



University of British Columbia  
**Board of Governors**  
**AGENDA**

**Thursday, February 5, 2009**  
**UBC Vancouver**  
**Ponderosa Centre**  
**8:30 a.m. – 2:45 p.m.**

**1. REMARKS**

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

- 1.1 Chair
- 1.2 President
- 1.3 Chancellor

**2. GOVERNANCE**

**Chair: Dr. Arun Garg**

<a href="#">2.1</a>	Amendment of Policy #25 – Board of Governors Appointees	<i>In response to comments from Governance Committee members, Administration will revise the policy prior to presenting it to the Board for approval in due course.</i>
<a href="#">2.2</a>	UBC Investment Management Trust Ltd. Board of Directors Appointments	<b>DECISION REQUESTED</b>

**3. AUDIT**

**Chair: Mr. Ross Smith**

<a href="#">3.1</a>	Quarterly Financial Statements to December 31, 2008	<i>The Audit Committee reviewed the Quarterly Financial Statements for the third quarter of 2008/09, period ending December 31, 2008, at its January 8, 2009 meeting.</i>
<a href="#">3.2</a>	Quarterly Financial Forecast as at December 31, 2008	<i>The Audit Committee reviewed the Quarterly Financial Forecast (circulated with docket) at its January 8, 2009 meeting.</i>

**4. FINANCE**

**Chair: Mr. Bill Levine**

<a href="#">4.1</a>	<b>Ancillary Presentation: Food Services</b> Ancillary Budget 2008/09 and Highlights of the Five Year Business Plan	<i>In accordance with a process adopted by the Finance Committee in 2008, the Board of Governors will receive a presentation regarding UBC Food Services operations.</i>  <i>In support of this presentation, the materials submitted in March 2008 are circulated with the docket. The full Five Year Business Plan is on file with the Board Secretariat.</i>
<a href="#">4.2</a>	UBC Foundation Financial Statements March 31, 2008	<i>Financial statements were reviewed by the Finance Committee on January 20, 2009.</i>
<a href="#">4.3</a>	General Purpose Operating Fund Projection to March 31, 2009	<i>GPOF projections were reviewed by the Finance Committee on January 20, 2009.</i>  <i>Consolidated quarterly financial statements and quarterly projections are produced and submitted to the Committee for information or approval as required, and subsequently submitted to the provincial government.</i>
<a href="#">4.4</a>	a. Spend Rate Review	<b>DECISION REQUESTED (2 motions)</b>  <b>It is recommended that the Board of Governors approves decapitalization of any previously capitalized income to the extent that net income has fallen short of aggregate spending for affected endowment funds.</b>  <b>It is recommended that the Board of Governors approve a 3.5% endowment spend rate for the University's 2009/2010 fiscal year.</b>
	b. Policy #113 – Endowment Management	<b>DECISION REQUESTED</b> <b>It is requested that the Board of Governors rescind UBC Policy #113 (Endowment Management), to be replaced with the revised Endowment Management Policy attached hereto as Attachment 1, effective as of April 1, 2009.</b>

**JOINT: FINANCE and PROPERTY & PLANNING**

<a href="#">4.6</a>	Faculty of Law Building	<p><b>DECISION REQUESTED</b>  <b>It is recommended that the Board of Governors approve the following:</b></p> <p><b>FACULTY OF LAW BUILDING</b>  <b>FULL BOARD 2</b></p> <p><b>Approval</b>  Capital Budget \$55,901,000  Operating Budget \$1,110,490  Schedule see report  Program see report  Authorization to Issue Development Permit  Proceed to Working Drawings and Tender  <b>Funding Release \$400,000</b></p> <p><b>Information</b>  Expenses to Date \$863,400  Funding Released to Date \$1,300,000  Consultant – Diamond &amp; Schmitt Architects</p>
<a href="#">4.7</a>	Update on Negotiations with the AMS regarding a new Student Union Building (SUB) on University Square	<i>At the January 20, 2009 meeting, Committee members learned that the four Agreements with the AMS remain in various stages of drafting, pending resolution of outstanding matters.</i>
<b>5. PROPERTY &amp; PLANNING</b>		<b>Chair: Dr. Andrew Irvine</b>
<a href="#">5.3</a>	Appointment to the Advisory Urban Design Panel (AUDP)	<p><b>DECISION REQUESTED</b>  <b>It is recommended that the Board of Governors approve the appointment of Ms. Lisa Castle to the Advisory Urban Design Panel, for a term to expire in January 2011.</b></p>
<a href="#">5.4</a>	Norman B. Keevil Mining Institute Building	<p><b>DECISION REQUESTED</b>  <b>It is recommended that the Board of Governors approve the following:</b></p> <p><b>NORMAN B. KEEVIL MINING INSTITUTE BUILDING</b>  <b>BOARD 1 REVISED</b></p> <p><b>Approval</b>  Project in Principle see report  Consultant Selection see report  Revised Program see report  Revised Capital Budget \$3,518,000  Revised Operating Budget \$74,382  Revised Schedule see report  Proceed to Schematic Drawings  <b>Funding Release n/a</b></p> <p><b>Information</b>  Expenses to Date n/a  Funding Released to Date \$100,000</p>

<a href="#">5.5</a>	UBC Renew Phase 2A Biological Sciences West and South	<b>DECISION REQUESTED</b> <b>It is recommended that the <i>Board of Governors</i> approve the following:</b>  <b>UBC RENEW PHASE 2A BIOLOGICAL SCIENCES WEST &amp; SOUTH BOARD 1 and BOARD 2</b>  <b>Approval</b> Preliminary Capital Budget \$82,000,000 Preliminary Operating Budget \$1,270,805 Project in Principle, Schedule subject to funding Location Reference Appendix 2 Site Plan Preliminary Program filed with Board Secretariat Proceed to Schematic Design subject to funding <b>Funding Release* \$1,000,000</b> *Subject to project funding  <b>Information</b> Expenses to date \$75,000 Funding Released to Date n/a
<a href="#">5.6</a>	UBC Okanagan Master Plan and UBC Okanagan Design Guidelines Amendments	<b>DECISION REQUESTED</b> <b>It is recommended that the <i>Board of Governors</i> approve housekeeping amendments to the UBC Okanagan Master Plan and Gateway Design Guidelines amendments to the UBC Okanagan Design Guidelines.</b>
<a href="#">5.7</a>	UBC Okanagan Student Housing Phase 4	<b>DECISION REQUESTED</b> <b>It is recommended that the <i>Board of Governors</i> approve the following:</b>  <b>UBC OKANAGAN STUDENT HOUSING PHASE 4</b> <b>Partial BOARD 1</b> <b>Approval</b> Project in Principle see report Consultant Selection see report Preliminary Program 300 beds Preliminary Capital Budget \$19,711,000 Preliminary Operating Budget see report Schedule see report Proceed to Schematic Design <b>Funding Release \$400,000</b> <b>Information</b> Expenses to date \$15,000 Funding Released to Date n/a
<a href="#">5.8</a>	University Town Communication Initiatives	<i>The Committee received this report outlining a new communications program designed to build awareness of the University's sustainable campus community goals and achievements to date (University Town on the UBC Vancouver campus).</i>
<a href="#">5.9</a>	Major Projects Status Report	<i>Report circulated with docket</i>
5.10	Capital Projects Update	<b>NO DOCUMENTATION</b>
<a href="#">5.11</a>	UBC Okanagan - Campus Build Out Update	<i>Updates regarding progress of the UBC Okanagan build out are presented at each Board of Governors meeting.</i>

## 6. PEOPLE, COMMUNITY & INTERNATIONAL

Chair: Mr. James Eccott

<a href="#">6.1</a>	Naming of Campus Facilities	<p><b>DECISION REQUESTED</b></p> <p><b>It is recommended that the Board of Governors approve the following recommendations forwarded by the President from the January 6, 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):</b></p> <ol style="list-style-type: none"> <li>1) <b>Learners' Walk</b> for the outside walkway along the west side of the Irving K. Barber Centre; and,</li> <li>2) <b>Rashpal Dhillon Track and Field Oval</b> for the track and field oval under construction on the SE corner of Thunderbird Park.</li> </ol>
<a href="#">6.2</a>	Human Resources Strategy – Focus on People: Workplace Practices at UBC Implementation Update	<p><i>In 2008, the Board of Governors approved the general direction, strategies and metrics that form part of the human resource strategy for UBC entitled Focus on People: Workplace Practices at UBC.</i></p> <p><i>The Committee received a six-month progress update at its January 20, 2009 meeting.</i></p>
<a href="#">6.3</a>	Student Financial Support Initiatives	<p><i>The Committee received this report at its January 20, 2009 meeting, a summary of student financial support for the fiscal year to December 5, 2008 and initiatives planned for the coming year.</i></p> <p><i>As of December 5, 2008, UBC students received \$102,995,095 in need-based student financial support across both campuses, from all sources and UBC continues to fulfill its commitment on access to students under Policy #72.</i></p>
<a href="#">6.4</a>	Report on Centenary Celebrations	<p><i>A summary of the Centenary year was presented, followed by a short video retrospective of the 2008 UBC Centenary celebrations.</i></p> <p><i>100 new student scholarships were created as part of the Centenary year.</i></p>
<a href="#">6.5</a>	Award Winners – Faculty	<p><b>Notable Distinctions:</b></p> <ul style="list-style-type: none"> <li>• Dorothy Shaw, Clinical Professor, Obstetrics and Gynaecology, Faculty of Medicine</li> <li>• Michael Hayden, University Killam Professor, Medical Genetics, Faculty of Medicine</li> </ul>
	Award Winners – Students, Staff, Alumni	<p><i>Report on awards to and recognition of students, staff and alumni circulated in the Board docket.</i></p>
<a href="#">6.6</a>	Alumni Affairs Activity Report	<p><i>The January 2009 report is circulated in the docket; a brief update was received by the Committee on January 20, 2009.</i></p>
<a href="#">6.7</a>	Strategic Enrolment Management Follow-up Report on Student Experience of the Admissions Process	<p><i>In fall 2008, the Board received information on strategic enrolment management at UBC, metrics for the 2008 undergraduate admission cycle, and the results of survey data from admitted students re: the post-secondary selection process.</i></p> <p><i>The Board has requested further information focusing specifically on the undergraduate admission experience.</i></p>
<a href="#">6.8</a>	Policy #60 – Privacy	

<b>6i. Development Working Group</b>		<b>Chair: Ms. Jacki Hoffman-Zehner</b>
<a href="#">6i.1</a>	Campaign Planning Update	
<b>7. LEARNING &amp; RESEARCH</b>		<b>Chair: Dr. Barrie McCullough</b>
<a href="#">7.1</a>	Endowments	<p><b>DECISION REQUESTED</b></p> <p>It is recommended that <i>the Board of Governors approve endowment fund documents listed under Part (1) of the docket, effective as of February 5, 2009; and,</i></p> <p><i>That the variations to endowment fund documents listed under Part (2) of the docket be approved effective as of February 5, 2009.</i></p>
<a href="#">7.2</a>	CFI Inter-Institutional Agreement (CUPIC)	<p><b>DECISION REQUESTED</b></p> <p>It is recommended that <i>the Board of Governors authorize the execution of an Inter-Institutional agreement between Children and Women's Health Centre of British Columbia and the University in a form approved by the University Counsel.</i></p>
7.3	<b>Academic Presentation</b>	<p><b>NO DOCUMENTATION PRESENTATION</b></p> <p><i>Human Trafficking in Canada: Collaborative Student-Faculty Research to Understand a Hidden Problem</i></p>
<a href="#">7.4</a>	Recommendations from UBC O Senate	<p><b>DECISION REQUESTED</b></p> <p>It is recommended that <i>the Board of Governors accept recommendations resulting from the UBC Senate (Okanagan) meetings of December 10, 2008 and January 14, 2009.</i></p> <p><i>Approval required under the University Act, Sections 37 (l) (i) (o) (p) and 38.</i></p>
<a href="#">7.5</a>	Recommendations from UBC V Senate	<p><b>DECISION REQUESTED</b></p> <p>It is recommended that <i>the Board of Governors accept recommendations resulting from the UBC Senate (Vancouver) meeting of December 17, 2008.</i></p> <p><i>Approval required under the University Act, Sections 37 (l) (i) (o) (p) and 38.</i></p>