



University of British Columbia
Board of Governors
AGENDA

Wednesday, June 9, 2010
9:30 a.m. to 4:30 p.m.
UBC Okanagan
University Centre
UNC 200

1. REMARKS

9:30 a.m.-9:40 a.m.

- 1.1 Chair
- 1.2 President
- 1.3 Chancellor

2. GOVERNANCE COMMITTEE

9:40 a.m.-10:00 a.m.

Chair: Ms. Susan Yurkovich **Members:** Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Dr. Nassif Ghossoub, Mr. Sean Heisler, Dr. Andrew Irvine **Ex officio:** Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

2.2	Meeting Dates - 2011 S. Yurkovich R. Kahlon	Open Approval (5 min)	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve 2011 meeting dates as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"><i>Board of Governors</i></td> <td style="width: 50%; vertical-align: top;"><i>Standing Committees</i></td> </tr> <tr> <td><i>February 8, 2011</i></td> <td><i>February 1, 2011</i></td> </tr> <tr> <td><i>April 5, 2011</i></td> <td><i>March 29, 2011</i></td> </tr> <tr> <td><i>June 14, 2011</i></td> <td><i>June 7, 2011</i></td> </tr> <tr> <td><i>August 30, 2011 (Strategic Session)</i></td> <td></td> </tr> <tr> <td><i>September 27, 2011</i></td> <td><i>September 20, 2011</i></td> </tr> <tr> <td><i>December 1, 2011</i></td> <td><i>November 22, 2011</i></td> </tr> </table>	<i>Board of Governors</i>	<i>Standing Committees</i>	<i>February 8, 2011</i>	<i>February 1, 2011</i>	<i>April 5, 2011</i>	<i>March 29, 2011</i>	<i>June 14, 2011</i>	<i>June 7, 2011</i>	<i>August 30, 2011 (Strategic Session)</i>		<i>September 27, 2011</i>	<i>September 20, 2011</i>	<i>December 1, 2011</i>	<i>November 22, 2011</i>
<i>Board of Governors</i>	<i>Standing Committees</i>																
<i>February 8, 2011</i>	<i>February 1, 2011</i>																
<i>April 5, 2011</i>	<i>March 29, 2011</i>																
<i>June 14, 2011</i>	<i>June 7, 2011</i>																
<i>August 30, 2011 (Strategic Session)</i>																	
<i>September 27, 2011</i>	<i>September 20, 2011</i>																
<i>December 1, 2011</i>	<i>November 22, 2011</i>																
2.3	Advisory Urban Design Panel Appointments P. Ouillet N. Knight	Open Approval (5 min)	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the reappointments of Mr. Richard Henriquez, MAIBC and Mr. Brian Wakelin, MAIBC to the Advisory Urban Design Panel, for a term to expire in May 2012.</p>														
2.4	<i>Place and Promise: The UBC Plan</i> Annual Report 2009/2010 S. Toope P. Stevens	Open Information (10 min)	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the 2009/2010 Place and Promise: The UBC Plan Annual Report as circulated, subject to approval of the financial forecast at the July 15, 2010 meeting of the UBC Audit Committee.</p>														
2.5	<ul style="list-style-type: none"> a) Policy #22 - Appointments and Extension of Appointments for Heads of Academic Units b) Policy #23 - Extension of Appointments for Deans and Principals c) Policy #24 - Extension of Appointments for Designated Senior Academic Administrators d) Policy #43 - Extension of Appointments for Registrar and Librarians H. Lai S. Toope D. Owrap D. Farrar	Open Information (5 min)	<ul style="list-style-type: none"> a) The proposed changes to Policy #22 simplify and consolidate the University's practices for the appointment and extension of appointments of academic unit Heads into one policy and realigns the language for consistency with other University appointment and extension policies. b) The proposed changes to Policy #23 update the policy for consistency with Policy #21 (Appointment of Deans and Principals) and incorporate new provisions for extending the appointment of the Principal of the College for Interdisciplinary Studies. c) Policy #24 establishes the process for extending the appointments of Designated Senior Academic Administrators. It would operate in conjunction with Policy #18 (Appointment of Designated Senior Academic Administrators). d) Policy #43 establishes the process for extending the appointment of an incumbent Registrar or an incumbent University Librarian. It is proposed as a new policy that would operate in conjunction with Policy #17 (Appointment of Registrar and Librarians). 														
2.6	Policy #42 - Faculty Term Appointments Without Review H. Lai D. Owrap D. Farrar	Open Information (5 min)	<p>Policy #42 is a consolidation of six other policies governing faculty term appointments without review. The request for approval of the proposed Policy #42 will be accompanied by a request for repeal of the redundant policies.</p>														

3. LEARNING & RESEARCH COMMITTEE

10:00 a.m.-11:10 a.m.

Chair: Dr. Barrie McCullough Members: Dr. Nassif Ghossoub, Mr. Ben Glassco, Mr. Sean Heisler, Dr. Maureen Howe, Ms Alice Laberge, Ms. Janet Pau Ex officio: Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

3.1	Academic Presentation - Dr. Michael Woodworth Associate Professor Psychology UBC Okanagan D. Owram	Open Information (20 min)	AT BOARD NO DOCUMENTATION So sincere and smiley faces: Exploring the potential roots of psychopathic manipulation Psychopathy is a mental disorder that encompasses a unique constellation of emotional, interpersonal and behavioural deficits. The deceptive behaviour (both verbal and non-verbal) of psychopathic individuals is a skillfully orchestrated ‘noise’ introduced into our environment in an often successful attempt to manipulate others. Recent linguistic and behavioural research has facilitated our knowledge of how individuals are so efficiently conned by these psychopathic human predators.
3.2	a) UBC Okanagan Update b) STRATEGIC DISCUSSION UBC Okanagan Academic Plan D. Owram A. Abd-El-Aziz	Open Discussion (30 min)	AT BOARD NO DOCUMENTATION
3.3	UBC Okanagan Learning Exchange D. Owram P. Bond	Open Information (15 min)	AT BOARD The UBC Okanagan Learning Exchange is a community-engagement initiative that helps prepare UBC O students to be responsible citizens, collaborates with the community to enhance the work of community organizations, and acts as a catalyst for positive change. The Learning Exchange integrates a number of different Community / University engagement activities including Community Service Learning around crucial community issues, issues that the community sees the University able to contribute to in a positive way.
3.4	Sponsored Research Agreement between UBC and Government for the Human Early Learning Partnership (HELP) J. Hepburn	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors authorize the Administration to enter into a Research Agreement between the Government of British Columbia and UBC regarding the Human Early Learning Partnership, for the term June 16, 2010 to March 31, 2011.
3.5	CFI Inter-Institutional Agreement – CFI Project 20494 J. Hepburn	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors authorize the execution of an Inter-Institutional Agreement among Provincial Health Services Authority, Children and Women’s Health Centre of British Columbia, the Child and Family Research Institute and the University in a form approved by the University Counsel.
3.6	Endowments H. Lai	Open Information (0 min)	Endowment funds listed under Part 1 of the docket have been approved by the President on the recommendation of the University Counsel and are presented to the Board of Governors for information only, in accordance with UBC Policy #113 (Endowment Management).

3.7	<p>a) UBC Vancouver Senate Recommendations</p> <p>b) UBC Okanagan Senate Recommendations</p> <p>c) Council of Senates Recommendations</p>	<p>Open Consent (0 min)</p>	<p>AT BOARD DECISIONS REQUESTED IT IS REQUESTED that the Board of Governors accept recommendations resulting from the UBC Vancouver Senate meeting of May 12, 2010, effective as of June 9, 2010.</p> <hr/> <p>IT IS REQUESTED that the Board of Governors accept recommendations resulting from UBC Okanagan Senate meetings of April 28, 2010 and May 19, 2010, effective as of June 9, 2010.</p> <hr/> <p>IT IS REQUESTED that the Board of Governors accept recommendations resulting from the UBC Council of Senates meeting of April 8, 2010, effective as of June 9, 2010.</p>
<p>4. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE 1:00 p.m.-2:00 p.m.</p>			
<p>Chair: Ms. Theresa Arsenault Members: Ms. Bonnie Bates Gibbs, Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Nassif Ghossoub, Mr. Ben Glassco, Ms. Alice Laberge, Mr. Azim Wazeer Ex officio: Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope</p>			
4.1	<p>UBC Development and Alumni Engagement Campaign Quarterly Progress Report and Year-End Highlights as at March 31, 2010</p> <p>B. Miles H. McCaw M. Sollis</p>	<p>Open Information (30 min)</p>	<p>AT BOARD Campaign Quarterly Progress Report circulated; for period ending March 31, 2010.</p>
4.2	<p>Student Financial Support Year-End Report (May 2009 to April 2010)</p> <p>B. Sullivan</p>	<p>Open Information (5 min)</p>	<p>The Committee received and discussed the year-end report of financial support provided to UBC students between May 2009 and April 2010. Also discussed were initiatives directed at reducing post-graduation student debt.</p> <p>UBC continues to meet its commitments under Policy #72.</p>
4.3	<p><i>Focus on People: Workplace Practices at UBC</i> Annual Report</p> <p>L. Castle</p>	<p>Open Information (5 min)</p>	<p>In the Year 2 Annual Report, the Committee received an overview of progress towards the goals outlined in <i>Focus on People: Workplace Practices at UBC</i>, including examples of initiatives, successes and challenges.</p>
4.4	<p>UBC Brand Update</p> <p>S. Owen S. Macrae</p>	<p>Open Information (5 min)</p>	<p>Progress since the launch of the UBC Brand (tagline <i>a place of mind</i>) was reviewed for the Committee. Public Affairs continues to provide support as faculties and units incorporate the Brand into their own unique websites, stationery, etc.</p>
4.5	<p>Sustainability Communications Program Update</p> <p>P. Ouillet D. Farrar J. Robinson N. Knight</p>	<p>Open Information (5 min)</p>	<p>The Committee received a presentation of materials circulated in the docket, and an overview of past and planned outreach events and activities.</p> <p>The UBC Sustainability Office is responsible for incorporating sustainability as a priority for all University projects and actions.</p>
4.6	<p>UTown@UBC Communications Program Update</p> <p>S. Owen P. Ouillet N. Knight</p>	<p>Open Information (5 min)</p>	<p>The Committee received an overview of the various tools of the UTown@UBC communications program, from face-to-face discussion to video available online.</p> <p>Board members were provided with an information package, including a wallet-sized card summarizing key points and a CD containing a variety of content appropriate for use during public presentations.</p>

4.7	Great Northern Way Campus Strategic Direction D. Farrar W. Pue M. Carter	Open Information (5 min)	The Committee received a presentation from GNW President Matthew Carter, describing the renewal of GNW's governance and the drafting of a business plan for the campus over the past several months. The plan is in the early stages of implementation. A card summarizing the vision and goals for GNW was distributed to Committee members.
4.8	Naming of Campus Facilities S. Owen N. Knight	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following recommendations for Class 1 Facilities, forwarded in accordance with Policy #124 by the President from the May 6, 2010 meeting of the Naming Committee: 1) 'Roseline Sturdy Amphitheatre' for the outdoor amphitheatre in the Botanical Garden and Centre for Plant Research; 2) 'Yosef Wosk Reflecting Pool' for the outdoor reflecting pool on the north side of the Museum of Anthropology; 3) 'Valhalla', 'Kalamalka', 'Nicola', 'Cascades' and 'Upper Cascades' for existing unnamed student residences at UBC Okanagan; and, 4) 'Cassiar' and 'Purcell' for UBC Okanagan student residences under construction.
4.9	a) Award Winners - Faculty D. Farrar / D. Owram / J. Hepburn b) Award Winners - Students, Staff and Alumni B. Sullivan	Open Information (10 min)	AT BOARD Scholars to be profiled: <ul style="list-style-type: none"> • Dr. Philip Ainslie, Assistant Professor, Faculty of Human Kinetics, UBC Okanagan Health and Social Development Dean's Office • Dr. Hugo De Burgos, Assistant Professor, Anthropology, UBC Okanagan Irving K. Barber School of Arts & Sciences • Dr. Robin Dods, Associate Professor, Anthropology, UBC Okanagan Irving K. Barber School of Arts & Sciences • Dr. Patricia Lasserre, Assistant Professor, Computer Science, UBC Okanagan Irving K. Barber School of Arts & Sciences • Dr. Michael Woodworth, Associate Professor, Psychology, UBC Okanagan Irving K. Barber School of Arts & Sciences Report on additional awards to and recognition of faculty members circulated in the Board docket. <hr/> Report on awards to and recognition of students, staff and alumni circulated in the Board docket.
4.10	Alumni Affairs Activities Report B. Miles	Open Information (0 min)	AT BOARD Report from UBC Alumni Affairs circulated in the docket for information.
4.11	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 was reported that no art works and/or cultural materials from the University's collections were deaccessioned by repatriation for the period May 1, 2009 – April 30, 2010.

5. FINANCE COMMITTEE

1:45 p.m.-2:15 p.m.

Chair: Mr. Bill Levine **Members:** Dr. Nassif Ghoussoub, Mr. Sean Heisler, Dr. Maureen Howe, Dr. Andrew Irvine, Ms. Alice Laberge, Ms. Janet Pau, Mr. Ross Smith **Ex officio:** Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

5.1	<p>a) AMS UBC Vancouver Student Health & Dental Plan Cost-of - Living Increase</p> <p>b) AMS UBC Vancouver Change in Categories of Students with AMS Fee Exemption</p> <p>c) AMS UBC Vancouver Engineering Undergraduate Society, Student Fee Change Approved by Student Referendum to Support UBC Engineers Without Borders Chapter</p> <p>d) AMS UBC Vancouver Human Kinetics Undergraduate Student Society Student Fee Change Approved by Student Referendum</p> <p>B. Sullivan P. Ouillet</p>	<p>Open Approval (5 min)</p>	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve as circulated the following:</p> <p>a) <i>Schedule of fees for the Alma Mater Society UBC Vancouver; reflects a 3.3% cost of living increase in the AMS Student Health and Dental Plan fee, effective September 1, 2010.</i></p> <p>b) <i>Amended Alma Mater Society Code of Procedure that sets out in Article 3 a revised list of categories of students with AMS fee exemption, effective September 1, 2010.</i></p> <p>c) <i>Results of a student referendum that authorized a five-year continuation of the \$2 EUS fee that supports the UBC Engineers Without Borders chapter (EWB), effective for the start of the 2010 / 2011 academic year.</i></p> <p>d) <i>Results of a student referendum that authorized an increase in the Human Kinetics Undergraduate Society student fee from \$10 to \$20, effective for the start of the 2010/2011 Winter Session.</i></p>
5.2	<p>Policy #113 - Endowment Management</p> <p>H. Lai P. Ouillet</p>	<p>Open Approval (5 min)</p>	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors repeal Policy #113 (Endowment Management) and replace it with the revised Endowment Management Policy circulated as Attachment 1, effective as of June 9, 2010.</p>
5.3	<p>Ancillary Update – Student Housing & Hospitality Services (SHHS) UBC Vancouver</p> <p>B. Sullivan P. Ouillet A. Parr</p>	<p>Open Information (5 min)</p>	<p>An overview of the four core businesses contained in UBC Vancouver’s Student Housing & Hospitality Services – student housing, conference services, food services and child care – was provided to the Committee.</p>
5.4	<p>UBC Investment Management Trust (IMANT) Investment Portfolios Quarterly Review</p> <p>P. Ouillet P. Falls</p>	<p>Open Information (10 min)</p>	<p>AT BOARD NO DOCUMENTATION</p>
5.5	<p>Economic Sustainability Update: Information Technology</p> <p>D. Farrar P. Ouillet O. Gruter-Andrew</p>	<p>Open Information (5 min)</p>	<p>A summary of activity within the ITServices portfolio since the last report to the Board was provided. Areas of focus continue to be increased efficiency and strategic allocation of funds in support of UBC’s core education and research missions, as well as improvements to ITServices governance and policies.</p>
5.6	<p>Economic Sustainability Update: Supply Management</p> <p>P. Ouillet J. Podger D. Silva</p>	<p>Open Information (5 min)</p>	<p>The Committee was provided with an overview of past, present and future Supply Management operations over both UBC Okanagan and UBC Vancouver.</p>
5.7	<p>Endowment Status as at March 31, 2010</p> <p>P. Ouillet I. Burgess A. Glynn</p>	<p>Open Information (0 min)</p>	<p>In accordance with Policy #113 (Endowment Management), a summary of the status of endowments as at March 31, 2010 was circulated for information.</p>

6. JOINT: PROPERTY & PLANNING COMMITTEE

2:30 p.m.-2:45 p.m.

FINANCE COMMITTEE Lead Chair: Dr. Andrew Irvine Chair: Mr. Bill Levine

<p>6.1</p>	<p>Totem In-Fill Student Housing (UBC Vancouver)</p> <p>P. Ouillet/B. Sullivan A. Parr J. Metras P. Smailes N. Knight A. Poettcker</p>	<p>Open Approval (5 min)</p>	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following:</p> <p>TOTEM IN-FILL STUDENT HOUSING (UBCV) BOARD 3 Conditional Approval*</p> <table border="0"> <tr> <td>Capital Budget</td> <td style="text-align: right;">\$50,122,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">see report</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Award of Contract</td> <td></td> </tr> <tr> <td>Funding Release</td> <td style="text-align: right;">\$47,247,000</td> </tr> </table> <p>* Subject to tenders for construction components (\$33.85M budget) being received at or below budget; removal of this condition will be based on results from approximately 65% of tenders.</p> <p>Information</p> <table border="0"> <tr> <td>Expenses to date</td> <td style="text-align: right;">\$489,000</td> </tr> <tr> <td>Funding released to date</td> <td style="text-align: right;">\$2,875,000</td> </tr> </table> <p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve an internal loan of up to \$50.122 million, to be repaid over a maximum period of 30 years at a projected rate of 5.75%; debt service will be funded from housing rental revenues associated with this project and an annual, declining contribution from Student Housing & Hospitality Services.</p>	Capital Budget	\$50,122,000	Operating Budget	see report	Schedule		Award of Contract		Funding Release	\$47,247,000	Expenses to date	\$489,000	Funding released to date	\$2,875,000
Capital Budget	\$50,122,000																
Operating Budget	see report																
Schedule																	
Award of Contract																	
Funding Release	\$47,247,000																
Expenses to date	\$489,000																
Funding released to date	\$2,875,000																
<p>6.2</p>	<p>Faculty of Pharmaceutical Sciences Centre for Drug Research and Development (CDRD) Building, including Modified Barrier Facility and Data Centre (UBC Vancouver)</p> <p>D. Farrar P. Ouillet J. Hepburn R. Sindelar W. Pue J. Metras P. Smailes A. Poettcker</p>	<p>Open Approval (5 min)</p>	<p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following:</p> <p>FACULTY OF PHARMACEUTICAL SCIENCES / CENTRE FOR DRUG RESEARCH AND DEVELOPMENT (CDRD) BUILDING including MODIFIED BARRIER FACILITY and DATA CENTRE</p> <p>BOARD 3 Conditional Approval*</p> <table border="0"> <tr> <td>Capital Budget</td> <td style="text-align: right;">\$155,230,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">\$2,063,000</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Award of formwork, rebar, below-grade M&E</td> <td></td> </tr> <tr> <td>Funding Release</td> <td style="text-align: right;">\$150,330,000</td> </tr> </table> <p>* A series of conditions are outlined in the Executive Summary and form part of the approval resolution.</p> <p>Information</p> <table border="0"> <tr> <td>Expenses to date</td> <td style="text-align: right;">\$2,709,000</td> </tr> <tr> <td>Funding released to date</td> <td style="text-align: right;">\$4,900,000</td> </tr> </table> <p>DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve an internal loan of up to \$62.787million, to be repaid over a maximum period of 30 years at a projected rate of 5.75%; debt service will be funded from a variety of sources identified in the Financing Summary section.</p>	Capital Budget	\$155,230,000	Operating Budget	\$2,063,000	Schedule		Award of formwork, rebar, below-grade M&E		Funding Release	\$150,330,000	Expenses to date	\$2,709,000	Funding released to date	\$4,900,000
Capital Budget	\$155,230,000																
Operating Budget	\$2,063,000																
Schedule																	
Award of formwork, rebar, below-grade M&E																	
Funding Release	\$150,330,000																
Expenses to date	\$2,709,000																
Funding released to date	\$4,900,000																
<p>6.3</p>	<p>Student Union Building Update</p> <p>B. Sullivan P. Ouillet</p>	<p>Open Information (5 min)</p>	<p>NO DOCUMENTATION</p> <p>A progress update was provided to the Committee; agreements have been signed and architect selection is moving forward.</p>														
<p>6.4</p>	<p>Capital Priorities & Debt Capacity</p> <p>P. Ouillet J. Metras P. Smailes</p>	<p>Open Information (5 min)</p>	<p>The list of capital priorities, their projected funding sources and related overall debt capacity was presented to the Committee.</p>														

7. PROPERTY & PLANNING COMMITTEE

2:45 p.m.-4:00 p.m.

Chair: Dr. Andrew Irvine **Members:** Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Nassif Ghossoub, Mr. Ben Glassco, Ms. Alice Laberge, Mr. Bill Levine, Dr. Barrie McCullough, Mr. Douglas Mitchell, Ms. Janet Pau, Mr. Azim Wazeer **Ex officio:** Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

7.4	UBC Vancouver Campus Plan P. Ouillet N. Knight	Open Information (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors adopt the UBC Vancouver Campus Plan as circulated.
7.5	Earth Systems Sciences Building (UBC Vancouver) P. Ouillet N. Knight J. Metras A. Poettcker	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following: EARTH SYSTEMS SCIENCE BUILDING BOARD 3 Conditional Approval* Capital Budget \$75,000,000 Operating Budget \$1,350,957 Award of Contract Funding Release** \$69,675,000 * Subject to tenders for construction components (\$55,255M budget) being received at or below budget; removal of this condition will be based on results from approximately 80% of tenders. ** An immediate funding release of \$1,250,000 is requested to complete design work. The balance of \$68,425,000 to be released upon successful removal of the condition. Information Expenses to date \$2,741,551 Funding released to date \$5,325,000
7.6	Norman B. Keevil Institute of Mining Engineering Facilities Project (UBC Vancouver) D. Farrar P. Ouillet W. Pue T. Aboulnasr J. Metras A. Poettcker	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the following: NORMAN B. KEEVIL INSTITUTE OF MINING ENGINEERING FACILITIES PROJECT BOARD 3 Conditional Approval* Capital Budget \$4,027,000 Operating Budget \$48,957 Revised Schedule Award of Contract Funding Release \$2,627,000 * Subject to tenders for construction components (\$2.087M budget) being received at or below budget; removal of this condition will be based on results from approximately 80% of tenders. Information Expenses to date \$150,000 Funding released to date \$1,400,000
7.7	Faculty of Medicine / Order of St John Hospice (UBC Vancouver) D. Farrar P. Ouillet G. Stuart N. Knight J. Metras	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve the site selected for the Faculty of Medicine / Order of St John Hospice (the northeast corner of the intersection of West Mall and Stadium Road (Board 1 revision)).
7.8	Infrastructure Impact Charge (IIC) Plan for UBC Vancouver P. Ouillet N. Knight	Open Approval (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors endorse the Infrastructure Impact Plan as circulated.

7.9	Traffic and Parking Rules P. Ouillet D. Owram H. Lai	Open Information (5 min)	DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors adopt and approve Traffic and Parking Rules as revised and circulated.
7.10	Transit Planning Update (UBC Vancouver) P. Ouillet N. Knight	Open Information (5 min)	The Committee received an update on the progress of community consultation and transit planning at UBC Vancouver; detailed technical assessment of the various options is underway.
7.11	UBC Okanagan Public Realm Update D. Owram N. Knight	Open Information (10 min)	AT BOARD
7.12	Capital Projects Update with a focus on UBC O Build Out P. Ouillet D. Owram N. Knight A. Poettcker J. Metras	Open Information (15 min)	AT BOARD Update on capital projects currently in progress, including all major capital projects that have received at least Board 1 approval, and summary information on project schedules, budgets, costs to date, confirmed funding sources and outstanding unfunded amounts.

8. AUDIT COMMITTEE

4:00 p.m.-4:30 p.m.

Chair: Mr. Ross Smith Members: Dr. Maureen Howe, Mr. Barry Lapointe, Mr. Bill Levine *Ex officio*: Mr. Brad Bennett, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

8.1	Consolidated Financial Statements March 31, 2010 P. Ouillet	Open Approval (15 min)	AT BOARD DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve as circulated UBC Consolidated Financial Statements for fiscal year ending March 31, 2010.
8.2	Internally Restricted Net Assets March 31, 2010 P. Ouillet	Open Approval (15 min)	AT BOARD DECISION REQUESTED IT IS RECOMMENDED that the Board of Governors approve as circulated UBC's Internally Restricted Net Assets as at March 31, 2010.
8.3	Payment Card Industry (PCI) Compliance Update P. Ouillet I. Burgess O. Gruter-Andrew	Open Information (5 min)	AT BOARD PCI is a consortium of VISA, MasterCard, American Express and other credit card operators. Card account holders (merchants) must meet a particular set of requirements designed by credit card operators.