



University of British Columbia
BOARD OF GOVERNORS
Agenda

Tuesday, April 5, 2011
8:30 a.m. to 3:30 p.m.
UBC Vancouver
Ponderosa Centre
Arbutus Room

1. REMARKS

8:30 a.m.-8:45 a.m.

- 1.1 Chair
- 1.2 Chancellor
- 1.3 President

2. FINANCE COMMITTEE

8:45 a.m.-10:00 a.m.

Chair: Dr. Maureen Howe **Members:** Dr. Nassif Ghoussoub, Mr. Ben Glassco, Mr. Sean Heisler, Ms. Alice Laberge, Ms. Janet Pau, Mr. Ross Smith, Mr. Azim Wazeer **Ex Officio:** Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

2.1	<p>Tuition Fees 2011/2012</p> <ul style="list-style-type: none"> a. Tuition Mandatory Fees b. Non-Instructional Fees c. Alma Mater Society (AMS) UBC Vancouver Student Fees d. UBC Students' Union Okanagan (UBCSUO) Student Fees e. Application Fee Increase for International applications to the Combined MSc / PhD / Diploma in Endodontics / Orthodontics / Pediatric Dentistry / Periodontics and Prosthodontics Clinical Specialty Programs <p>D. Farrar P. Ouillet D. Owram L. Nasmith</p>	<p>Open Approval (20 min)</p>	<p>DECISION REQUESTED THE FINANCE COMMITTEE HEREBY RECOMMENDS that the Board of Governors:</p> <ul style="list-style-type: none"> a. Set and determine the fees for instruction in all programs and courses commencing on or after May 1, 2011, according to the fee schedule attached and marked 'Schedule A'; b. Approve tuition-related fees effective May 1, 2011, and mandatory fees effective September 1, 2011 according to the fee schedule attached and marked 'Schedule B'; <p>FURTHER:</p> <p>THE FINANCE COMMITTEE RECOMMENDS that the Board of Governors engage in a Strategic Session to discuss in detail the current grant/loan structure (provincial, federal, UBC) and strategies for decreasing student debt and broadening access to post-secondary education.</p> <p>THE FINANCE COMMITTEE ALSO RECOMMENDS that the Administration be asked to review in detail the current grant/loan structure (provincial, federal, UBC) and to present the Board of Governors with new or revised strategies for removing barriers in commencing, continuing and completing post-secondary education.</p> <ul style="list-style-type: none"> c. Approve as circulated the schedule of fees for the Alma Mater Society UBC Vancouver, including the Ubysses Publication Society fee, effective September 1, 2011; d. Approve as attached the schedule of fees for the UBC Students' Union Okanagan, effective September 1, 2011; and, e. Approve increasing the International application fee from \$150 to \$250, effective for applications to the 2012 program for the Combined MSc / PhD / Diploma in Endodontics / Orthodontics / Pediatric Dentistry / Periodontics and Prosthodontics Clinical Specialty Programs.
2.2	<p>2011/2012 Operating Budget</p> <p>P. Ouillet D. Owram D. Farrar L. Nasmith I. Burgess J. Podger</p>	<p>Open Approval (30 min)</p>	<p>DECISION REQUESTED THE FINANCE COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve the UBC 2011/2012 Operating Budget as circulated.</p>
2.3	<p>Endowment Administration Charges</p> <p>H. Lai P. Ouillet</p>	<p>Open Information (10 min)</p>	<p>NO DOCUMENTATION</p>
2.4	<p>UBC Controlled, Affiliated or Related Organizations, Major Campus Tenancies & Off-Campus Properties Annual Report</p> <p>P. Ouillet P. Smailes M. Shakespeare</p>	<p>Open Information (0 min)</p>	
2.5	<p>UBC IMANT Investment Portfolios Quarterly Review</p> <p>P. Ouillet P. Smailes R. Polishak</p>	<p>Open Information (0 min)</p>	<p>The investment portfolios quarterly review as at December 31, 2010 is circulated.</p>

2.6	Endowment Status Report as at January 31, 2011 P. Ouillet I. Burgess A. Glynn	Open Information (0 min)	A summary of the status of endowment funds (UBC Vancouver) as at January 31, 2011 is circulated. The summary shows the comparative values of the Capital Account and the Stabilization Account as at March 31, 2010 and March 31, 2009 and the subsequent changes to market values since Policy #113 (Endowment Management) was implemented.
3. JOINT: PROPERTY & PLANNING COMMITTEE FINANCE COMMITTEE			10:00 a.m.-10:20 a.m. Lead Chair: Mr. Robert Fung Chair: Dr. Maureen Howe
3.1	Student Housing Financing Endowment H. Lai P. Ouillet	Open Information (0 min)	NO DOCUMENTATION The Committee received a progress update; the policy proposal will come to the June 2011 Board of Governors for approval.
3.2	Centre for Interactive Research and Sustainability (CIRS) - BC Hydro Lease Approval D. Farrar J. Hepburn P. Ouillet J. Metras P. Smailes	Open Approval (5 min)	DECISION REQUESTED THE PROPERTY & PLANNING COMMITTEE and THE FINANCE COMMITTEE HEREBY RECOMMEND that the Board of Governors support the lease of the subject area in the CIRS building to BC Hydro, and authorize the University Administration to: <i>a. Obtain Ministerial approval and Lieutenant Governor Order in Council approval under s.50(2) of the University Act to grant a lease of building space to the British Columbia Hydro and Power Authority ("BC Hydro") for the purpose of facilitating BC Hydro's engagement as a community partner in the CIRS project; and,</i> <i>b. Develop and execute the lease and any related agreements between UBC and BC Hydro on terms consistent with those outlined in the circulated report.</i>
3.3	Faculty of Pharmaceutical Sciences / Centre for Drug Research and Development (CDRD) Building (UBC V) – Fast Track Update Report D. Farrar P. Ouillet J. Hepburn R. Sindelar W. Pue J. Metras A. Poettcker	Open Information (10 min)	AT BOARD The Board 3 "Fast Track" approval for the Pharmaceutical Sciences / CDRD project, received in June 2010, required information update reports on the progress of the fast-track process. This is the fourth Fast Track Update Report, covering the period to February 28, 2011. Monthly progress reports have also been provided to the Board Chair and Chairs of the Finance and Property & Planning Committees. Reporting will continue until 80% of construction tenders are complete, now expected in May 2011. Fast tracking compresses a project schedule by running design and construction phases simultaneously. A fast-track process is required in this case to meet the August 2012 completion deadline necessary to allow the Faculty of Pharmaceutical Sciences to accommodate a significant planned expansion in enrolment.
4. PROPERTY & PLANNING COMMITTEE			10:20 a.m.-11:40 a.m. Chair: Mr. Robert Fung Members: Ms. Anne-Marie Fenger, Dr. Nassif Ghoussoub, Mr. Ben Glassco, Mr. Sean Heisler, Ms. Alice Laberge, Dr. Barrie McCullough, Mr. Douglas Mitchell, Ms. Janet Pau, Mr. Azim Wazeer <i>Ex Officio:</i> Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope
4.1	Ministerial Adoption of UBC Vancouver Land Use Plan Amendments S. Owen P. Ouillet N. Knight	Open Information (0 min)	In June 2010, the Board of Governors authorized a planning process to prepare amendments to the Land Use Plan for the Vancouver campus. After a comprehensive process involving technical and policy research and extensive community consultation, the UBC Board approved a set of amendments in January 2011. Under the <i>Municipalities Enabling and Validating Act</i> (No. 10, 2010), the Minister of Community, Sport and Cultural Development, in consultation with the Minister of Sciences and Universities, is responsible for the final adoption of any amendments to the UBC Vancouver Land Use Plan. UBC submitted the amendments to the Minister on January 19, 2011 and the Minister adopted the amendments on March 1, 2011. The circulated report conveys the correspondence associated with final adoption.
4.2	Advisory Urban Design Panel Appointment P. Ouillet N. Knight	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the appointment of Mr. Michael Green to the Advisory Urban Design Panel Board of Directors, for a term to expire in May 2013.
4.3	a. Wesbrook Place Neighbourhood Plan Update b. Ministerial Orders to obtain easements in East Campus and Wesbrook Place (UBC Vancouver) S. Owen P. Ouillet N. Knight	Open Approval (10 min)	DECISION REQUESTED THE PROPERTY & PLANNING COMMITTEE HEREBY RECOMMENDS that the Board of Governors authorize: <i>a. Minor amendments to the South Campus (2005) Neighbourhood Plan, circulated as Attachment 2.</i> <i>b. The Administration to request Ministerial approval under Section 50(2)(a) of the University Act to register (or release) statutory rights of way, covenants, and easements circulated as Attachment 2, within the East Campus and Wesbrook Place neighbourhoods of UBC's Point Grey campus.</i>
10:30 a.m. to 10:40 a.m. (or at the Chair's discretion) - Break			

4.4	UBC Vancouver Land Use Plan Next Steps: Neighbourhood Distributions P. Ouillet S. Owen N. Knight	Open Approval (10 min)	DECISION REQUESTED THE PROPERTY & PLANNING COMMITTEE HEREBY RECOMMENDS that <i>the Board of Governors approve the range of neighbourhood floorspace distributions circulated as Attachment 2 and Attachment 3.</i>
4.5	Capital Projects Update P. Ouillet D. Owsram J. Metras N. Knight A. Poettcker	Open Information (15 min)	AT BOARD This standing report includes all major capital projects that have received at least Board 1 approval and provides a summary of the schedule, budget, costs to date, confirmed funding sources, outstanding unfunded amounts, debt financing requirements and impact on overall deferred maintenance for each project. Also includes the capital contingency update.
4.6	Board 4 Reports P. Ouillet L. Nasmith A. Parr J. Metras A. Poettcker	Open Information (5 min)	AT BOARD Board 4 project completion reports circulated with the docket: - Totem Park Commons Block Addition and Renovation - Chemical & Biological Engineering East Wing Completion
5. COMMUNITY PLANNING TASK GROUP / PROPERTY & PLANNING COMMITTEE 11:40 a.m.-12:00 p.m.			
Task Group Members: Ms. Theresa Arsenault, Ms. Anne-Marie Fenger, Mr. Robert Fung, Mr. Sean Heisler, Mr. Azim Wazeer, Ms. Susan Yurkovich <i>Ex Officio:</i> Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			Lead Chair: Dr. Nassif Ghossoub Chair: Mr. Robert Fung
5.1	Gage South “Area Under Review” & Environs Planning Program (UBC V) P. Ouillet S. Owen N. Knight	Open Approval (10 min)	AT BOARD DECISION REQUESTED THE COMMUNITY PLANNING TASK GROUP HEREBY RECOMMENDS that <i>the Board of Governors approve as circulated the planning program and principles for the Gage South “Area Under Review” and adjacent academic environs.</i>
5.2	UBC Vancouver Land Use Plan – Housing Action Plan (Students, Staff, Faculty) P. Ouillet L. Nasmith L. Castle N. Knight	Open Information (10 min)	AT BOARD The circulated report provides a one-year work program outline for the UBC Housing Action Plan, intended to deliver a final Housing Action Plan for Board consideration and approval. Included in the process are regular communications with students, faculty and staff, through direct meetings/dialogue events, email, newsletter, website and social media communications, and outreach to interested groups.
12:00 p.m. to 1:00 p.m. – Lunch			
6. JOINT: LEARNING & RESEARCH COMMITTEE FINANCE COMMITTEE 1:00 p.m.-2:00 p.m.			
			Lead Chair: Dr. Barrie McCullough Chair: Dr. Maureen Howe
6.1	Strategic Discussion Place and Promise: Faculty of Science D. Farrar P. Ouillet	Open Information (45 min)	AT BOARD Academic Presentation: UBC Faculty of Science Budget Dr. Simon Peacock, Dean, Faculty of Science UBC’s Science community includes 6,800 B.Sc. students, 1,250 graduate students, 290 post-doctoral scholars, 370 faculty (320 professors, 50 instructors) and 450 administrative and technical staff. Strategic investments to be outlined in the presentation support the Faculty’s focus on undergraduate education, graduate education, research, community engagement, people and physical infrastructure, in support of Place and Promise goals.
7. LEARNING & RESEARCH COMMITTEE 2:00 p.m.-2:15 p.m.			
Chair: Dr. Barrie McCullough Members: Dr. Nassif Ghossoub, Mr. Ben Glassco, Mr. Sean Heisler, Dr. Maureen Howe, Ms. Janet Pau <i>Ex Officio:</i> Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
7.1	Endowment Variation Request H. Lai	Open Approval (5 min)	AT BOARD DECISION REQUESTED IT IS REQUESTED that <i>the Board of Governors approve the change of name of the endowment funds circulated in the forms attached as Schedules A-1, B-1 and C-1 as recommended by the President and University Counsel:</i> <i>1. Newmont Mining Corporation to be renamed the ‘Newmont Mining Corporation David Long Memorial Award Endowment Fund’.</i> <i>2. Asian Research Chair Fund to be renamed the ‘HSBC Chair in Asian Research Endowment Fund’.</i> <i>3. Physiology Chair Fund to be renamed the ‘Department of Cellular and Physiological Sciences Endowment Fund’.</i>
7.2	Request to Approve the Restated Terms of an Endowment Fund H. Lai	Open Approval (5 min)	AT BOARD DECISION REQUESTED IT IS REQUESTED that <i>the Board of Governors approve the restated Terms of Reference for the E.T. (Al) and Ariona Newman Prize in Athletics Endowment Fund in the form circulated as Schedule A, and as recommended by the President and University Counsel.</i>
7.3	Establishment of New Endowments	Open Information	AT BOARD Endowment funds listed under the docket submission have been approved by the

	H. Lai	(0 min)	President on the recommendation of the University Counsel and are presented to the Board of Governors for information only, in accordance with UBC Policy #113 (Endowment Management).
7.4	a) UBC Vancouver Senate Recommendations	Open Consent (0 min)	AT BOARD DECISION REQUESTED IT IS REQUESTED that the Board of Governors accept recommendations resulting from the UBC Vancouver Senate meetings of February 23, 2011 and March 23, 2011, effective as of April 5, 2011.
	b) UBC Okanagan Senate Recommendations		AT BOARD DECISION REQUESTED IT IS REQUESTED that the Board of Governors accept recommendations resulting from the UBC Okanagan Senate meeting of March 2, 2011 effective as of April 5, 2011.
8. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE 2:15 p.m.-3:00 p.m.			
Chair: Ms. Theresa Arsenault Members: Ms. Bonnie Bates Gibbs, Ms. Anne-Marie Fenger, Dr. Nassif Ghoussoub, Mr. Ben Glassco, Ms. Alice Laberge, Mr. Azim Wazeer Ex Officio: Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
8.1	Strategic Discussion - Review of Membership Options for Intercollegiate Athletics (UBC Vancouver) S. Toope L. Nasmith B. Sullivan	Open Information (30 min)	AT BOARD Consideration of recommendations made by the 2009 Review Committee. For information, <i>The UBC Vancouver Campus and NCAA Division II Membership: A Review of the Issues</i> report details work done since 2009 and reviews the issues as the presently stand. Input will be sought from the UBC community on this matter over the next two months. Community members are invited to submit comments . A decision on this matter is expected in advance of the next Northwest Commission of Colleges and Universities May 1, 2011 accreditation application deadline.
8.2	Alumni Affairs Activity Report B. Miles J. Todd	Open Information (0 min)	AT BOARD A summary of Alumni Affairs activities since the February 2011 Board of Governors meeting is circulated for information.
8.3	a) Award Winners – Faculty D. Farrar J. Hepburn D. Owram	Open Information (10 min)	AT BOARD Notable Distinctions: <ul style="list-style-type: none"> • Shirley Giggey (Teaching category) Adjunct Professor, SLAIS, Faculty of Arts • Dr. Anne Martin-Mathews (Research category) Professor, Sociology, Faculty of Arts • Dr. Robert H. Taylor (Service category) Clinical Associate Professor, Surgery, Faculty of Medicine The full listing of Notable Distinctions in the Research, Teaching and Service categories circulated in the Board docket.
	b) Award Winners – Students, Staff & Alumni D. Farrar D. Owram L. Nasmith		AT BOARD Report on awards to and recognition of students, staff and alumni circulated in the Board docket.
9. GOVERNANCE COMMITTEE 3:00 p.m.-3:15 p.m.			
Chair: Ms. Susan Yurkovich Members: Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Dr. Nassif Ghoussoub, Mr. Sean Heisler Ex Officio: Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
9.1	Policy #43 – Extension of Appointments for Registrar and Librarian H. Lai D. Farrar D. Owram	Open Approval (5 min)	TO BOARD DECISION REQUESTED IT IS REQUESTED that the Board of Governors approve Policy #43 (Extension of Appointments for Registrar and Librarians) in the form circulated as Attachment 1, effective April 5, 2011.
9.2	Policy #45 – Full-Time Members of Staff as Degree Candidates H. Lai P. Ouillet	Open Approval (5 min)	TO BOARD DECISION REQUESTED IT IS REQUESTED that the Board of Governors repeal Policy #45 (Full-Time Members of Staff as Degree Candidates).
9.3	Policy #46 – Full-Time Members of Faculty as Degree Candidates H. Lai D. Farrar	Open Approval (5 min)	TO BOARD DECISION REQUESTED IT IS REQUESTED that the Board of Governors repeal Policy #46 (Full-Time Members of Faculty as Degree Candidates).