

AGENDA ITEM NO. 1.0

THE UNIVERSITY OF BRITISH COLUMBIA

A meeting of the Board of Governors was held on March 22, 2007, 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 Frances Dixon
Ms Lauren Hunter Eberle
Mr. James Eccott
Ms Jacki Hoffman-Zehner
Dr. Andrew Irvine
Dr. Gregory Lawrence
Chief Robert Louie
Dr. Barrie McCullough
Mr. Bryce Rositch
Mr. Omar Sirri
Mr. Ross Smith

A message of regret for absence was received from Dr. Arun Garg, Mr. Barry Lapointe and Ms Belle Dale-Wills.

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. George Mackie, Vice President Academic & Provost pro tem
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 Owrap, 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

REMARKS

Chair

The Board Chair expressed appreciation to Ms Frances Dixon, Ms Lauren Hunter-Eberle and Mr. Omar Sirri for an outstanding job during their term of office as members of the Board.

Mr. Jason McLean was in attendance to present the David and Brenda McLean Student Leadership Award to Ms Dixon, Ms Hunter-Eberle and Mr. Sirri.

Mr. McLean was pleased to announce that his family had re-endowed the award so that each student Board member would receive \$4,500.

The Board Chair expressed sincere thanks to the McLean family for their generosity.

Declaration of Vacancy—Mr. Pierre Choquette

IT WAS RESOLVED,

That, by reason of the resignation of Mr. Pierre Choquette effective March 5, 2007, 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

The President introduced the following:

- Ms Patricia Stevens will assume the position of Director of the Office of the President and Executive Assistant to the President effective April 1, 2007.
- Ms Reny Kahlon will assume the position of Planning and Liaison Manager, Office of the Board of Governors

The President announced, with regret, the resignation of Mr. Dennis Pavlich as Vice President External and Legal Affairs effective at a date to be determined this spring. The President expressed appreciation to Mr. Pavlich for his long record of outstanding service to the University noting that Dennis will still be available for consultation and will remain as President of the Great Northern Way Campus.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the March, 2007, Board meeting be and are hereby approved as presented.

CARRIED.

People

UBC V Senate Recommendations (January 24 and February 28)

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 UBC V be approved as required under the University Act Sections 37 (1)(i) (o) and 38.

CARRIED.

January 24

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of the Vancouver Senate in approving curriculum proposals from the Faculties of Arts, Applied Science, Commerce and Business Administration, Forestry, Graduate Studies, Medicine, and Science, and revised graduate program statements.

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate that the new and changed student awards be approved as listed.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors accepts the recommendation of the Vancouver Senate that UBC make no further investments in U21 Global.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors accepts the recommendation of the Vancouver Senate that UBC withdraw from U21 Global.

CARRIED.

February 28

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of the Vancouver Senate in approving curriculum proposals from the Faculties of Applied Science, Arts, Education, Forestry, and Law and the new graduate courses from the College for Interdisciplinary Studies.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of the Vancouver Senate in approving the credential, program, and associated courses for the Master of Digital Media, brought forward by the Faculties of Arts and Graduate Studies.

CARRIED.

IT WAS RESOLVED,

That the Board of Governors approves the new and changed student awards as listed.

CARRIED.

UBC O Senate Recommendations (January 31 and March 7)

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.

January 31

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate in approving curriculum proposals from the Faculty of Arts and Sciences.

CARRIED.

March 7

IT WAS RESOLVED,

That, with the exception of SPAN 470 and 471 which were not approved by the UBC O Senate on March 7, 2007, the Board concurs with the recommendation of the UBC O Senate in approving curriculum proposals from the Faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, Education, and Health & Social Development.

CARRIED.

Learning & Research

IT WAS RESOLVED,

Endowments

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

A. UBC Okanagan Faculty of Medicine

- 1. CanWest Global Centre Endowment Fund Terms of Reference**
- B. UBC Vancouver Faculty of Arts
- 1. Centre for The Study of Democratic Institutions Endowment Fund Terms of Reference**
- C. UBC Vancouver Faculty of Medicine
- 1. Leading Edge Endowment Fund (LEEF) Leadership Research Chairs:
(1) BC Leadership Chair in Depression Research Endowment Trust Agreement
(2) Liber Ero BC Leadership Chair In Prostate Cancer Research Endowment Trust Agreement**
 - 2. David Bates Memorial Endowment Fund Testamentary Trust Summary**
 - 3. Rudolf Vrba Memorial Lecture series Endowment Fund Terms of Reference**
 - 4. The University of British Columbia, Canadian Breast Cancer Foundation, BC-Yukon Chapter, Nan and Lorraine Robertson Chair in Breast Cancer Research Endowment Fund Testamentary Agreement**
 - 5. UBC Institute of Mental Health Endowment Fund Terms of Reference**
- D. UBC Sauder School of Business
- 1. Endowment Fund Terms of Reference:
(1) Phillips, Hager & North Centre for Financial Research**

(2) Phillips, Hager & North Professorship in Asset Management

(3) Phillips, Hager & North Professorship in Corporate Finance

E. UBC Vancouver Faculty of Science

- 1. Beaty Biodiversity Museum Endowment Fund Terms of Reference**
- 2. Joe Nagel Memorial Endowment Fund Testamentary Trust Summary**

F. UBC Vancouver Scholarships, Awards and Prizes

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships:

- 1. Peter JEWESSON Graduate Scholarship in Pharmacy**
- 2. Jacobus and Frances JUTTE Memorial Scholarship**
- 3. KELOWNA General Hospital Foundation Scholarship**
- 4. Erika Nalos KURTH Scholarship in Voice**
- 5. Wendy K. SUTTON Graduate Scholarship in Early Childhood Literacy**
- 6. Lilian TO Memorial Graduate Scholarship.**

Prizes:

- 7. Bryce CARNINE Memorial Prize.**

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

- 8. J.N. BELL Bursary**
- 9. Man-Bing Steve CHEUNG Memorial Bursary**
- 10. GRADUATING Class of Medicine 1955 Bursary.**
- 11. Elsa GUARNASCHELLI Memorial Bursary**
- 12. Joel NITIKMAN and Liny Chan Bursary in Law**

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

13. Charlotte Froese FISCHER Student Mobility Award in Science

Previously-Approved Award With Change in Terms:
Barbara SCHRODT Award in Human Kinetics.

(2) The Board also approved the following variations to existing Endowment Fund documentation:

- 1. B. I. Ghert Family Foundation Junior Professorship in Finance and Policy Endowment Fund**
- 2. D.C. & H.L. Knigge Scholarship in Nursing Endowment Deed**

(3) The Board also approved the closure and consolidation of the following Endowment Funds:

- 1. The First Nations Bursary Fund Endowment**
- 2. The Engineering Physics Scholarship Endowment**

(4) The Board also approved encroachment of the following Endowment Fund:

- 1. Pacific Museum of the Earth Endowment Fund Terms of Reference**

(5) The Board also approved the following Endowment Fund encroachments and variations:

- 1. Leslie and Greta Carter Memorial Scholarship in Engineering Endowment Deed**
- 2. Faculty Memorial Scholarship in Extractive Metallurgy Endowment Fund**

CARRIED.

OPEN APPROVAL ITEMS

Property & Planning

Totem Park Commons Block Renovations (Boards 1,2, Conditional 3)

The following documentation had been circulated.

- Executive Summary dated March 5, 2007
- Project Management Process
- Site Plan
- Schematic Design

IT WAS RESOLVED,

That the following action is hereby taken in connection with the Totem Park Commons Block Renovations (Boards 1,2, Conditional 3 subject to tenders being received on or below budget.)

	Approval	
Board 1	Project in Principal & Location Consultant Selection	Toby Russell Buckwell
	Program Schedule	
Board 2	Authorization to issue Development Permit Proceed to Working Drawings & Tender	
Conditional Board 3	Capital Budget	\$9,078,000
	Operating Budget	See Report
	Award of Contract	
	Funding Release:	\$9,078,000
	Information	
	Funding Releases to Date:	N/A
	DP Application Review Summary Schematic Design	

CARRIED.

UBC Okanagan University Centre and Meekison Centre (Board 2)

The following documentation had been circulated.

- Executive Summary dated March 5, 2007
- Project Management Process
- Previous Board History

IT WAS RESOLVED,

That the following action is hereby taken in connection with the UBC Okanagan University Centre and Meekison Centre (Completion of Board 2):

Approval:

Capital Budget:	\$33,130,000
Operating Budget:	\$441,120
Proceed to tender	
Funding Release:	\$450,000

Information:

Funding Releases to	\$450,000
Date:	

CARRIED.

UBC Okanagan Arts & Sciences (Board 2)

The following documentation had been circulated.

- Executive Summary dated March 5, 2007

- Project Management Process
- Previous Board Action

It was noted that the area of the building has been reduced to comply with the available funding, and that total funding for this project is not yet available. Because of changes in program and delays in completing design drawings, the occupancy date must be moved from September 2008 to January 2009.

IT WAS RESOLVED,

That the following action is hereby taken in connection with UBC Okanagan Arts and Sciences (Completion of Board 2):

Approval.

Proceed to Working Drawings and Tender

Commence site preparation, bulk excavation and installation of underground services

Funding Release: \$500,000

Information

Funding Releases to Date: \$1,650,000

CARRIED.

UBC Okanagan Highway 97 Fly-over and Associated Roadway Dedications

The following documentation had been circulated.

- Executive Summary dated March 5, 2007
- Okanagan Campus Master Plan Road Network Map
- Highway 97 Project Road Dedications and Transfer

At Committee, concerns were raised about the future closure of University Way. The Administration was requested to report back on the impact to the Campus Master Plan and ways of re-establishing the “front door” entrance to the campus.

IT WAS RESOLVED,

That the following action be taken in connection with the UBC Okanagan Highway 97 Fly-over and Associated Roadway Dedications:

That the Board hereby authorizes the execution of an agreement between the Ministry of Transportation, the City of Kelowna and the University that is in a form approved by the University Counsel and is in substantial conformance to the terms of the agreement on file with the Office of the University Counsel.

CARRIED.

Student Building Renewal Fee: Sauder School of Business

An Executive Summary dated February 26, 2007, had been circulated.

IT WAS RESOLVED,

That the Board hereby approves an annual building renewal fee for undergraduate and MBA students in the Sauder School of Business.

CARRIED.

Sauder School of Business Building Renewal Phase 1 (Board 2)

The following documentation had been circulated.

- Executive Summary dated March 5, 2007
- Project Management Process
- Previous Board Action

IT WAS RESOLVED,

That the following action be taken in connection with the Sauder School of Business Building Renewal Phase 1 (Board 2)

Approval	
Approval to proceed to working drawings	
Funding Release:	\$300,000

Information	
Revised Capital Budget	\$35,486,000
Funding Releases to Date:	\$550,000

CARRIED.

University Boulevard Revised Board 1 and Partial Board 2

The following documentation had been circulated.

- Executive Summary dated March 5, 2007
- Project Management Process
- Previous Board Action
- Risk Assessment

The overall design was presented by the Architects at Committee

The Chair of the Property & Planning Committee indicated that the direction from the Board has always been that the project be self-supporting, and he indicated that Option 1 presented by the Architects can be

carried by the projected revenue. He stated that Board 2 for full Phase 1 would be brought back in May.

IT WAS RESOLVED,

That the following action be taken in connection with University Boulevard (Revised Board 1 and Partial Board 2)

Approval Board 1:

Preliminary Capital Budget – Phase 1:	Dependent on Option
Preliminary Capital Budget - Roads, Utilities, Tunnel:	\$15,505,000
Preliminary Operating Budget: Schedule	See Report
Project in Principal & Location Program	
Proceed to Schematic Design Funding Release:	\$200,000

Approval Partial Board 2:

Proceed to Construction Drawings – Roads, Utilities, Tunnel

Information:

Funding Releases to Date:	\$1,500,000
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CARRIED.

Finance

The following three items were considered jointly by the Property and Planning and Finance Committees—the resolutions are contained under the Property & Planning Committee agenda.

- University Boulevard Revised Board 1 and Partial Board 2
- Student Building Renewal Fee: Sauder School of Business
- Sauder School of Business Building Renewal Phase 1 (Board 2)

Consolidated Budget, including the General Purpose Operating Fund Budget 2007/08

The following documentation had been circulated.

- Executive Summary dated March 5, 2007
- The University of British Columbia—Consolidated Revenue and Expense Budget—Year ending March 31, 2008
- The University of British Columbia—General Purpose Operating Fund Budget—Year ending March 31, 2008
- The University of British Columbia—2007/08 Consolidated Budget Summary (including in Board binder)

President Stephen Toope and Mr. Terry Sumner had given a powerpoint presentation at Committee. Mr. Sumner gave a further brief presentation at the full Board meeting. The President agreed to arrange to provide a copy of his slides to members of the Board.

A balanced Consolidated Budget for the year ended March 31, 2008, was being presented for approval. The Budget incorporates \$36 million in cost reductions and revenue enhancements at the Vancouver campus. A complete review of the Budget process is taking place during this year and will be incorporated into the 2008/09 Budget Process.

IT WAS RESOLVED,

That the Board hereby approves the 2007/08 Consolidated Budget, including the General Purpose Operating Fund Budget.

CARRIED.

Ancillary Budgets

Mr. Terry Sumner provided an overview of the ancillary budgets.

It was noted that, because of time constraints, directors of the various ancillary units listed below had not been able to present their budgets at Committee. It was agreed that we would look for opportunities to have these directors present at various times throughout the year.

The President expressed appreciation to all who had been involved in preparing the ancillary budgets.

IT WAS RESOLVED,

That the 2007/08 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved

**Bookstore
Food Services
Parking Services
Plant Operations
Utilities
Continuing Studies
I.T. Services
Robson Square
Athletics
Housing and Conferences**

CARRIED.

2007/08 Tuition Fees

A recommendation with respect to 2007/08 tuition fees had been circulated. The principles were as follows:

1. Tuition fees will be the same for UBC-O and UBC-V for comparable programs
2. Annual planning should be directed by the University's longer-term goals
3. Resources required will be based on measures consistent with those goals and as identified in the UBC Planning Framework
4. The proportion of institutional education costs covered by tuition in 2007/08 will be in the range of 25% - 30%
5. Tuition increases in 2007/08 will be based on current Provincial guidelines
6. UBC will assist domestic students unable to start or continue their studies for financial reasons. Bursary support will be provided to eligible students (Policy #72)
7. The allocation of tuition increases will be reported in a timely manner

It was noted that there were presentations with respect to tuition fees from the Alma Mater Society and the UBC O Student Union at Committee. A petition from UBC O students was also received.

IT WAS RESOLVED,

That the Board hereby resolves to:

1. **set and determine the fees for instruction in all programs and courses commencing on or after May 2007 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 2008 on those efforts and the use of University funds set aside for this purpose.**

See Appendix I.

CARRIED.

Tuition Fee for Master of Rehabilitation Science and Graduate Certificate in Rehabilitation Science

IT WAS RESOLVED,

That the Board hereby approves the proposed tuition fee of \$1,009.21 per course for the Master of Rehabilitation Science (On-line) and

Graduate Certificate in Rehabilitation Science (On-line) for new students entering the program effective September 1, 2007.

CARRIED.

Tuition Fee for MBA Program

IT WAS RESOLVED,

That the Board hereby approves the proposed MBA program tuition fee of \$38,203.

CARRIED.

International Tuition Fees for Master of Fine Arts in Creative Writing

IT WAS RESOLVED,

That the Board hereby approves a 3.05% increase in the international tuition fee for the Master of Fine Arts in Creative Writing (Distance Education) effective September 1, 2007.

CARRIED.

2007/08 Non-Instructional Fees (Admin/mandatory/tuition related)

IT WAS RESOLVED,

That the Board hereby approves the non-instructional fees effective September 1, 2007 according to the fee schedule attached* and marked "Schedule B".

Received for Information: Schedule C has been approved by the President.

See Appendix II.

CARRIED.

ISI Capital Cost Contribution

IT WAS RESOLVED,

That the Board hereby approves the second installment of the Capital Cost Tuition increase of \$19.50/credit for International Students in Undergraduate programs

CARRIED.

Student Union UBCO Fees

IT WAS RESOLVED,

That the Board hereby approves the attached schedule of fees for the Students' Union UBC Okanagan, effective September 1, 2007.

CARRIED.

New Patient Innovation Fee for Dentistry Students

IT WAS RESOLVED,

That the Board hereby approves a new Patient Innovation fee of \$3,000 per year to be assessed to domestic students in each year of the DMD Program, starting with students entering in September 2007 and in each year of the two year International Dental Degree Completion Program starting with dentists entering in May 2008.

CARRIED.

Master of Physical Therapy Fee

It was noted that Provincial approval will be sought following Board approval of this fee.

IT WAS RESOLVED,

That the Board hereby approves an increase in University administration fees for the Master of Physical Therapy from \$200 per year to \$800 per term to be assessed to students entering in September 2007. The administration fees for students currently enrolled in the program will be as follows: students entering the fourth term of their studies in September 2007 will pay a fee of \$1,200 for the duration of the program, and students entering the seventh term of their studies in September 2007 will pay a fee of \$200 for the duration of the program.

CARRIED.

Corporate Strategic Partnership Guidelines

The following documentation had been circulated.

1. Executive Summary dated March 7, 2007
2. Process
3. Assessment Criteria
4. Explanatory Notes to the Assessment Criteria
5. Resolution of the Board of Governors dated December 7, 2006
6. Members of the Advisory Committee on Corporate Strategic Partnerships
7. Summary of Internal Consultation
8. Summary of External Consultation
9. Corporate Relations Best Practices and Global Competition from Top Universities
10. Signing Resolution No. 1

Mr. Hubert Lai and Mr. Lenny Freilich had presented at Committee. Messrs. Lai and Freilich were commended for significantly advancing the discussion.

IT WAS RESOLVED,

That the Corporate Strategic Partnership Guidelines in the form recommended by the University administration, attached hereto as

**Attachment 1 (Process) and Attachment 2 (Assessment Criteria)
(Collectively, the “Guidelines”) are hereby approved.**

See Appendix III.

CARRIED.

People

Policy #82—Relocation of Faculty members and Senior Management

IT WAS RESOLVED,

That the revision of Policy #82 (Relocation of Faculty Members and Senior Management Staff) be and is hereby approved.

CARRIED.

Community & International

Naming of Campus Facilities

It was noted that The University President’s Council (TUPC) is in the process of negotiating with the provincial government regarding a proposed policy for naming of campus facilities.

IT WAS RESOLVED,

That, subject to approval by the Province, the Alumni Student Centre located at the Vancouver General Hospital campus be named the “William A. Webber Medical Student Alumni Centre.”

CARRIED.

Great Northern Way Campus: Memorandum of Understanding
Concerning Academic Governance and Administration of Degree
Programs

IT WAS RESOLVED,

That the Board of Governors hereby approves the Memorandum of Understanding concerning Academic governance and Administration of Degree Programs and Appendix 1 – Policy on Admissions and Program requirements and Appendix 2—Code of Student conduct and Discipline.

CARRIED.

Governance Committee

Accountability Website

The above item was deferred to the May meeting of the Board.

OPEN INFORMATION ITEMS

Property & Planning

Capital Priorities—All Projects (Academic, Ancillary, Municipal)

At its January 2007 meeting, the Board requested an updated listing of all remaining capital projects under consideration for both campuses including academic as well as ancillary and community projects.

The following documentation had been circulated.

- Executive Summary dated March 3, 2007
- Capital Prioritization Model Shared with AVED
- Other Academic, Ancillary & UBC Properties Trust and Community Capital Projects

A member of the Board expressed the view that we should try to utilize the priorities listing as far as this is possible.

Capital Projects Update

Mr. Joe Redmond gave a powerpoint presentation with respect to capital projects. He indicated that we currently have approximately \$500 million in construction activity at UBC V and UBC O.

Food, Nutrition & Health (Board 4)

The following documentation had been circulated.

- Executive Summary dated March 2007
- Project Management Process
- Previous Board Approvals

It was reported that the occupants are pleased with the building and its functionality.

Swing Space Building (Board 4)

The following documentation had been circulated.

- Executive Summary dated March 5, 2007
- Project Management Process
- Previous Board Approvals

Overall the users are happy with the building and its functionality. The construction of this building has revitalized the area on West Mall through the increased student presence.

UBC Okanagan Build Out Update

An update with respect to the UBC Okanagan Build Out had been circulated and was received for information.

There was a request at Committee to identify the long term plan for financing of all of the currently identified capital projects. The Committee also discussed approaches to the Provincial Government around their commitment and possible modifications to it to respond to dramatic increases in construction costs.

Major Projects Status Report

The Major Projects Status Report dated March 2007 had been circulated and was received for information.

Finance

Policy #117--Records Management

Proposed revisions to Policy #117 had been circulated. The University Administration will publish the proposed policy on the Office of the University Counsel web site and in UBC Reports with an invitation for public comments.

People

Award Winners Faculty

A listing of Faculty Award Winners had been circulated. Scholars profiled were:

- William A. Webber (Deceased), Professor Emeritus, Cellular & Physiological Sciences, Faculty of Medicine
- Luciana Duranti, School of Library, Archival & Information Studies, Faculty of Arts

Students, Staff and Alumni

The Board received for information the report from the Vice President Students on the Student, Staff and Alumni Recognition and Awards.

Alumni Association Report

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

UBC Okanagan Update

Dr. Doug Owrarn provided a brief update regarding current activities at UBC O.

Mandatory Retirement

A delegation of senior faculty members had attended the People Committee meeting for the purpose of presenting their views and to point out the significant contributions made by senior members of faculty. The presenters were: Dr. Patricia Vertinsky, Dr. Rabab Ward, Dr. Peter Lawrence and Dr. Ira Nadel.

The Faculty Association was represented by Dr. Brenda Peterson, President, Faculty Association and by Dr. Robert Clift, Executive Director CUFA/BC.. The Faculty Association was requesting an amendment to Policy #52 which requires faculty members to retire at age 65.

Learning & Research

Presentation by Professor Luciana Duranti, School of Library, Archival and Information Studies entitled “It is all about Trust! The Reliability, Accuracy and Authenticity of Digital Records”

Professor Duranti was introduced by Dr. George Mackie, Vice President Academic and Provost pro tem and Dr. Nancy Gallini, Dean, Faculty of Arts.

A synopsis of Professor Duranti’s presentation follows:

“Digital technology has affected every aspect of business, research, government and domestic life. E-mail, e-voting ballots, research and survey data, financial records, and digital art are just some of the materials used in the day-to-day operation of modern society. The makers and keepers of these records need to maintain them in a way that their reliability, accuracy and authenticity can be demonstrated at any time to support not only daily business activities but also, for example, research and innovation, legal validation, copyright and patent litigation, scientific discovery, issues of ownership and precedence for governments and individuals, and accountability. Long-term authentic preservation also needs to be a primary concern, firstly, because generations of digital material have already been lost due to technological obsolescence and inadequate preservation practices, and secondly, because the authenticity of digital materials that have survived is currently difficult, if not impossible, to prove. Governance, law, art, science and scholarship require a strong body of theory and concrete

implementation plans for the preservation of digital materials, so that today's actions, thoughts, achievements and creations will have a future and our future will have a memory."

Dr. Duranti presented InterPARES, the international multidisciplinary research project that, since 1999, has guided the development of policies, standards and legislation on digital records in twenty-five countries the world over.

The Board Chair thanked Dr. Duranti for an excellent and thought-provoking presentation.

Board Retreat Follow-up: How can Robson Square Generate Value for the University?

Dr. Anna Kindler and Ms Jane Hutton gave a very comprehensive powerpoint presentation on the above-referenced topic.

The priorities for Robson Square were enunciated as follows:

- Find the balance
- Keep the business model "in the black"
- Support the quality of learning and community engagement
- Make UBC proud of its downtown campus

Current questions facing Robson Square were:

- Determine blend of campus culture with business model
- Increase investment in elevating public profile
- Maintain current scale or move to Phase 2 street presence

In response to a question, Dr. Kindler indicated that the report on the Robson Square review process can be made available to the Board in May 2007. Ms Marie Earle will be available at the Board in May to speak to the Alumni presence at Robson Square. Ms Lauren Hunter identified the lack of access at the street level as a problem.

Community and International

UNA Annual Report

The following documentation had been circulated.

- Executive Summary dated March 5, 2007
- Previous Board History
- University Neighbourhoods Association Annual Report December 2006

Great Northern Way Campus Update

An update regarding the Great Northern Way Campus had been circulated and was received for information.

Mr. Pavlich reported that the Memorandum of Understanding concerning academic governance and administration of degree programs between the partner institutions was approved by the Senate on January 24, 2007. The MDM curriculum was approved by Senate February 28, 2007. The curriculum is also being considered by the SFU Senate March 5th and, as previously reported, has been approved by the British Columbia Institute of Technology and the Emily Carr Institute of Art and Design.

The Centre for Digital Media is planned for completion in September 2009.

Building Our Reputation Report—December 2006 – January 2007

The report tied together the media relations, Web and marketing communications activities carried out by the Office of Public Affairs and Marketing on behalf of the University.

2010 Winter Olympics

An update on VANOC 2010 Winter Olympic and Paralympic Games had been circulated and was received for information.

Mr. Brian Sullivan reported that work on the UBC Winter Sports Centre was going well. He stated that it was planned to establish a partnership with the Vancouver Olympic Organizing Committee to prepare for UBC's role regarding UBC's contribution to the Vancouver 2010 Winter Olympic and Paralympic Games. Mr. Sullivan stated that an update will be

made to the May meeting of the Board. Possible areas of UBC engagement will be:

- Reputation Enhancement
- Education
- Research
- Volunteerism
- Sustainability
- Culture
- Medicine & Health Promotion
- High Performance Sport
- Facilities Rental and Community Engagement

The Chancellor expressed concern about possible demonstrations. Mr. Sullivan indicated that social behaviours will be factored into discussions with VANOC.

Fall 2006 Transportation Status Report

The Fall 2006 Transportation status report had been circulated and was received for information.

Audit

Quarterly Financial Statements to December 31, 2006

The quarterly financial statements to December 31, 2006, had been circulated and were received for information.

Other Business

Welcome to Mr. Darren Peet

The Board Chair recognized Mr. Darren Peet as a newly elected member of the Board from UBC V. He welcomed Mr. Peet to the Board and noted that Mr. Peet's term of office would take effect on April 1, 2007.

CLOSED AGENDA