



University of British Columbia
Board of Governors
MINUTES

Friday, June 25, 2010
2:00 p.m. - 3:00 p.m.
UBC Vancouver
Board & Senate Room
Old Administration Building

In Attendance: Board Members

Mr. Bill Levine, Chair (*by telephone*)
Ms. Theresa Arsenault (*by telephone*)
Ms. Bonnie Bates Gibbs (*by telephone*)
Mr. Robert Fung (*by telephone*)
Dr. Nassif Ghoussoub
Mr. Ben Glassco (*by telephone*)
Mr. Sean Heisler (*by telephone*)
Dr. Maureen Howe (*by telephone*)
Dr. Andrew Irvine
Dr. Barrie McCullough (*by telephone*)
Mr. Douglas Mitchell (*by telephone*)
Ms. Janet Pau (*by telephone*)
Mr. Ross Smith (*by telephone*)
Mr. Azim Wazeer

Administration

Dr. David Farrar
Mr. Pierre Ouillet
Mr. Stephen Owen

Ms. Reny Kahlon

Regrets:

Ms. Anne-Marie Fenger
Ms. Virginia Greene
Ms. Alice Laberge
Mr. Barry Lapointe
Chancellor Sarah Morgan-Silvester
President Stephen Toope
Ms. Susan Yurkovich

1. REMARKS

The Board Chair spoke of the importance of the opportunity provided with the passing of provincial legislation (Bill 20) for fulfilling the University's community planning goals. There is strong support from the Board for moving quickly into the process of consultation with the community in identifying those goals.

Following the Chair's opening remarks, Internal Vice Chair Mr. Andrew Irvine acted as Chair for the meeting.

2. LAND USE PLAN MONITORING REPORT AND NEXT STEPS

The following amendment to the circulated preamble was suggested (the addition of the Academic Mission item as the first guiding principle):

In support of the University of British Columbia's *Place and Promise* vision to create a model university community that is vibrant, livable, and sustainable, the Board of Governors will be guided by the following principles in developing amendments to the Land Use Plan for the Vancouver campus:

Academic Mission – As one of the world's leading universities, fostering an exceptional learning and research environment is at the heart of UBC's campus planning. (etc.)

Board members supported the amendment.

BE IT RESOLVED that *the Board of Governors hereby endorses:*

- a) the guiding principles (with the addition of Academic Mission as the first principle);***
- b) the public consultation process;***
- c) the issues to be addressed for developing amendments to the Land Use Plan; and,***

THAT *the Board of Governors hereby requests the Administration to report back on the appropriate process for conducting the public hearing required as part of this process.*

CARRIED

ADJOURNMENT

BE IT RESOLVED that *the Board of Governors meeting be hereby adjourned.*

CARRIED