



University of British Columbia
Board of Governors
MINUTES

Tuesday, April 5, 2011
8:30 a.m. to 4:30 p.m.
UBC Vancouver
Ponderosa Centre
Arbutus Room

In Attendance: Board Members

Mr. Bill Levine, Chair
Ms. Theresa Arsenault
Ms. Bonnie Bates Gibbs
Ms. Anne-Marie Fenger
Mr. Robert Fung
Dr. Nassif Ghoussoub
Mr. Ben Glassco
Mr. Sean Heisler
Dr. Maureen Howe
Dr. Richard Johnston
Ms. Alice Laberge
Mr. Barry Lapointe
Dr. Barrie McCullough
Mr. Douglas Mitchell
Chancellor Sarah Morgan-Silvester
Ms. Janet Pau
Mr. Ross Smith
Mr. Azim Wazeer
President Stephen Toope

Administration

Ms. Lisa Castle
Dr. David Farrar
Dr. John Hepburn
Mr. Hubert Lai
Ms. Barbara Miles
Mr. Pierre Ouillet
Dr. Doug Oworm
Ms. Reny Kahlon

Regrets: Ms. Susan Yurkovich

1. REMARKS

The Chair welcomed new Board member Dr. Richard Johnston, and expressed the Board's appreciation for the contributions of outgoing Board members Mr. Ben Glassco and Mr. Azim Wazeer.

On behalf of the Board, the Chair congratulated Board member Mr. Ross Smith on the Lifetime Achievement Award bestowed on him by the BC Institute of Chartered Accounts.

Members of the UBC women's volleyball team, winners of the CIS national championships, were introduced by their coach, and received the congratulations of the Board.

The President shared with the Board of Governors that UBC's Dr. Michael Hayden was recently announced as the recipient of the Canada Gairdner Wightman Award, the premier honour for leadership in medical science in Canada.

He also updated the Board on the Canada Research Chair reallocation process (ten new CRCs were awarded to UBC) and commented on the federal budget released prior to the dissolution of Parliament.

Noted as well was the University's success in evacuating 41 students from Japan (at UBC's expense). All UBC students were offered evacuation; some stayed in Japan.

The Board was informed that Dr. Louise Nasmith will be serving as Vice President Student *pro tem*, while Mr. Brian Sullivan, formerly VP Students, has taken on a new role in Alumni Affairs.

The University is making good progress on pre-launch Campaign goals, both with fundraising and alumni contacts/points, and Campaign co-Chairs are in place. A full report will be provided at the June 2011 Board of Governors meeting.

2. FINANCE COMMITTEE

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 Tuition Fees 2011/2012

Details of proposed 2011/2012 fees were circulated in the docket.

The Committee Chair reported that representatives of the UBC Students' Union Okanagan spoke at the Finance Committee meeting, expressing concern about rising tuition rates and other barriers to access to post-secondary education.

In response to a question asked at the Finance Committee meeting (total support for students across the University from all sources?), the Board was directed to [figures provided at the June 2010 Board meeting](#). The information will also be included in materials for consideration at the strategic session recommended by the Finance Committee.

The proposed increases were discussed in detail at the Committee meeting and forwarded to the Board of Governors with a recommendation for approval.

Committee members felt strongly, however, that further discussion is required to identify barriers to post-secondary education and to consider possible solutions, and asked the Board Secretariat to draft an addendum to the motion.

The proposed addendum was read aloud for the Board's consideration (items *i* and *ii*).

The President confirmed that UBC is in compliance with [Policy #72 \(Access to the University of British Columbia\)](#), adding that application of the policy is dependent on the provincial student loan scheme, one of the issues to be further investigated.

During discussion, Board members made the following comments:

- suggestion that UBC's Board Chair collaborate with the Board Chairs of all Canadian universities on a statement of accessibility to post-secondary education
- importance of not burdening future students
- importance of considering different approaches to the Board-mandated tuition consultation process

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

- a. Sets and determines 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. Approves tuition-related fees effective May 1, 2011, and mandatory fees effective September 1, 2011, according to the fee schedule attached and marked Schedule B;*
 - i. FURTHER, the Board of Governors commits to 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; and,*
 - ii. Directs the Administration 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;*
- c. Approves as circulated the schedule of fees for the Alma Mater Society UBC Vancouver, including the Ubysey Publication Society fee, effective September 1, 2011;*
- d. Approves as attached the schedule of fees for the UBC Students' Union Okanagan, effective September 1, 2011; and,*
- e. Approves 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 2011/2012 Operating Budget

The Committee Chair reported that the operating budget was discussed at length at the Committee meeting, and the motion was forwarded to the Board with a recommendation for approval.

Additional information about the allocation of UBCPT dividends was requested at the Committee meeting and members were informed that a report will come to the Board of Governors in June 2011 with the Student Housing Fund Endowment policy approval request.

During discussion at the Committee meeting, members learned that the Executive is currently considering strategies for reallocation of resources in the 2012/2013 operating budget in order to continue to meet *Place and Promise* goals in the long term, and that the Strategic Hiring Fund within the operating budget is intended to provide post-grant support of Canada Research Chairs. The Administration plans to review the current CRC funding structure with an eye to future needs.

During discussion at the Board meeting, the following comments were made:

- a desire to see a more balanced allocation of surpluses across all areas, including research and human resources
- concern about dissonance between enrolment and hiring levels at UBC Okanagan, resulting in students leaving UBC O due to restricted availability of courses
- request for more detail regarding allocation of resources in support of *Place and Promise* Aboriginal engagement goals
- suggestion that UBC explore further potential partnerships with the private sector towards creating mentoring relationships and expanding opportunities for Aboriginal students and graduates

BE IT RESOLVED that *the Board of Governors hereby approves the UBC 2011/2012 Operating Budget as circulated.*

CARRIED

2.3 Endowment Administration Charges

The Committee Chair reported that the Committee was informed of and discussed the rationale for the proposed reduction in endowment administration charges, and that members were assured that the anticipated \$1.7M shortfall in development funding resulting from the decrease can be supported by reallocating contingencies.

While supporting the proposed reduction in administration charges, the Committee had asked for feedback from the IMANT Board regarding any impact on the current asset mix.

The Vice President Finance, Resources & Operations reported that the initial response from the IMANT Board is that no changes to the asset mix are anticipated, but that the issue would receive further consideration.

The VPFRO added that initial investigations provide comfort that the projected real rate of return of approximately 4% is realistic and achievable.

2.4 UBC Controlled, Affiliated or Related Organizations, Major Campus Tenancies, & Off-Campus Properties Annual Report

Information was circulated in the docket; there was no discussion.

2.5 UBC IMANT Investment Portfolios Quarterly Review

The investment portfolios quarterly review as at December 31, 2010 was circulated. Performance in the various asset classes over the reporting period (and preliminary January / February 2011) was reviewed at the Committee meeting, as well as progress towards the asset class mix approved by the Board of Governors in 2010. There was no discussion at the Board meeting.

2.6 Endowment Status Report as at January 31, 2011

In accordance with Policy #113 (Endowment Management), a summary of the status of endowment funds (UBC Vancouver) as at January 31, 2011 was circulated; there was no discussion.

3. JOINT: *PROPERTY & PLANNING COMMITTEE* *FINANCE COMMITTEE*

Lead Chair: Mr. Robert Fung
Chair: Dr. Maureen Howe

The joint Committee Chair expressed appreciation for the contributions of the Property & Planning Committee's previous Chair, Dr. Andrew Irvine.

3.1 Student Housing Financing Endowment (SHFE)

The joint Committee Chair reported that the item was received for information, and the Committees were updated about progress towards the new Student Housing Financing Endowment policy, to be presented to the Board in June 2011.

The Committee had requested an assessment of the potential impact of the SHFE on the asset mix in the existing endowment; the Administration consulted the IMANT Board and reported at the Board meeting that no changes to the asset mix are recommended.

There was considerable discussion about the potential negative perception of donors or potential donors at the Committee meeting, with members pointing out that the SHFE and the existing endowment are intended for very different purposes and therefore have different risk/return profiles; the SHFE has a greater need for a stable income to support debt incurred in the provision of student housing. It was suggested at the Committee meeting that the Board of Governors receive information about the benefits of the SHFE vs. potential opportunity costs.

3.2 Centre for Interactive Research and Sustainability (CIRS) - BC Hydro Lease Approval

The Committee Chair reported that a brief overview of the item was provided at the Committee meeting and that the motion was forwarded with a recommendation for approval. The Committee was also assured that no conflict or potential breach exists between the lease of office space to BC Hydro and the University's IP policies.

During their discussion, Committee members expressed concern that the proposed lease arrangements were not mentioned in the most recent report to the Board, and asked that all such details be included in future reports to the Board.

BE IT RESOLVED that *the Board of Governors hereby supports the lease of the subject area in the CIRS building to BC Hydro, and authorizes the University Administration to:*

- 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,*
- 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.*

CARRIED

3.3 Faculty of Pharmaceutical Sciences / Centre for Drug Research and Development (CDRD) Building (UBC V) – Fast Track Update Report

The Committee Chair explained that regular updates to the Board are required as part of the fast track process.

Circulated docket material is current to the end of February 2011; the Board received a presentation current to the end of March 2011.

Overall, the project is under budget and construction is moving along well for the planned August 2012 completion date.

In response to questions from Board members, it was noted that the construction market remains favourable, with slight price increases on materials.

4. PROPERTY & PLANNING COMMITTEE

Chair: Mr. Robert Fung

Members: Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Mr. Ben Glassco, Mr. Sean Heisler, Ms. Alice Laberge, Dr. Barrie McCullough, Mr. Douglas Mitchell, Ms. Janet Pau, Mr. Azim Wazeer *Ex officio*: Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

4.1 Ministerial Adoption of UBC Vancouver Land Use Plan Amendments

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 *Municipalities Enabling and Validating Act* (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. Correspondence associated with final adoption was circulated for information.

4.2 Advisory Urban Design Panel Appointment

The Committee Chair reported that the AUDP appointment process was explained at the Committee meeting and that the motion was forwarded with a recommendation for approval.

The motion addresses one of three positions filled by Architectural Institute of BC nominees.

Board members requested and received a short summary of Mr. Green's professional background and the Committee Chair spoke in favour of the nomination.

BE IT RESOLVED that the Board of Governors hereby approves the appointment of Mr. Michael Green to the Advisory Urban Design Panel Board of Directors, for a term to expire in May 2013.

CARRIED

4.3a Wesbrook Place (South Campus UBC V) Neighbourhood Plan Update

The Committee Chair reported that the Committee received a review of the proposed amendments to the South Campus Neighbourhood Plan and of easement requests to be forwarded to the provincial government for approval. Committee members requested and received additional information about the proposed amendments and underlying planning rationale.

The Committee forwarded the motion with a recommendation for approval.

Recommendations before the Board are based on feedback received during the recent Land Use Plan consultations.

BE IT RESOLVED that *the Board of Governors hereby authorizes minor amendments to the South Campus (2005) Neighbourhood Plan, circulated as Attachment 2.*

CARRIED

4.3b Ministerial Orders to obtain easements in East Campus and Wesbrook Place (UBC Vancouver)

The Property & Planning Committee forwarded the motion with a recommendation for approval.

BE IT RESOLVED that *the Board of Governors hereby authorizes 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.*

CARRIED

4.4 UBC Vancouver Land Use Plan – Next Steps: Neighbourhood Distributions

The Committee Chair explained that floorspace allocation is one of a number of follow-up actions required as a result of amendments to the UBC Vancouver Land Use Plan, and reported that the Committee received a review of materials circulated in the docket.

In response to Committee concerns that approving either of the circulated options would constrain future decision making, the motion was revised to preserve a range of options instead, and forwarded to the Board with a recommendation for approval.

BE IT RESOLVED that *the Board of Governors hereby approves the range of neighbourhood floorspace distributions circulated as Attachment 2 and Attachment 3.*

CARRIED

4.5 Capital Projects Update

The Board of Governors received the standing capital projects report for information (circulated in the docket). The update 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, a capital contingency update and impact on overall deferred maintenance for each project.

In response to a question raised at the February 2011 Board of Governors meeting, the Board received information on the management / allocation of capital project surpluses, as contained within [Policy #125 \(Retained Risk Fund for Major Capital Projects\)](#).

Board members made the following comments during discussion:

- actual costs at completion, original budget and any amendments to the budget occurring during construction to be included in future capital project updates
- include information/photos of the public realm
- consider the risks and implications of significantly over-estimating construction costs as well as risks and implications of under-estimating costs.
- consider potential surpluses and amend budgets if appropriate as buildings move through the Board's capital project approval process
- suggestion that a campus walk about for the Board be arranged
- addition of signs at campus construction sites explaining the impetus behind projects, the intended use of buildings and acknowledging donors

Also discussed was work being done at UBC Okanagan to address impacts of the geothermal exchange system on the GEID's extraction well and water potability concerns.

It was noted for the Board's information that a recent boil-water advisory at UBC Okanagan is not connected to the geothermal system.

The President provided information about projects indicating significant unfunded balances at Board 3, noting that the circumstances are unusual and that space pressures left the University little choice with regard to moving ahead. In general, unfunded amounts at Board 3 have decreased over the last five years.

Regular updates will continue to come to the Board of Governors.

4.6 Board 4 Reports

The following Board 4 project completion reports were circulated in the docket and reviewed for the Board:

- Totem Park Commons Block Addition and Renovation
- Chemical & Biological Engineering East Wing Completion

Board members noted that exteriors were unattractive and did not fit into the larger context of excellent design at UBC Vancouver. Information offered in explanation included budget restrictions, decisions made prior to the establishment of the AUDP, and several changes in University Architect personnel taking place at the time that design decisions were being made.

Board members encouraged the Administration to ensure that in future, good design is considered non-negotiable.

**5. JOINT: COMMUNITY PLANNING TASK GROUP
PROPERTY & PLANNING COMMITTEE**

Lead Chair: Dr. Nassif Ghossoub
Chair: Mr. Robert Fung

Task Group Members: Ms. Theresa Arsenault, Ms. Anne-Marie Fenger, Mr. Robert Fung, Mr. Sean Heisler, Mr. Azim Wazeer,
Ms. Susan Yurkovich Ex Officio: Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

The Task Group Chair reported that the Community Planning Task Group met on March 17, 2011, following which recommendations were finalized for presentation to the Board.

In response to a request from Board members, it was agreed that **minutes of that meeting, as well as future meetings of the Community Planning Task Group, would be circulated to all Board members for information.** In addition, the Task Group Chair will provide an update at each Board of Governors meeting.

5.1 Gage South “Area Under Review” & Environs Planning Program (UBC V)

The planning program, including guiding principles, was circulated in the docket and reviewed for the Board of Governors.

Board members requested and received additional information regarding the groups not included in the consultation process:

- Vancouver School Board – not materially affected, as there is no change in the total number of housing units and therefore no impact on the projected school-age population
- City of Vancouver – not materially affected, as the eventual resolution of the land designation will not impact existing traffic patterns and will not generate an additional load on services such as community centres provided by the City
- Regional District – not materially affected, as there is no change in the total number of housing units/projected population and therefore no impact on regional services

A Board member encouraged the Administration to ensure that student participation in the planning process is maximized, as many have expressed an interest in being more fully involved.

BE IT RESOLVED that the Board of Governors hereby approves as circulated the planning program and principles for the Gage South “Area Under Review” and adjacent academic environs.

CARRIED

5.2 UBC Vancouver Housing Action Plan (Students, Staff, Faculty)

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 in 2012. 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.

The Task Group Chair reported that a public dialogue event was held on April 4, 2011. Over 100 people attended, representing the many sectors of the University community.

Questions/comments from the forum included:

- How will affordability be defined?
- Consider housing for specifically for graduate students
- Interest in exploration of financial mechanisms/incentives for faculty and staff
- Sororities would like to be involved in the planning process
- Concern that the focus on providing single-unit housing will constrain housing options in the future, should faculty/staff demographics change
- Take into account differences in ‘purchasing power’ between faculty/staff and people employed off campus
- Concern about the current moratorium on co-development projects, while market housing continues to be developed
- Explore potential for increasing the housing allotment currently available under the student loan program

**6. JOINT: *LEARNING & RESEARCH COMMITTEE* Lead Chair: Dr. Barrie McCullough
FINANCE COMMITTEE Chair: Dr. Maureen Howe**

6.1 Strategic Discussion Place and Promise: Faculty of Science

The Board of Governors will receive reports annually from individual faculties, providing an opportunity to review alignment of strategic plans and budgets against *Place and Promise* goals.

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.

Guest: Dr. Simon Peacock, Dean, Faculty of Science

Dr. Peacock circulated an overview of the Faculty structure, its vision, mission, commitments and goals, and an outline of strategic investments made in support of undergraduate education, graduate education, research, community engagement, people and physical infrastructure.

Following Dr. Peacock’s presentation of budget allocations towards support of *Place and Promise* goals, Board members requested and received information about the impact of changes to the NSERC granting process and mitigating strategies undertaken by the Faculty in response, as well as progress under programs such as the [Carl Wieman Science Education Initiative](#).

Also discussed was the impact of housing costs in the Vancouver area on recruitment and retention, with the Dean stating that the issue is raised by potential and renewing faculty members in every negotiation.

The Faculty partners with UBC Career Services to provide support to graduating students, who move into a wide variety of fields following the completion of their degrees.

Board members requested and received information about allocation of tuition revenues paid by students from other faculties taking science programs, and about the Faculty's outreach activities.

7. LEARNING & RESEARCH COMMITTEE

Chair: Dr. Barrie McCullough

Members: Dr. Nassif Ghossoub, Mr. Ben Glassco, Mr. Sean Heisler, Dr. Maureen Howe, Ms. Janet Pau

Ex Officio: Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

7.1 Endowment Variation Request

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

- 1. Newmont Mining Corporation to be renamed the 'Newmont Mining Corporation David Long Memorial Award Endowment Fund'*
- 2. Asian Research Chair Fund to be renamed the 'HSBC Chair in Asian Research Endowment Fund'*
- 3. Physiology Chair Fund to be renamed the 'Department of Cellular and Physiological Sciences Endowment Fund'*

CARRIED

7.2 Request to Approve the Restated Terms of an Endowment Fund

The Administration clarified that the global studies prize currently supported by the E.T. and Anona Newman fund will be discontinued, with funds redirected to support a prize in Athletics, as per the wish of the donor.

BE IT RESOLVED that *the Board of Governors hereby approves the restated Terms of Reference for the E.T. (A1) and Anona Newman Prize in Athletics Endowment Fund in the form circulated as 'Schedule A', and as recommended by the President and University Counsel.*

CARRIED

7.3 Establishment of New Endowments

Endowment funds listed under the docket submission have been approved by the President on the recommendation of the University Counsel and were circulated to the Board of Governors for information only, in accordance with UBC Policy #113 (Endowment Management).

7.4a UBC Vancouver Senate Recommendations

BE IT RESOLVED that *the Board of Governors hereby accepts recommendations resulting from the UBC Vancouver Senate meetings of February 23, 2011 and March 23, 2011, effective as of April 5, 2011.*

CARRIED

7.4b UBC Okanagan Senate Recommendations

BE IT RESOLVED that *the Board of Governors hereby accepts recommendations resulting from the UBC Okanagan Senate meeting of March 2, 2011 effective as of April 5, 2011.*

CARRIED

8. PEOPLE, COMMUNITY & INT'L COMMITTEE

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 V)

The Board of Governors received a review of the process underway regarding options for intercollegiate athletics programs, and issues under consideration.

As part of the consultation process, community feedback is being sought [online](#).

Additional information was requested and received about the existing structure and implications of the potential options for individual UBC teams.

Board members acknowledged the complexity of the issue, with some speaking very strongly against joining the NCAA and pointing to errors and omissions in the [UBC Vancouver Campus and NCAA Division II Membership: A Review of the Issues](#) report. It was noted that an addendum has been added to the report, addressing some of the issues raised.

The President said that the decision would be made by his office before the end of April, and would be based on the evidence presented. He pointed to the decades of history between UBC and the CIS, during which attempts have been made to address a number of issues, with little progress.

In response to a comment about the cost of the application to NCAA, the Board was reminded that as an ancillary unit, revenues generated by Athletics are dedicated to the support of programs in that department, and are not available to the University as discretionary funds.

8.2 Alumni Affairs Activity Report

A summary of Alumni Affairs activities since the February 2011 Board of Governors meeting was circulated for information.

8.3a Award Winners – Faculty

The following scholars were profiled at this meeting:

- 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 was circulated in the Board docket.

8.3b Award Winners – Students, Staff & Alumni

Report on awards to and recognition of students, staff and alumni was circulated in the Board docket for information.

9. GOVERNANCE COMMITTEE

Chair: Ms. Susan Yurkovich

Members: Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Dr. Nassif Ghossoub, 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

University Council noted that the proposed changes were indicated in the circulated docket materials.

Board members discussed the appropriateness of including faculty members holding administrative positions on selection committees, a distinction not currently included in the policy.

The Provost explained the difficulty of defining the point at which faculty members have moved into administrative roles, as managerial responsibilities are included at many levels. In addition to elected members, selection committees are balanced through the appointment of representatives from all areas of the University.

BE IT RESOLVED that *the Board of Governors hereby approves Policy #43 (Extension of Appointments for Registrar and Librarians) in the form circulated as Attachment 1, effective April 5, 2011.*

(Abstention: N. Ghoussoub) **CARRIED**

9.2 Policy #45 – Full-Time Members of Staff as Degree Candidates

Policy #45 and Policy #46 were included in the Board-mandated policy review process.

BE IT RESOLVED that *the Board of Governors hereby repeals Policy #45 (Full-Time Members of Staff as Degree Candidates).*

CARRIED

9.3 Policy #46 – Full-Time Members of Faculty as Degree Candidates

BE IT RESOLVED that *the Board of Governors hereby repeals Policy #46 (Full-Time Members of Faculty as Degree Candidates).*

CARRIED

ADJOURNMENT

BE IT RESOLVED that *the Board of Governors meeting (open session) be hereby adjourned.*

CARRIED