



University of British Columbia
Board of Governors
AGENDA

Thursday, December 3, 2009
UBC Vancouver
Ponderosa Centre
8:30 a.m. to 2:30 p.m.

1. REMARKS

8:30 a.m.-9:00 a.m.

2. AUDIT COMMITTEE

9:00 a.m.-9:30 a.m.

Chair: Mr. Ross Smith Members: Mr. Brad Bennett, Mr. James Eccott, Ms. Maureen Howe, Mr. Barry Lapointe, Mr. Bill Levine, Chancellor Sarah Morgan-Silvester, President Stephen Toope

2.1	Financial Forecast from September 30/09 Quarterly Report P. Ouillet I. Burgess	Open Information (5 min)	TO BOARD The Audit Committee approved the attached Quarterly Financial Forecast September 30, 2009 for fiscal years 2009/2010 to 2012/2013 in October 2009.
2.2	Financial Statements to September 30/09 Quarterly Report P. Ouillet I. Burgess	Open Information (5 min)	TO BOARD Consolidated Financial Statements for the second quarter of 2009/10, period ending September 30, 2009 are attached.
2.3	Faculty Pension Plan 2008 Summary and Financial Statements L. Castle P. Ouillet	Open Information (5 min)	TO BOARD Financial Statements for the year ending December 31, 2008 (attached) received an unqualified audit opinion from Deloitte and Touche LLP. The statements are filed with the Board Secretariat.
2.4	Staff Pension Plan 2008 Summary and Financial Statements L. Castle P. Ouillet	Open Information (5 min)	TO BOARD Financial Statements for the year ending December 31, 2008 (attached) received an unqualified audit opinion from Deloitte and Touche LLP. The statements are filed with the Board Secretariat.

3. GOVERNANCE COMMITTEE

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

Chair: Dr. Arun Garg Members: Mr. Bijan Ahmadian, Ms. Theresa Arsenault, Mr. Michael Duncan, Ms. Bonnie Bates Gibbs, Dr. Nassif Ghossoub, Mr. James Eccott, Dr. Andrew Irvine, Ms. Susan Yurkovich Ex officio: Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

3.1	PLACE AND PROMISE: The UBC Strategic Plan S. Toope	Open Ratification (0 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors ratify Place and Promise: The UBC Strategic Plan.
3.2	Development Working Group - Dissolution B. Miles	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the dissolution of the Development Working Group.
3.3	Conflict of Interest Administrator and Code of Conduct H. Lai	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve: 1. amendments to the Code of Conduct for Members of the UBC Board of Governors (the "Code") in the form attached as Schedule "B"; and, 2. extension of the appointment of Leon Getz, Q.C., as the Conflict of Interest Administrator for the UBC Board of Governors to December 31, 2010, on the same terms and conditions previously negotiated by the University Council.
3.4	Advisory Urban Design Panel (AUDP) Appointment P. Ouillet N. Knight	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following appointments to the Advisory Urban Design Panel: Ms. Margot Long, term to expire December 2011, and Dr. Maged Senbel, term to expire February 2012.
3.6	University Act Amendments H. Lai R. Kahlon	Open Information (5 min)	University Council provided an overview of recent amendments to the <i>University Act</i> .

4. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

9:45 a.m.-10:30 a.m.

Chair: Mr. James Eccott **Members:** Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Ms. Alexandra Caldwell, Mr. Michael Duncan, Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Arun Garg, Dr. Nassif Ghoussoub **Ex officio:** Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

4.1	UBC Fundraising & Alumni Engagement Campaign Quarterly Progress Report B. Miles M. Earl H. McCaw	Open Information (20 min)	TO BOARD Submission includes the first campaign quarterly progress report up to the end of the second quarter, September 30, 2009, and a campaign timeline noting key decision dates for the Board of Governors.
4.2	Naming of Campus Facilities S. Owen N. Knight	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following recommendations, forwarded by the President from the November 4, 2009 meeting of the Naming Committee (in accordance with Naming Policy #124 - Class 1 Facilities): 1. That road names for the UBC Okanagan Campus be approved as identified in this report; 2. That the UBC Okanagan “Student Services Centre Building” be renamed “Administration Building”; and, 3. That “Hillel House” (Building #444, located at 6145 Student Union Blvd, UBC Vancouver) be renamed “Hillel House - The Diamond Foundation Centre for Jewish Campus Life”.
4.3	University Square - Alumni Centre MOU B. Miles/I. Robertson P. Ouillet N. Knight J. Metras	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the UBC / Alumni Association Memorandum of Understanding as circulated.
4.4	UBC Okanagan Recreational / Fitness Facilities D. Owram J. Podger	Open Information (0 min)	The Committee received an update of options under consideration for the expansion of recreational / fitness facilities at UBC Okanagan. Additional information expected in early 2010.
4.5	Alumni Affairs Activities Report B. Miles M. Earl	Open Information (0 min)	The Alumni Affairs Activity Report was circulated in the docket. Highlights of the preceding period were reviewed at the Committee meeting.
4.6	Policy #69 - Student Safety Abroad B. Sullivan D. Farrar D. Owram H. Lai	Open Information (5 min)	The Committee reviewed the first draft of the proposed policy. Following additional community consultation, including both UBC Senates, the second draft will come before the Board in February 2010.
4.7	University Neighbourhoods Association (UNA) Annual Report S. Owen N. Knight	Open Information (0 min)	Highlights of the circulated report were reviewed for Committee members.
4.8	Learning Exchange Annual Report S. Owen M. Fryer	Open Information (0 min)	Dr. Margot Fryer reviewed highlights of the past year and of Learning Exchange plans for the coming year.
4.9	Focus on People: Workplace Practices at UBC L. Castle	Open Information (0 min)	Highlights of the circulated Year Two Mid-Year Update were reviewed for the Committee.
4.10	UBC Brand - Update S. Owen S. Macrae	Open Information (0 min)	The Committee received the UBC Brand presentation, including an overview of the UBC Brand launch.

4.11	Communications Strategy for the 2010 Winter Olympic and Paralympic Games S. Owen S. Macrae M. Aucoin	Open Information (0 min)	The Committee received the <i>Reputation and Issues Management</i> presentation.
4.12a	Award Winners - Faculty D. Farrar/D. Owram/J. Hepburn	Open Information (0 min)	TO BOARD <ul style="list-style-type: none"> • Adele Diamond, Professor of Psychiatry Faculty of Medicine • Michael Jackson, Professor of Law, Faculty of Law • David Pulfrey, Professor of Electrical & Computer Engineering, Faculty of Applied Science Report on awards to and recognition of faculty members circulated in the Board docket.
4.12b	Award Winners - Students, Staff & Alumni B. Sullivan	Open Information (0 min)	TO BOARD Report on awards to and recognition of students, staff and alumni circulated in the Board docket.
5. LEARNING & RESEARCH COMMITTEE			10:30 a.m.-11:15 a.m.
Chair: Dr. Barrie McCullough Members: Mr. Bijan Ahmadian, Ms. Alexandra Caldwell, Mr. James Eccott, Dr. Nassif Ghossoub, Ms. Janet Pau <i>Ex officio:</i> Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
5.1	South Campus Academic Plan D. Farrar	Open Information (5 min)	The Committee received the South Campus Academic Plan <i>Cultivating Place</i> presentation.
5.2	University-Industry Liaison Office (UILO) Report J. Hepburn A. Livingstone	Open Information (15 min)	TO BOARD UBC seeks to take its place as a world leader in the changing global innovation landscape, supporting the generation of economic and social benefits for all Canadians.
5.3	Academic Presentation - Pacific Institute for the Mathematical Sciences (PIMS) - Mathematics of Information Technology and Complex Systems Inc. (MITACS)	Open Information (20 min)	TO BOARD NO DOCUMENTATION The Pacific Institute for the Mathematical Sciences is a unique collaborative initiative of the major research universities in British Columbia, Alberta, Saskatchewan and Washington State. It is dedicated to supporting research, training, public awareness and K-12 education in the mathematical sciences and their applications, through a variety of regional programs and international partnerships. The presentation will include a brief description of the structure, main accomplishments and future goals of PIMS, as well as its role in furthering the academic mission of UBC. MITACS is a Canadian Networks of Centres of Excellence (NCE), charged with building intellectual bridges between Canadian mathematical scientists and the non-academic community. Success has resulted in the Canadian government asking MITACS to expand some of its programming across all academic disciplines including the sciences and humanities. I will present an overview of MITACS followed by a discussion of our strategic plans, especially a focus on integrating MITACS programs into core graduate offerings.
5.4	Endowments H. Lai	Open Information (0 min)	TO BOARD Endowment funds listed in the docket have been approved by the President on the recommendation of the University Counsel in accordance with UBC Policy #113 and are presented to the Board of Governors for information only.

5.5a	Senate Recommendations - UBC Vancouver	Open Consent (0 min)	TO BOARD DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors accept recommendations resulting from the UBC Senate (Vancouver) meetings of October 14, 2009 and November 18, 2009, effective as of December 4, 2009. Approval required under the <i>University Act</i> , Sections 37 (l) (i) (o) (p) and 38.
5.5b	Senate Recommendations - UBC Okanagan	Open Consent (0 min)	TO BOARD DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors accept recommendations resulting from the UBC Senate (Okanagan) meetings of September 23, 2009 and October 21, 2009, effective as of December 4, 2009. Approval required under the <i>University Act</i> , Sections 37 (l) (i) (o) (p) and 38.
6. FINANCE COMMITTEE			11:15 a.m.-11:50 a.m.
Chair: Mr. Bill Levine Members: Mr. Bijan Ahmadian, Dr. Nassif Ghoussoub, Ms. Maureen Howe, Dr. Andrew Irvine, Ms. Janet Pau, Mr. Ross Smith <i>Ex officio</i> : Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
6.1	Annual Core Canadian Consumer Price Index Adjustment to the Science Undergraduate Society Student Fee Levy D. Farrar/B. Sullivan	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve: <i>1. the results of a student referendum authorizing annual adjustment to the Science Undergraduate Society Student Fee annually as per the Core Canadian Consumer Price Index for the previous calendar year, effective September 2009; and,</i> <i>2. a 1.7% cost-of-living increase to the Science Undergraduate Society Fee from \$22/student to \$22.37/student, effective September 2009.</i>
6.2	Policy #123 Amendment (Term Invested Fund Management)		POSTPONED
6.3	ITServices Update (UBC Vancouver) D. Farrar	Open Information (0 min)	The Committee received <i>Moving Forward with IT</i> presentation (circulated in the docket).
6.4	UBC Investment Management Trust (IMANT) - Financial Statements 2008/2009 - Report on Endowment, Staff Pension Plan and other Related Fund Investment Results P. Ouillet P. Smailes P. Falls	Open Information (30 min)	TO BOARD The UBC IMANT Quarterly Investment Results Report was received at the October 2009 Audit Committee meeting, at which IMANT presented a new benchmark methodology to assess the performance of funds. The revised presentation reflects updated financials to September 30, 2009 and addresses feedback from the Audit Committee meeting.
6.5	Financial Statements - University Neighbourhoods Association (UNA) - Neighbours Fund - UBC Foundation P. Ouillet B. Miles I. Burgess	Open Information (0 min)	University Neighbourhoods Association (UNA), Neighbours Fund, and UBC Foundation audited financial statements for the year ended March 31, 2009 were circulated for information and individually reviewed for the Committee.

7. JOINT PROPERTY & PLANNING and FINANCE

11:50 a.m.-12:00 p.m.

Lead Chair: Dr. Andrew Irvine Chair: Mr. Bill Levine

7.1	UBC Vancouver Child Care Expansion Project B. Sullivan P. Ouillet N. Knight J. Metras A. Parr	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following: CHILD CARE (UBC VANCOUVER) BOARD 1 and BOARD 2 Approval Project in Principle Consultant Selection Preliminary Capital Budget \$3,400,000 Preliminary Operating Budget* \$130,000 Preliminary Schedule Location / Preliminary Program Authorization to Issue Development Permit Proceed to Working Drawings & Tender Funding Release \$1,000,000 * Administrative costs only; programming costs recovered through fees for care and facilities operations (\$149,000 annually) covered by Student Housing & Hospitality Services. Information Expenses to date n/a Funding released to date n/a
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8. PROPERTY & PLANNING COMMITTEE

1:00 p.m.-2:00 p.m.

Chair: Dr. Andrew Irvine Members: Mr. Bijan Ahmadian, Ms. Alexandra Caldwell, Mr. Michael Duncan, Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Nassif Ghossoub, Mr. Bill Levine, Dr. Barrie McCullough, Ms. Janet Pau *Ex officio*: Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

8.1	University Square - Student Union Building B. Sullivan/P. Ouillet	Open Information (5 min)	The Committee received an update on progress of negotiations between UBC and the AMS. It is anticipated that draft agreements will be presented to the Board early in 2010.
8.2	UBC Renew Phase 2A Biological Sciences West & South D. Farrar/P. Ouillet W. Pue J. Metras	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following: UBC RENEW PHASE 2A BIOLOGICAL SCIENCES WEST & SOUTH BOARD 3 Conditional* Approval Capital Budget \$64,188,000 Operating Budget \$1,270,455 Award of Contract Funding Release \$63,188,000 * Conditional on receipt of tenders on or below budget. Information Expenses to date \$991,000 Funding released to date \$1,000,000
8.3	Development Permit Board (DPB) Annual Report and Appointments P. Ouillet N. Knight	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve reappointments to the UBC Development Permit Board as circulated.
8.4	Earth Systems Sciences Building (ESSB) D. Farrar/P. Ouillet W. Pue S. Peacock N. Knight P. Smailes A. Poettcker J. Metras	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following: EARTH SYSTEM SCIENCES BUILDING (ESSB) BOARD 2 and Site Preparation Approval Preliminary Capital Budget \$75,000,000 Preliminary Operating Budget \$1,313,721 Schedule Authorization to Issue Development Permit Proceeding to Working Drawings & Tender

			Funding Release \$3,550,000 Information Expenses to date \$379,000 Funding released to date \$1,775,000
8.5	Sauder School of Business Building Project – Phase 2B D. Farrar/P. Ouillet A. Poettcker/J. Metras/W. Pue/D. Myzyka	Open Information (10 min)	TO BOARD Information Phase 1 Capital Budget \$46,350,000 Phase 2 Capital Budget <u>\$17,900,000</u> Total Phase 1 + Phase 2 <u>\$64,250,000</u> Expenses to date \$30,554,000 Funding released to date \$41,600,000
8.6	UBC Vancouver Campus Plan Update P. Ouillet N. Knight	Open Information (15 min)	TO BOARD This report updates the Board of Governors on the preparation of the Draft UBC Vancouver Campus Plan, which included publishing a consideration memo to respond to consultation input from previous phases. This report also summarizes the Phase 5 consultation process and input received on the Draft Plan, and identifies how the UBC Vancouver Campus Plan will be finalized.
8.7	Capital Projects Update P. Ouillet D. Owram N. Knight A. Poettcker J. Metras	Open Information (10 min)	TO BOARD Update on capital projects currently in progress, including all major capital projects that have received at least Board 1 approval, and summary information on project schedules, budgets, costs to date, confirmed funding sources and outstanding unfunded amounts.
8.8	Capital Priorities P. Ouillet D. Farrar A. Poettcker J. Metras P. Smailes	Open Information (5 min)	TO BOARD Updated list of Capital Priorities under consideration for both campuses (projects not yet forwarded for Board approval). The Capital Priorities list continues to be refined as new information becomes known, projects are completed and new projects advanced.
9. OTHER			2:00 p.m.-2:15 p.m.
9.1	American Foundation for UBC Annual General Meeting (Chair to call AGM Vote) B. Miles I. Burgess H. McCaw	Open Approval (10 min)	TO BOARD DECISION REQUESTED IT IS REQUESTED that the Board of Governors approve: <ol style="list-style-type: none"> 1. <i>the minutes of the November 27, 2009 meeting of the American Foundation for the University of British Columbia; and,</i> 2. <i>the financial statements of the American Foundation for the University of British Columbia, fiscal year end March 31, 2009.</i> The American Foundation for UBC has a single class of Members made up of Members of the Board of Governors of UBC. The Members conduct the Annual General Meeting of the American Foundation for UBC. The Agenda for the AGM is attached.
10. EMPLOYEE RELATIONS			2:15 p.m.-2:30 p.m.
Chair: Mr. Brad Bennett Members: Ms. Maureen Howe, Chancellor Sarah Morgan-Silvester, President Stephen Toope, Ms. Susan Yurkovich			
10.1	UBC Staff Pension Plan University-Appointed Director L. Castle	Open Approval (5 min)	TO BOARD DECISION REQUESTED IT IS RECOMMENDED by the Employee Relations Committee that the Board of Governors approve the re-appointment of Mr. Jay Parker as a Director to the Board of Directors of the University of British Columbia Staff Pension Plan for a four-year term, effective from January 1, 2010 to December 31, 2013.

<p>10.2</p>	<p>UBC Staff Pension Plan Amendment #1 Plan Restatement as at July 1, 2009</p> <p>L. Castle</p>	<p>Open Approval</p> <p>(5 min)</p>	<p>TO BOARD DECISIONS REQUESTED</p> <p>IT IS RECOMMENDED by the Employee Relations Committee that <i>the Board of Governors approve Amendment No. 1 to the University of British Columbia Staff Pension Plan, Plan Restatement as at July 1, 2009.</i></p> <p>IT IS RECOMMENDED by the Employee Relations Committee that <i>the Board of Governors authorize and empower the President and the Associate Vice President, Human Resources, to approve on behalf of the Board of Governors of the University of British Columbia any revision to Amendment No. 1 to the University of British Columbia Staff Pension Plan, Plan Restatement as at July 1, 2009, as may be required:</i></p> <p><i>A. by Canada Revenue Agency, to ensure continued registration under the Income Tax Act (Canada) of the Plan as amended;</i></p> <p><i>B. by the Deputy Superintendent, Pensions, to ensure registration under the Pension Benefits Standards Act of the Plan as amended; or,</i></p> <p><i>C. in the opinion of the Plan’s legal counsel, to avoid any breach of the law.</i></p>
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