



**University of British Columbia
BOARD OF GOVERNORS
AGENDA**

**Thursday, February 2, 2012
8:30 a.m. to 2:15 p.m.
UBC Vancouver
Arbutus Room, Ponderosa Centre**

6. PROPERTY & PLANNING COMMITTEE

8:40 a.m.-9:45 a.m.

Chair: Mr. Robert Fung **Members:** Ms. Shannon Dunn, Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Mr. Sean Heisler, Dr. Richard Johnston, Ms. Alice Laberge, Board Chair Bill Levine, Mr. Douglas Mitchell, Chancellor Sarah Morgan-Silvester, Ms. Janet Pau, Mr. Spencer Robins, Ms. Sumedha Sharma, Professor Stephen Toope, Dr. Michael Treschow

Remarks from the Committee Chair

Received for Information:
6.4 Annual Sustainability Report

<p>6.1 Geological Field School (EOS) Oliver, BC</p> <p>D. Farrar P. Ouillet P. Smith S. Peacock J. Metras A. Poettcker</p>	<p>Open Approval (5 min)</p>	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve:</p> <p>GEOLOGICAL FIELD SCHOOL BOARD 2</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Capital Budget</td> <td style="text-align: right;">\$2,400,000</td> </tr> <tr> <td>Preliminary Operating Budget</td> <td style="text-align: right;">\$31,000</td> </tr> <tr> <td>Revised Program</td> <td></td> </tr> <tr> <td>Revised Schedule</td> <td></td> </tr> <tr> <td>Proceed to Working Drawings and Tender</td> <td></td> </tr> <tr> <td>Funding Release</td> <td style="text-align: right;">\$300,000</td> </tr> </table> <p>Information: Expenses to Date: \$35,000 Funding Released to Date: \$100,000</p>	Capital Budget	\$2,400,000	Preliminary Operating Budget	\$31,000	Revised Program		Revised Schedule		Proceed to Working Drawings and Tender		Funding Release	\$300,000
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<p>6.2 Development Permit Board (DPB) Appointments</p> <p>S. Owen P. Ouillet N. Knight</p>	<p>Open Approval (5 min)</p>	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve:</p> <ol style="list-style-type: none"> 1. <i>The appointment of Mr. John Metras to the Development Permit Board to fill the UBC Administration position for a term to end in December 2014;</i> 2. <i>The reappointment of Mr. Harold Kalke as Chair of the Development Permit Board for a term to end in December 2015;</i> 3. <i>The reappointment of Mr. Stan Hamilton and Mr. Jim Taylor to the Development Permit Board for terms to end in December 2014; and,</i> 4. <i>The Development Permit Board Terms of Reference as circulated.</i> 												
<p>6.3 Advisory Urban Design Panel (AUDP) Appointment</p> <p>P. Ouillet N. Knight</p>	<p>Open Approval (2 min)</p>	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the reappointment of Dr. Maged Senbel to the Advisory Urban Design Panel for a term to expire in February 2014.</p>												
<p>6.5 UBC Properties Trust (UBCPT) – Continuation of Biannual Update</p> <p>P. Ouillet</p>	<p>Open Presentation (15 min) Discussion (30 min)</p>	<p>AT BOARD NO DOCUMENTATION</p> <p>Guest: Mr. Randy Zien, Chair of UBC Properties Trust Board</p>												

7. JOINT: COMMUNITY PLANNING TASK GROUP / PROPERTY & PLANNING COMMITTEE

9:45 a.m.-10:45 a.m.

**Co-Chairs: Dr. Nassif Ghossoub
Mr. Robert Fung**

Task Group Members: Ms. Anne-Marie Fenger, Mr. Robert Fung, Mr. Sean Heisler, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Ms. Sumedha Sharma, Professor Stephen Toope Ms. Susan Yurkovich

Remarks from the Committee Chairs

<p>7.1 Housing Action Plan (Vancouver)</p> <p>S. Owen P. Ouillet L. Cowin L. Castle N. Knight</p>	<p>Open Presentation (10 min) Discussion (25 min)</p>	<p>AT BOARD</p> <p>An update on the Housing Action Plan for UBC's Vancouver campus.</p>
<p>7.2 Gage South + Environs Planning Process Update (Vancouver)</p> <p>S. Owen P. Ouillet N. Knight L. Colby</p>	<p>Open Presentation (5 min) Discussion (10 min)</p>	<p>AT BOARD</p> <p>Phase 1 consultation results, outline of planning implications, and next steps.</p>

2. AUDIT COMMITTEE 10:45 a.m.-11:00 a.m.		
Chair: Mr. Ross Smith Members: Dr. Maureen Howe, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, President Stephen Toope		
Remarks from the Committee Chair		
2.1 Quarterly Financial Forecast P. Ouillet I. Burgess A. Glynn	Open Presentation (2 min) Discussion (10 min)	AT BOARD Circulated is the Quarterly Financial Forecast for December 31, 2011, as approved by the Audit Committee on January 3, 2012 and submitted to the provincial government. While all efforts have been made to ensure that the forecasts are accurate, they are derived based on the best information available and key assumptions.
5. FINANCE COMMITTEE 11:00 a.m.-11:05 a.m.		
Chair: Dr. Maureen Howe Members: Ms. Shannon Dunn, Dr. Nassif Ghossoub, Mr. Sean Heisler, Dr. Richard Johnston, Ms. Alice Laberge, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Ms. Janet Pau, Mr. Spencer Robins, Ms. Sumedha Sharma, Mr. Ross Smith, Professor Stephen Toope, Dr. Michael Treschow		
Remarks from the Committee Chair Received for Information: 5.1 Student Housing & Hospitality Services – Financial and Operational Annual Update		
8. LEARNING & RESEARCH COMMITTEE 11:05 a.m.-12:00 p.m.		
Chair: Dr. Richard Johnston Members: Dr. Nassif Ghossoub, Mr. Sean Heisler, Dr. Maureen Howe, Board Chair Bill Levine, Ms. Janet Pau, Mr. Spencer Robins, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope, Dr. Michael Treschow		
Remarks from the Committee Chair		
8.1 Place and Promise: Faculty of Arts D. Farrar	Open Presentation (15 min) Discussion (30 min)	AT BOARD Presenter: Dr. Gage Averill, Dean, Faculty of Arts Presentation: Faculty of Arts Strategic Plan The largest Faculty at UBC, comprising nearly 13,000 undergraduate and 1,600 graduate students, Arts has 20 academic departments and schools spanning the humanities, social sciences, and creative & performing arts, as well as professional programs. Many Arts departments are considered in the top two in Canada and among the top 15-20 internationally.
8.2 Strategic Discussion Research at UBC – Role of Graduate Students J. Hepburn D. Farrar D. Owram	Open Presentation (10 min) Discussion (20 min)	AT BOARD
LUNCH – 12:00 p.m. to 1:00 p.m.		
9. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE 1:00 p.m.-2:00 p.m.		
Chair: Ms. Theresa Arsenaault Members: Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Mr. Sean Heisler, Ms. Alice Laberge, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Mr. Spencer Robins, Ms. Sumedha Sharma, Professor Stephen Toope		
Remarks from the Committee Chair		
9.1 UBC Development & Alumni Engagement Campaign B. Miles H. McCaw J. Todd	Open Presentation (10 min) Discussion (15 min)	AT BOARD Quarterly Progress Report for period ended December 31, 2011 (Q3)
9.2 Changes in Enrolment Services and update on Access to Post-Secondary Education D. Farrar D. Owram J. Ridge L. Collins L. Kesler	Open Presentation (10 min) Discussion (20 min)	AT BOARD The presentation will provide an overview of a number of significant changes underway or completed in Enrolment Services, including the shift to broad-based admissions, the implementation of a substantially different model for students, and the development of a proposal for a new bursary program.
4. GOVERNANCE COMMITTEE 2:00 p.m.-2:15 p.m.		
Chair: Ms. Susan Yurkovich Members: Ms. Theresa Arsenaault, Ms. Shannon Dunn, Dr. Nassif Ghossoub, Mr. Sean Heisler, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Mr. Spencer Robins, Ms. Sumedha Sharma, Professor Stephen Toope		
Remarks from the Committee Chair Received for Information: 4.2 Policy #89 (Research Involving Human Participants) and Associated Procedures		
4.1 Policy #97 (Conflict of Commitment and Conflict of Interest) H. Lai	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve as circulated <i>Policy #97 (Conflict of Commitment and Conflict of Interest)</i> , effective February 2, 2012.

Consent and Information Items	
2. Audit Committee	
2.3	Quarterly Financial Statements UBC's Consolidated Financial Statements for the third quarter of 2011/2012, as at December 31, 2011, received by the Audit Committee on January 3, 2012.
4. Governance Committee	
4.5	Amendments to Joint Senate and Board Policies Policy #17 (Appointment of Registrar and Librarians) Policy #18 (Appointment of Designated Senior Academic Administrators) CONSENT APPROVAL: Approve Policies #17 and #18 in the forms circulated as Attachments C and D, effective February 3, 2012 for all appointments for which the selection process has not yet commenced.
4.6	Policy #75 (Appointment of Graduate Students to Teach a Course requiring a Board of Governors Appointment) CONSENT APPROVAL: Repeal of Policy #75; Approval of revised Policy #75 circulated as Attachment D, effective February 3, 2012.
4.7	Policy #125 (Retained Risk Fund for Major Capital Projects) CONSENT APPROVAL: Approve amendments to Policy #125 as circulated, effective September 27, 2011.
5. Finance Committee	
5.2	Endowment Status Report A summary of the status of endowment funds (UBC Vancouver) as at November 30, 2011 is circulated for information, in accordance with Policy #113 (Endowment Management).
6. Property & Planning Committee	
6.6	Capital Projects Update The circulated 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 included is an estimate of the impact that each capital project has toward reducing the University's deferred maintenance backlog. A separate line item summarizes the number and total value of renovation projects with an individual cost of less than \$2.5M; approval authority for capital projects of less than \$2.5M is delegated to the Administration by the Board of Governors.
8. Learning & Research Committee	
8.3	Requests to Vary the Terms of Endowments <ol style="list-style-type: none"> a. CONSENT APPROVAL: Approve as recommended by the President and University Counsel the restated endowment terms for the endowment circulated as Schedule A (Professor Jessie Gordon MacCarthy Memorial Scholarship Endowment Fund). b. CONSENT APPROVAL: Approve "Pfizer Consumer Healthcare Guy Genest Award in Pharmaceutical Sciences Endowment Fund" as the name of the endowment fund previously named Wyeth Award Fund (as recommended by the President and University Counsel). c. CONSENT APPROVAL: Approve, as recommended by the President and University Counsel, encroachment on the entire value of endowment funds listed; approve transfer of monies out of the Funds and collapse of the Funds. d. CONSENT APPROVAL: Approve, as recommended by the President and University Counsel, encroachment on the endowment funds listed by exempting the Funds from annual amortization payments established under Policy #113 (Endowment Management).
8.4	CONSENT APPROVAL Senate Recommendations <ol style="list-style-type: none"> a. Recommendations resulting from the UBC Vancouver Senate meeting of December 14, 2011, effective as of February 2, 2012. b. Recommendations resulting from UBC Okanagan Senate meetings of December 15, 2011 and January 25, 2012, effective as of February 2, 2012.
8.5	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 are presented to the Board of Governors for information only, in accordance with UBC Policy #113 (Endowment Management).
9. People, Community & International Committee	
9.3	Naming of Campus Facilities CONSENT APPROVAL: <ol style="list-style-type: none"> 1. "David Sidoo Field" for the field at Thunderbird Stadium, in honor of donor.

2. “Engineering, Management and Education” for Building #4030 at UBC’s Okanagan campus, to reflect building use.

9.4 **Notable Distinctions**

- a. **The full listing of Notable Distinctions in the Research, Teaching and Service categories** is circulated, including profiles of the following scholars:
- Dr. Yusuf Alintas, Professor, Mechanical Engineering; Faculty of Science
 - Ms. Lisa Avery, Instructor, Audiology & Speech Sciences; Faculty of Medicine
 - Dr. Tarek Sayed, Professor of Civil Engineering; Faculty of Applied Science
- b. **Report on awards to and recognition of students, staff and alumni** is circulated.

9.5 **UBC Campus Security Annual Report 2011 – Consolidated Report for Vancouver and Okanagan Campuses**
Report is circulated for information.

9.6 **Alumni Affairs Activity Report**
A summary of Alumni Affairs activities is circulated for information.