



University of British Columbia
Board of Governors
AGENDA

Wednesday, June 3, 2009
UBC Vancouver
Ponderosa Centre
8:45 a.m. – 1:00 p.m.

1. REMARKS 8:45 a.m.-9:00 a.m.			
7. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE 9:00 a.m.-9:30 a.m.			
Chair: Mr. James Eccott Members: Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Mr. Michael Duncan, Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Arun Garg, Dr. Nassif Ghoussoub, 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			
7.1a	Development Office Annual Report 2008/2009 B. Miles H. McCaw	Open Information (10 min)	Development Office progress report for the period of April 1, 2008 to March 31, 2009.
7.1b	UBC Campaign Presentation 2008/09 – 2014/15 B. Miles H. McCaw M. Earl	Open Approval (10 min)	Whereas UBC is seeking to build strong support by enhancing its relationships with current and prospective donors, as well as by increasing engagement with students, alumni, and the community at large, BE IT RESOLVED that the Board of Governors hereby approve the first phase of the planned fund-raising and alumni engagement campaign; encourage the Administration to give all necessary support to the Development and Alumni Engagement portfolio; and, request quarterly progress reports, including expenditures and outcomes.
2. AUDIT COMMITTEE 9:30 a.m.-9:45 a.m.			
Chair: Mr. Ross Smith Members: Mr. Brad Bennett, Mr. James Eccott, Mr. Barry Lapointe, Mr. Bill Levine			
2.1	Consolidated Financial Statements to March 31, 2009 year end, including Internally Restricted Net Assets as at March 31, 2009 P. Ouillet I. Burgess	Open Information (15 min)	BE IT RESOLVED that the Board of Governor approve the March 31, 2009 Consolidated Financial Statements and the March 31, 2009 Internally Restricted Net Assets.
3. JOINT FINANCE and PROPERTY & PLANNING 9:45 a.m.-10:15 a.m.			
Lead Chair: Mr. Bill Levine Chair: Dr. Andrew Irvine			
3.1	Capital Priorities D. Farrar (introduction) P. Ouillet J. Metras/P. Smailes (presentation)	Open Information (0 min)	The Board receives a submission at each meeting identifying the updated Priority Academic Projects list of capital projects under consideration for both campuses. The Priority Academic Projects list is refined as new information becomes known, projects are completed and new projects advanced. The presentation also incorporates financial details of capital projects and borrowing needs.
3.2	a. Infrastructure Impact Charges (IICs) 2009 Update b. Strategic Discussion UBC Vancouver Public Realm Plan P. Ouillet P. Smailes N. Knight J. Metras D. Woodson A. Poettcker	Open Approval (5 min)	BE IT RESOLVED that the Board of Governors approve: a) proposed new rates for Infrastructure Impact Charges (as identified in the attached report) to enable the implementation of the Public Realm Plan; and, b) the Public Realm Plan (March 2009), with the expectation that Administration will provide the Board with an annual progress and implementation update.

3.3	Student Housing Strategy – UBC Vancouver P. Ouillet/B. Sullivan N. Knight/P. Smailes/A. Parr	Open Information (20 min)	TO BOARD Review of the preliminary housing plan for the Vancouver campus and introduction of the first phase of development (Totem in-fill).
4. FINANCE COMMITTEE 10:15 a.m.-10:30 a.m.			
Chair: Mr. Bill Levine Members: Mr. Bijan Ahmadian, Dr. Nassif Ghossoub, Dr. Andrew Irvine, Ms. Janet Pau, Mr. Ross Smith <i>Ex officio</i> : Mr. Brad Bennett, Chancellor Sarah Morgan, Silvester, Professor Stephen Toope			
4.1	Encroachment of Specific Endowments (second request from endowment holders) P. Ouillet (introduction) B. Miles I. Burgess H. Lai	Open Approval (5 min)	BE IT RESOLVED that the Board of Governors approve encroachment on original contributions as requested by endowment holders, to a maximum of 92 endowments with an encroachment value of \$57 million, including previously approved encroachments.
4.2	Graduate Student Society UBC Vancouver MBA Student Society Fee Approved by Student Referendum B. Sullivan D. Farrar	Open Approval (5 min)	BE IT RESOLVED that the Board of Governors approve the results of a student referendum that authorized a MBA Society Student Fee of \$250 to be collected by UBC at the time of the first MBA tuition installment payment, effective September 2009, for all students enrolled in full-time and part-time programs. Further, the fee is to be adjusted each year in August in accordance with changes to the Canadian Price Index (circulated in the docket).
4.3	Strategic Discussion UBC Economic Sustainability P. Ouillet	Open Information (10 min)	Update regarding comprehensive review currently taking place across UBC to address the structural operating deficit in a framework of long-term economic stability for the Vancouver campus. A number of structural changes are being considered from an operating, financial and budgeting perspective.
5. PROPERTY & PLANNING 10:30 a.m.-11:30 a.m.			
Chair: Dr. Andrew Irvine Members: Ms. Alexandra Caldwell, Ms. Anne-Marie Fenger, Mr. Robert Fung, Mr. Bill Levine, Dr. Barrie McCullough, Ms. Janet Pau <i>Ex officio</i> : Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
5.1	UBC Okanagan Student Housing Phase 4 D. Owram B. Sullivan P. Ouillet A. Parr J. Podger N. Knight A. Poettcker J. Metras	Open Approval (5 min)	BE IT RESOLVED that the Board of Governors approve the following: UBC OKANAGAN STUDENT HOUSING PHASE 4 BOARD 1 Approval Capital Budget \$14,494,000 Operating Budget see report Funding Release n/a Information Expenses to date \$30,000 Funding released to date \$400,000
5.2	UBC Vancouver Campus Plan Key Directions P. Ouillet N. Knight	Open Approval (5 min)	BE IT RESOLVED that the Board of Governors approve Key Directions for Development of the Draft Vancouver Campus Plan.
5.3	Advisory Urban Design Panel (AUDP) Appointment P. Ouillet N. Knight	Open Approval (5 min)	BE IT RESOLVED that the Board of Governors approves the reappointment of Mr. Mark Thompson to the Advisory Urban Design Panel, for a term to expire in May 2011.

<p>5.4</p>	<p>Earth Systems Sciences Building (ESSB)</p> <p>D. Farrar W. Pue S. Peacock P. Ouillet J. Metras / A. Poettcker (<i>presentation</i>) P. Smailes N. Knight</p>	<p>Open Approval (5 min)</p>	<p>BE IT RESOLVED that the Board of Governors approve the following:</p> <p>EARTH SYSTEMS SCIENCES BLDG BOARD 1 Revised Approval</p> <p>Project in Principle Location Consultant Selection Preliminary Program Preliminary Capital Budget \$75,000,000 Preliminary Operating Budget \$1,313,721 Preliminary Schedule Proceed to Schematic Design Funding Release \$800,000</p> <p>Information Expenses to date \$675,000 Funding released to date \$975,000</p>
<p>5.5</p>	<p>Wayne and William White Engineering Design Centre</p> <p>D. Farrar W. Pue S. Cockcroft P. Ouillet J. Metras / A. Poettcker (<i>presentation</i>)</p>	<p>Open Approval (5 min)</p>	<p>BE IT RESOLVED that the Board of Governors approve the following:</p> <p>WAYNE AND WILLIAM WHITE ENGINEERING DESIGN CENTRE BOARD 2 Approval</p> <p>Capital Budget \$8,500,000 Operating Budget \$170,222 Schedule Program Authorization to Issue Development Permit Proceed to Working Drawings & Tender Funding Release \$200,000</p> <p>Information Expenses to date \$250,000 Funding released to date \$400,000</p>
<p>5.6</p>	<p>Thunderbird Park Re-Development (Phase 2A) - Tennis Facility</p> <p>P. Ouillet J. Metras</p>	<p>Open Approval (5 min)</p>	<p>BE IT RESOLVED that the Board of Governors approve the following:</p> <p>THUNDERBIRD PARK REDEVELOPMENT (Phase 2A) TENNIS FACILITY BOARD 1 Approval</p> <p>Capital Budget \$5,200,000 Operating Budget see report Schedule Program Authorization to Issue Development Permit Proceed to Working Drawings & Tender Funding Release \$200,000</p> <p>Information Expenses to date \$0 Funding released to date \$0</p>
<p>5.7</p>	<p>University Square Update</p> <p>B. Sullivan</p>	<p>Open Information (10 min)</p>	<p>NO DOCUMENTATION</p>
<p>5.8</p>	<p>Capital Projects Update</p> <p>P. Ouillet D. Owrarn J. Podger I. Burgess N. Knight J. Metras / A. Poettcker (<i>presentation</i>)</p>	<p>Open Information (10 min)</p>	<p>TO BOARD Consolidation of UBC Okanagan Campus Build Out Update, Capital Projects Update and Major Projects Status Report.</p>

5.9	Board 4 Reports P. Ouillet W. Pue J. Metras	Open Information (10 min)	TO BOARD Board 4 Reports presented at this meeting: • Chemical & Biological Engineering (includes CERC) • Irving K. Barber Learning Centre • UBC Renew – Chemistry Centre
6. LEARNING & RESEARCH COMMITTEE			11:30 a.m.-12:00 noon
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			
6.1	Academic Presentation Liu Institute for Global Issues by Peter Dauvergne D. Farrar	Open Information (30 min)	TO BOARD Founded by Professor Ivan Head in 2000, UBC's Liu Institute conducts and facilitates research on global issues, striving to turn this into action and policy. Professor Dauvergne will briefly describe a few of its notable accomplishments. He will then explore some opportunities to enhance its innovative and distinctive contribution to UBC's learning and research environments.
6.2	Endowments H. Lai	Open Information (0 min)	TO BOARD Under UBC Policy #113 (Endowment Management Policy), the Board of Governors has delegated authority to the President to approve, upon the recommendation of the University Counsel, the establishment of new endowment funds. The 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.
6.3	Senate Recommendations UBC Okanagan	Open Consent (0 min)	TO BOARD BE IT RESOLVED that the Board of Governors accept recommendations resulting from the UBC Senate (Okanagan) meetings of April 8, 2009 and May 6, 2009. <i>Approval required under the University Act, Sections 37 and 38.</i>
6.4	Senate Recommendations UBC Vancouver	Open Consent (0 min)	TO BOARD BE IT RESOLVED that the Board of Governors accept recommendations resulting from the UBC Senate (Vancouver) meetings of April 15, 2009 and May 13, 2009. <i>Approval required under the University Act, Sections 37 and 38.</i>
7. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE			12:00 noon -12:15 p.m.
Chair: Mr. James Eccott Members: Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Mr. Michael Duncan, Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Arun Garg, Dr. Nassif Ghossoub, Ms. Susan Yurkovich <i>Ex officio:</i> Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
7.2	Naming of Campus Facilities S. Owen N. Knight	Open Approval (5 min)	BE IT RESOLVED that the Board of Governors approve the following recommendation forwarded by the President from the May 7, 2009 meeting of the President's Advisory Committee on the Naming of Facilities (in accordance with Board of Governors' Naming Policy #124 for Class 1 Facilities): 1) "Doug Mitchell Thunderbird Sports Centre" for the Thunderbird Winter Sports Centre.
7.3	Focus on People: Workplace Practices at UBC Annual Report L. Castle	Open Information (0 min)	Progress report circulated in the docket.

7.4	Deaccession of Works of Art and/or Cultural Materials Annual Report D. Farrar	Open Information (0 min)	In accordance with Policy #128, Deaccession of Works of Art and/or Cultural Materials for the Morris and Helen Belkin Art Gallery, the University Library and the Museum of Anthropology, it is reported that no art works and/or cultural materials from the University's collections were deaccessioned by repatriation for the period May 1, 2008 – April 30, 2009.
7.5	International Activities D. Farrar S. Owen C. Klawter	Open Information (0 min)	Information and update on international activity: Internationalization, Asia Pacific Regional Office (APRO), Association of Pacific Rim Universities (APRU) and Universitas 21.
7.6	Student Financial Support Annual Report 2008-2009 B. Sullivan	Open Information (10 min)	TO BOARD 2008-2009 Year-End report circulated in the docket. To April 15, 2009, UBC Students received a system-wide \$192,821,865 in student financial support from all sources. This includes \$174.3 million for UBC Vancouver students (up from \$168.9 million the previous year) and \$18.4 million for UBC Okanagan students (down from \$18.5 million the previous year). \$37.9 million of the system-wide support was funded by UBC. The University has met the Board's commitment on access to students under Policy 72.
7.7	Annual Sustainability Report, 2008 P. Ouillet G. Atkins N. Knight	Open Information (0 min)	An overview of the sustainability activities at UBC, achievement highlights from the year and an outline of the strategic priorities for next year. Includes a presentation against some key sustainability metrics for the latest reporting period.
7.8	UBC Alumni Affairs Activity Report B. Miles M. Earl	Open Information (0 min)	Report circulated in the docket.
7.9	UBC – UBC Alumni Affairs Agreement B. Miles M. Earl	Open Approval (0 min)	BE IT RESOLVED that the Board of Governors approve the UBC – UBC Alumni Affairs Agreement as circulated under the docket.
7.10	Government Relations Update S. Owen/A. de Jager	Open Information (0 min)	Report circulated in the docket.
7.11a	Award Winners – Faculty D. Farrar/D. Owram J. Hepburn	Open Information (0 min)	Notable Distinctions: <ul style="list-style-type: none"> • Corey Hamm, Assistant Professor, School of Music, Faculty of Arts • Kendall Ho, Associate Professor, Director, eHealth Strategy Office, Surgery, Faculty of Medicine • Jasper Wood, Assistant Professor, School of Music, Faculty of Arts
7.11b	Award Winners – Students, Staff, Alumni D. Owram/B. Sullivan P. Ouillet G. Atkins	Open Information (5 min)	Report on awards to and recognition of students, staff and alumni circulated in the Board docket.

9. GOVERNANCE COMMITTEE

1:00 p.m.-1:15 p.m.

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

<p>9.1</p>	<p>Board of Governors Standing Committees – Terms of Reference Review S. Toope R. Kahlon</p>	<p>Open Information (0 min)</p>															
<p>9.2</p>	<p>Amendment of Policy #25 – Board of Governors Appointees H. Lai</p>	<p>Open Approval (5 min)</p>	<p>BE IT RESOLVED that the Board of Governors approve the following, effective immediately:</p> <ul style="list-style-type: none"> a) <i>rescind Policy #25 (Board of Governors Appointees), to be replaced by Board of Governors Appointments Policy attached under the docket as Attachment 1;</i> b) <i>rescind Signing Resolution #14 (Employment), to be replaced by Signing Resolution #14 attached under the docket as Attachment 2; and,</i> c) <i>delegate authority for appointments set out in sections 2.1, 2.2 and 2.3 of Policy #25 for the period from June 3, 2009 until June 30, 2010.</i> 														
<p>9.3</p>	<p>Board and Standing Committee Meeting Dates – 2010 B. Bennett R. Kahlon</p>	<p>Open Approval (5 min)</p>	<p>BE IT RESOLVED that the Board of Governors approve the following Board of Governors and Standing Committee meeting dates:</p> <table border="0"> <tr> <td><u>Committees</u></td> <td><u>Board</u></td> </tr> <tr> <td>January 28, 2010</td> <td>February 4, 2010</td> </tr> <tr> <td>March 23, 2010</td> <td>April 8, 2010</td> </tr> <tr> <td>May 25, 2010</td> <td>June 9, 2010</td> </tr> <tr> <td></td> <td>July 8, 2010 (Strategic Session)</td> </tr> <tr> <td>September 16, 2010</td> <td>September 23, 2010</td> </tr> <tr> <td>November 16, 2010</td> <td>November 23, 2010</td> </tr> </table>	<u>Committees</u>	<u>Board</u>	January 28, 2010	February 4, 2010	March 23, 2010	April 8, 2010	May 25, 2010	June 9, 2010		July 8, 2010 (Strategic Session)	September 16, 2010	September 23, 2010	November 16, 2010	November 23, 2010
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<p>9.4</p>	<p>Governance Structure of Affiliated Boards S. Toope R. Kahlon</p>	<p>Open Information (0 min)</p>	<p>NO DOCUMENTATION</p>														