 2 years yet less than 10 years old
\$100
Records older than 10 years \$200**

CARRIED.

People

Establishment of a College of Interdisciplinary Studies

IT WAS RESOLVED,

That the Board hereby approves the recommendation from the Vancouver Senate meeting of November 15, 2006, to establish a new college for Interdisciplinary Studies as proposed in the Report on the Future Development of Interdisciplinarity and the Faculty of Graduate Studies at UBC V (the Report), from the Senate Academic Policy Committee, to the Vancouver Senate, dated October 25, 2006.

CARRIED.

UBC Okanagan Student Housing—Phase 2 (Board 1)

UBC Childcare Expansion (Board 1)

The above-referenced items were reviewed by the People Committee at its meeting on December 1, 2006. See Property & Planning, Open, Approval for resolutions.

Learning and Research

David Nairne Memorial Scholarship—New Terms of Reference

IT WAS RESOLVED,

That the substitution of new terms of reference for the David Nairne Memorial Scholarship be approved.

CARRIED.

Encroachment of The Sopron Alumni Endowed Scholarship Fund in Forestry and Creation of Sopron Alumni Award

IT WAS RESOLVED,

That the request for encroachment on The Sopron Alumni Endowed Scholarship Fund in Forestry and the creation of the Sopron Alumni Award is hereby approved.

CARRIED.

Banff International Research Station (BIRS) Agreement

IT WAS RESOLVED,

That the Board hereby approves an agreement between the Banff International Research Station and the Board of Governors of the Banff Centre for Continuing Education.

CARRIED.

Contribution Agreement and Capital Asset Protection Agreement—
High Throughput Macromolecular Crystallography Beamline at the
Canadian Light Source

IT WAS RESOLVED,

That the Board of Governors authorizes the execution of a Contribution Agreement and a Capital Asset Protection Agreement between the University of Saskatchewan, the Candia Light Source Inc. (“CLS”) and the University in a form as attached or with minor changes as approved by the University Counsel.

CARRIED.

Contribution Agreement and Capital Asset Protection Agreement—
Resonant Elastic and Inelastic Soft X-ray Beamline at the Canadian
Light Source

IT WAS RESOLVED,

That the Board of Governors authorizes the execution of a contribution Agreement and a Capital Asset Protection Agreement between the University of Saskatchewan, the Candia Light source Inc. (“CLS”) and the University in a form as attached or with minor changes as approved by the University Counsel.

CARRIED.

Canadian Vitamins Class Actions National Settlements

IT WAS RESOLVED,

That the Board of Governors hereby authorizes the execution of an Agreement entitling the University to receive approximately \$3.4 million as part of a distribution from Canadian vitamins class actions national settlements.

CARRIED.

Community & International

Naming of Campus Facilities

IT WAS RESOLVED,

That the Board hereby approves naming of the following facilities

- (1) Old Barn Community Centre**
- (2) Charles E. Fipke Centre for Innovative Research**
- (3) Dorothy Somerset Studios, B.C. Binning Studios, M.F.A. Studios**

CARRIED.

Employee Relations

Amendment No. 9 to the March 2006 Plan Working Consolidation of
The University of British Columbia Staff Pension Plan

IT WAS RESOLVED,

**That Amendment No. 9 to the March 2006 Plan Working consolidation
of The University of British Columbia Staff Pension Plan be 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. 9 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.

Clarification of Membership in the Faculty Pension Plan to Align with
Proposed Amendment No. 9 to the Staff Pension Plan

IT WAS RESOLVED,

**That the Resolution relating to The University of British Columbia
Faculty Pension Plan be approved as per “Schedule A.”**

**That the President and the University Counsel be authorized and
empowered to approve, on behalf of the Board of Governors of The
University of British Columbia, any additional related documents that,
in the opinion of the University Counsel, may be required to give effect
to the Resolution.**

CARRIED.

Designation of Prionet Canada as a Related Employer within the meaning of UBC Staff pension Plan

IT WAS RESOLVED,

That PrioNet be designated as a Related Employer for the purposes of The University of British Columbia Staff Pension Plan.

CARRIED.

Other Business

Western Canadian Universities Marine Sciences Society (WCUMSS)
Appointment

IT WAS RESOLVED,

That the appointment of Dr. Jonathan Shurin, Assistant Professor, Department of Zoology, Faculty of Science, to WCUMSS Management Council is hereby approved.

CARRIED.

Hamber Foundation Appointment

IT WAS RESOLVED,

That Dr. George A. Mackie, Vice President Academic and Provost pro tem be nominated to serve on The Hamber foundation effective immediately until a new Vice President Academic and Provost is appointed.

CARRIED.

OPEN INFORMATION ITEMS

Property & Planning

Capital Projects Update

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

Major Projects Status Report

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

Aquatic Ecosystems Research Laboratories (Board 4)

The following documentation had been circulated.

- Executive Summary dated November 17, 2006
- Project Management Process
- Previous Board History

It was noted that the project is on time and on budget and that the users and donors are happy with the building. An affordable method of providing bike cages is being pursued.

Earthquake Engineering Research Facility (Board 4)

The following documentation had been circulated.

- Executive Summary dated November 17, 2006
- Project Management Process
- Previous Board History

It was noted that the users happy with building, and that UBC has gained a strong international reputation for the research being conducted

Marine Drive Single Student Housing Phase 1 (Board 4)

Overall the users are happy with the building and it was completed on time and on budget.

Development Permit Board Annual Report

The third annual summary of Development Permit Board activities covering the period from July 2005 to October 2006 had been circulated and was received for information.

Mr. Rositch indicated that there had been some discussion about having student representation on the Development Permit Board. This can be considered on the stipulation that the student would need to have a reasonable understanding of the development process so that they are able to contribute at the level a Development Permit Board would typically require.

UBC V Public Realm Annual Report

The above-referenced report had been circulated and was received for information. This report highlights the policy initiatives underway in 2006 in which the University's goals and objectives are translated into the policy tools required to ensure open space and landscape projects deliver on the University's overarching aspirations. It also catalogues the specific projects planned, under construction, and/or completed in the current year

University Boulevard: University Square Plus Transit Terminal

At the request of the Property & Planning Committee Chair, Mr. Al Poettcker talked briefly about the mechanisms in place for IIC contributions. In response to a question, Mr. Poettcker indicated that the funding of University Boulevard in no way diminishes other infrastructure work.

Mr. Rositch stated that we would be coming to the Board in January with a more thorough presentation of the design as well as the budget and funding amounts.

Mr. Dennis Pavlich stated that the funding sources for University Boulevard do not draw on GPOF funds; both for the buildings above grade and the structure below grade. It is either self-financing or IIC's or it is from donations—those are the three sources.

In response to a question, Mr. Rositch indicated that we will be back to the Board in March requesting initial approvals for the tunnel for the start of the transit station.

It was the view of President Toope that it is the duty of the University to sort out the transit situation i.e. it is a responsibility in terms of building the sustainable community that we want to build on campus. President Toope pledged that he would not bring any recommendations forward on this project that would allow it to be funded from any academic source of funding.

The Board Chair stated that we are getting a clear indication from Board members that this does require, at this juncture, some more thinking about the direction we are moving in. Perhaps there are some opportunities for creativity and for re-visiting the overall scope of the project. We should take that encouragement and ask the University Administration to take a good hard look at this project before we go any further and to identify the possibilities. This should be done without undue delays.

Finance

University Endowment Investment Portfolio Annual Report

The University Endowment Investment Portfolio annual report as well as the UBC Investment Management Trust Report on Staff Pension Plan Investment Results and the UBC Investment Management Trust Financial Statements, had been presented at Committee by Mr. Philip Falls, President & CEO, UBC IMANT.

UBC Investment Management Trust—Report on Staff Pension Plan Investment Results

UBC Investment Management Trust Financial Statements 2005/06

The above-referenced reports had been circulated and were received for information.

General Purpose Operating Budget Projection to March 31, 2007

The GPOF Budget projection to March 31, 2007 had been circulated and was received for information. President Stephen Toope had made a presentation on this item at the Finance Committee meeting. It was noted that the University Administration would be bringing a plan back to the Board in March 2007.

Neighbours Fund Annual Report and Financial Statements 2005/06

The Neighbours Fund audited financial statements at March 31, 2006, and accompanying financial report had been circulated and were received for information. This report on the collected levy and associated expenditures for market housing owners is to demonstrate that measures of accountability are in place for orderly stewardship of the lease agreement between UBC and its tenants.

Related Organizations Annual Report

The annual report of controlled, affiliated and related organizations had been circulated and was received for information.

UBC Foundation Financial Statements 2005/06

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

International Student Initiative Cost of Living Increase on Undergraduate Tuition

A report on the ISI tuition fee adjustment was received for information. It was noted that International tuition fees for ISI students will increase by 3.05% to reflect the increase in the UBC education price index. The new per credit fee for ISI students will be \$603.78 from \$585.91 effective May 1, 2007, for all new and returning students.

Development/Donations Report

The Development Office progress report for the period April 1, 2006, to October 30, 2006, had been circulated and was received for information.

Guidelines for Corporate Relations and Strategic Partnerships

The draft guidelines for Corporate Relations and Strategic Corporate Partnerships developed by the Advisory Committee on Corporate Relations and Strategic Partnerships had been circulated. Following discussion, the following resolution was passed. The President stated that the University Administration would take under advisement all of the comments made during the discussion.

IT WAS RESOLVED,

Whereas entering into mutually beneficial strategic alliances with the private sector is regarded as desirable, in that such alliances can advance the mission of the University as articulated in Trek 2010, the Board hereby directs the Administration:

To create and submit for approval, no later than the March 2007 Board of Governors meeting, guidelines that will enable the University to proactively seek out, create, and sustain mutually beneficial strategic alliances in a manner competitive with other top universities worldwide.

The guidelines should reflect that the University's participation in these alliances shall be carefully considered in all respects, and should, in particular:

- 1. Ensure alignment of potential partners with University values and the Trek 2010 goals and mission,**
- 2. Continue to protect the University's reputation,**
- 3. Create a public statement of the University's interest and ability to seek out and enter into mutually beneficial alliances, thereby attracting potential partners into discussions,**
- 4. Take into account input from consultation with constituencies within the University;**
- 5. Take into account input obtained from members of the private sector, and**
- 6. Provide clear guidance for interested parties, including the Board of Governors, Administration and potential partners to evaluate strategic alliance opportunities.**

CARRIED.

Sauder Student Building Fee

An information backgrounder on the proposed annual building renewal fee for undergraduate and MBA students in the Sauder School of Business had been circulated and was received for information. It was noted that further internal discussions were necessary on this proposal. While acknowledging the need for a solution for financing and recognizing the creativity of the proposals, concerns had been expressed at the Finance Committee meeting about the precedent.

Application Fee for the Bachelor of Education Program and the
Diploma Program in Education
Clinic Fees for Dentistry Students

The above-referenced fee proposals had been moved from the approval section of the agenda to information by the Finance Committee pending further discussions.

People

Award Winners

Faculty

Students, Staff and Alumni

The above-referenced listing of award winners had been circulated and was received for information.

The following scholars were profiled:

- Helen Burt, professor, Faculty of Pharmaceutical Sciences
- Darlene Hammell, Assistant Dean Undergraduate Student Affairs, Island Medical Program, Clinical Associate Professor, Faculty of Medicine
- Sheldon J. Green, Professor, Acting Department Head, Mechanical Engineering, Faculty of Applied Science
Alumni Association Report

The report on UBC Alumni Affairs Activities had been circulated and was received for information.

Ms Marie Earl, AVP Alumni & Executive Director, UBC Alumni Association and Mr. Barney Ellis-Perry, Director of Professional Affairs for Alumni Affairs had commented on the Alumni Affinity Business Process Reengineering at the People Committee meeting. It was the hope that this process would lay the foundation for building considerably stronger alumni engagement.

Policy #82—Relocation of Faculty Members and Senior Management Staff

The following documentation had been circulated.

- Executive Summary dated November 17, 2006
- Schedule “A” Draft of future proposed new Policy #82
- Schedule “B” Copy of Existing Policy #82

The purpose of the complete revision is to reestablish UBC’s competitiveness in recruitment of faculty and senior management staff and address internal transfer between campuses.

It was noted that the proposed revisions will now be taken to the campus community for consultation.

Learning & Research

Presentation by Dr. Kalina Christoff, Department of Psychology

Dr. Kalina Christoff gave a presentation on her research on “Seeing Thought in the Active Brain.” Dr. Christoff’s work focuses on the neural and cognitive mechanisms of human thought, reasoning and problem solving using functional Magnetic Resonance Imaging (fMRI).

The Board Chair expressed thanks to Dr. Christoff for her excellent presentation.

CFI Results

It was noted that Dr. John Hepburn had given a comprehensive power point presentation regarding the CFI Results at the Learning &

Research Committee meeting. Copies of Dr. Hepburn's presentation were available at the Board meeting.

Community and International

UBC Learning Exchange Annual Report

Dr. Margo Fryer presented a summary of the Learning Exchange activities during the past academic year.

Building Our Reputation Report

The Building Our Reputation Report for December 2006 had been circulated and was received for information.

Audit

Quarterly Financial Statements

The quarterly financial statements to September 30, 2006, had been circulated and were received for information.

Health, Safety & Environment Report

The 2005 annual report of Health Safety and Environment at The University of British Columbia dated September 2006 had been circulated and was received for information.

Mr. Whitehead indicated that the Audit Committee had suggested that the University Administration may want to consider an external audit of this area at some point in time.

Governance

Updated Board Orientation Manual

The Board was advised that an updated Board Orientation Manual would be forwarded to members early in 2007.

Accountability Web Site

An update on the accountability website and Board operations had been circulated and was received for information. Ms Nicole Byres encouraged Board members to access the site. There have been 2,000 hits since the site was first posted.