



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

**Thursday, September 20, 2012  
10:15 a.m. to 4:30 p.m.**

UBC Okanagan  
University Centre, UC200

**1. REMARKS**

**10:15 a.m.-10:40 a.m.**

Chair (Approval of Consent Items) / Chancellor / President

**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. Philip Ainslie, Associate Professor, Health & Exercise Sciences, Faculty of Health & Social Development (Okanagan)
  - Dr. Paul Davies, Associate Professor, Psychology, Irving K. Barber School of Arts & Sciences (Okanagan)
  - Dr. Erik Rosolowsky, Assistant Professor, Physics, Irving K. Barber School of Arts & Sciences (Okanagan)
  - Dr. Naomi McPherson, Associate Professor, Anthropology, Irving K. Barber School of Arts & Sciences (Okanagan)
  - Dr. Christine Schreyer, Assistant Professor, Community, Culture & Global Studies, Irving K. Barber School of Arts & Sciences (Okanagan)
  - Dr. Michael Russello, Associate Professor, Biology, Irving K. Barber School of Arts & Sciences (Okanagan)
- b. [Report on awards to and recognition of students, staff and alumni](#) is circulated.

**2. AUDIT COMMITTEE**

Received for Information: 2.1 [Quarterly Financial Statements](#)  
2.2 [Quarterly Financial Forecast](#)

**3. GOVERNANCE COMMITTEE**

**10:40 a.m.-10:50 a.m.**

**Chair:** Ms. Susan Yurkovich **Members:** Ms. Theresa Arsenault, Ms. Shannon Dunn, Dr. Nassif Ghossoub, Board Chair Bill Levine, Mr. Jason McLean, Chancellor Sarah Morgan-Silvester, Ms. Sumedha Sharma, Mr. Michael Silley, President Stephen Toope

**Remarks from the Committee Chair**

<p>3.2 <a href="#">University Neighbourhoods Association (UNA) Bylaws for Noise Control and Enforcement and Disputes</a></p> <p><b>P. Ouillet</b> <b>H. Lai</b> <b>N. Knight</b></p>	<p><b>Open Approval</b> <b>(10 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED that the Board of Governors approve University Neighbourhoods Association (UNA) Bylaws* circulated as Attachment 1 and Attachment 2, under authority of University Act Sections 27(2)(t), 27(2)(t.1), 27(2)(t.2), 27(2)(t.3), 27(2)(t.4), 27(2)(x.1) and 27(2)(x.2).</b></p> <p><small>*NOTE: Pursuant to the Neighbours' Agreement (2008), the University Neighbourhoods Association will be responsible for administration of these bylaws, including all enforcement costs.</small></p>
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**4. FINANCE COMMITTEE**

**10:50 a.m.-12:00 p.m.**

**Chair:** Dr. Maureen Howe **Members:** Ms. Shannon Dunn, Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Dr. Richard Johnston, Dr. Gerry Karr, Mr. Tim Krupa, Ms. Alice Laberge, Board Chair Bill Levine, Mr. Jason McLean, Chancellor Sarah Morgan-Silvester, Mr. Greg Peet, Ms. Sumedha Sharma, Mr. Michael Silley, Mr. Ross Smith, President Stephen Toope, Dr. Michael Treschow

**Remarks from the Committee Chair**

Received for Information:  
4.3 [Ancillary Budget: University Community Services & Okanagan Parking Services](#)

<p>4.1 <a href="#">UBC Investment Management Trust (IMANT) Quarterly Review</a></p> <p><b>P. Ouillet</b> <b>P. Smailes</b> <b>J. Parihar</b></p>	<p><b>Open Information</b> <b>(10 min)</b></p> <p>Discussion <b>(10 min)</b></p>	<p><b>AT BOARD</b> UBC IMANT report as of June 30, 2012 is circulated for information.</p>
<p>4.2 <a href="#">Statement of Investment Policies and Procedures for the UBC Supplemental Arrangement</a></p> <p><b>P. Ouillet</b> <b>L. Castle</b> <b>J. Parihar</b></p>	<p><b>Open Approval</b> <b>(10 min)</b></p> <p>Discussion <b>(15 min)</b></p>	<p><b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED that the Board of Governors approve changes to the Statement of Investment Policies and Procedures for the UBC Supplemental Arrangement as circulated.</b></p>

**Lunch – 12:00 p.m. to 1:00 p.m.**

<b>5. PROPERTY &amp; PLANNING COMMITTEE</b>		<b>1:00 p.m.-1:45 p.m.</b>																				
<p><b>Chair: Mr. Robert Fung</b> Members: Ms. Shannon Dunn, Ms. Anne-Marie Fenger, Dr. Nassif Ghoussoub, Dr. Richard Johnston, Mr. Tim Krupa, Ms. Alice Laberge, Board Chair Bill Levine, Mr. Douglas Mitchell, Chancellor Sarah Morgan-Silvester, Ms. Sumedha Sharma, Mr. Michael Silley, Professor Stephen Toope, Dr. Michael Treschow</p>																						
<b>Remarks from the Committee Chair</b>		Received for Information: 5.2 <a href="#">Advisory Urban Design Panel (AUDP) Annual Report</a>																				
<p>5.1 <a href="#">Leon and Thea Koerner University Centre Renovations (Vancouver)</a></p> <p><b>P. Ouillet</b> <b>L. Cowin</b> J. Metras N. Knight A. Poettcker</p>	<p><b>Open Approval</b>  (5 min)</p>	<p><b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED</b> that <i>the Board of Governors approve BOARD 1, BOARD 2 and BOARD 3 for Renovations to the Leon and Thea Koerner University Centre (Vancouver), subject to tenders for construction components being received at or below budget:</i></p> <table style="width: 100%; border: none;"> <tr> <td>Capital Budget</td> <td style="text-align: right;">\$5,598,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">see report</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Project in Principle</td> <td></td> </tr> <tr> <td>Location</td> <td></td> </tr> <tr> <td>Consultant Selection</td> <td></td> </tr> <tr> <td>Program</td> <td></td> </tr> <tr> <td>Authorization to Issue Development Permit</td> <td></td> </tr> <tr> <td>Award of Construction Contracts</td> <td></td> </tr> <tr> <td><b>Funding Release</b></td> <td style="text-align: right;"><b>\$5,598,000</b></td> </tr> </table> <p><b>Information:</b> Funding released to date: \$0 Expenses to date: \$75,000</p>	Capital Budget	\$5,598,000	Operating Budget	see report	Schedule		Project in Principle		Location		Consultant Selection		Program		Authorization to Issue Development Permit		Award of Construction Contracts		<b>Funding Release</b>	<b>\$5,598,000</b>
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<p>5.3 <a href="#">Capital Projects Update</a></p> <p><b>P. Ouillet</b> <b>D. Farrar</b> <b>D. Buszard</b> J. Metras N. Knight A. Poettcker</p>	<p><b>Open Information</b>  Presentation (15 min)</p>	<p><b>AT BOARD</b> At each meeting, the Board of Governors receives an updated report on capital projects currently in progress. This includes all major capital projects that have received at least Board 1 approval</p>																				
<p>5.4 <a href="#">Board 4 Reports</a></p> <p><b>D. Buszard</b> <b>L. Cowin</b> <b>P. Ouillet</b> A. Parr S. Dunn J. Metras A. Poettcker</p>	<p><b>Open Information</b>  Presentation (20 min)</p>	<p><b>AT BOARD</b> The following Board 4 Reports (Okanagan) will be presented:</p> <ul style="list-style-type: none"> <li>• Arts &amp; Science 2</li> <li>• Health Sciences Centre</li> <li>• Student Housing Phase 4 – Purcell Residence</li> </ul>																				
<b>6. JOINT: COMMUNITY PLANNING TASK GROUP / PROPERTY &amp; PLANNING COMMITTEE</b>		<b>1:45 p.m.-2:30 p.m.</b>																				
<p>Task Group Members: Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Richard Johnston, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Ms. Sumedha Sharma, Mr. Michael Silley, Professor Stephen Toope</p>		<p><b>Chairs: Dr. Nassif Ghoussoub</b> <b>Mr. Robert Fung</b></p>																				
<b>Remarks from the Committee Chairs</b>																						
<p>6.1 <a href="#">Housing Action Plan (Vancouver): Final Option Recommendations</a></p> <p><b>P. Ouillet</b> <b>P. Spothelfer</b> <b>L. Cowin</b> <b>L. Castle</b> N. Knight</p>	<p><b>Open Approval</b>  Presentation (10 min)  Discussion (20 min)</p>	<p><b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED</b> that <i>the Board of Governors:</i></p> <ol style="list-style-type: none"> <li>1. <i>Adopt the University Community on Campus – Housing Action Plan policies provided as Attachment 3;</i></li> <li>2. <i>Direct staff to report back to the Board of Governors as appropriate on the implementation program; and</i></li> <li>3. <i>Request UBC Properties Trust to work with UBC Administration to ensure the success of the University Community on Campus – Housing Action Plan.</i></li> </ol>																				

<b>7. LEARNING &amp; RESEARCH COMMITTEE</b>		<b>2:30 p.m.-3:30 p.m.</b>
<b>Chair: Dr. Richard Johnston</b> Members: Dr. Nassif Ghossoub, Dr. Maureen Howe, Dr. Gerry Karr, Mr. Tim Krupa, Board Chair Bill Levine, Mr. Greg Peet, Ms. Sumedha Sharma, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope, Dr. Michael Treschow		
<b>Remarks from the Committee Chair</b> Received for Information: 7.3 <a href="#">Campus as a Living Lab</a> 7.4 <a href="#">entrepreneurship@UBC - Venture Capital Corporation</a>		
7.1 UBC Okanagan Deputy Vice Chancellor's Report <b>D. Buszard</b>	<b>Open Information</b> (10 min)	<b>AT BOARD</b> NO DOCUMENTATION
7.2 <a href="#">Mount Everest Research Project</a>  <b>D. Buszard</b> G. Binsted P. Ainslie	<b>Open Information</b> Presentation (15 min) Discussion (20 min)	<b>AT BOARD</b> In May 2012, members of Everest 2012 (UBC's International Research Expedition team) reached the Ev-K2-CNR Pyramid Laboratory at Everest base camps in the Khumbu Valley in Nepal. The core scientific theme of the expedition was to better understand biological adaptation to chronic hypoxia, which can severely decrease oxygen delivery to the brain.  Hypoxia and reduced blood flow to the vital organs are characteristic of many chronic conditions, including heart attack, stroke and respiratory failure. Expedition members studied the effects of oxygen deprivation and blood flow to the brain in a series of eight experiments, using themselves as subjects.  The Ev-K2-CNR Pyramid Laboratory (Italian National Research Council) is one of the only facilities in the world where these experiments can be conducted, including invasive procedures and the study of sleep apnea, a common occurrence at high altitudes.  The international contingent of this expedition included researchers, sleep technicians, physicians, a bioengineer, and a hardware/software specialist, members from UBC's Okanagan and Vancouver campuses, Duke University, University of Oregon, University of Sydney, Mount Royal University (Calgary), University of Cardiff, Okanagan College, University of Otago (New Zealand) and University of the Netherlands.
<b>8. PEOPLE, COMMUNITY &amp; INTERNATIONAL COMMITTEE</b>		<b>3:30 p.m.-4:00 p.m.</b>
<b>Chair: Ms. Theresa Arsenault</b> Members: Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Dr. Gerry Karr, Mr. Tim Krupa, Ms. Alice Laberge, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Mr. Greg Peet, Ms. Sumedha Sharma, Professor Stephen Toope		
<b>Remarks from the Committee Chair</b>		
8.1 <a href="#">Aboriginal Access Program</a>  <b>D. Buszard</b> I. Cull	<b>Open Information</b> Presentation (15 min) Discussion (15 min)	<b>AT BOARD</b> The goal of the Aboriginal Access Studies program is to increase participation and success by Aboriginal students in post-secondary education.  One of the most significant barriers to participation of Aboriginal students is the need to qualify with the correct academic courses and grades. The Ministry of Advanced Education's Student Transition Project reports that there is a 32% gap between Aboriginal and non-Aboriginal learners who graduate with a six-year B.C. High School Dogwood Diploma completion rate. Out of the 47% of Aboriginal students that do graduate, 96% are not university eligible.  Aboriginal Access Studies provides Aboriginal learners the opportunity to enroll in university-level studies without undergoing the standard admission process. The program's holistic model provides students with support for their academic, personal, cultural and social needs as they transition to university.  UBC's Okanagan campus will admit successful students to direct entry-degree programs. There have been 115 students registered in Aboriginal Access Studies over the 2007-2011 Winter sessions. Degree programs to which students have been admitted to include: Arts, Science, Management, Visual Arts, Social Work and Education.

## Consent Items and Items received for Information

### 3. Governance Committee

#### 3.4 [Policy #15 \(Smoking and Smoking Product Promotion on Campus\) - Amendment of Procedures](#)

Policy #15 and its accompanying procedures already meet or exceed all applicable legislated standards, including the minimum smoking distances prescribed by the *Tobacco Control Act* (BC) and its regulations, which prohibits smoking within 3 metres from a doorway, window or an area of air intake; and the more stringent City of Vancouver Health By-law No. 9535 which prohibits smoking within 6 metres of any building.

Recently, Building Operations requested an amendment to the procedures of Policy #15 to address the number of Leadership in Energy and Environmental Design (LEED) designated buildings at UBC. The LEED certification requires such buildings prohibit smoking within 7.5 metres from where smoke can potentially enter the LEED building or ventilation.

Pursuant to Policy #1 (Administration of Policies), the President has the authority to amend new procedures provided they conform to the approved Policy. On July 3, 2012, the President amended the procedures of Policy #15 to increase the minimum smoking distance between an outdoor smoking area and a doorway, window or air intake of a UBC Vancouver building from 6 metres to 8 metres in order that all UBC's LEED Buildings are compliant with the LEED requirements and all banned smoking areas and signage outside the UBC buildings will be consistent whether governed by the LEED certifications or not.

Subject to Building Operations confirmation that they have amended the appropriate signage and relocated any receptacles for ashes or cigarette waste, there are no further actions related to this amendment to the procedures of Policy #15.

#### 3.5 [CONSENT APPROVAL UBC Foundation Board Appointment](#)

Approve the appointment of Mr. Jason McLean as a member of the UBC Foundation for an initial, three-year term.

### 4. Finance Committee

#### 4.5 [Staff Pension Plan Quarterly Compliance & Governance Report](#)

As part of its regular duties, the UBC Staff Pension Plan Pension Board (the "Pension Board") provides an update to the Board of Governors on key Plan developments, including investment and funding matters.

#### 4.6 [Staff Pension Plan – Plan Summary and Audited Financial Statements 2011](#)

UBC Staff Pension Plan Financial Statements for the year ending December 31, 2011 received an unqualified audit opinion from Deloitte & Touche LLP. Financial Statements are circulated and filed with the Board Secretariat.

#### 4.7 [Faculty Pension Plan - Plan Summary and Audited Financial Statements 2011](#)

UBC Faculty Pension Plan Financial Statements for the year ending December 31, 2011, received an unqualified audit opinion from Deloitte and Touche LLP. Financial Statements are circulated and filed with the Board Secretariat.

#### 4.9 [CONSENT APPROVAL REQUEST Tuition Fees for International Nutrition Major Degree Program](#)

Approve fees of \$5,013.76 for Canadian Students and \$24,129.60 for international students in the International Nutrition Major Degree program, and a \$1,000 administration fee for student placements in third year of the program.

### 5. Property & Planning

#### 5.5 [Amendments to the Land Use Plan \(Vancouver\)](#)

This report forwards the Ministerial Order adopting the Land Use Plan amendments approved by the Board of Governors in June 2012.

### 7. Learning & Research Committee

#### 7.5 **CONSENT APPROVAL REQUEST Senate Recommendations**

- a. [Recommendations resulting from Vancouver Senate meeting of September 19, 2012, effective as of September 20, 2012.](#)
- b. [Recommendations resulting from Okanagan Senate meeting of September 18, 2012, effective as of September 20, 2012.](#)

#### 7.6 [CONSENT APPROVAL REQUEST Request to Encroach on Endowment Funds](#)

Approve, as recommended by the President and the University Counsel:

- a. The creation of the Garnett G. Sedgewick Professorship in Shakespeare and Early Modern Studies Endowment Fund (the "Professorship Fund");
- b. The variation thereof;
- c. Encroachment on the entire value of that fund to collapse the fund; and,
- d. Transfer of the monies to the Garnett Sedgewick Memorial Lectureship Endowment Fund (the "Lectureship Fund").

Executive Summary: The Faculty of Arts carried out a fundraising initiative for the creation of a new professorship in honour of the late Professor Garnett Sedgewick, which did not raise enough money to support an endowment. The Faculty would like to transfer funds raised for the Professorship Fund to the Lectureship Fund.

7.7	<b><u>CONSENT APPROVAL REQUEST Endowment Name Changes</u></b> Approve, as recommended by the President and the University Counsel, the following Endowment Name Changes: a. Pacific Regeneration Fund to “PRT Growing Services Ltd Silviculture Scholarship Endowment Fund”. Executive Summary: Reflects Donor name change upon converting from an income trust to a public corporation on the TSE. b. Weldwood Fund to “West Fraser Scholarships in Forestry Endowment Fund”. Executive Summary: Reflects change of Donor Company name to West Fraser Timber.
7.8	<b><u>Establishment of New Endowments</u></b> Endowment funds listed under the docket submission have been approved by the President on the recommendation of the University Counsel in accordance with UBC Policy #113 (Endowment Management) and are presented to the Board of Governors for information only.
7.9	<b><u>Endowment Status Report</u></b> A summary of the status of endowment funds (Vancouver) as at June 30, 2012 is circulated for information, in accordance with Policy #113 (Endowment Management). The amounts exclude the Student Housing Financing Endowment, as this is not invested with IMANT.
<b>8. People, Community &amp; International Committee</b>	
8.2	<b><u>CONSENT APPROVAL REQUEST Naming of Campus Facilities</u></b> “Pharmaceutical Sciences Building” for the building at 2405 Wesbrook Mall (Vancouver campus).
8.3	<b><u>Alumni Affairs Update</u></b> Circulated for information.