



# UBC Board of Governors AGENDA

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

## 1. REMARKS

- 1.1 Chair
- 1.2 President
- 1.3 Chancellor

## 2. LEARNING & RESEARCH

Chair: Dr. Barrie McCullough

<a href="#">2.1</a>	Academic Presentation Report of the University Librarian to the Senate 2007/2008	Presentation by Dr. Peter Ward <i>University Librarian Pro Tem and Professor of History</i> <i>Irving K. Barber Learning Centre</i>
<a href="#">2.2</a>	CFI Inter-Institutional Agreement - CPNDS	<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>
<a href="#">2.3</a>	Endowments	<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>
<a href="#">2.4</a>	Recommendation from the UBC Council of Senates	<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.</i> <i>Approval required under the University Act, Sections 37(1)(u), 38.2(4) and 38(1)(2).</i>
<a href="#">2.5</a>	Recommendations from UBC O Senate	<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.</i> <i>Approval required under the University Act, Sections 37 (1)(f)(i)(o) and 38.</i>
<a href="#">2.6</a>	Recommendations from UBC V Senate	<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.</i> <i>Approval required under the University Act, Sections 37 (1)(u) and 38(2)(4).</i>

## 3. PEOPLE, COMMUNITY & INTERNATIONAL

Chair: Mr. James Eccott

<a href="#">3.1a</a>	Campaign Feasibility Study	
<a href="#">3.1b</a>	UBC Campaign Plan 2008/09 – 2014/15	<i>The Campaign Plan is shared for information.</i>
<a href="#">3.2a</a>	Strategic Plan for Alumni Engagement	<b>DECISION REQUESTED</b> The People, Community & International Committee recommends that <i>the Board of Governors approve the Strategic Plan for Alumni Engagement.</i>
<a href="#">3.2b</a>	Alumni Affairs Activities Report	<i>Information circulated in the docket.</i>
<a href="#">3.4</a>	UBC 2010 Olympic and Paralympic Secretariat Report	<i>The Committee received a presentation.</i>
<a href="#">3.5</a>	Official Community Plan (OCP) Monitoring Report 2008 UBC Vancouver	

<a href="#">3.6</a>	<b>Strategic Discussion</b> UBC Aboriginal Strategic Plan	
<a href="#">3.7a</a>	Award Winners – Faculty	<p><b>Notable Distinctions:</b></p> <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	<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	<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	<p><b>DECISION REQUESTED</b></p> <p>It is requested that the Board of Governors authorize the Administration to:</p> <ol style="list-style-type: none"> <li>a) 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,</li> <li>b) develop and execute lease and related agreements on terms consistent with the Memorandum of Understanding between UBC and the Vancouver School Board.</li> </ol>
<b>4. FINANCE</b>		<b>Chair: Mr. Bill Levine</b>
	<b><u>FEE ANNUAL REPORTS 2009/2010</u></b>	
<a href="#">4.1a</a>	International Student Initiative (ISI) Tuition Increase & Capital Cost Contribution Adjustment	<p><b>DECISION REQUESTED</b></p> <p>The Finance Committee recommends that 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.</p>
<a href="#">4.1b</a>	Tuition Fees 2009/10	<p><b>DECISION REQUESTED</b></p> <p>The Finance Committee recommends that the Board of Governors:</p> <ol style="list-style-type: none"> <li>1. 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,</li> <li>2. 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.</li> </ol>
<a href="#">4.1c</a>	Non-Instructional Fees 2009/10  <b>B. Sullivan</b>	<p><b>DECISION REQUESTED</b></p> <p>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>	Students' Union UBC Okanagan Fees	<b>DECISION REQUESTED</b> The Finance Committee recommends that <i>the Board of Governors approve the schedule of fees for the Students' Union UBC Okanagan, as attached under this docket, effective September 1, 2009.</i>  <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>
<a href="#">4.1e</a>	Alma Mater Society (AMS) UBC Vancouver Student Fees	<b>DECISION REQUESTED</b> The Finance Committee recommends that <i>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.</i>
<a href="#">4.1f</a>	Alma Mater Society (AMS) UBC Vancouver – Student Fee Change Approved by Student Referendum	<b>DECISION REQUESTED</b> The Finance Committee recommends that <i>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.</i>
<a href="#">4.2</a>	Consolidated Budget, including General Purpose Operating Fund	<b>DECISION REQUESTED</b> The Finance Committee recommends that <i>the Board of Governors approve the 2009/2010 Consolidated Budget, including the General Purpose Operating Fund, as circulated under the docket.</i>
<a href="#">4.3</a>	Encroachment of Specific Endowments	<b>DECISION REQUESTED</b> The Finance Committee recommends that <i>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.</i>
<a href="#">4.4</a>	UBC Core Working Capital Investment Mandate	<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>
<b>JOINT: <i>PROPERTY &amp; PLANNING</i> and <i>FINANCE</i></b>		
<a href="#">4.8</a>	Renew and Renovation Infrastructure Projects	<b>DECISION REQUESTED</b> The Finance and Property & 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>
<a href="#">4.9</a>	Faculty of Law Building	<b>DECISION REQUESTED</b> The Finance and Property & Planning committees recommend that <i>the Board of Governors approve the following:</i>  <b>FACULTY OF LAW BUILDING</b> <b>BOARD 3 CONDITIONAL</b> <b>Approval</b> Final Capital Budget                                 \$55,901,000 Final Operating Budget                                 \$1,126,189 Award of Contract <b>Funding Release   \$54,201,000</b>  <b>Information</b> Expenses to Date   \$1,208,000 Funding released to Date                                 \$1,700,000

<a href="#">4.10</a>	Sauder School of Business Building Project	<p><b>DECISION REQUESTED</b>  <b>The Finance and Property &amp; Planning committees recommend that the Board of Governors approve the following:</b></p> <p><b>SAUDER SCHOOL OF BUSINESS BUILDING PROJECT BOARD 3 CONDITIONAL</b></p> <p><b>Approval</b>  Revised Capital Budget                      **\$64,000,000  Revised Program  Revised Schedule  Revised Funding  <b>Funding Release                                      \$24,000,000</b></p> <p><b>Information</b>  Expenses to Date                              \$16,745,000  Funding released to Date                      \$40,000,000</p>
<b>5. PROPERTY &amp; PLANNING</b>		<b>Chair: Dr. Andrew Irvine</b>
<a href="#">5.1</a>	Buchanan A (UBC Renew)	<p><b>DECISION REQUESTED</b>  <b>The Property &amp; Planning Committee recommends that the Board of Governors approve the following:</b></p> <p><b>BUCHANAN A (UBC RENEW) BOARD 3 CONDITIONAL*</b></p> <p><b>Approval*</b>  Capital Budget                                      \$12,147,000  Operating Budget                                      \$257,587  Award of Contract  <b>Funding Release                                      \$11,147,000</b>  <i>*Conditional on tenders being received on or below budget.</i></p> <p><b>Information</b>  Expenses to Date                                      \$699,190  Funding released to Date                              \$1,000,000</p>
<a href="#">5.2</a>	Wayne and William White Engineering Design Centre	<p><b>DECISION REQUESTED</b>  <b>The Property &amp; Planning Committee recommends that the Board of Governors approve the following:</b></p> <p><b>WAYNE AND WILLIAM WHITE ENGINEERING DESIGN CENTRE</b></p> <p><b>BOARD 2 Partial</b></p> <p><b>Approval</b>  Revised Capital Budget                              \$8,500,000  Revised Operating Budget                              \$187,262  Schedule  Revised Program  Proceed to Working Drawings &amp; Tender  <b>Funding Release                                      \$200,000</b></p> <p><b>Information</b>  Expenses to Date                                      \$50,000  Funding released to Date                              \$200,000</p>
<a href="#">5.3</a>	UBC Okanagan Servicing and Infrastructure Plan	<p><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></p> <ol style="list-style-type: none"> <li><i>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</i></li> <li><i>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.</i></li> </ol>

5.4	UBC Okanagan Health Sciences Centre	<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 HEALTH SCIENCES CENTRE</b></p> <p><b>BOARD 3</b></p> <p><b>Approval</b>  Final Capital Budget \$31,000,000  Final Operating Budget \$313,180  Award of Contract  <b>Funding Release \$29,850,000</b></p> <p><b>Information</b>  Expenses to Date \$1,080,000  Funding released to Date \$1,150,000</p>
5.5a	UBC Okanagan Student Housing Phase 3B	<p><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></p> <p><b>UBC OKANAGAN STUDENT HOUSING PHASE 4</b></p> <p><b>BOARD 2 &amp; BOARD 3 CONDITIONAL*</b></p> <p><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 **\$250,000</b></p> <p><i>*Conditional on 65% of tenders received being on or below budget.</i>  <i>**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.</i></p> <p><b>Information</b>  Expenses to date \$27,000  Funding released to Date \$400,000</p>
5.5b	UBC Okanagan Student Housing Phase 4	<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</b></p> <p><b>BOARD 1 Partial</b></p> <p><b>Approval</b>  Project in Principle  Location  Consultant Selection  Preliminary Program  Preliminary Schedule  Proceed to Schematic Design  <b>Funding Release \$400,000</b></p> <p><b>Information</b>  Expenses to date n/a  Funding Released to Date n/a</p>

<a href="#">5.6</a>	UBC Okanagan Renovations to Student Services – Administration Building	<p><b>DECISION REQUESTED</b> The Property &amp; Planning Committee recommends that <i>the Board of Governors approve the following:</i></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  <b>Funding Release \$1,900,000</b></p> <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>  Expenses to date \$28,000  Funding released to date n/a</p>
<a href="#">5.7</a>	UBC Okanagan - Campus Build Out Update	<i>Updates regarding progress of the UBC Okanagan build out are circulated at each Board of Governors meeting.</i>
<a href="#">5.8</a>	Major Projects Status Report	<i>The Major Projects Status Report is circulated at each Board of Governors meeting.</i>
5.9	Capital Projects Update	<b>NO DOCUMENTATION</b>

<b>6. GOVERNANCE COMMITTEE</b>		<b>Chair: Dr. Arun Garg</b>
<a href="#">6.1</a>	Appointments to the Western Canadian Universities Marine Sciences Society (WCUMSS) Management Council	<p><b>DECISION REQUESTED</b> The Governance Committee recommends that <i>the Board of Governors:</i></p> <ol style="list-style-type: none"> <li><i>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,</i></li> <li><i>approve their re-appointments to the Western Canadian Universities Marine Sciences Society (WCUMSS) Management Council from July 1, 2009 to June 30, 2011.</i></li> </ol>
<a href="#">6.2</a>	Joint Committee of the Board and Senates on University Coordination Proposed Terms of Reference	<p><b>DECISION REQUESTED</b> The Governance Committee recommends that <i>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.</i></p>