



**UBC Board of Governors  
Standing Committees  
AGENDA**

**Tuesday, April 7, 2009  
UBC Vancouver  
Ponderosa Centre  
8:30 a.m. – 2:30 p.m.**

**1. REMARKS**

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

- 1.1 Chair
- 1.2 President
- 1.3 Chancellor

**2. LEARNING & RESEARCH**

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

**Chair: Dr. Barrie McCullough**

**Members:** Mr. Bijan Ahmadian, Ms. Alexandra Caldwell, Mr. James Eccott, Dr. Nassif Ghossoub, Ms. Janet Pau

**Ex officio:** Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

<a href="#">2.1</a>	<p><b>Academic Presentation</b> <b>Report of the University Librarian to the Senate 2007/2008</b> <b>D. Farrar</b> <b>Guest: Dr. Irving K. Barber</b></p>	<p><b>Open / Information</b>  <i>(40 min)</i></p>	<p><b>Presentation by Dr. Peter Ward</b> <i>University Librarian Pro Tem and Professor of History</i> <i>Irving K. Barber Learning Centre</i></p>
<a href="#">2.2</a>	<p>CFI Inter-Institutional Agreement - CPNDS  J. Hepburn</p>	<p><b>Open / Approval</b>  <i>(5 min)</i></p>	<p><b>DECISION REQUESTED</b> It is requested that <i>the Board of Governors authorize the execution of an inter-institutional agreement between the University and the Provincial Health Services Authority and/or the Children &amp; Women's Health Centre of British Columbia, in a form approved by the University Counsel.</i></p>
<a href="#">2.3</a>	<p>Endowments  S. Owen H. Lai</p>	<p><b>Open / Consent</b>  <i>(0 min)</i></p>	<p><b>DECISION REQUESTED</b> It is requested that <i>the Board of Governors approve endowment fund documents listed under Part (1) of the docket, effective as of April 7, 2009.</i></p>
<a href="#">2.4</a>	<p>Recommendation from the UBC Council of Senates</p>	<p><b>Open / Consent</b>  <i>(0 min)</i></p>	<p><b>DECISION REQUESTED</b> It is requested that <i>the Board of Governors accept recommendations resulting from the UBC Council of Senates meeting of January 23, 2009. Approval required under the University Act, Sections 37(1)(u), 38.2(4) and 38(1)(2).</i></p>
<a href="#">2.5</a>	<p>Recommendations from UBC O Senate</p>	<p><b>Open / Consent</b>  <i>(0 min)</i></p>	<p><b>DECISION REQUESTED</b> It is requested that <i>the Board of Governors accept recommendations resulting from the UBC Senate (Okanagan) meetings of February 11, 2009 and March 11, 2009. Approval required under the University Act, Sections 37 ( 1)(f)(i)(o) and 38.</i></p>
<a href="#">2.6</a>	<p>Recommendations from UBC V Senate</p>	<p><b>Open / Consent</b>  <i>(0 min)</i></p>	<p><b>DECISION REQUESTED</b> It is requested that <i>the Board of Governors accept recommendations resulting from the UBC Senate (Vancouver) meetings of January 21, 2009, February 25, 2009, and March 25, 2009. Approval required under the University Act, Sections 37 (1)(u) and 38(2)(4).</i></p>

### 3. PEOPLE, COMMUNITY & INTERNATIONAL

9:30 a.m. - 11:15 a.m.

**Chair:** Mr. James Eccott

Members: Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Mr. Tim Blair, Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Arun Garg, Dr. Nassif Ghossoub, Ms. Susan Yurkovich

*Ex officio:* Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

#### **Subcommittee: Development Working Group**

**Chair:** Mr. James Eccott / **Members:** Mr. Robert Fung *Ex officio:* Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

<p><a href="#">3.1a</a></p>	<p>Campaign Feasibility Study</p> <p><b>B. Miles</b> H. McCaw</p> <p><b>Presentation by:</b> <b>Martin Grenzebach</b>, Chair Grenzebach Glier and Associates</p>	<p><b>Open / Information</b></p> <p>(50 min)</p>	<p><i>At the July 2008 Retreat, the Board of Governors agreed by consensus that the Administration should move forward with the feasibility study for a comprehensive fundraising campaign. The University contracted with the international philanthropic management consulting firm of Grenzebach Glier &amp; Associates (GG+A) to conduct the study through a series of 100 individual interviews and 200 phone interviews.</i></p>
<p><a href="#">3.1b</a></p>	<p>UBC Campaign Plan 2008/09 – 2014/15</p> <p><b>B. Miles</b> S. Toope</p>	<p><b>Open / Information</b></p> <p>(10 min)</p>	<p><i>The Campaign Plan is shared for information.</i></p>
<p><a href="#">3.2a</a></p>	<p>Strategic Plan for Alumni Engagement</p> <p><b>B. Miles</b> M. Earl</p>	<p><b>Open / Approval</b></p> <p>(5 min)</p>	<p><b>DECISION REQUESTED</b> <b>The People, Community &amp; International Committee recommends that the Board of Governors approve the Strategic Plan for Alumni Engagement.</b></p> <p><i>The Letter of Agreement between UBC and the UBC Alumni Association specifies that the two entities develop and implement a seven-year Strategic Plan for Alumni Engagement.</i></p>
<p><a href="#">3.2b</a></p>	<p>Alumni Affairs Activities Report</p> <p><b>B. Miles</b> M. Earl</p>	<p><b>Open / Information</b></p> <p>(0 min)</p>	<p><i>Information circulated in the docket.</i></p>
<p><a href="#">3.4</a></p>	<p>UBC 2010 Olympic and Paralympic Secretariat Report</p> <p><b>S. Owen</b></p>	<p><b>Open / Information</b></p> <p>(0 min)</p>	<p><i>The Committee received a presentation.</i></p>
<p><a href="#">3.5</a></p>	<p>Official Community Plan (OCP) Monitoring Report 2008 UBC Vancouver</p> <p><b>P. Ouillet</b> <b>S. Owen</b> N. Knight</p>	<p><b>Open / Information</b></p> <p>(0 min)</p>	<p><i>The Committee received a presentation.</i></p> <p><i>An update on the implementation status of the UBC Vancouver Official Community Plan (OCP) and summary of the findings of the Fall 2008 Transportation Status Report (on file with the Board Secretariat) and available <a href="#">online</a>.</i></p> <p><i>UBC complies with or exceeds housing-related targets in the OCP, and is in compliance with most transportation-related targets. Despite significant efforts to mitigate the number of heavy truck trips to and from campus, managing the amount of heavy truck traffic remains an issue.</i></p>
<p><a href="#">3.6</a></p>	<p><b>Strategic Discussion</b> <b>UBC Aboriginal Strategic Plan</b></p> <p><b>S. Toope</b> A. Kindler/L. Kesler</p>	<p><b>Open / Information</b></p> <p>(5 min)</p>	<p><i>The Committee received a presentation.</i></p> <p><i>It is requested that the Board of Governors receive the UBC Aboriginal Strategic plan together with the Implementation Priorities and Oversight documents for information.</i></p>

<a href="#">3.7a</a>	Award Winners – Faculty <b>D. Farrar/D. Owram</b> <b>J. Hepburn</b>	<b>Open / Information</b>  <b>(10 min)</b>	<b>Notable Distinctions:</b> <ul style="list-style-type: none"> <li>• Dr. Bernie Garrett, Associate Professor, School of Nursing, Faculty of Applied Science</li> <li>• Dr. Anthony P. Farrell, Professor, Chair in Sustainable Aquaculture, UBC Centre for Aquaculture &amp; Environmental Research, Faculty of Land and Food Systems, and Professor, Department of Zoology, Faculty of Science</li> <li>• Dr. Tina Loo, Professor, Department of History, Faculty of Arts</li> </ul>
<a href="#">3.7b</a>	Award Winners – Students, Staff, Alumni <b>D. Owram/B. Sullivan</b> P. Ouillet G. Atkins	<b>Open / Information</b>  <b>(0 min)</b>	<i>Report on awards to and recognition of students, staff and alumni circulated in the Board docket.</i>
<a href="#">3.7c</a>	Land and Building Services, Health, Safety & Environment – 2008 Healthy Workplace Award  <b>P. Ouillet</b> G. Atkins	<b>Open / Information</b>  <b>(5 min)</b>	<i>It is requested that the Board of Governors receive the announcement of a Department Award Winner for information and acknowledgement.</i>
<a href="#">3.8</a>	UBC / Vancouver School Board Authorization to Lease Land and Facilities  S. Owen P. Ouillet N. Knight A. Poettcker	<b>Open / Approval</b>  <b>(15 min)</b>	<b>DECISION REQUESTED</b> It is requested that <i>the Board of Governors authorize the Administration to:</i> <ol style="list-style-type: none"> <li><i>obtain ministerial approval and Lieutenant Governor in Council approval under section 50(2) of the University Act to grant a lease of land and facilities in the Wesbrook Place neighbourhood to the Vancouver School Board for the development of a public secondary school on the Vancouver campus; and,</i></li> <li><i>develop and execute lease and related agreements on terms consistent with the Memorandum of Understanding between UBC and the Vancouver School Board.</i></li> </ol>

#### **4. FINANCE**

**11:15 a.m. - 12:00 p.m.**

**Chair: Mr. Bill Levine**

Members: Mr. Bijan Ahmadian, Dr. Nassif Ghoussoub, Dr. Andrew Irvine, Ms. Janet Pau, Mr. Ross Smith

*Ex officio:* Mr. Brad Bennett, Chancellor Sarah Morgan, Silvester, Professor Stephen Toope

<a href="#">4.1a</a>	<b><u>FEE ANNUAL REPORTS 2009/2010</u></b> International Student Initiative (ISI) Tuition Increase & Capital Cost Contribution Adjustment  <b>B. Sullivan</b> <b>D. Owram</b> <b>D. Farrar</b>	<b>Open / Approval</b>  <b>(10 min)</b>	<b>DECISION REQUESTED</b> The Finance Committee recommends that <i>the Board of Governors approve a 2% Cost of Living Increase for Tuition and the third installment of the Capital Cost Adjustment of \$19.50 per credit for international students in undergraduate programs.</i>
<a href="#">4.1b</a>	Tuition Fees 2009/10  <b>B. Sullivan</b> <b>D. Farrar</b> <b>D. Owram</b>		<b>DECISION REQUESTED</b> The Finance Committee recommends that <i>the Board of Governors:</i> <ol style="list-style-type: none"> <li><i>Set and determine fees for instruction in all programs and courses commencing on or after May 1, 2009 according to the fee schedule attached and marked "Schedule A"; and,</i></li> </ol>

			<p>2. <i>Direct the Administration to ensure that students in financial need are offered the assistance they require to enrol or continue and to report in January 2010 on those efforts and the use of University funds set aside for this purpose.</i></p>
<a href="#">4.1c</a>	<p>Non-Instructional Fees 2009/10</p> <p><b>B. Sullivan</b> <b>D. Farrar</b> <b>D. Owram</b></p>		<p><b>DECISION REQUESTED</b> The Finance Committee recommends that the Board of Governors approve 2009/10 Non-Instructional Fees according to the fee schedule attached under this docket and marked Schedule B, effective September 1, 2009.</p> <p><i>Schedule C has been approved by the President and is attached for information.</i></p>
<a href="#">4.1d</a>	<p>Students' Union UBC Okanagan Fees</p> <p><b>B. Sullivan</b> <b>D. Owram</b> <b>P. Ouillet</b></p>		<p><b>DECISION REQUESTED</b> The Finance Committee recommends that the Board of Governors approve the schedule of fees for the Students' Union UBC Okanagan, as attached under this docket, effective September 1, 2009.</p> <p><i>Increases indicated are based on student-approved cost-of-living provisions. Some fees have limited opt-out provisions, administered by the Students' Union UBC Okanagan.</i></p>
<a href="#">4.1e</a>	<p>Alma Mater Society (AMS) UBC Vancouver Student Fees</p> <p><b>B. Sullivan</b> <b>P. Ouillet</b></p>		<p><b>DECISION REQUESTED</b> The Finance Committee recommends that the Board of Governors approve the schedule of fees for the Alma Mater Society UBC Vancouver, as attached under this docket, effective September 1, 2009.</p>
<a href="#">4.1f</a>	<p>Alma Mater Society (AMS) UBC Vancouver – Student Fee Change Approved by Student Referendum</p> <p><b>B. Sullivan</b> <b>P. Ouillet</b></p>		<p><b>DECISION REQUESTED</b> The Finance Committee recommends that the Board of Governors approve the results of a student referendum that authorized an increase in the Architecture, Landscape Architecture and Environmental Design programs (SALA) Student Society Fee from \$50 to \$350 effective for Winter Session 2009/2010.</p>
<a href="#">4.2</a>	<p>Consolidated Budget, including General Purpose Operating Fund</p> <p><b>P. Ouillet</b> D. Farrar D. Owram G. Mackie I. Burgess</p>	<p><b>Open / Approval</b> <b>(10 min)</b></p>	<p><b>DECISION REQUESTED</b> The Finance Committee recommends that the Board of Governors approve the 2009/2010 Consolidated Budget, including the General Purpose Operating Fund, as circulated under the docket.</p>
<a href="#">4.3</a>	<p>Encroachment of Specific Endowments</p> <p><b>P. Ouillet (introduction)</b> I. Burgess H. Lai B. Miles</p>	<p><b>Open / Approval</b> <b>(10 min)</b></p>	<p><b>DECISION REQUESTED</b> The Finance Committee recommends that the Board of Governors approve encroachment on the original contribution to a targeted number of endowments that have been carefully selected by Faculty based on funding needs and expressed or anticipated donor support, to a maximum of 83 endowments and/or a value of \$49 million.</p>

4.4	<p>UBC Core Working Capital Investment Mandate</p> <p><b>P. Ouillet</b> (<i>introduction</i>)  P. Smailes (<i>presentation</i>)  P. Falls</p>	<p><b>Open / Approval</b>  (10 min)</p>	<p><b>DECISION REQUESTED</b>  The Finance Committee recommends that <i>the Board of Governors resolve to approve the University's working capital portfolio investment mandate as recommended by UBC Investment Management Trust and circulated under the docket.</i></p>												
<p><b>JOINT: <i>PROPERTY &amp; PLANNING</i> and <i>FINANCE</i></b>  <b>Lead Chair: Dr. Andrew Irvine Chair: Mr. Bill Levine</b></p>			<p><i>1:00 p.m. - 1:30 p.m.</i></p>												
4.8	<p><b>Renew and Renovation Infrastructure Projects</b></p> <p>a) UBC V: Klinck Building / University Data Centre - UBC Renew Phase 2  b) UBC O: Learning Centre Renovation  c) UBC V: D.H. Copp Building, Addition 1+2 - UBC Renew Phase 2  d) UBC V: Lower Mall Swing Space and Power Upgrade  e) UBC V: Alternative Energy Hybrid Heating System  f) UBC V: Hennings Research Laboratory Renovation</p> <p><b>P. Ouillet</b> (<i>introduction</i>)  D. Owram/D. Farrar/W. Pue  G. Atkins (<i>presentation</i>)</p>	<p><b>Open / Approval</b>  (5 min)</p>	<p><b>DECISION REQUESTED</b>  The Finance and Property &amp; Planning committees recommend that <i>the Board of Governors approve* Boards 1 and 2 for Academic Capital Priorities grants as circulated under the docket, subject to funding by Federal and Provincial government infrastructure incentive grants.</i></p> <p><i>* Approval conditional on confirmation of outstanding federal and provincial government infrastructure incentive grants.</i></p> <p><i>* Conditional on tenders received being on or below budget.</i></p>												
4.9	<p>Faculty of Law Building</p> <p><b>D. Farrar</b> (<i>introduction</i>)  P. Ouillet  W. Pue  M.A. Bobinski  A. Poettcker (<i>presentation</i>)</p>	<p><b>Open / Approval</b>  (5 min)</p>	<p><b>DECISION REQUESTED</b>  The Finance and Property &amp; Planning committees recommend that <i>the Board of Governors approve the following:</i></p> <p><b>FACULTY OF LAW BUILDING</b>  <b>BOARD 3 CONDITIONAL*</b></p> <p><b>Approval</b></p> <table border="0" style="width: 100%;"> <tr> <td>Final Capital Budget</td> <td style="text-align: right;">\$55,901,000</td> </tr> <tr> <td>Final Operating Budget</td> <td style="text-align: right;">\$1,126,189</td> </tr> <tr> <td>Award of Contract</td> <td></td> </tr> <tr> <td><b>Funding Release</b></td> <td style="text-align: right;"><b>\$54,201,000</b></td> </tr> </table> <p><i>* Approval conditional on confirmation of outstanding federal and provincial government infrastructure incentive grants and to tenders received being on or below budget.</i></p> <p><b>Information</b></p> <table border="0" style="width: 100%;"> <tr> <td>Expenses to Date</td> <td style="text-align: right;">\$1,208,000</td> </tr> <tr> <td>Funding released to Date</td> <td style="text-align: right;">\$1,700,000</td> </tr> </table>	Final Capital Budget	\$55,901,000	Final Operating Budget	\$1,126,189	Award of Contract		<b>Funding Release</b>	<b>\$54,201,000</b>	Expenses to Date	\$1,208,000	Funding released to Date	\$1,700,000
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4.10	<p>Sauder School of Business Building Project</p> <p><b>D. Farrar</b> (<i>introduction</i>)  P. Ouillet  W. Pue  A. Poettcker (<i>presentation</i>)</p>	<p><b>Open / Approval</b>  (10 min)</p>	<p><b>DECISION REQUESTED</b>  The Finance and Property &amp; Planning committees recommend that <i>the Board of Governors approve the following:</i></p> <p><b>SAUDER SCHOOL OF BUSINESS BUILDING PROJECT</b>  <b>BOARD 3 CONDITIONAL*</b></p>												

			<p><b>Approval</b></p> <p>Revised Capital Budget                   **\$64,000,000</p> <p>Revised Program</p> <p>Revised Schedule</p> <p>Revised Funding</p> <p><b>Funding Release                                 \$24,000,000</b></p> <p><i>* Approval conditional on confirmation of outstanding federal and provincial government infrastructure incentive grants and to tenders received being on or below budget.</i></p> <p><i>** Should government funding of \$18.0 million not be received, approval is requested to proceed with a revised Phase 1 capital budget of \$46.1 million. This would allow the Phase 2 façade work to proceed under the current Phase 1 scope. The funding model would remain as in the current report, with the removal of the government funding line items. After all costs have been appropriately allocated, the Board encourages the Administration to direct any surplus to public realm improvements.</i></p> <p><b>Information</b></p> <p>Expenses to Date                                 \$16,745,000</p> <p>Funding released to Date                         \$40,000,000</p>
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**5. PROPERTY & PLANNING** *1:30 p.m. - 2:15 p.m.*

**Chair: Dr. Andrew Irvine**

Members: Mr. Tim Blair, Ms. Alexandra Caldwell, Ms. Anne-Marie Fenger, Mr. Robert Fung, Mr. Bill Levine, Dr. Barrie McCullough, Ms. Janet Pau *Ex officio*: Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

<a href="#">5.1</a>	<p>Buchanan A (UBC Renew)</p> <p><b>P. Ouillet</b> D. Farrar W. Pue G. Atkins</p>	<p><b>Open / Approval</b>  <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> The Property &amp; Planning Committee recommends that <i>the Board of Governors approve the following:</i></p> <p><b>BUCHANAN A (UBC RENEW)</b> <b>BOARD 3 CONDITIONAL*</b></p> <p><b>Approval*</b></p> <p>Capital Budget   \$12,147,000</p> <p>Operating Budget   \$257,587</p> <p>Award of Contract</p> <p><b>Funding Release   \$11,147,000</b></p> <p><i>*Conditional on tenders being received on or below budget.</i></p> <p><b>Information</b></p> <p>Expenses to Date   \$699,190</p> <p>Funding released to Date                                 \$1,000,000</p>
<a href="#">5.2</a>	<p>Wayne and William White Engineering Design Centre</p> <p><b>D. Farrar</b> P. Ouillet A. Poettcker W. Pue</p>	<p><b>Open / Approval</b>  <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> The Property &amp; Planning Committee recommends that <i>the Board of Governors approve the following:</i></p> <p><b>WAYNE AND WILLIAM WHITE ENGINEERING DESIGN CENTRE</b> <b>BOARD 2 Partial</b></p> <p><b>Approval</b></p> <p>Revised Capital Budget                                 \$8,500,000</p> <p>Revised Operating Budget                                 \$187,262</p> <p>Schedule</p>

			Revised Program Proceed to Working Drawings & Tender <b>Funding Release</b> <b>\$200,000</b> <b>Information</b> Expenses to Date \$50,000 Funding released to Date \$200,000
<a href="#">5.3</a>	UBC Okanagan Servicing and Infrastructure Plan  <b>D. Owram</b> P. Ouillet N. Knight	<b>Open / Approval</b>  (5 min)	<b>DECISION REQUESTED</b> <b>The Property &amp; Planning Committee recommends that the Board of Governors authorize the Administration to seek Ministerial approval to grant statutory rights-of-way:</b>  <b>1. In general compliance with the utility corridors identified on the Plan in Attachment 2, for the purpose of enabling multi-purpose service distribution for the campus from utility providers including Fortis, Shaw, Telus and Terasen; and</b>  <b>2. For areas no more than 100 square m in size abutting the above-referenced utility corridors for specific infrastructure items that UBC and the service provider wish to have relocated for improved functionality or to minimize impact on the campus or to better address UBC's university purpose.</b>
<a href="#">5.4</a>	UBC Okanagan Health Sciences Centre  <b>D. Owram</b> P. Ouillet J. Podger A. Poettcker	<b>Open / Approval</b>  (5 min)	<b>DECISION REQUESTED</b> <b>The Property &amp; Planning Committee recommends that the Board of Governors approve the following:</b>  <b>UBC OKANAGAN HEALTH SCIENCES CENTRE BOARD 3</b> <b>Approval</b> Final Capital Budget \$31,000,000 Final Operating Budget \$313,180 Award of Contract <b>Funding Release</b> <b>\$29,850,000</b> <b>Information</b> Expenses to Date \$1,080,000 Funding released to Date \$1,150,000
<a href="#">5.5a</a>	UBC Okanagan Student Housing Phase 3B  <b>D. Owram</b> B. Sullivan P. Ouillet F. Fotis J. Podger N. Knight A. Poettcker	<b>Open / Approval</b>  (5 min)	<b>DECISION REQUESTED</b> <b>It is requested that the Property &amp; Planning Committee recommend that the Board of Governors resolve to approve the following:</b>  <b>UBC OKANAGAN STUDENT HOUSING PHASE 4 BOARD 2 &amp; BOARD 3 CONDITIONAL*</b> <b>Approval</b> Final Capital Budget \$9,224,000 Final Operating Budget see report Schedule Detailed Program Authorization to issue Development Permit <b>Funding Release</b> <b>**\$250,000</b> <i>*Conditional on 65% of tenders received being on or below budget.</i>

			<p><b>**A funding release of \$250,000 is requested at this time with a full funding release for the balance of the budget (\$8,574,000) to be released once the condition of this report has been met.</b></p> <p><b>Information</b></p> <table> <tr> <td>Expenses to date</td> <td>\$27,000</td> </tr> <tr> <td>Funding released to Date</td> <td>\$400,000</td> </tr> </table>	Expenses to date	\$27,000	Funding released to Date	\$400,000		
Expenses to date	\$27,000								
Funding released to Date	\$400,000								
<a href="#">5.5b</a>	<p>UBC Okanagan Student Housing Phase 4</p> <p><b>D. Owram</b> B. Sullivan P. Ouillet F. Fotis J. Podger N. Knight A. Poettcker</p>	<p><b>Open / Approval</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>The Property &amp; Planning Committee recommends that the Board of Governors approve the following:</b></p> <p><b>UBC OKANAGAN STUDENT HOUSING PHASE 4 BOARD 1 Partial</b></p> <p><b>Approval</b> Project in Principle Location Consultant Selection Preliminary Program Preliminary Schedule Proceed to Schematic Design</p> <table> <tr> <td><b>Funding Release</b></td> <td><b>\$400,000</b></td> </tr> </table> <p><b>Information</b></p> <table> <tr> <td>Expenses to date</td> <td>n/a</td> </tr> <tr> <td>Funding Released to Date</td> <td>n/a</td> </tr> </table>	<b>Funding Release</b>	<b>\$400,000</b>	Expenses to date	n/a	Funding Released to Date	n/a
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Expenses to date	n/a								
Funding Released to Date	n/a								
<a href="#">5.6</a>	<p>UBC Okanagan Renovations to Student Services – Administration Building</p> <p><b>D. Owram</b> P. Ouillet J. Podger A. Poettcker</p>	<p><b>Open / Information</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>The Property &amp; Planning Committee recommends that the Board of Governors approve the following:</b></p> <p><b>UBC OKANAGAN RENOVATIONS TO STUDENT SERVICES – ADMINISTRATION BUILDING BOARDS 1, 2 and 3* CONDITIONAL</b></p> <p><b>Approval</b> Capital Budget \$1,900,000 Location Schedule Consultant Selection Program</p> <table> <tr> <td><b>Funding Release</b></td> <td><b>\$1,900,000</b></td> </tr> </table> <p><i>* Board 3 approval is requested conditional on appropriate Project Management Process, all regulatory approvals i.e. permitting, tenders received being on or below budget.</i></p> <p><b>Information</b></p> <table> <tr> <td>Expenses to date</td> <td>\$28,000</td> </tr> <tr> <td>Funding released to date</td> <td>n/a</td> </tr> </table>	<b>Funding Release</b>	<b>\$1,900,000</b>	Expenses to date	\$28,000	Funding released to date	n/a
<b>Funding Release</b>	<b>\$1,900,000</b>								
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<a href="#">5.7</a>	<p>UBC Okanagan - Campus Build Out Update</p> <p><b>D. Owram</b> P. Ouillet J. Podger/A. Poettcker</p>	<p><b>Open / Information</b> <b>(0 min)</b></p>	<p><i>Updates regarding progress of the UBC Okanagan build out are circulated at each Board of Governors meeting.</i></p>						



<a href="#">5.8</a>	Major Projects Status Report <b>P. Ouillet</b> A. Poettcker N. Knight	<b>Open / Information</b>  <b>(0 min)</b>	<i>The Major Projects Status Report is circulated at each Board of Governors meeting.</i>
5.9	Capital Projects Update <b>P. Ouillet</b> A. Poettcker	<b>Open / Information</b>  <b>(10 min)</b>	<b>NO DOCUMENTATION</b>

<b>6. GOVERNANCE COMMITTEE</b>			<b>2:15 p.m. - 2:30 p.m.</b>
<b>Chair: Dr. Arun Garg</b>			
Members: Mr. Bijan Ahmadian, Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Mr. James Eccott, Dr. Andrew Irvine, Ms. Susan Yurkovich <i>Ex officio</i> : Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
<a href="#">6.1</a>	Appointments to the Western Canadian Universities Marine Sciences Society (WCUMSS) Management Council  <b>D. Farrar</b>	<b>Open / Approval</b>  <b>(5 min)</b>	<b>DECISION REQUESTED</b> <b>The Governance Committee recommends that the Board of Governors:</b>  <b>1. ratify the appointments of Dr. Simon Peacock, Dean, and Dr. Jonathan Shurin, Department of Zoology, Faculty of Science, from July 1, 2007 to June 30, 2009; and,</b>  <b>2. approve their re-appointments to the Western Canadian Universities Marine Sciences Society (WCUMSS) Management Council from July 1, 2009 to June 30, 2011.</b>
<a href="#">6.2</a>	Joint Committee of the Board and Senates on University Coordination  Proposed Terms of Reference  D. Farrar	<b>Open / Approval</b>  <b>(10 min)</b>	<b>DECISION REQUESTED</b> <b>The Governance Committee recommends that the Board of Governors approve the striking of a Joint Committee of the Board and Senates on University Coordination under the terms and conditions set out in the terms of reference attached under the docket.</b>