



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

**Thursday, September 16, 2010**  
**8:30 a.m. to 3:00 p.m.**  
**UBC Vancouver**  
**Arbutus Room**  
**Ponderosa Centre**

**1. REMARKS**

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

- 1.1 **Chair**
- 1.2 **President**
- 1.3 **Chancellor**

**2. GOVERNANCE COMMITTEE**

*8:45 a.m.-9:00 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:* Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

2.3	Amendment of Policy #42 (Faculty Term Appointments Without Review)  <b>H. Lai</b> D. Farrar D. Owrarn	<b>Open Approval</b>  <i>(5 min)</i>	<b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED</b> that <i>the Board of Governors approve Policy #42 (Faculty Term Appointments without Review) amended in the form set out in Attachment 1, effective as of September 16, 2010; and,</i>  <b>THAT the Board of Governors repeal the following UBC Policies, all effective as of September 16, 2010:</b>  <ul style="list-style-type: none"> <li>- <i>Policy #29 (Appointments to the Teaching Staff of Members of Professional Forms or Companies)</i></li> <li>- <i>Policy #30 (Classification of Research Staff)</i></li> <li>- <i>Policy #38 (Lecturers – Categories and Fringe Benefits)</i></li> <li>- <i>Policy #41 (Visiting Professorial Staff)</i></li> <li>- <i>Policy #44 (Adjunct Faculty Appointments)</i></li> </ul>
2.4	Amendment of Policy #25 (Board of Governors Appointments)  <b>H. Lai</b> D. Farrar D. Owrarn	<b>Open Approval</b>  <i>(5 min)</i>	<b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED</b> that <i>the Board of Governors approve Policy #25 (Board of Governors Appointments) amended in the form set out in Attachment 1, effective as of September 16, 2010.</i>
2.5	Repeal of Policy #4 (Acquired Immune Deficiency Syndrome)  <b>H. Lai</b> L. Castle	<b>Open Approval</b>  <i>(5 min)</i>	<b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED</b> that <i>the Board of Governors repeal Policy #4 (Acquired Immune Deficiency Syndrome), effective as of September 16, 2010.</i>
2.6	Revised Procedures - Policy #83 (Travel & Related Expenses)  <b>H. Lai</b> D. Owrarn D. Farrar	<b>Open Information</b>  <i>(0 min)</i>	Pursuant to Policy #1, under which the President may amend procedures provided the new procedures conform to the approved policy, details of amendments to Policy #83 (Travel & Related Expenses) procedures are circulated for information.  Changes to the procedures govern how travel costs for people travelling on University business are managed and reimbursed.
2.7	Revised Procedures - Policy #106 (Access to and Security of Administrative Information)  <b>H. Lai</b> D. Owrarn D. Farrar	<b>Open Information</b>  <i>(0 min)</i>	Pursuant to Policy #1, under which the President may amend procedures provided the new procedures conform to the approved policy, details of amendments to Policy #106 (Access to and Security of Administrative Information) procedures are circulated for information.

<b>3. JOINT: COMMUNITY PLANNING TASK GROUP</b>		<b>9:00 a.m.-9:30 a.m.</b>											
<b>Property &amp; Planning Committee</b>													
Lead Chair: Mr. Robert Fung Chair: Dr. Andrew Irvine													
Community Planning Task Group Members: Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Ms. Virginia Greene, Mr. Sean Heisler, Dr. Andrew Irvine, Mr. Azim Wazeer, Ms. Susan Yurkovich Ex officio: Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope													
3.1	Land Use Plan Amendments - Consultation Summary - Policy Briefs  <b>S. Owen</b> <b>P. Ouillet</b> N. Knight	<b>Open Approval</b>  (15 min)	<b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED</b> that the Board of Governors approve as circulated policy proposals for the second phase of public consultation in the process for amending the Land Use Plan (UBC Vancouver).										
3.2	Land Use Legislation (MEVA) Implementation Update  <b>S. Owen</b> <b>P. Ouillet</b> N. Knight	<b>Open Information</b>  (15 min)	<b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED</b> that the Board of Governors: <ol style="list-style-type: none"> <li>a) Direct the Associate Vice President, Campus and Community Planning to ensure that the administrative tasks identified in the Order (sections 4, 6, 8, 11, 12, 13, 14, 15 and 16) are carried out;</li> <li>b) Request the Administration to develop procedural rules for the public hearing for approval at the next Board meeting, pursuant to section 7 of the Order; and,</li> <li>c) Establish a committee to hold the public hearing, pursuant to section 9 of the Order.</li> </ol>										
<b>4. PROPERTY &amp; PLANNING COMMITTEE</b>		<b>9:30 a.m.-10:00 a.m.</b>											
Chair: Dr. Andrew Irvine Members: Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Nassif Ghossoub, Mr. Ben Glassco, Mr. Sean Heisler, Ms. Alice Laberge, Dr. Barrie McCullough, Mr. Douglas Mitchell, Ms. Janet Pau, Mr. Azim Wazeer Ex officio: Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope													
4.1	Corridor Plan for Utility Statutory Rights of Way in Family Housing Neighbourhoods on the UBC Vancouver Campus  <b>P. Ouillet</b> N. Knight	<b>Open Approval</b>  (5 min)	<b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED</b> that the Board of Governors authorize the granting of and authorize the Administration to seek Ministerial approval for the granting of statutory rights of way on the UBC Vancouver campus: <ol style="list-style-type: none"> <li>1. in general compliance with the utility corridors identified on the Plan in Attachment 1, for the purpose of enabling multi-purpose service distribution for the campus from utility providers including BC Hydro, Shaw, Telus, and Terasen; and,</li> <li>2. for areas no more than 100 square metres in size abutting the above-referenced utility corridors for specific infrastructure items that UBC and the service provider wish to have located elsewhere for improved functionality or to minimize impact on the campus or to better address UBC's university purposes.</li> </ol>										
4.2	Centre for Brain Health (UBC Vancouver )  <b>D. Farrar</b> <b>J. Hepburn</b> <b>P. Ouillet</b> G. Stuart W. Pue N. Knight J. Metras A. Poettcker	<b>Open Approval</b>  (5 min)	<b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED</b> that the Board of Governors approve the following:  <b>CENTRE FOR BRAIN HEALTH</b>  <b>BOARD 1</b> <b>Approval</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Preliminary Capital Budget</td> <td style="text-align: right;">\$49,833,000</td> </tr> <tr> <td style="padding-left: 20px;">Preliminary Operating Budget</td> <td style="text-align: right;">\$1,768,053</td> </tr> <tr> <td style="padding-left: 20px;">Schedule</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Project in Principle</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Location</td> <td></td> </tr> </table>	Preliminary Capital Budget	\$49,833,000	Preliminary Operating Budget	\$1,768,053	Schedule		Project in Principle		Location	
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			<p>Consultant Selection Program Proceed to Schematic Design <b>Funding Release</b> <b>\$2,000,000</b></p> <p><b>Information</b> Expenses to date \$882,300</p>				
4.3	<p>UBC Okanagan Fitness / Wellness Centre</p> <p><b>D. Owram</b> <b>P. Ouillet</b> I. Cull J. Podger J. Metras N. Knight A. Poettcker</p>	<p><b>Open Approval</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED that the Board of Governors approve the following:</b></p> <p><b>UBC OKANAGAN FITNESS / WELLNESS CENTRE</b></p> <p><b>BOARD 1</b></p> <p><b>Approval</b></p> <table> <tr> <td>Preliminary Capital Budget</td> <td>\$3,500,000</td> </tr> <tr> <td>Preliminary Operating Budget</td> <td>\$75,000-\$81,900</td> </tr> </table> <p>Schedule Project in Principle Location Consultant Selection Program Proceed to Schematic Design <b>Funding Release</b> <b>\$500,000</b></p> <p><b>Information</b> Expenses to date n/a Funding released to date n/a</p>	Preliminary Capital Budget	\$3,500,000	Preliminary Operating Budget	\$75,000-\$81,900
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Preliminary Operating Budget	\$75,000-\$81,900						
4.4	<p>Annual Sustainability Report 2009/2010</p> <p><b>P. Ouillet</b> N. Knight</p>	<p><b>Open Information</b> <b>(5 min)</b></p>	<p>The circulated report provides an overview of sustainability activities at UBC Vancouver, highlights achievements from the year, and outlines strategic priorities for next year.</p>				
4.5	<p>Vancouver Campus Transit and Cycling Plan Update</p> <p><b>P. Ouillet</b> N. Knight</p>	<p><b>Open Information</b> <b>(0 min)</b></p>	<p>The Board of Governors directed the Administration to undertake a fresh, thorough review of all options to replace the two temporary bus facilities on the Vancouver campus and to integrate cycling facilities with a new plan for campus transit service.</p> <p>An Advisory Working Group (students, staff, faculty, Translink and external transportation experts) has participated in the process of incorporating community input and technical analysis into the options to be presented in a second round of campus community consultations in September.</p>				
4.6	<p>Advisory Urban Design Panel (AUDP) Annual Report</p> <p><b>P. Ouillet</b> N. Knight</p>	<p><b>Open Information</b> <b>(0 min)</b></p>	<p>Report circulated for information; provides an annual summary of UBC's Advisory Urban Design Panel activities over the past year, from September 2009 to August 2010.</p> <p>The AUDP advised on 22 projects or initiatives for the UBC Vancouver campus.</p>				
4.7	<p>Capital Projects Update</p> <p><b>P. Ouillet</b> J. Metras N. Knight</p>	<p><b>Open Information</b> <b>(10 min)</b></p>	<p><b>AT BOARD</b></p> <p>At each meeting, the Board receives an updated report on capital projects currently in progress. This includes all major capital projects that have received at least Board 1 approval. The report provides summary information on project schedule, budget, costs to date, confirmed funding sources, outstanding unfunded amounts, and debt financing requirements for each project.</p> <p>At the request of the Board, an additional column has been added to the summary table to show the impact that each capital project has toward reducing the University's deferred maintenance backlog, either due to demolition of old facilities to make way for new construction or as result of major building renewal.</p>				

4.8	<p>Board 4 Project Completion Report</p> <p><b>D. Farrar</b> <b>P. Ouillet</b> W. Pue J. Metras A. Poettcker</p>	<p><b>Open Information</b>  (5 min)</p>	<p><b>AT BOARD</b> Board 4 project completion report circulated with the docket:</p> <ul style="list-style-type: none"> <li>- Leon &amp; Thea Koerner University Centre Renovations to Lower Level</li> </ul>										
<p><b>5. JOINT: <i>PROPERTY &amp; PLANNING COMMITTEE</i></b> <b><i>FINANCE COMMITTEE</i></b> Lead Chair: Dr. Andrew Irvine Chair: Dr. Maureen Howe</p>			<p style="text-align: right;"><i>10:00 a.m.-10:15 a.m.</i></p>										
5.3	<p>UBC Vancouver Child Care Expansion Phase 1</p> <p><b>B. Sullivan</b> <b>P. Ouillet</b> A. Parr P. Smailes N. Knight J. Metras</p>	<p><b>Open Approval</b>  (5 min)</p>	<p><b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED that <i>the Board of Governors approve the following:</i></b></p> <p><b>UBC VANCOUVER CHILD CARE EXPANSION PHASE 1</b></p> <p><b>BOARD 3 Revised</b></p> <p><b>Approval</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Capital Budget</td> <td style="text-align: right;">\$3,590,000</td> </tr> <tr> <td>Operating Budget*</td> <td style="text-align: right;">\$130,000</td> </tr> <tr> <td><b>Funding Release</b></td> <td style="text-align: right;"><b>\$1,053,000</b></td> </tr> </table> <p><small>*Additional administrative costs only. Programming costs are recovered through parent fees. Student Housing &amp; Hospitality Services pay facilities operations and maintenance, less custodial costs, which they provide.</small></p> <p><b>Information</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Expenses to date</td> <td style="text-align: right;">\$535,000</td> </tr> <tr> <td>Funding released to date</td> <td style="text-align: right;">\$2,537,000</td> </tr> </table> <p><b>DECISION REQUESTED</b> <b>IT IS RECOMMENDED that <i>the Board of Governors approve an increase of \$190,000 to the previously approved internal loan of \$3.4 million. The loan will be amortized over 10 years at an interest rate of 5.75%. Annual debt service of approximately \$482,000, increased from \$456,500, has been included in the University operating budget.</i></b></p>	Capital Budget	\$3,590,000	Operating Budget*	\$130,000	<b>Funding Release</b>	<b>\$1,053,000</b>	Expenses to date	\$535,000	Funding released to date	\$2,537,000
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5.4	<p>Faculty of Pharmaceutical Sciences / Centre for Drug Research and Development (CDRD) Building – Fast Track Update Report</p> <p><b>D. Farrar</b> <b>P. Ouillet</b> J. Hepburn R. Sindelar W. Pue J. Metras A. Poettcker</p>	<p><b>Open Information</b>  (5 min)</p>	<p>The Board 3 “Fast Track” approval for the Pharmaceutical Sciences / CDRD project, received in June 2010, requires that information update reports on the progress of the fast-track process be brought to the September 2010 and November 2010 Board meetings.</p> <p>The first Fast Track Update Report covering the period to August 20, 2010 (the Board report submission deadline) is circulated. Monthly progress reports are also being provided to the Board Chair and Chairs of the Finance and Property &amp; Planning Committees. Reporting will continue until 85% of construction tenders are complete.</p>										

## 6. FINANCE COMMITTEE

10:15 a.m. -10:30 a.m.

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

6.1	<p>Annual Debt Report</p> <p><b>P. Ouillet</b> P. Smailes</p>	<p><b>Open</b> Information  (0 min)</p>	<p>The Board approved Debt Issuance and Application guidelines in January 2004, requiring an annual report that summarizes key borrowing initiatives and other relevant information pertaining to debt and debt issuance, including:</p> <ol style="list-style-type: none"> <li>listing of all University and related entity borrowing including original principal, term, interest rate, and current status of principal or sinking fund repayment;</li> <li>trend analysis of key ratios, weighted average cost of debt service, and relevant projections;</li> <li>listing of projects dependent upon debt;</li> <li>review of other university best practices; and,</li> <li>credit rating status.</li> </ol>
6.2	<p>UBC Staff Pension Plan Summary and Audited Financial Statements 2009</p> <p><b>L. Castle</b> J. Parker</p>	<p><b>Open</b> Information  (0 min)</p>	<p>Financial statements for the UBC Staff Pension Plan for the year ending December 31, 2009 received an unqualified audit opinion from Deloitte and Touche LLP. The financial statements are on file with the Board Secretariat.</p>
6.3	<p>UBC Faculty Pension Plan Summary and Audited Financial Statements 2009</p> <p><b>L. Castle</b></p>	<p><b>Open</b> Information  (0 min)</p>	<p>Financial statements for the UBC Faculty Pension Plan for the year ending December 31, 2009 received an unqualified audit opinion from Deloitte and Touche LLP. The financial statements are on file with the Board Secretariat.</p>
6.4	<p>Endowment Status Report as at June 30, 2010</p> <p><b>P. Ouillet</b></p>	<p><b>Open</b> Information  (0 min)</p>	<p>In accordance with the revised Endowment Management Policy No. 113, attached is a summary of the status of endowment funds as at June 30, 2010. The summary shows the comparative values of the Capital Account and the Stabilization Account as at March 31, 2010 and March 31, 2009, and the subsequent changes to market values since the new endowment policy was implemented.</p> <p>Unfavourable market returns of -1.3% in endowment investments during the first quarter of the year have increased the deficit in the Stabilization Account from \$64 million as at March 31, 2010 to \$95 million as at June 30, 2010.</p>
6.5	<p>Annual Financial Statements:</p> <ol style="list-style-type: none"> <li>UBC Properties Trust</li> <li>UBC IMANT</li> <li>Great Northern Way</li> <li>Tri-Universities Meson Facility (TRIUMF)</li> <li>UBC Foundation</li> <li>University Neighbourhoods Association (UNA)</li> <li>Neighbours Fund</li> </ol> <p><b>P. Ouillet</b> B. Miles P. Falls A. Poettcker I. Burgess</p>	<p><b>Open</b> Information  (0 min)</p>	<p>The following financial statements were circulated in the docket for information:</p> <p><u>UBC Properties Trust</u> UBCPT consolidated financial statements for the year ended March 31, 2010, audited by KPMG LLP.</p> <p><u>UBC Investment Management Trust</u> UBC IMANT financial statements for the year ended March 31, 2010, approved by IMANT's Board of Directors and audited by Rolfe, Benson Chartered Accountants.</p> <p><u>Great Northern Way Campus</u> Great Northern Way Campus Trust financial statements for the year ended December 31, 2009, approved by the Board of Directors of Great Northern Way Campus Trust and audited by KPMG LLP.</p> <p><u>Tri-University Meson Facility (TRIUMF)</u> TRIUMF financial statements for the year ended March 31, 2010, approved by the TRIUMF Board of Management and audited by PricewaterhouseCoopers LLP.</p> <p><u>UBC Foundation</u> UBC Foundation financial statements for the year ended March 31, 2010, approved by the Board of Directors of the UBC Foundation and audited by KPMG LLP. (The Foundation's Financial Statements are included in the University's Consolidated Financial Statements.)</p> <p><u>University Neighbourhoods Association (UNA)</u> Financial statements for the University Neighbourhoods Association for the year ended March 31, 2010, audited by Johnsen Archer LLP.</p> <p><u>University Neighbours Fund</u> Financial statements for the University Neighbours Fund for the year ended March 31, 2010, audited by KPMG LLP.</p>

6.6	<p>University Community Services:</p> <p>a. Bookstore b. UBC Card and keyless access c. Parking Services UBC V d. Parking Services UBC O</p> <p><b>P. Ouillet</b> D. Harvie J. Podger</p>	<p><b>Open Information</b></p> <p>(0 min)</p>	<p>Report on departments within University Community Services (UBC Vancouver and UBC Okanagan).</p> <p>The UBC Community Services portfolio includes:</p> <ul style="list-style-type: none"> <li>- the UBC Bookstore (system wide)</li> <li>- UBCCard (Vancouver Campus)</li> <li>- Parking &amp; Access Control Services (Vancouver Campus)</li> <li>- Campus Security (Vancouver Campus)</li> </ul>
<p><b>7. PEOPLE, COMMUNITY &amp; INTERNATIONAL COMMITTEE</b> <span style="float: right;"><i>10:30 a.m. -11:30 a.m.</i></span></p> <p><b>Chair:</b> Ms. Theresa Arsenault <b>Members:</b> Ms. Bonnie Bates Gibbs, Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Nassif Ghossoub, Mr. Ben Glassco, Ms. Alice Laberge, Mr. Azim Wazeer <b>Ex officio:</b> Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope</p>			
7.1	<p>UBC Brand – Year Two National Roll Out Update</p> <p><b>S. Owen</b> S. Macrae</p>	<p><b>Open Information</b></p> <p>(15 min)</p>	<p><b>AT BOARD</b></p> <p>UBC launched a new brand in September 2009, the culmination of a two-year consultation to define the emotional essence of the University. The initial year concentrated on strengthening UBC’s reputation in the BC market by means of print, online and outdoor advertising.</p> <p>The second year begins this September with a national focus on opinion leaders, to be addressed by a combination of video, social media and print methods.</p>
7.2	<p>Enrolment Update</p> <p><b>B. Sullivan</b> <b>D. Farrar</b> <b>D. Owrām</b></p>	<p><b>Open Information</b></p> <p>(10 min)</p>	<p><b>AT BOARD</b></p> <p>The circulated report outlines preliminary 2010 Winter enrolment information for UBC Vancouver and UBC Okanagan.</p>
7.3	<p>Formal &amp; Informal Learning Space Upgrades &amp; Maintenance</p> <p><b>B. Sullivan</b></p>	<p><b>Open Information</b></p> <p>(10 min)</p>	<p><b>AT BOARD</b></p> <p>Annual Board report outlining formal and informal learning space upgrades completed in 2009/10 and planned for 2010/11.</p>
7.4	<p>Naming of Campus Facilities</p> <p><b>S. Owen</b> N. Knight</p>	<p><b>Open Approval</b></p> <p>(5 min)</p>	<p><b>AT BOARD</b></p> <p><b>DECISION REQUESTED</b></p> <p><b>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 August 26, 2010 meeting of the Naming Committee:</b></p> <ol style="list-style-type: none"> <li>1. <b>The addition of block names to individual wings of the Chemistry Building (UBC Vancouver):</b> <ul style="list-style-type: none"> <li>‘Chemistry B Block South Wing’</li> <li>‘Chemistry C Block East Wing’</li> <li>‘Chemistry D Block Centre Wing’</li> <li>‘Chemistry E Block North Wing’</li> </ul> </li> <li>2. <b>‘Bioenergy Demonstration and Research Building’ for the Nexterra biomass gasification facility currently under construction at UBC Vancouver.</b></li> </ol>
7.5	<p>a) <b>Award Winners - Faculty</b></p> <p><b>D. Farrar</b> <b>D. Owrām</b> <b>J. Hepburn</b></p>	<p><b>Open Information</b></p> <p>(10 min)</p>	<p><b>AT BOARD</b></p> <p>Scholars to be profiled:</p> <ul style="list-style-type: none"> <li>- Professor Alan Mackworth, Computer Science, Faculty of Science</li> <li>- Dr. Gurdeep Parhar, Clinical Assistant Professor, Family Practice, Faculty of Medicine</li> <li>- Professor Veronica Strong-Boag, Educational Studies, Faculty of Education</li> </ul> <p>Report on additional awards to and recognition of faculty members circulated in the Board docket.</p>
	<p>b) <b>Award Winners - Students, Staff, Alumni</b></p> <p><b>B. Sullivan</b></p>		<p><b>AT BOARD</b></p> <p>Report on awards to and recognition of students, staff and alumni circulated in the Board docket.</p>

7.6	Alumni Affairs Activities Report <b>B. Miles</b> M. Sollis	<b>Open</b> Information <b>(0 min)</b>	<b>AT BOARD</b> Report from UBC Alumni Affairs circulated in the docket for information.
<b>Lunch – 12 noon to 1:00 p.m.</b>			
<b>8. LEARNING &amp; RESEARCH COMMITTEE</b> <span style="float: right;"><b>1:00 p.m.-2:00 p.m.</b></span>			
<b>Chair: Dr. Barrie McCullough</b> Members: Dr. Nassif Ghossoub, Mr. Ben Glassco, Mr. Sean Heisler, Dr. Maureen Howe, Ms. Janet Pau <i>Ex officio</i> : Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
8.1	<b>Academic Presentation</b> <b>Dr. Sarah Otto, Professor of Zoology and Canada Research Chair in Theoretical and Experimental Evolution</b> <b>D. Farrar</b>	<b>Open</b> Information <b>(20 min)</b>	<b>AT BOARD</b> <b>Biodiversity research: Understanding a World in Flux</b> Professor Otto will describe recent biodiversity research developments in three core areas: research, training, and outreach.  UBC's Biodiversity Research Centre (BRC) is a cross-departmental unit of scientists whose research focuses on the diversity, ecology, evolution and conservation of the biological world, and is widely acknowledged as one of the most distinguished and productive research groups in the field.
8.2	Living Lab Strategic Update <b>P. Ouillet</b> <b>J. Hepburn</b> <b>D. Farrar</b> N. Knight	<b>Open</b> Information <b>(10 min)</b>	<b>AT BOARD</b> The presentation is a follow-up to the launch of "Campus as a Living Lab" endorsed by the Board this spring.  Since then, significant progress has been made in terms of organizational implementation, operational design and execution, negotiation and execution of ambitious partnership agreements, and community engagement and communication.
8.3	a) Establishment of Endowment Funds - Process b) Endowments <b>H. Lai</b>	<b>Open</b> Information <b>(10 min)</b>	<b>AT BOARD</b> Endowment funds listed under Part 1 of the docket submission 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).
8.4	Chair in American Studies Endowment Fund (the 'American Studies Chair') and Phil Lind Chair in US Politics and Representation Endowment Fund (the 'Lind Fund') <b>H. Lai</b>	<b>Open</b> <b>Approval</b> <b>(5 min)</b>	<b>AT BOARD</b> <b>DECISION REQUESTED</b> <b><i>IT IS REQUESTED that the Board of Governors approve the collapse of the American Studies Fund; and, the transfer of all monies from the American Studies Fund to the Lind Fund, as recommended by the President and University Counsel.</i></b>
<b>9. AUDIT COMMITTEE</b> <span style="float: right;"><b>2:00 p.m.-2:15 p.m.</b></span>			
<b>Chair: Mr. Ross Smith</b> Members: Dr. Maureen Howe, Mr. Barry Lapointe <i>Ex officio</i> : Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
9.2	Quarterly Financial Statements to June 30, 2010 <b>P. Ouillet</b> I. Burgess A. Glynn	<b>Open</b> Information <b>(5 min)</b>	<b>AT BOARD</b> The Consolidated Financial Statements (first quarter of 2010/11, period ending June 30, 2010) were received by the Audit Committee in July 2010 and are circulated for information.
9.3	Quarterly Financial Forecast at June 30, 2010 <b>P. Ouillet</b> I. Burgess A. Glynn	<b>Open</b> Information <b>(5 min)</b>	<b>AT BOARD</b> The Quarterly Financial Forecast as at June 30, 2010 was approved by the Audit Committee in July 2010, has been submitted as required to the Provincial Government, and is circulated for information.  While all efforts have been made to ensure that the forecasts are accurate, they are derived based on the best information available and key assumptions.