



University of British Columbia
Board of Governors
AGENDA

Thursday, September 24, 2009
UBC Okanagan
University Centre
8:30 a.m. – 3:15 p.m.

1. REMARKS 8:30 a.m.-8:45 a.m.			
2. GOVERNANCE COMMITTEE 8:45 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			
2.1	STRATEGIC DISCUSSION PLACE AND PROMISE: THE UBC STRATEGIC PLAN (Strategic Session Follow Up) S. Toope	Open Discussion (60 min)	TO BOARD Benchmarks Discussion The Board is asked to provide feedback on the goals, actions and measures related to these Commitments: a) Alumni Engagement b) Community Engagement c) Student Engagement
2.2	Board of Governors Website R. Kahlon	Open Information (0 min)	TO BOARD The Board of Governors has identified increased transparency of the University's operations (where appropriate) as a priority. In support, the Board Secretariat has redesigned the BoG website to improve accessibility to information and increase clarity around University governance.
2.3	Standing Committees Membership B. Bennett R. Kahlon	Open Approval (0 min)	Membership of the Standing Committees was ratified at the September 17, 2009 meeting.
5. AUDIT COMMITTEE 9:45 a.m.-10:00 a.m.			
Chair: Mr. Ross Smith Members: Mr. Brad Bennett, Mr. James Eccott, Mr. Barry Lapointe, Mr. Bill Levine			
5.1	Financial Forecast Quarterly Report - June 30, 2009 P. Ouillet I. Burgess A. Glynn	Open Information (5 min)	TO BOARD The Audit Committee approved the June 30, 2009 Quarterly Financial Forecast for fiscal years 2009/10 to 2012/13 (circulated) at the July 17, 2009 Audit Committee meeting.
5.2	Financial Statements Quarterly Report - June 30, 2009 P. Ouillet I. Burgess A. Glynn	Open Information (5 min)	TO BOARD The June 30, 2009 Quarterly Financial Statements for the first quarter of 2009/10, period ending June 30, 2009 (circulated) were reviewed at the July 17, 2009 Audit Committee meeting.
5.3	Insurance and Risk Management Annual Report Fiscal 2008/2009 P. Ouillet P. Smailes J. Welch	Open Information (5 min)	TO BOARD The Insurance and Risk Management Annual Report Fiscal 2008/2009 (circulated) was received at the July 17, 2009 Audit Committee meeting. The report describes the University's general insurance program and property and liabilities claims experience at UBC in 2008/09.
6. FINANCE COMMITTEE 10:00a.m.-10:15 a.m.			
Chair: Mr. Bill Levine Members: Mr. Bijan Ahmadian, Dr. Nassif Ghossoub, Dr. Andrew Irvine, Ms. Janet Pau, Mr. Ross Smith Ex officio: Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
6.1	Annual Reports & Financial Statements: a) Great Northern Way Campus b) Tri-University Meson Facility (TRIUMF) P. Ouillet I. Burgess	Open Information (0 min)	Reports were received at the Committee meeting. In response to requests for additional information, a presentation outlining the history of Great Northern Way and planned future strategies will be added to an upcoming Board agenda.

6.2	UBC Properties Trust (UBCPT) Financial Statements P. Ouillet A. Poettcker I. Burgess/P. Smailes	Open Information (0 min)	UBCPT financial statements as circulated in the docket were reviewed and an overview of recently completed and soon-to-be completed projects at UBC O and UBC V was presented.
7. JOINT: PROPERTY & PLANNING and FINANCE			<i>10:15 a.m.-10:30 a.m.</i>
Lead Chair: Dr. Andrew Irvine Chair: Mr. Bill Levine			
7.1	Centre for Interactive Research and Sustainability (CIRS) J. Hepburn/P. Ouillet D. Farrar J. Metras	Open Approval (15 min)	TO BOARD DECISION REQUESTED <i>It is requested that the Board of Governors approve the following:</i> CENTRE FOR INTERACTIVE RESEARCH IN SUSTAINABILITY Final Funding Release Approval Revised Final Capital Budget \$36,883,000 Revised Final Operating Budget see report Award of Contract Funding Release \$31,323,000 Information Expenses to date \$5,200,000 Funding released to date \$5,560,000
3. LEARNING & RESEARCH COMMITTEE			<i>10:30 a.m.-11:30 a.m.</i>
Chair: Dr. Barrie McCullough Members: Mr. Bijan Ahmadian, Ms. Alexandra Caldwell, Mr. James Eccott, Dr. Nassif Ghoussoub, Ms. Janet Pau <i>Ex officio:</i> Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
3.1	Endowments H. Lai	Open Approval (0 min)	DECISION REQUESTED <i>It is requested that the Board of Governors approve variations to an endowment fund as set out in Part (2) under the docket.</i> PART (1): The endowment funds listed under Part (1) of this 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. PART (2): Requests have been made to vary the terms governing the endowment fund listed under Part (2) of this docket and the University Council and the President recommend that the Board of Governors approves the variation of these terms in the manner set out under Part (2) of this docket.
3.2	Formal and Informal Learning Space Upgrades and Maintenance B. Sullivan	Open Information (0 min)	Aspects of the detailed report circulated with the docket were reviewed; photographs of various UBC V and UBC O projects were displayed.
3.3	Policy #89 (Research and other studies involving Human Subjects) – Amendment of Procedures H. Lai J. Hepburn	Open Information (0 min)	Revisions to Policy #89 and rationale for the revisions were presented to the Committee. Policy revisions were triggered by the need for consistency of UBC procedures with the ethical standards of both the Tri-Council granting agencies and the US Department of Health and Human Services (DHHS).
3.4	UBC Okanagan Deputy Vice Chancellor’s Report D. Owram	Open Information (15 min)	TO BOARD NO DOCUMENTATION

3.5	ACADEMIC PRESENTATION UBC Distributed Medical Program Presented by: Dr. Gavin Stuart, Dean of Medicine Dr. Alan Jones, Associate Dean of Medicine, UBC Okanagan D. Ooram	Open Presentation (30 min)	TO BOARD
3.6	Senate Recommendations UBC Vancouver	Open Consent (0 min)	TO BOARD DECISION REQUESTED It is requested that <i>the Board of Governors accept recommendations resulting from the UBC Senate (Vancouver) meeting of May 13, 2009.</i> <i>Approval required under the University Act, Sections 37 and 38.</i>

4. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE **1:00 p.m.-1:45 p.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	Policy #124 (Naming) H. Lai S. Owen	Open Approval (5 min)	DECISION REQUESTED It is requested that <i>the Board of Governors rescind UBC Policy #124 (Naming) and approve the proposed Naming Policy circulated as Attachment ‘A’ under the docket, effective immediately.</i>
4.2	Naming of Campus Facilities S. Owen N. Knight	Open Approval (5 min)	DECISION REQUESTED It is requested that <i>the Board of Governors approve the following recommendations forwarded by the President from the September 3, 2009 meeting of the Naming Committee (in accordance with Board of Governors’ Naming Policy #124):</i> 1) <i>“St. John Hospice” for the 12-bed hospice proposed for UBC Vancouver; and,</i> 2) <i>“Theatre-Film Production Building” for Building #036/ Arts One Building, located at 6358 University Boulevard.</i>
4.3	Enrolment Update B. Sullivan	Open Information (0 min)	Details of enrolment status and progress against enrolment management targets were reviewed and discussed at the Committee meeting. Both campuses continue to experience strong student demand.
4.4	Student Financial Support Annual Report a) Graduate Students b) Student Debt Initiative (New) B. Sullivan	Open Information (0 min)	An overview of programs initiated in recent months to increase student assistance in light of economic conditions was provided, along with the current status of student financial support at UBC (details circulated in the docket).
4.5	UBC Vancouver Child Care Expansion B. Sullivan A. Parr D. Cottons N. Knight	Open Information (0 min)	Details of a number of short, medium, and long-term options (and related costs) under consideration for expanding child care spaces at UBC Vancouver were outlined for the Committee.
4.6	2010 Olympic and Paralympic Secretariat Update S. Owen M. Aucoin	Open Information (0 min)	The Committee received an outline of strategic direction and scope of activity. The issue of protests and signs on the UBC Vancouver campus during the Games has been resolved, protecting rights to free speech as guaranteed in federal legislation.

4.7	Wayfinding at UBC Okanagan D. Owram J. Podger	Open Information (5 min)	Road signs at UBC Okanagan are being erected, in advance of final approval of all road names. Once outstanding names have been approved, signs will be erected and emergency services notified.
4.8a	Award Winners – Faculty D. Owram/D. Farrar J. Hepburn	Open Information (10 min)	TO BOARD <i>Notable Distinctions:</i> <ul style="list-style-type: none"> W. Stephen McNeil, Assistant Professor, Chemistry, Irving K. Barber School of Arts and Sciences, UBC Okanagan Maurice Williams, Associate Professor, History, Irving K. Barber School of Arts and Sciences, UBC Okanagan Report on awards to and recognition of UBC faculty (Teaching, Service, and Research) circulated in the docket.
4.8b	Award Winners – Students, Staff, Alumni D. Owram/B. Sullivan	Open Information (10 min)	TO BOARD <i>Notable Distinctions:</i> <ul style="list-style-type: none"> Gwen Zilm, Miles Blackwell Outstanding Academic Librarian Award, Canadian Library Association Report on awards to and recognition of students, staff and alumni circulated in the Board docket.
4.9	UBC Fundraising and Alumni Engagement Campaign B. Miles H. McCaw/M. Earl	Open Information (5 min)	The Committee received an overview of planned reporting objectives for fundraising and alumni engagement. The first regularly scheduled updated will come to the November 24, 2009 Board meeting.
4.10	UBC Alumni Affairs a) Dashboard Progress Report b) Alumni Affairs Activities B. Miles M. Earl	Open Information (10 min)	TO BOARD a) Alumni Affairs Dashboard update, charting progress against metrics previously approved by the UBC Board of Governors and the Alumni Association Board. b) Report circulated in the docket.
7. PROPERTY & PLANNING COMMITTEE 1:45 p.m.-3:15 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			
7.4	Totem In-Fill Student Housing (UBC Vancouver) B. Sullivan/P. Ouillet A. Parr J. Metras P. Smailes N. Knight A. Poettcker	Open Approval (10 min)	DECISION REQUESTED It is requested that <i>the Board of Governors approve the following:</i> TOTEM IN-FILL STUDENT HOUSING BOARD 1 Approval Project in Principle Consultant Selection Preliminary Capital Budget \$46,253,000 Preliminary Operating Budget see report Preliminary Schedule Location Preliminary Program Proceed to Schematic Design Funding Release \$100,000 Information Expenses to date n/a Funding released to date n/a

<p>7.5</p>	<p>Bioenergy Research and Demonstration Project</p> <p>J. Hepburn/P. Ouillet D. Farrar W. Pue S. Cockcroft D. Woodson J. Metras N. Knight</p>	<p>Open Approval</p> <p>(5 min)</p>	<p>DECISION REQUESTED It is requested that <i>the Board of Governors approve the following:</i></p> <p>BIOENERGY RESEARCH AND DEMONSTRATION PROJECT</p> <p>BOARD 1</p> <p>Approval Capital Budget \$26,000,000 Average Annual Operating Income \$845,000 Schedule Revised Program Proceed to Working Drawings & Tender</p> <p>Funding Release \$200,000</p> <p>Information Expenses to date \$10,000 Funding released to date \$0</p>
<p>7.6</p>	<p>School of Population and Public Health (SPPH)</p> <p>D. Farrar P. Ouillet W. Pue J. Metras N. Knight A. Poettcker</p>	<p>Open Approval</p> <p>(5 min)</p>	<p>DECISION REQUESTED It is requested that <i>the Board of Governors approve the following:</i></p> <p>SCHOOL OF POPULATION AND PUBLIC HEALTH (SPPH)</p> <p>BOARD 1 & BOARDS 2 & 3 CONDITIONAL*</p> <p>Approval Project in Principle Consultant Selection Capital Budget \$7,819,000 Funding Release** \$7,819,000</p> <p>Information Expenses to date n/a Funding released to date n/a</p>
<p>7.7</p>	<p>UBC Okanagan Student Housing – Phase 4</p> <p>B. Sullivan/D. Owram P. Ouillet J. Metras A. Parr</p>	<p>Open Approval</p> <p>(5 min)</p>	<p>DECISION REQUESTED It is requested that <i>the Board of Governors approve the following:</i></p> <p>UBC OKANAGAN STUDENT HOUSING PHASE 4</p> <p>BOARD 2</p> <p>Approval Capital Budget \$14,977,000 Operating Budget see report Schedule Authorization to issue Development Permit Proceed to Working Drawings & Tender</p> <p>Funding Release \$400,000</p> <p>Information Expenses to date \$420,000 Funding released to date \$400,000</p>
<p>7.8</p>	<p>UBC Okanagan Public Realm</p> <p>D. Owram/P. Ouillet J. Podger N. Knight A. Poettcker</p>	<p>Open Approval</p> <p>(10 min)</p>	<p>PRESENTATION TO BOARD</p> <p>DECISION REQUESTED It is requested that <i>the Board of Governors approve the UBC Okanagan Public Realm Plan as circulated.</i></p>
<p>7.9</p>	<p>UBC Okanagan Administration Building - Renovations</p> <p>D. Owram/P. Ouillet J. Metras/J. Podger</p>	<p>Open Approval</p> <p>(5 min)</p>	<p>DECISION REQUESTED It is requested that <i>the Board of Governors approve the following:</i></p> <p>UBC OKANAGAN ADMINISTRATION BUILDING - RENOVATIONS</p> <p>BOARD 3 Revised</p> <p>Approval</p>

			Capital Budget \$2,235,000 Funding Release \$335,000 Information Original Capital Budget \$1,900,000 Expenses to date \$218,549 Funding released to date \$1,900,000
7.10	Policy #125 (Retained Risk Fund for Major Capital Projects) H. Lai P. Ouillet J. Metras	Open Approval (5 min)	DECISION REQUESTED It is requested that <i>the Board of Governors approve:</i> <i>a) UBC Policy #125 (Retained Risk Fund for Major Capital Projects) in the form attached hereto as Attachment 1;</i> <i>and,</i> <i>b) the Fee to be charged against each Major Capital Project at UBC Okanagan and UBC Vancouver at 25% of the project-specific contingency allowance for that Major Capital Project.</i>
7.11	Advisory Urban Design Panel (AUDP) Report P. Ouillet N. Knight	Open Information (0 min)	The report was received at the Committee meeting.
7.12	Advisory Urban Design Panel (AUDP) Appointments P. Ouillet N. Knight	Open Approval (5 min)	DECISION REQUESTED It is requested that <i>the Board of Governors approve the reappointment of Mr. Norm Couttie for term to expire in September 2011 and extension of Ms. Catherine Berris' appointment until such time as a replacement Landscape Architect member is approved.</i>
7.13	Update on SUB Negotiations with: a) AMS for a new Student Union Building on University Square b) Alumni Association for a new Alumni Centre on University Square P. Ouillet/B. Sullivan/B. Miles J. Metras N. Knight	Open Information (10 min)	The Administration and the AMS have arrived at a shared understanding of the project governance structure for the new SUB. Board approval will be sought as per normal UBC process (Boards 1, 2, 3). The Alumni Association Board has approved the Alumni Centre MOU, to come before the Board for approval in November 2009.
7.14	Capital Priorities D. Farrar P. Ouillet J. Metras/P. Smailes	Open Information (5 min)	TO BOARD The Board receives a submission at each meeting identifying updated Priority Academic Projects under consideration for both campuses. The list is refined as new information becomes known, projects are completed and new projects advance.
7.15	Capital Projects Update P. Ouillet D. Owram N. Knight J. Metras / A. Poettcker (<i>presentation</i>)	Open Information (15 min)	TO BOARD UBC Vancouver & UBC Okanagan Update <ul style="list-style-type: none"> • Forecast vs. Budget • Timeline vs. Plan • Fundraising vs. Plan • Net Financial Shortfall • Explanations
7.16	Board 4 Reports P. Ouillet/B. Sullivan/D. Owram J. Podger J. Metras W. Pue A. Poettcker A. Parr B. Philip	Open Information (10 min)	TO BOARD Board 4 Reports presented at this meeting: <ul style="list-style-type: none"> • UBC Okanagan Student Housing Phase 2 • Doug Mitchell Thunderbird Sports Centre