



University of British Columbia  
Board of Governors  
**AGENDA**

**Thursday, September 25, 2008**  
**The Grand Okanagan**  
Kelowna, BC  
**10:00 a.m. – 2:00 p.m.**

**1. REMARKS**

**10:00 a.m.-10:15 a.m.**

**1.1 Chair**

Approval of Open Consent Items

**1.2 President**

**3. FINANCE**

**10:15 a.m.-10:45 a.m.**

**Chair: Mr. Bill Levine**

Members: Mr. Bijan Ahmadian, Dr. Nassif Ghossoub, Dr. Andrew Irvine, Ms. Janet Pau, Mr. Ross Smith

Ex officio: Mr. Brad Bennett, Chancellor Sarah Morgan, Silvester, Professor Stephen Toope

3.1	UBC Bookstore Ancillary Budget 2008/09  L. Castle D. Rankin D. Harvie	<b>Open / Information</b>  <b>(20 min)</b>	<i>In accordance with the new process adopted by the Finance Committee of the Board of Governors, the UBC Bookstore will be the third ancillary to provide a presentation on its operations. In support of this presentation, materials submitted in March 2008 are attached. The full Five Year Business Plan is on file with the Board Secretariat.</i>
3.2	UBC Annual Debt Report  L. Castle P. Smailes	<b>Open / Information</b>  <b>(0 min)</b>	<i>Full discussion took place at the Committee meeting. UBC is meeting debt targets and continues to have the highest credit rating amongst Canadian universities. Printed material is circulated in the docket.</i>
3.3a	University Neighbourhoods Association (UNA) Financial Statements 2007/08  L. Castle I. Burgess	<b>Open / Information</b>  <b>(0 min)</b>	<b>Items 3.3a to 3.6:</b>  <i>Information was received at the Committee meeting.  Printed materials circulated in the docket.</i>
3.3b	University Neighbourhoods Association (UNA) 2008/09 Budget  L. Castle I. Burgess N. Knight		
3.4	Great Northern Way Campus Trust Financial Statements December 31, 2007  L. Castle I. Burgess	<b>Open / Information</b>  <b>(0 min)</b>	
3.5	Neighbours Fund Annual Report and Financial Statements 2007/08  L. Castle I. Burgess	<b>Open / Information</b>  <b>(0 min)</b>	
3.6	Tri-University Meson Facility (TRIUMF) Financial Statements 2007/08  L. Castle I. Burgess	<b>Open / Information</b>  <b>(0 min)</b>	

**JOINT: FINANCE and PROPERTY & PLANNING****Lead Chair: Mr. Bill Levine Chair: Dr. Andrew Irvine**

3.7	<p>Centre for Interactive Research in Sustainability (CIRS)</p> <p><b>J. Hepburn</b> D. Farrar B. Miles L. Castle P. Smailes A. Poettcker</p>	<p><b>Open / Approval</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>It is recommended that the Board of Governors approve the following:</b></p> <p><b>CENTRE FOR INTERACTIVE RESEARCH IN SUSTAINABILITY (CIRS)</b></p> <p><b>BOARD 3 CONDITIONAL* &amp; FUNDING RELEASE FOR SITEWORKS</b></p> <p><b>Approval:</b></p> <table border="0"> <tr> <td>Final Capital Budget</td> <td>\$37,883,000</td> </tr> <tr> <td>Final Operating Budget</td> <td>see report</td> </tr> <tr> <td>Award of Contract</td> <td></td> </tr> <tr> <td><b>Funding Release**</b></td> <td><b>\$35,023,000</b></td> </tr> </table> <p>*Conditional Board approval is requested subject to tenders being received at or below budget.</p> <p>** A maximum of \$2.2M will be drawn from the funding release to complete design drawings and begin site preparation; no further spending will take place prior to a Board update in January 2009.</p> <p><b>Information:</b></p> <table border="0"> <tr> <td>Expenses to Date</td> <td>\$1,990,760</td> </tr> <tr> <td>Funding Released to Date</td> <td>\$2,860,000</td> </tr> </table>	Final Capital Budget	\$37,883,000	Final Operating Budget	see report	Award of Contract		<b>Funding Release**</b>	<b>\$35,023,000</b>	Expenses to Date	\$1,990,760	Funding Released to Date	\$2,860,000
Final Capital Budget	\$37,883,000														
Final Operating Budget	see report														
Award of Contract															
<b>Funding Release**</b>	<b>\$35,023,000</b>														
Expenses to Date	\$1,990,760														
Funding Released to Date	\$2,860,000														

**4. PROPERTY & PLANNING****10:45 a.m.-11:15 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, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

4.1	<p>UBC Hospice</p> <p><b>D. Farrar</b> L. Castle A. Poettcker P. Smailes</p>	<p><b>Open / Approval</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>It is recommended that the Board of Governors approve the following:</b></p> <p><b>UBC HOSPICE</b></p> <p><b>PARTIAL BOARD 1</b></p> <p><b>Approval:</b></p> <p><i>Programme, subject to consultation with the President's Property &amp; Planning Advisory Committee, and agreement between the proponents and Campus &amp; Community Planning with respect to a suitable site.</i></p>
4.3	<p>Sale – 3005 Rodeo Road, 150 Mile House British Columbia Alex Fraser Research Forest Faculty of Forestry</p> <p><b>L. Castle</b> D. Farrar J. Saddler P. Smailes</p>	<p><b>Open / Approval</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>It is recommended that the Board of Governors approve the following: that the Board of Governors authorize the University Administration to obtain approval of the Minister of Advanced Education under Section 50(2)(a) of the University Act to sell the University's 3005 Rodeo Road, 150 Mile House, British Columbia property.</b></p>

4.4	Faculty of Law Building <b>D. Farrar</b> W. Pue L. Castle M.A. Bobinski A. Poettcker	<b>Open / Approval</b> <b>(5 min)</b>	<b>DECISION REQUESTED</b> <b>It is recommended that the Board of Governors approve the following:</b> <b>FACULTY OF LAW BUILDING FUNDING RELEASE</b> <b>Approval:</b> <b>Funding Release*: \$300,000</b> * A funding release of \$300,000 is approved in order to continue design development. The Faculty is requested to utilize part of this funding release to address programming matters impacting the proposed capital budget. <b>Information:</b> Expenses to Date \$536,000 Funding Released to Date \$600,000
4.5	Advisory Urban Design Panel (AUDP) Annual Report <b>L. Castle</b> N. Knight	<b>Open / Information</b> <b>(0 min)</b>	<i>Information was received at the Committee meeting.</i> <i>Printed material is circulated in the docket.</i>
4.6	UBC Vancouver Official Community Plan (OCP) Annual Report <b>L. Castle</b> N. Knight	<b>Open / Information</b> <b>(0 min)</b>	<i>Information was received at the Committee meeting.</i> <i>Printed material is circulated in the docket.</i>
4.7	Capital Projects Update <b>L. Castle</b> A. Poettcker	<b>Open / Information</b> <b>(10 min)</b>	<b>NO DOCUMENTATION</b>
4.8	Major Projects Status Report <b>L. Castle</b> A. Poettcker N. Knight	<b>Open / Information</b> <b>(0 min)</b>	<i>Information was received at the Committee meeting.</i> <i>Printed material is circulated in the docket.</i>
4.9	UBC Vancouver - Campus Plan Update <b>L. Castle</b> N. Knight	<b>Open / Information</b> <b>(0 min)</b>	<i>The Committee received an update on the UBC Vancouver campus planning process, and learned that information regarding University Square/University Boulevard would come to the Board in November 2009.</i>
4.10	Abdul Ladha Science Centre / John M.S. Lecky Boathouse <b>B. Sullivan</b> L. Castle	<b>Open / Information</b> <b>(0 min)</b>	<i>The Committee received a brief presentation, including photographs of the completed buildings, both of which have been very well received.</i> <i>Board 4 Project Completion Reports circulated with docket.</i>
4.11	Hillel House Redevelopment <b>B. Sullivan</b> L. Castle N. Knight P. Smailes	<b>Open / Information</b> <b>(0 min)</b>	<i>The Committee received a brief presentation.</i> <i>Printed material is circulated in the docket.</i>
4.12	UBC Okanagan - Campus Build Out Update <b>D. Owram</b> L. Castle A. Kiernan	<b>Open / Information</b> <b>(15 min)</b>	<i>Regular update on the progress of build out of institutional space, as requested at the March 2006 Board meeting (to 2010/2011).</i> <i>The Fipke Building has opened and is accommodating classes.</i>

## 5. LEARNING & RESEARCH

11:15 a.m.-12:00 p.m.

**Chair: Dr. Barrie McCullough**

Members: Mr. Bijan Ahmadian, Ms. Alexandra Caldwell, Mr. James Eccott, Dr. Nassif Ghossoub,  
Ms. Jackie Hoffman-Zehner, Ms. Janet Pau

*Ex officio:* Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

5.1	Endowments  H. Lai	<b>Open / Approval</b>  (5 min)	<b>DECISION REQUESTED</b> It is recommended that <i>the Board of Governors approve endowment fund documents listed under Part (1) of the docket, effective as of September 25, 2008; and That the variations to endowment fund documents listed under Part (2) of the docket be approved effective as of September 25, 2008.</i>
5.2a	<b>Academic Presentation:</b> <b>Dr. Bernie Bauer, Dean</b> Irving K. Barber School of Arts and Sciences  <b>D. Owram</b>	<b>Open / Information</b>  (15 min)	<i>Irving K. Barber School of Arts and Sciences: Three Years and Counting</i>
5.2b	<b>Academic Presentation:</b> <b>Dr. Jan Cioe</b> Associate Professor Irving K. Barber School of Arts and Sciences  <b>D. Owram</b>	<b>Open / Information</b>  (15 min)	<i>The Three Faces of Faculty</i> <i>Dr. Cioe is the recipient of the 2008 Teaching Excellence &amp; Innovation Award, which acknowledges expertise in student learning, application of innovative teaching and leadership in academic development.</i>
5.3	Formal and Informal Learning Space Upgrades  <b>B. Sullivan</b>	<b>Open / Information</b>  (5 min)	<i>This annual report outlines progress in upgrades and maintenance to formal and informal learning spaces for 2008/2009.</i>
5.4	Recommendations from UBC O Senate	<b>Open / Consent</b>	<b>DECISION REQUESTED</b> It is recommended that <i>the Board of Governors accept recommendations resulting from the UBC Senate (Okanagan) meeting of September 10, 2008.</i> <i>Approval required under the University Act, Sections 37 (l) (i) (o) (p) and 38.</i>
5.5	Recommendations from UBC V Senate	<b>Open / Consent</b>	<b>DECISION REQUESTED</b> It is recommended that <i>the Board of Governors accept recommendations resulting from the UBC Senate (Vancouver) meeting of September 17, 2008.</i> <i>Approval required under the University Act, Sections 27 (2) (i) (j) (k), 37 (l) (f) (i) (o), 38 and 47 (a).</i>

Lunch – 12:00 p.m. to 1:00 p.m.

## 6. PEOPLE, COMMUNITY & INTERNATIONAL

1:00 p.m.-1:30 p.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 Ghossoub, Ms. Jacki Hoffman-Zehner

*Ex officio:* Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

6.1	<p>UBC Vancouver - Personal Security Coordinator and Safe Campus Plan Annual Report</p> <p><b>L. Castle</b> D. Rankin</p>	<p><b>Open/</b> Information</p> <p>(0 min)</p>	<p><i>The Committee received a presentation from the Director of Campus Security.</i></p> <p><b>An executive summary of the 2007 Personal Security at the University of British Columbia Vancouver Report is circulated in the docket.</b></p> <p><i>The full report is on file with the Board Secretariat.</i></p>
6.2	<p>Student Financial Support Annual Report (Assistance and Awards)</p> <p><b>B. Sullivan</b></p>	<p><b>Open/</b> Information</p> <p>(0 min)</p>	<p><i>The Committee reviewed the 2007-08 year-end Student Financial Support Report (circulated in the docket) and received a presentation.</i></p> <p><b>To May 1, 2008, UBC students received \$187,576,727 (system-wide) in student financial support from all sources:</b></p> <p><i>\$168.9 million for UBC Vancouver students and \$18.5 million for UBC Okanagan students. \$81 million of the system-wide support was funded or administered by UBC.</i></p>
6.3	<p>UBC Annual Report 2007/08 and Annual General Meeting 2008</p> <p><b>S. Toope</b></p>	<p><b>Open/</b> Information</p> <p>(5 min)</p>	<p><b><i>This year's Annual General Meeting will be held November 4, 2008, from 12 p.m.-1 p.m. at the new Thunderbird Arena on the UBC Vancouver campus. The AGM will be followed by a tour of the Arena.</i></b></p>
6.4	<p>UBC Statement on Respectful Environment for Students, Faculty and Staff</p> <p><b>D. Farrar</b> <b>D. Owram</b> <b>L. Castle</b></p>	<p><b>Open/</b> Information</p> <p>(0 min)</p>	<p><i>The Committee received a presentation.</i></p> <p><b>The UBC Statement on Respectful Environment for Students, Faculty and Staff (circulated with docket) has been received by both the UBC O and the UBC V Senates.</b></p>

6.5	Naming Report N. Knight	<b>Open/ Approval</b>  (5 min)	<b>DECISION REQUESTED</b> It is recommended that <i>the Board of Governors approve the following recommendations, forwarded by the President from the September 2, 2008 President's Advisory Committee on the Naming of Facilities for Class 1 Facilities:</i>  1) that "Biological Archive Centre" be approved for a new facility currently under construction at 3950 Wesbrook Mall; and 2) that "Peter Wall Institute for Advanced Studies" be approved for the east wing of the Theo and Leon Koerner University Centre at 6331 Crescent Road.
6.6a	Award Winners – Faculty <b>D. Owram</b> D. Farrar J. Hepburn	<b>Open / Information</b>  (10 min)	<b>Notable Distinctions (UBC Okanagan):</b> <ul style="list-style-type: none"> <li>• Dr. Carlos Teixeira, Associate Professor, Geography, Barber School of Arts and Sciences</li> <li>• Dr. Annamma Joy, Professor, Faculty of Management</li> <li>• Dr. Mina Hoorfar, Assistant Professor, School of Engineering</li> </ul>
6.6b	Award Winners – Students, Staff, Alumni <b>B. Sullivan</b>		<i>Report on awards to and recognition of students, staff and alumni circulated in the Board docket.</i>
6.7	Alumni Affairs Activity Report <b>B. Miles</b> M. Earle	<b>Open/ Information</b>  (0 min)	<i>The Committee received the report, circulated in the docket.</i>  <i>The UBC Alumni Association's very well-attended Annual General Meeting was held on September 10, 2008.</i>
<b>6i Development Working Group</b> Chair: Ms. Jacki Hoffman-Zehner Members: Mr. James Eccott, Mr. Robert Fung Ex officio: Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
6i.1	Campaign Update  B. Miles H. McCaw	<b>Open / Information</b>  (5 min)	<i>The Committee received an update.</i>  <i>UBC Okanagan has embarked on a feasibility study, with a report expected in November 2008.</i>  <i>The UBC Vancouver/system-wide feasibility study will begin in October, with a report expected for the January 2009 Board.</i>

## 7. **AUDIT**

**1:30 p.m.-1:45 p.m.**

**Chair: Mr. Ross Smith**

Members: Mr. Brad Bennett, Mr. James Eccott, Mr. Barry Lapointe, Mr. Bill Levine

7.1	Quarterly Financial Statements to June 30, 2008 <b>L. Castle</b> I. Burgess	<b>Open / Information</b>  <b>(5 min)</b>	<i>The Audit Committee reviewed the Quarterly Financial Statements at its July 8, 2008 meeting.</i>  <i>Printed material circulated in the docket.</i>
7.2	Quarterly Financial Forecast at June 30, 2008 <b>L. Castle</b> I. Burgess	<b>Open / Information</b>  <b>(5 min)</b>	<i>The Audit Committee reviewed the Quarterly Financial Forecast at its July 8, 2008 meeting.</i>  <i>As required, the University's forecast is submitted to the province as part of their reporting on the consolidated government entity. While all efforts have been made to ensure that the forecasts are accurate, they are derived based on the best information available (subject to change) and key assumptions which are included in the report (circulated with docket).</i>
7.3	Insurance Report Fiscal 2007/08 <b>L. Castle</b> P. Smailes J. Welch	<b>Open / Information</b>  <b>(5 min)</b>	<i>The Audit Committee reviewed the Insurance and Risk Management Annual Report (circulated with the docket) at its July 8, 2008 meeting. The full report is on file with the Board Secretariat.</i>  <i>This report is submitted annually and summarizes the status and cost of general insurance coverage. It also includes data on the incidence and severity of claims against the University covered by insurance, the status of self insurance reserves and information on relative risk management activities.</i>