



**1. REMARKS** **8:30 a.m.-8:45 a.m.**  
**1.1 Chair**  
**1.2 President**

**2. GOVERNANCE** **8:45 a.m.-9:00 a.m.**  
**Chair: Dr. Arun Garg**  
 Members: Mr. Bijan Ahmadian, Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Mr. James Eccott, Dr. Andrew Irvine, Ms. Susan Yurkovich *Ex-officio:* Mr. Brad Bennett, Professor Stephen Toope

2.1	Board of Governors Standing Committee Membership Ratification  B. Bennett R. Kahlon	<b>Open/</b> <b>Information</b>	<i>Information circulated in the docket.</i>  <i>Standing Committee membership was ratified by the Board via email on May 20, 2008.</i>
2.2	Creation of Policy #18 – Designated Senior Academic Administrators (Joint Senate and Board Policy)  <b>S. Toope</b> H. Lai	<b>Open /</b> <b>Approval</b>  <b>(5 min)</b>	<b>DECISION REQUESTED</b> <b>The Governance Committee hereby recommends that the Board of Governors rescind Policy #18 (Appointments of Vice Presidents and Deputy Vice Chancellors) and replace it with Policy #18 (Appointment of Designated Senior Academic Administrators), presented as Attachment 2 in the docket.</b>

**6. PEOPLE, COMMUNITY & INTERNATIONAL** **9:00 a.m.-10:00 a.m.**  
**Chair: Mr. James Eccott**  
 Members: Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Mr. Tim Blair, Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Arun Garg, Dr. Nassif Ghoussoub, Ms. Jacki Hoffman-Zehner, Ms. Susan Yurkovich  
*Ex-officio:* Mr. Brad Bennett, Professor Stephen Toope

6.1	UBC Alumni Affairs Activities Report  B. Miles M. Earle	<b>Open /</b> <b>Information</b>	<i>Circulated in the docket.</i>
6.2	International Annual Report  D. Farrar S. Owen	<b>Open /</b> <b>Information</b>	<i>Circulated in the docket.</i>
6.3	Student Financial Support Annual Report  <b>POSTPONED TO SEPTEMBER 2008</b>	<b>Open /</b> <b>Information</b>	<i>Year end 2007-2008 Student Financial Support Report. A preliminary report on need-based assistance was presented to the Board in January 2008. The University has met the Board's commitment on access to students under Policy 72.</i>  <i>To May 1, 2008, UBC students received a system-wide \$187,576,727 in student financial support from all sources. This includes \$168.9 million for UBC Vancouver students (up from \$167.9 million the previous year) and \$18.5 million for UBC Okanagan students (up from \$17.5 million the previous year). \$81 million of the system-wide support was funded or administered by UBC.</i>  <i>This report defines the year as May through April, which most appropriately handles Summer and Winter sessions (whereas using the April through March fiscal year would skew figures by reporting on partial sessions).</i>

6.4	Deaccession of Works of Art and/or Cultural Materials Annual Report  D. Farrar	<b>Open / Information</b>	<i>The Committee was informed that in accordance with Policy #128 (Deaccession of Works of Art and/or Cultural Materials for the Morris and Helen Belkin Art Gallery, the University Library and the Museum of Anthropology), it is reported that no art works and/or cultural materials from the University's collections were deaccessioned by repatriation for the period May 1, 2007 – April 30, 2008.</i>
6.5a	Award Winners – Faculty <b>D. Farrar/D. Brooks</b>	<b>Open / Information</b>  (20 min)	<b>AT BOARD - Notable Distinctions:</b> <ul style="list-style-type: none"> <li>• <b>Dr. Bernard Bressler</b>, Cellular &amp; Physiological Sciences, Faculty of Medicine, <b>Life Sciences British Columbia 2008 Lifetime Achievement Award</b></li> <li>• <b>Dr. Sherrill Grace</b>, Professor, Department of English – <b>Killam Research Prize (Humanities)</b></li> <li>• <b>Dr. Agnes Lacombe</b>, Senior Instructor, Department of Zoology, Faculty of Science – <b>2008 Science Undergraduate Society Teaching Excellence Award</b> – <b>Faculty of Science Killam Prize for Excellence in Teaching</b></li> </ul>
6.5b	Award Winners – Students, Staff, Alumni  <b>B. Sullivan</b> <b>D. Farrar</b>		<b>AT BOARD:</b> <i>Report on awards to and recognition of students, staff and alumni included in the Board docket.</i>  <i>UBC Okanagan Faculty, Student, Staff and Alumni awards will be presented at the September 2008 Board meeting in Kelowna.</i>
6.6	Policy #83 – Travel & Related Expenses Amendment of Procedures  <b>L. Castle</b> H. Lai	<b>Open / Information</b>  (5 min)	<i>The Committee was informed of the two adjustments to reimbursement rates for Travel &amp; Related Expenses and a change to the future amending of these rates in the Procedures under Policy #83.</i>  <i>Adjustments to reimbursement rates were made in response to data gathered in January 2008 regarding km/mileage reimbursement and meal per diem allowance.</i>
6.7	<b>STRATEGIC DISCUSSION</b> Survey of UBC Graduate & Post-Baccalaureate Degree Alumni  B. Miles M. Earle	<b>Open / Discussion</b>  (10 min)	<i>In-depth discussion took place at the Committee meeting. This item will be brought back for further discussion and follow up.</i>

<b>6.i Development Working Group</b>			
<b>Chair: Ms. Jacki Hoffman-Zehner</b>			
Members: Mr. James Eccott, Mr. Robert Fung <i>Ex-officio:</i> Mr. Brad Bennett, Professor Stephen Toope			
6.i.1	Development Office 2007/2008 Year-End Report  B. Miles H. McCaw	<b>Open / Information</b>  <b>(20 min)</b>	<b>AT BOARD:</b> Development Office Progress Report for the period April 1, 2007 to March 31, 2008  <b>2007/2008 Funds Raised: \$121.9 million</b> <b>New Expectancies: \$ 38.2 million</b>
<b>7. LEARNING &amp; RESEARCH</b> <span style="float: right;"><b>10:00 a.m.-10:45 a.m.</b></span>			
<b>Chair: Dr. Barrie McCullough</b>			
Members: Mr. Bijan Ahmadian, Ms. Alexandra Caldwell, Mr. James Eccott, Dr. Nassif Ghossoub, Ms. Jackie Hoffman-Zehner, Ms. Janet Pau <i>Ex-officio:</i> Mr. Brad Bennett, Professor Stephen Toope			
7.1	Endowments  S. Owen H. Lai	<b>Open / Approval</b>  <b>(5 min)</b>	<b>TO BOARD</b> <b>DECISION REQUESTED</b> <b>BE IT RESOLVED</b> that <i>the Board of Governors hereby approve endowment fund documents listed under Part (1) of the docket, effective as of June 5, 2008; and</i>  <b>That the variations to endowment fund documents listed under Part (2) of the docket be approved effective as of June 5, 2008.</b>
7.2	Contractual Agreement – First Quantum Minerals Ltd. (FQML)  J. Hepburn/D. Brooks	<b>Open / Approval</b>  <b>(5 min)</b>	<b>DECISION REQUESTED</b> <b>The Learning &amp; Research Committee hereby recommends that the Board of Governors approve the license agreement between UBC and First Quantum Minerals Limited as presented, to be signed in accordance with signing resolution #1.</b>
7.3	CFI Inter-Institutional Agreement WestGrid II (Compute Canada) CFI-JPF  J. Hepburn/D. Brooks M. Crosbie	<b>Open / Approval</b>  <b>(5 min)</b>	<b>DECISION REQUESTED</b> <b>The Learning &amp; Research Committee hereby recommends that the Board of Governors authorize the execution of an Inter-Institutional agreement between the University and thirteen other institutions in BC, Alberta, Saskatchewan and Manitoba and WestGrid II (Compute Canada), in a form approved by University Counsel.</b>
7.4	UBC Okanagan Deputy Vice Chancellor Report  D. Owrarn	<b>Open / Information</b>	<b>NO DOCUMENTATION</b> <i>The Committee was informed that UBC Okanagan Administration is undertaking a strategic planning initiative to review progress in relation to key planning issues, academic hiring for all faculties, and the achievement of a ‘steady state’ within the academic programs.</i>

7.5	<b>STRATEGIC DISCUSSION</b> <b>Board Retreat Follow Up</b>  <b>Academic Presentation:</b> <b>Dr. Carl Wieman, Nobel Laureate Distinguished UBC Professor Director, Carl Wieman Science Education Initiative (CWSEI)</b> CWSEI Progress Report  D. Farrar C. Wieman	<b>Open / Information</b>  <b>(30 min)</b>	<b>AT BOARD</b> <i>In July 2007, Dr. Carl Wieman made a presentation at the Board Retreat on the challenges with respect to undergraduate science education and the goal of the CWSEI to achieve highly effective, evidence-based science education for all post-secondary students by applying the latest advances in pedagogical and organizational excellence and, by extension, improving the learning experience for all undergraduate students. This presentation will provide an update on progress since then.</i>
7.6	Recommendations from UBC O Senate	<b>Open / Consent</b>	<b>TO BOARD</b> <i>It is recommended that the Board of Governors accept the recommendations resulting from UBC Senate (Okanagan) meeting of April 9, 2008 and May 15, 2008.</i>  <i>Approval required under the University Act, Sections 37 (l)(i)(o)(p) and 38.</i>
7.7	Recommendations from UBC V Senate	<b>Open / Consent</b>	<b>TO BOARD</b> <i>It is recommended that the Board of Governors accept the recommendations resulting from UBC Senate (Vancouver) meetings of March 26, 2008, April 16, 2008 and May 14, 2008.</i> <i>Approval required under the University Act, Sections 27 (2) (i) (j) (k), 37 (1) (f) (i) (o), 38 and 47 (a).</i>
<b>4. FINANCE</b> <span style="float: right;"><b>10:45 a.m.- 11:15 a.m.</b></span> <b>Chair: Mr. Bill Levine</b> Members: Mr. Bijan Ahmadian, Dr. Nassif Ghossoub, Dr. Andrew Irvine, Ms. Janet Pau, Mr. Ross Smith <i>Ex-officio:</i> Mr. Brad Bennett, Professor Stephen Toope			
4.1	Consolidated Budget, including the General Purpose Operating Fund  <b>D. Farrar/D. Owram</b> L. Castle I. Burgess	<b>Open / Approval</b>  <b>(10 min)</b>	<b>DECISION REQUESTED</b> <b>The Finance Committee hereby recommends that the Board of Governors approve the University's 2008/2009 Consolidated Budget, including the General Purpose Operating Fund, as presented.</b>
4.2	Tuition Fee - Executive Masters of Business Administration (EMBA) in Healthcare degree  <b>D. Farrar</b> B. Sullivan	<b>Open / Approval</b>	<b>DECISION REQUESTED</b> <b>The Finance Committee hereby recommends that the Board of Governors approve the differential fees of \$50,000 for Canadian students employed in the public Healthcare sector and \$65,000 for International students or Canadian students outside the public Healthcare sector for the Executive Masters of Business Administration (Healthcare) degree.</b>

4.3	Capital Prioritization Model (Academic, Ancillary, Municipal)  <b>D. Farrar/L. Castle</b> J. Hepburn L. Castle	<b>Open /</b> Information	<i>At its March 2007 meeting, the Board received a submission identifying the updated Capital Funding Model listing of all the capital projects under consideration for both campuses, including the three types of projects on a prioritized basis: academic, ancillary (including UBC Properties Trust), and municipal works.</i>  <i>The Capital Prioritization Model continues to be refined as new information becomes known, projects are completed and new projects advanced.</i>
4.4	Detailed Ancillary Report - <b>Continuing Studies</b>  <b>D. Farrar</b>	<b>Open /</b> Information  (20 min)	<i>At the April 2008 Board meeting, the Board requested that detailed information regarding each UBC ancillary be presented individually over time.</i>
4.5	2008/2009 Tuition Fee Schedule A Amendment  D. Owram D. Farrar B. Sullivan	<b>Open /</b> <b>Approval</b>	<b>DECISION REQUESTED</b> <b>The Finance Committee hereby recommends that the Board of Governors resolve to set and determine the fees for instruction in all programs and courses commencing on or after May 2008 according to the fee schedule attached and marked 'Schedule A Amended'.</b>
<b>JOINT: FINANCE and PROPERTY &amp; PLANNING</b>			<b>11:15 a.m.-11:30 a.m.</b>
<b>Lead Chair: Mr. Bill Levine Chair: Dr. Andrew Irvine</b>			
4.7	Centre for Interactive Research in Sustainability (CIRS) (Board 2)  D. Farrar / <b>D. Brooks</b> J. Hepburn (via telephone) D. Brooks B. Miles L. Castle A. Poettcker	<b>Open /</b> <b>Approval</b>  (5 min)	<b>DECISION REQUESTED</b> <b>The Finance Committee and the Property &amp; Planning Committee hereby recommend jointly that the Board of Governors approve the following:</b>  <b>CENTRE FOR INTERACTIVE RESEARCH IN SUSTAINABILITY (CIRS)</b>  <b>APPROVAL – Board 2</b>  <b>Approval:</b> Capital Budget \$37,885,000 Operating Budget see report Revised Schedule Detailed Program Authorization to issue Development Permit Proceed to Working Drawings & Tender <b>Funding Release \$900,000</b>

4.8	<p>UBC Okanagan Geoexchange Financing</p> <p><b>D. Owram</b> L. Castle</p>	<p><b>Open / Approval</b>  (5 min)</p>	<p><b>DECISION REQUESTED</b> The Finance Committee and the Property &amp; Planning Committee hereby recommend jointly that <i>the Board of Governors approve internal financing of up to \$5.9M for the UBC Okanagan Geoexchange project on the basis that a series of loans be repaid over a maximum period of 25 years; and that debt service is to be funded from energy savings.</i></p>				
5.4	<p>UBC Okanagan Student Housing Phase 2 and Phase 3 (Board 2 &amp; Conditional Board 3)</p> <p><b>D. Owram</b> B. Sullivan (B. Heathcote) L. Castle A. Poettcker</p>	<p><b>Open / Approval</b>  (5 min)</p>	<p><b>DECISION REQUESTED</b> The Finance Committee and the Property &amp; Planning Committee hereby jointly recommend that <i>the Board of Governors approve the following:</i></p> <p><b>UBC OKANAGAN STUDENT HOUSING PHASES 2 AND 3</b></p> <p><b>APPROVAL – Phase 3 Board 2 and Conditional Board 3*</b> *Subject to tenders being received on or below budget for 65% of total construction value.</p> <p><b>Approval:</b></p> <table data-bbox="979 919 1563 997"> <tr> <td>Capital Budget</td> <td style="text-align: right;">\$24,751,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">see report</td> </tr> </table> <p>Schedule Program Proceed to Working Drawings &amp; Tender Award of Contract</p> <p><b>Funding Release</b> <span style="float: right;"><b>\$24,351,000</b></span></p> <p><b>UBC OKANAGAN STUDENT HOUSING PHASES 2 &amp; 3 FINANCING APPROVAL</b></p> <p><i>Internal financing of up to \$41.75 million for Phases 2 and 3 of UBC Okanagan student housing. Phase 2 financing is \$17.0 million and Phase 3 financing is \$24.75 million. The loans will be repaid over a period of 30 years and debt service will be funded from housing rental revenues associated with this project and an annual, declining contribution from the Department of Housing and Conferences.</i></p>	Capital Budget	\$24,751,000	Operating Budget	see report
Capital Budget	\$24,751,000						
Operating Budget	see report						

## 5. **PROPERTY & PLANNING**

11:30 a.m.-11:45 a.m.

**Chair: Dr. Andrew Irvine**

Members: Mr. Tim Blair, Ms. Alexandra Caldwell, Ms. Anne-Marie Fenger, Mr. Robert Fung, Mr. Bill Levine, Dr. Barrie McCullough, Ms. Janet Pau *Ex-officio*: Mr. Brad Bennett, Professor Stephen Toope

5.0	<p>Sub-Renewal</p> <p>S. Toope B. Sullivan L. Castle</p>	<p><b>Open /</b> Information</p> <p>(10 min)</p>	<p><b>AT BOARD</b></p> <p><i>The AMS is proposing to build a new Student Union Building on University Square and has approved a student fee to contribute \$80 million to the project. This presentation will highlight:</i></p> <ul style="list-style-type: none"> <li>- Principles of SUB and University Square Development Case Statement</li> <li>- Programming and Site issues under consideration</li> <li>- Components of a UBC financial contribution</li> <li>- Questions for Board of Governors' consideration</li> </ul>														
5.1	<p>Advisory Urban Design Panel (AUDP) Appointments</p> <p><b>L. Castle</b> N. Knight</p>	<p><b>Open /</b> Approval</p>	<p><b>DECISION REQUESTED</b></p> <p>The Property &amp; Planning Committee hereby recommends that <i>the Board of Governors appoint Mr. Richard Henriquez, MAIBC and Mr. Brian Wakelin, MAIBC to the Advisory Urban Design Panel, for terms to expire in May 2010.</i></p>														
5.2	<p>UBC Renew – Old Auditorium (Conditional Board 3)</p> <p><b>L. Castle</b> D. Farrar G. Atkins</p>	<p><b>Open /</b> Approval</p> <p>(5 min)</p>	<p><b>DECISION REQUESTED</b></p> <p>The Property &amp; Planning Committee hereby recommends that <i>the Board of Governors approve the following:</i></p> <p><b>UBC RENEW – OLD AUDITORIUM APPROVAL – Conditional* Board 3</b></p> <p>*Conditional on tenders being received on or below budget.</p> <p><b>Approval:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Capital Budget</td> <td style="text-align: right;">\$21,542,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">\$123,742</td> </tr> <tr> <td>Award of Contract</td> <td></td> </tr> <tr> <td><b>Funding Release</b></td> <td style="text-align: right;"><b>\$18,742,000</b></td> </tr> </table>	Capital Budget	\$21,542,000	Operating Budget	\$123,742	Award of Contract		<b>Funding Release</b>	<b>\$18,742,000</b>						
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5.3	<p>UBC Okanagan – Health Sciences Centre (Board 2)</p> <p><b>D. Owram</b> L. Castle A. Kiernan N. Knight A. Poettcker</p>	<p><b>Open /</b> Approval</p> <p>(5 min)</p>	<p><b>DECISION REQUESTED:</b></p> <p>The Property &amp; Planning Committee hereby recommends that <i>the Board of Governors approve the following:</i></p> <p><b>UBC OKANAGAN HEALTH SCIENCES CENTRE APPROVAL – Board 2</b></p> <p><b>Approval:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Capital Budget</td> <td style="text-align: right;">\$33,059,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">\$313,110</td> </tr> <tr> <td>Revised Schedule</td> <td></td> </tr> <tr> <td>Detailed Program</td> <td></td> </tr> <tr> <td>Authorization to issue Development Permit</td> <td></td> </tr> <tr> <td>Proceed to Working Drawings &amp; Tender</td> <td></td> </tr> <tr> <td><b>Funding Release</b></td> <td style="text-align: right;"><b>\$650,000</b></td> </tr> </table>	Capital Budget	\$33,059,000	Operating Budget	\$313,110	Revised Schedule		Detailed Program		Authorization to issue Development Permit		Proceed to Working Drawings & Tender		<b>Funding Release</b>	<b>\$650,000</b>
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5.4	Moved to Joint: Finance and Property & Planning		
5.5	UBC Vancouver Campus Design Principles and Draft Public Realm Plan  <b>L. Castle</b> N. Knight	<b>Open / Information</b>  (5 min)	<b>THE COMMITTEE RECEIVED A PRESENTATION FOR INFORMATION - ITEM WILL BE COMING FORWARD FOR APPROVAL IN DUE COURSE</b>  <i>The current Main Campus Plan (1992) for UBC Vancouver contains a number of open space initiatives. Very few have been carried out. The public realm at UBC Vancouver is in need of significant renewal to support student experience, livability, memory and brand.</i>  <i>The Board of Governors, after considering the results of a best practices review, requested the Administration bring forward a set of campus design principles and initiatives to improve the public realm.</i>  <i>The draft Public Realm Plan for UBC Vancouver is on file with the Board Secretariat. It identifies the highest priority areas for improvements and provides a preliminary budget.</i>  <i>There is no specific funding source for major open space renewal or improvements. Staff reviewed a number of potential sources and are seeking Board discussion so that a funding strategy for the public realm can be developed and brought back to the Board for overall approval of the Public Realm Plan.</i>
5.6	Major Projects Status Report  L. Castle A. Poettcker N. Knight	<b>Open / Information</b>	<i>Information circulated in the docket.</i>
5.7	UBC Okanagan Campus Build Out Update  <b>D. Owram</b> A. Kiernan L. Castle A. Poettcker	<b>Open / Information</b>	<i>Information circulated in the docket to be updated according to motions carried at the June 2008 Board meeting.</i>
<b>3. AUDIT</b> <span style="float: right;"><b>11:45 a.m.-12:00 noon</b></span>			
<b>Chair: Mr. Ross Smith</b> Members: Mr. James Eccott, Mr. Barry Lapointe, Mr. Bill Levine <i>Ex-officio:</i> Mr. Brad Bennett, Professor Stephen Toope			
3.1	Policy #118 – Whistleblower  <b>H. Lai</b> M. Hartwick	<b>Open / Approval</b>  (5 min)	<b>DECISION REQUESTED</b> <b>The Audit Committee hereby recommends that the Board of Governors approve Policy #118 (Whistleblower) as presented.</b>



3.2	2007 Faculty Pension Plan Summary and Financial Statements  <b>L. Castle</b> J. Parker	<b>Open /</b> Information	<i>The Financial Statements for the year ending December 31, 2007 received an unqualified audit opinion from Deloitte &amp; Touche LLP and were reviewed by the Audit Committee at its meeting on April 16, 2008. Financial Statements are filed with the Board Secretariat.</i>
3.3	2007 Staff Pension Plan Summary and Financial Statements  <b>L. Castle</b> J. Parker	<b>Open /</b> Information	<i>The Financial Statements for the year ending December 31, 2007 received an unqualified audit opinion from Deloitte &amp; Touche LLP and were reviewed by the Audit Committee at its meeting on April 16, 2008. Financial Statements are filed with the Board Secretariat.</i>
3.4	Health, Safety and Environment (HS&E) Annual Report  <b>L. Castle</b> D. Zajklik	<b>Open /</b> Information	<i>The Audit Committee reviewed the HS&amp;E Annual Report, which summarizes 2007 outcomes in health, safety and environmental programs, initiatives in place at both the Vancouver and Okanagan campuses, and lays out a framework of the planned response to challenges for 2008. A comprehensive report on programs and outcomes with supporting data and analysis is on file with the Board Secretariat.</i>