



The University of British Columbia
Board of Governors Meeting
AGENDA

Wednesday, April 3, 2013

8:00 a.m. – 3:30 p.m.

UBC Vancouver
 Arbutus Room
 Ponderosa Centre

REMARKS

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

2. PROPERTY & PLANNING COMMITTEE

8:45 a.m.-9:30 a.m.

Chair: Mr. Robert Fung Members: Ms. Shannon Dunn, Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, 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, President Stephen Toope, Dr. Michael Treschow

Remarks from the Committee Chair

<p>2.1 Ponderosa Commons Phase 2 (Vancouver)</p> <p>L. Cowin D. Farrar P. Ouillet A. Parr J. Metras N. Knight P. Smailes A. Poettcker</p>	<p>Open Approval Presentation (10 min) Discussion (10 min)</p>	<p>AT BOARD DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve BOARD 2 for Ponderosa Commons Phase 2 with authorization to issue the development permit and a funding release of \$1,500,000 to complete working drawings and tender documents and undertake demolition of existing buildings on the Phase 2 site.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Phase 1 Capital Budget (approved Dec 2011)</td> <td style="text-align: right;">\$87,654,876</td> </tr> <tr> <td style="padding-left: 20px;">Phase 2 Capital Budget</td> <td style="text-align: right;"><u>\$79,777,735</u></td> </tr> <tr> <td style="padding-left: 20px;">Total Capital Budget Phase 1+2</td> <td style="text-align: right;">\$167,432,611</td> </tr> <tr> <td style="padding-left: 20px;">Program Schedule</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Authorization to issue Development Permit</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Proceed to Working Drawings</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Funding Release</td> <td style="text-align: right;">\$1,500,000</td> </tr> </table> <p>Information</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Funding released to date:</td> <td style="text-align: right;">\$87,654,876</td> </tr> <tr> <td style="padding-left: 20px;">Expenses to date Phase 1</td> <td style="text-align: right;">\$41,000,000</td> </tr> <tr> <td style="padding-left: 20px;">Expenses to date Phase 2</td> <td style="text-align: right;"><u>\$530,000</u></td> </tr> <tr> <td style="padding-left: 20px;">Expenses to date Total</td> <td style="text-align: right;">\$41,530,000</td> </tr> </table>	Phase 1 Capital Budget (approved Dec 2011)	\$87,654,876	Phase 2 Capital Budget	<u>\$79,777,735</u>	Total Capital Budget Phase 1+2	\$167,432,611	Program Schedule		Authorization to issue Development Permit		Proceed to Working Drawings		Funding Release	\$1,500,000	Funding released to date:	\$87,654,876	Expenses to date Phase 1	\$41,000,000	Expenses to date Phase 2	<u>\$530,000</u>	Expenses to date Total	\$41,530,000
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<p>2.2 BC Integrated Research Library (Vancouver)</p> <p>D. Farrar P. Ouillet I. Parent J. Metras N. Knight A. Poettcker H. Lai</p>	<p>Open Approval Presentation (10 min) Discussion (10 min)</p>	<p>AT BOARD DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve BOARD 2 for the BC Integrated Research Library project with authorization to issue the development permit and a funding release of \$500,000 to complete working drawings and tender documents and to proceed with site works.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Capital Budget</td> <td style="text-align: right;">\$9,939,804</td> </tr> <tr> <td style="padding-left: 20px;">Operating Budget</td> <td style="text-align: right;">\$211,061</td> </tr> <tr> <td style="padding-left: 20px;">Schedule</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Authorization to issue Development Permit</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Proceed to working drawings and tender</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Funding Release</td> <td style="text-align: right;">\$500,000</td> </tr> </table> <p>Information</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Funding released to date:</td> <td style="text-align: right;">\$300,000</td> </tr> <tr> <td style="padding-left: 20px;">Expenses to date:</td> <td style="text-align: right;">\$429,844</td> </tr> </table>	Capital Budget	\$9,939,804	Operating Budget	\$211,061	Schedule		Authorization to issue Development Permit		Proceed to working drawings and tender		Funding Release	\$500,000	Funding released to date:	\$300,000	Expenses to date:	\$429,844						
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<p>2.5 Regional Context Statement</p> <p>P. Spothelfer P. Ouillet N. Knight</p>	<p>Open Approval Presentation (10 min) Discussion (10 min)</p>	<p>AT BOARD DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve the process identified for a revised Regional Context Statement.</p>																						

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3. LEARNING & RESEARCH COMMITTEE		9:30 a.m.-10:00 a.m.
Chair: Dr. Richard Johnston Members: Dr. Nassif Ghoussoub, 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		
Remarks from the Committee Chair	Received for Information at Committee Meeting 3.4 Quantum Matter Institute (QMI) / Advanced Materials and Process Engineering Laboratory (AMPEL) (Vancouver)	
3.1 Great Northern Way Campus D. Farrar	Open Information Presentation (15 min) Discussion (30 min)	AT BOARD NO DOCUMENTATION Guests: Matthew Carter, President, GNWC Morgan Sturdy, Chair, GNWC Board of Directors

3. LEARNING & RESEARCH COMMITTEE continued		1:00 p.m.-2:00 p.m.
3.2 Place and Promise: Faculty of Medicine D. Farrar	Open Information Presentation (15 min) Discussion (30 min)	AT BOARD Presenters Dr. Julio Montaner , Clinical Director BC Centre for Excellence in HIV/AIDS Professor of Medicine, Faculty of Medicine Ms. Irene Day , Director of Operations BC Centre for Excellence in HIV/AIDS Treatment as Prevention: The Key to an AIDS-Free Generation While both an outright cure and a preventive vaccine for HIV/AIDS remain elusive, remarkable advances in HIV treatment have been achieved over the past two decades. Most significant among these advances is the development of highly active antiretroviral therapy (HAART), the standard of care since 1996. Use of HAART has led to dramatic decreases in morbidity and mortality among patients engaged in treatment. It is clear that expanding access to HAART is highly effective in preventing morbidity and mortality among HIV-infected individuals, and secondarily HIV transmission. The data is conclusive and compelling. The challenge remains to secure the necessary political will to implement the strategy on a global level. An AIDS-free generation is within reach; however, this will not be attained if we fail to fully capitalize on the promise of HIV treatment as prevention.

4. FINANCE COMMITTEE		2:00 p.m.-3:25 p.m.
Chair: Dr. Maureen Howe Ms. Shannon Dunn , Ms. Anne-Marie Fenger , Dr. Nassif Ghoussoub , Dr. Richard Johnston , Dr. Gerry Karr , Mr. Tim Krupa , Ms. Alice Laberge , Board Chair Bill Levine , Mr. Jason McLean , Mr. John Montalbano , Chancellor Sarah Morgan-Silvester , Mr. Greg Peet , Ms. Sumedha Sharma , Mr. Michael Silley , President Stephen Toope , Dr. Michael Treschow		
Remarks from the Committee Chair		
4.1 Tuition Fees 2013-2014 a. Tuition Mandatory Fees b. Non-Instructional Fees c. International Undergraduate 2013-2014 Tuition Increase d. Master of Urban Design Degree Program Tuition e. Master of Laws in Taxation Degree Program Tuition D. Farrar D. Buszard P. Ouillet L. Cowin W. Pue	Open Approval (15 min)	DECISION REQUESTED AT THE RECOMMENDATION OF THE FINANCE COMMITTEE, IT IS HEREBY REQUESTED that the Board of Governors: <i>a. Approve fees for instruction in all programs and courses commencing on or after May 1, 2013, according to the fee schedule attached and marked 'Schedule A';</i> <i>Direct the Administration to ensure that students in financial need are offered the assistance they require to enrol or continue, and report in June 2014 on those efforts and the use of University funds set aside for this purpose;</i> <i>b. Approve tuition-related fees effective May 1, 2013, and mandatory fees effective September 1, 2013 according to the fee schedule circulated and marked 'Schedule B';</i> <i>c. Approve an increase of 3% to international undergraduate (ISI) tuition effective May 1, 2013 for new incoming international undergraduate students for the 2013-2014 academic year;</i> <i>Approve an increase of 2% to international undergraduate (ISI) tuition for the subsequent three years (2014-2015, 2015-2016</i>

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		<p><i>and 2016-2017), or until graduation from their current degree program, whichever is the shorter period, for new international undergraduate (ISI) students new to UBC in 2013-2014;</i></p> <p>d. DEFERRED TO BOARD MEETING: <i>Fees of \$17,000 for Canadian students and \$29,500 for international students in the Master of Urban Design degree program; and,</i></p> <p>e. DEFERRED TO BOARD MEETING: <i>Fees of \$833.33 per credit for Canadian students and \$1066.66 per credit for international students in the Master of Laws in Taxation degree program.</i></p> <p>* Schedule 'C' has been approved by the President and is circulated for information.</p>
<p>4.2 Staff Pension Plan (SPP)</p> <p>a. Amendment to the SPP Statement of Investment Policies & Procedures</p> <p>b. SPP Annual Report 2012</p> <p>c. SPP Quarterly Compliance & Governance Report</p> <p>P. Ouillet L. Castle J. Parker</p>	<p>Open Approval (5 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION OF THE FINANCE COMMITTEE, IT IS HEREBY REQUESTED that the Board of Governors approve the following changes to the UBC Staff Pension Plan Statement of Investment Policies & Procedures, effective April 3, 2013:</p> <ol style="list-style-type: none"> 1. A refinement to the target asset mix: <ol style="list-style-type: none"> a. The US Equity (7.5%) and EAFE Equity (7.5%) allocations to be merged to create a Global Equity (10.0%) allocation and an Emerging Market Equity (5.0%) allocation; b. The Canadian Equity (15.0%) allocation to be decreased to a target of 10.0% and the allocations to Real Estate and Infrastructure Equity to be increased to a target of 12.5%. 2. Addition of Appendices of Guidelines and Objectives for Real Estate and Infrastructure Equity. 3. Clearer description of the Benchmark and its calculation. 4. Other housekeeping items.
<p>4.3 Operating Budget 2013-2014</p> <p>P. Ouillet D. Farrar D. Buszard W. Pue I. Burgess M. Shakespeare</p>	<p>Open Approval Presentation (10 min) Discussion (30 min)</p>	<p>AT BOARD DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve the 2013-2014 Operating Budget (Vancouver and Okanagan) as circulated.</p>
<p>4.4 UBC Investment Management Trust (IMANT) Quarterly Review</p> <p>P. Ouillet P. Smailes J. Parihar</p>	<p>Open Information Presentation (10 min) Discussion (10 min)</p>	<p>AT BOARD UBC IMANT report as of March 31, 2013 is circulated for information. The presentation includes:</p> <ol style="list-style-type: none"> a. Capital Markets Returns b. Results by fund to March 31, 2013 for: <ol style="list-style-type: none"> i. Endowment Fund ii. Staff Pension Plan iii. Supplemental Plan iv. Income Replacement Plan v. Brain Research Centre vi. Centre for Hip Health vii. Core Working Capital viii. Special Working Capital
<p>5. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE</p> <p>Chair: Ms. Theresa Arsenault Members: Ms. Anne-Marie Fenger, Dr. Nassif Ghoussoub, Dr. Gerry Karr, Mr. Tim Krupa, Ms. Alice Laberge, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Mr. Greg Peet, Ms. Sumedha Sharma, President Stephen Toope</p>		<p style="text-align: right;">3:25 p.m.-3:30 p.m.</p>
<p>Remarks from the Committee Chair</p>	<p>Received for Information at Committee Meeting</p> <p>5.1 UBC Athletics Partnership Framework (Vancouver)</p>	

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Consent Items and Items received for Information

2. Property & Planning Committee

No Consent Approval or Information items.

3. Learning & Research Committee

3.7 CONSENT APPROVAL REQUEST Senate Recommendations

- a. [Recommendation from Council of Senates](#) to approve the terms of affiliation between the University of British Columbia and Moi University, (confirmed by email approval on Tuesday, February 5, 2013), effective as of April 3, 2013.
- b. [Recommendations resulting from Vancouver Senate](#) meetings of February 13 and March 20, 2013, effective April 3, 2013.
- c. [Recommendations resulting from Okanagan Senate](#) meeting of February 27 and March 27, 2013, effective April 3, 2013.

3.8 [CONSENT APPROVAL REQUEST Endowment Collapse & Transfer](#)

On the recommendation of the President and University Counsel, it is requested that the Board of Governors approve:

- a. Variation of the Institute for Hearing Accessibility Research (IHEAR) Endowment Fund (the “IHEAR Fund”);
- b. Encroachment on the entire value of the IHEAR Fund to collapse that fund; and,
- c. The transfer of the monies to the Eric W. Hamber Professor in Clinical Audiology Endowment Fund (the “Hamber Professor Fund”).

3.10 [Policy #85 \(Scholarly Integrity\) and the Associated Procedures](#)

Approval of Amendments to Policy #85, effective April 3, 2013.

4. Finance Committee

4.6 [CONSENT APPROVAL REQUEST Banking Credit Facility Increase](#)

Approve an increase in the University’s \$30 M ,credit facility to \$40 million from September 1st to May 31st each year and to \$60 million from June 1st to August 31st each year.

4.7 [CONSENT APPROVAL REQUEST Pharmaceutical Sciences Graduate Student Society \(PharGS\) Activity Fee](#)

Approval to collect an activity fee on behalf of Pharmaceutical Sciences Graduate Student Society (PharGS), starting September 2013. The fee is \$15 per academic term, totaling \$45 per year per graduate student registered in the MSc and PhD program in Pharmaceutical Sciences.

4.8 [CONSENT APPROVAL REQUEST UBC Alma Mater Society \(AMS\) Student Fees](#)

Approval of the schedule of fees for the UBC Alma Mater Society, effective September 1, 2013, some of which have opt-out provisions administered by the UBC AMS.

4.9 [CONSENT APPROVAL REQUEST UBC Students’ Union Okanagan \(UBCSUO\) Student Fees](#)

Approval of the schedule of fees for the Students’ Union UBC Okanagan, effective September 1, 2013. Increases are based on student-approved cost-of-living provisions. Some of these fees have limited opt-out provisions administered by the UBC Students’ Union Okanagan.

4.11 [New Endowments](#)

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.

4.12 [University Neighbourhoods Association \(UNA\) 2013-2014 Operating Budget](#)

Circulated for information, as approved by the UNA Board of Directors.

3.11 [Endowment Status Report](#) (moved from Learning & Research Committee)

A summary of the status of endowment funds (Vancouver) as at January 31, 2013 is circulated for information, in accordance with Policy #113 (Endowment Management). The amounts exclude the Student Housing Financing Endowment (SHFE), not invested with IMANT (UBC Investment Management Trust).

5. People, Community & International Committee

5.2 [Campus + Community Planning Information Updates: Vancouver Campus](#)

This report provides updates on several sustainability and transportation planning initiatives underway at the Vancouver campus that will be coming forward to the Board in the next half year:

1. Community Energy and Emissions Plan
2. Zero Waste Action Plan
3. Water Action Plan
4. UPass Update
5. Transportation Plan Update

5.3 Notable Distinctions

- a. [The full listing of Notable Distinctions in the Research, Teaching and Service categories](#) is circulated, including profiles of the following scholars:
 - Jane Coop, Professor Emerita, School of Music, Faculty of Arts
 - Dr. Darren Dahl, Professor and Senior Associate Dean, Faculty and Research, Sauder School of Business
 - Dr. Clyde Hertzman, Professor, School of Population and Public Health, Faculty of Medicine
- b. [Report on awards to and recognition of students, staff and alumni](#) is circulated.

5.4 [Alumni Activity Report](#)

A summary of Alumni Affairs activity since the February 2013 Board of Governors meeting is circulated.

6. Governance Committee

6.2 [CONSENT APPROVAL REQUEST Policy #50 \(Leave to take Political Office\) and Associated Procedures](#)

Amendments to Policy #50 (Leave to take Political Office), effective April 3, 2013.