



**University of British Columbia**  
**BOARD OF GOVERNORS**  
**Agenda**

**Wednesday, June 8, 2011**  
**8:00 a.m. to 3:00 p.m.**  
**UBC Okanagan**  
**University Centre**  
**UC200**

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

- 1.1 Chair
- 1.2 Chancellor
- 1.3 President

**3. FINANCE COMMITTEE** **8:45 a.m.-9:00 a.m.**

**Chair:** Dr. Maureen Howe **Members:** Dr. Nassif Ghoussoub, Mr. Sean Heisler, Dr. Richard Johnston, Ms. Alice Laberge, Ms. Janet Pau, Mr. Spencer Robins, Ms. Sumedha Sharma, Mr. Ross Smith **Ex Officio:** Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope

<a href="#">3.1a</a>	Student Housing & Hospitality Services (SHHS) – Ancillary Update  L. Nasmith P. Ouillet A. Parr	<b>Open Information</b>  (0 min)	Student Housing & Hospitality Services is responsible for the operations of Student Housing and Conference Services at both UBC Vancouver and UBC Okanagan, and for Food Services & Child Care Services at UBC Vancouver.  The Committee received an update on the financial and operational performance of this entity.
<a href="#">3.1b</a>	Student Housing Financing Endowment – Terms of Reference  H. Lai P. Ouillet P. Smailes	<b>Open Approval</b>  (10 min)	<b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS REQUESTED that the Board of Governors approve as circulated Terms of Reference for the Student Housing Financing Endowment.</b>
<a href="#">3.2</a>	Endowment Encroachment Request  H. Lai	<b>Open Approval</b>  (5 min)	<b>DECISION REQUESTED</b> <b>THE FINANCE COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve, on the recommendation of the President and the University Counsel, the collapse of the Judith Gurney Memorial Bursary in Medicine Endowment Fund (the “Fund”) and transfer the capital from the Fund into an annual award account in the Award’s office.</b>  The current value of the Fund is insufficient to generate an annual student award of a reasonable size. In order to support the donor’s wishes that annual award amounts be increased, the capital of the Fund will be spent down. The donor supports this and recognizes that the Fund will no longer exist.
<a href="#">3.3</a>	UBC IMANT Investment Portfolios Quarterly Review  P. Ouillet P. Smailes J. Parihar R. Polishak	<b>Open Information</b>  (10 min)	The investment portfolios quarterly review as at March 31, 2011 was circulated and the Committee received a presentation including Capital Markets Returns and Results by Fund.
<a href="#">3.4</a>	Endowment Status Report  P. Ouillet I. Burgess A. Glynn	<b>Open Information</b>  (0 min)	Summaries of the status of endowment funds (UBC Vancouver) as at March 31, 2011 and YTD to April 30, 2011 were circulated.

**4. JOINT: FINANCE COMMITTEE** **9:00 a.m.-9:15 a.m.**

**PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE**

**Lead Chair:** Dr. Maureen Howe

**Chair:** Ms. Theresa Arsenault

<a href="#">4.1</a>	Student Financial Support Year-End Report (Preliminary Discussion regarding Degree Access and Affordability)  D. Farrar D. Owram P. Ouillet J. Ridge	<b>Open Information</b>  (15 min)	<p><b>AT BOARD</b></p> <p>Summary of bursary and needs-based student financial support as of March 29, 2011.</p> <p>System-wide, UBC students received \$226,578,355 in student financial support from all sources, \$37.2M funded by UBC.</p>
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Click on links to access supporting documents (read only).

<b>5. JOINT: <i>PROPERTY &amp; PLANNING COMMITTEE</i></b>		<b>9:15 a.m-9:45 a.m.</b>																	
<b><i>FINANCE COMMITTEE</i></b>		<b>Lead Chair: Mr. Robert Fung Chair: Dr. Maureen Howe</b>																	
<p><a href="#">5.1</a></p> <p>Djavad Mowafaghian Centre for Brain Health (UBC Vancouver)</p> <p><b>D. Farrar</b> <b>J. Hepburn</b> <b>P. Ouillet</b> J. Metras N. Knight A. Poettcker G. Stuart W. Pue</p>	<p style="text-align: center;"><b>Open Approval</b></p> <p style="text-align: center;"><b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>THE PROPERTY &amp; PLANNING COMMITTEE AND THE FINANCE COMMITTEE HEREBY JOINTLY RECOMMEND that the Board of Governors approve BOARD 3 for this project subject to tenders for construction components (\$41.75M budget) being received at or below budget (removal of this condition will be based on results from approximately 80% of tenders.)</b></p> <p><i>An immediate funding release of \$2,500,000 is requested to commence utility relocations and site work.</i></p> <p><b>It is also recommended that the Board of Governors authorize the Administration to take the necessary consequential steps, including seeking provincial approval for the lease.</b></p> <p><b>DJAVAD MOWAFAGIAN CENTRE FOR BRAIN HEALTH BOARD 3</b></p> <p><b>Approval:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Revised Capital Budget</td> <td style="text-align: right;">\$66,333,000</td> </tr> <tr> <td style="padding-left: 20px;">Revised Operating Budget</td> <td style="text-align: right;">\$1,833,059</td> </tr> <tr> <td style="padding-left: 20px;">Award of Construction Contracts</td> <td></td> </tr> <tr> <td style="padding-left: 20px;"><b>Funding Release</b></td> <td style="text-align: right;"><b>\$62,233,000</b></td> </tr> </table> <p><b>Information:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Funding Released to Date</td> <td style="text-align: right;">\$4,000,000</td> </tr> <tr> <td style="padding-left: 20px;">Expenses to Date</td> <td style="text-align: right;">\$1,750,000</td> </tr> </table>		Revised Capital Budget	\$66,333,000	Revised Operating Budget	\$1,833,059	Award of Construction Contracts		<b>Funding Release</b>	<b>\$62,233,000</b>	Funding Released to Date	\$4,000,000	Expenses to Date	\$1,750,000				
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<p><a href="#">5.2</a></p> <p>UBC Vancouver Steam-to-Hot-Water Conversion – Phase 1</p> <p><b>P. Ouillet</b> J. Metras P. Smailes D. Woodson</p>	<p style="text-align: center;"><b>Open Approval</b></p> <p style="text-align: center;"><b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>THE PROPERTY &amp; PLANNING COMMITTEE AND THE FINANCE COMMITTEE HEREBY JOINTLY RECOMMEND that the Board of Governors approve BOARD 2 and BOARD 3 for Phase 1 of the Steam-to-Hot-Water Conversion project, subject to tenders for construction components being received at or below budget (removal of this condition will be based on results from approximately 80% of tenders).</b></p> <p><b>STEAM-TO-HOT-WATER CONVERSION PROJECT - PHASE 1 BOARD 2 and BOARD 3</b></p> <p><b>Approval</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Capital Budget – Overall Project</td> <td style="text-align: right;">\$84,800,000</td> </tr> <tr> <td style="padding-left: 20px;">Capital Budget – Phase 1</td> <td style="text-align: right;">\$5,891,020</td> </tr> <tr> <td style="padding-left: 20px;">Preliminary Operating Budget</td> <td style="text-align: right;">see report</td> </tr> <tr> <td style="padding-left: 20px;">Proceed to Working Drawings</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Award of Construction Contracts</td> <td></td> </tr> <tr> <td style="padding-left: 20px;"><b>Funding Release</b></td> <td style="text-align: right;"><b>\$5,891,020</b></td> </tr> </table> <p><b>Information:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Funding Released to Date</td> <td style="text-align: right;">\$2,350,000</td> </tr> <tr> <td style="padding-left: 20px;">Expenses to Date</td> <td style="text-align: right;">\$62,700</td> </tr> </table>		Capital Budget – Overall Project	\$84,800,000	Capital Budget – Phase 1	\$5,891,020	Preliminary Operating Budget	see report	Proceed to Working Drawings		Award of Construction Contracts		<b>Funding Release</b>	<b>\$5,891,020</b>	Funding Released to Date	\$2,350,000	Expenses to Date	\$62,700
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<p><a href="#">5.3</a></p> <p>Student Union Building UBC Vancouver – Authorization to seek Provincial Approval of Building Lease</p> <p><b>L. Nasmith</b> <b>P. Ouillet</b> N. Knight J. Metras A. Poettcker</p>	<p style="text-align: center;"><b>Open Approval</b></p> <p style="text-align: center;"><b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>THE PROPERTY &amp; PLANNING COMMITTEE AND THE FINANCE COMMITTEE HEREBY JOINTLY RECOMMEND that the Board of Governors support the lease of the new Student Union Building to the Alma Mater Society of the University of British Columbia Vancouver, authorizing the University Administration to:</b></p> <p><b>a) obtain Lieutenant Governor Order in Council approval pursuant to S 50(2) of the University Act to grant a lease of the new Student Union Building to the Alma Mater Society of the University of British Columbia (“AMS”), to allow the</b></p>																	

			<p><i>AMS to provide services and amenities to students in accordance with its mandate; and,</i></p> <p><b>b) execute the previously agreed lease and related agreements between UBC and the AMS on terms consistent with those outlined in this report.</b></p>														
<p><a href="#">5.4</a></p>	<p>Public Realm and Community Amenity Plans and Associated Funding (UBC Vancouver)</p> <p><b>P. Ouillet</b> N. Knight</p>	<p><b>Open Approval</b> (5 min)</p>	<p>The Committees received an update on the Public Realm Plan for UBC Vancouver and also for neighbourhood community amenities required by the new UBC Vancouver Land Use Plan. These initiatives and other infrastructure requirements are funded through Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) collected primarily from neighbourhood development.</p> <p><b>DECISION REQUESTED</b> <b>THE PROPERTY &amp; PLANNING COMMITTEE AND THE FINANCE COMMITTEE HEREBY JOINTLY RECOMMEND that the Board of Governors endorse as circulated the Infrastructure Impact Charge (IIC) and Community Amenity Charge (CAC) Plan.</b></p>														
<p><a href="#">5.5</a></p>	<p>Faculty of Pharmaceutical Sciences / Centre for Drug Research and Development (CDRD) Building (UBC V) – Fast Track Update Report</p> <p><b>D. Farrar</b> P. Ouillet J. Hepburn J. Metras A. Poettcker R. Sindelar W. Pue</p>	<p><b>Open Information</b> (5 min)</p>	<p><b>AT BOARD</b></p> <p>The Board 3 “Fast Track” approval for the Pharmaceutical Sciences / CDRD project, received in June 2010, required information update reports on the progress of the fast-track process.</p> <p>Fast tracking compresses a project schedule by running design and construction phases simultaneously. A fast-track process is required in this case to meet the August 2012 completion deadline necessary to allow the Faculty of Pharmaceutical Sciences to accommodate a significant planned expansion in enrolment.</p> <p>This is the fifth Fast Track Update Report, covering the period to April 30, 2011. Monthly progress reports have also been provided to the Board Chair and Chairs of the Finance and Property &amp; Planning Committees.</p> <p>Reporting will continue until 80% of construction tenders are complete, now expected by the end of May 2011.</p>														
<p><b>6. PROPERTY &amp; PLANNING COMMITTEE</b></p>			<p><b>9:45 a.m.-10:30 a.m.</b></p>														
<p><b>Chair: Mr. Robert Fung</b> Members: Ms. Anne-Marie Fenger, Dr. Nassif Ghoussoub, Mr. Sean Heisler, Dr. Richard Johnston, Ms. Alice Laberge, Dr. Barrie McCullough, Mr. Douglas Mitchell, Ms. Janet Pau, Mr. Spencer Robins, Ms. Sumedha Sharma <i>Ex Officio:</i> Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope</p>																	
<p><a href="#">6.1</a></p>	<p>Ponderosa Housing Hub – Update and Interim Funding Release (UBC Vancouver)</p> <p><b>L. Nasmith</b> <b>D. Farrar</b> <b>P. Ouillet</b> A. Parr J. Metras N. Knight P. Smailes A. Poettcker</p>	<p><b>Open Approval</b> (5 min)</p>	<p><b>DECISION REQUESTED</b> <b>THE PROPERTY &amp; PLANNING COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve an interim funding release of \$1,250,000 to allow for completion of schematic design, relocation of existing tenants from the Phase 1 building sites and removal of existing huts and infrastructure from Phase 1 site in advance of Board 2 approval in September 2011.</b></p> <p><b>PONDEROSA HOUSING HUB</b></p> <p><b>Approval:</b></p> <table> <tr> <td>Preliminary Capital Budget</td> <td>\$136,373,035</td> </tr> <tr> <td>Revised Operating Budget/Proforma</td> <td>see report</td> </tr> <tr> <td>Revised Schedule</td> <td></td> </tr> <tr> <td>Revised Program</td> <td></td> </tr> <tr> <td><b>Funding Release</b></td> <td><b>\$1,250,000</b></td> </tr> </table> <p><b>Information:</b></p> <table> <tr> <td>Funding Released to Date</td> <td>\$750,000</td> </tr> <tr> <td>Expenses to Date</td> <td>\$225,000</td> </tr> </table>	Preliminary Capital Budget	\$136,373,035	Revised Operating Budget/Proforma	see report	Revised Schedule		Revised Program		<b>Funding Release</b>	<b>\$1,250,000</b>	Funding Released to Date	\$750,000	Expenses to Date	\$225,000
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<p><a href="#">6.2</a></p>	<p>Theological Neighbourhood Plan Amendments (UBC Vancouver)</p> <p><b>S. Owen</b> <b>P. Ouillet</b> N. Knight</p>	<p><b>Open Approval</b> (5 min)</p>	<p><b>THE PROPERTY &amp; PLANNING COMMITTEE HEREBY RECOMMENDS that the Board of Governors, conditional upon circulation of consultation feedback, that the Board of Governors:</b></p> <p>a) <i>approve amendments to the Theological Neighbourhood Plan as outlined in Attachment 2; and,</i></p>														

			<p>b) <i>authorize the Administration to obtain Ministerial approval for statutory right-of-way agreements for access routes and Useable Neighbourhood Open Space areas, and for subdivision of the St. Andrews College lot (lot 50) to allow for the sublease of the institutional housing building site and an air parcel subdivision to UBC for the associated Useable Neighbourhood Open Space land as shown in Attachment 3.</i></p>
<p><a href="#">6.3</a></p>	<p>Order of St John Hospice (UBC Vancouver)</p> <p><b>D. Farrar</b>  <b>P. Ouillet</b>  <b>S. Owen</b>  N. Knight  J. Metras  G. Stuart</p>	<p><b>Open Approval</b>  (5 min)</p>	<p><b>DECISION REQUESTED</b>  <b>THE PROPERTY &amp; PLANNING COMMITTEE</b>  <b>HEREBY RECOMMENDS</b> that <i>the Board of Governors grant BOARD 2 and BOARD 3 approvals and direct the Administration to:</i></p> <p>a) <i>Require additional substantial tree screening to the north of the project;</i></p> <p>b) <i>Require a roofing treatment over the courtyard that screens the view, yet still achieves the beneficial outdoor courtyard environment for the facility;</i></p> <p>c) <i>Ensure that the materials and colour palette for the facility blend with the landscape in this area;</i></p> <p>d) <i>Continue to provide outreach services, with the University Neighbourhoods Association and SUCCESS, for new Canadians living on campus;</i></p> <p>e) <i>Work with UBC Properties to identify other housing opportunities on campus for residents of the adjacent building who wish to move; and,</i></p> <p>f) <i>Take the necessary consequential steps, including seeking provincial approval for the lease.</i></p>
<p><a href="#">6.4</a></p>	<p>TRIUMF ARIEL Project (UBC Vancouver)</p> <p><b>J. Hepburn</b>  <b>P. Ouillet</b>  N. Knight  J. Metras</p>	<p><b>Open Information</b>  (0 min)</p>	<p>The Advanced Rare Isotope Laboratory (ARIEL) is a planned new underground beam tunnel and linear accelerator (“e-linac”) facility to be located at the TRIUMF site at UBC Vancouver. This new \$62.9M facility will allow TRIUMF to develop technology to advance Canada’s supply of critical medical isotopes, capitalize on existing investments, and broaden its research capabilities in particle and nuclear physics and materials science.</p> <p>The Government of British Columbia is contributing \$30.7M and the Canada Foundation for Innovation is contributing \$17.8M. TRIUMF’s core operating budget and partners in India and the U.S. are contributing \$14.4M.</p>
<p><a href="#">6.5</a></p>	<p>UBC Okanagan Public Realm Plan - Update</p> <p><b>D. Owram</b>  <b>P. Ouillet</b>  N. Knight  J. Podger  A. Poettcker</p>	<p><b>Open Information</b>  (15 min)</p>	<p><b>AT BOARD</b></p> <p>The circulated report outlines work completed to date on the \$6.5M UBC Okanagan Public Realm Plan (approved by the Board of Governors in September 2009).</p> <p>Projects completed in Phase 1 and 2 have had a very positive impact on campus legibility and character, and overall quality of life on campus. The expanding student body continues to make good use of new public realm amenities.</p> <p>Phase 3 improvements are underway and scheduled for completion by the fall of 2011.</p>
<p><a href="#">6.6</a></p>	<p>Capital Projects Update</p> <p><b>D. Owram</b>  <b>P. Ouillet</b>  J. Metras  A. Poettcker</p>	<p><b>Open Information</b>  (10 min)</p>	<p><b>AT BOARD</b></p> <p>This standing report includes all major capital projects that have received at least Board 1 approval and provides a summary of the schedule, budget, costs to date, confirmed funding sources, outstanding unfunded amounts, debt financing requirements and impact on overall deferred maintenance for each project. Also includes the capital contingency update.</p>

<a href="#">6.7</a>	Board 4 Reports <b>D. Owram</b> <b>L. Nasmith</b> <b>P. Ouillet</b> J. Podger J. Metras A. Poettcker	<b>Open</b> Information  (5 min)	<b>AT BOARD</b> Board 4 project completion reports circulated with the docket:  - UBC Okanagan University Centre and Meekison Centre  - Museum of Anthropology Renewal & Expansion Project
<b>10:30 a.m. to 10:40 a.m. (or at the Chair's discretion) - Break</b>			
<b>7. JOINT: COMMUNITY PLANNING TASK GROUP / PROPERTY &amp; PLANNING COMMITTEE</b> <span style="float: right;"><b>10:45 a.m.-11:00 a.m.</b></span>			
Task Group Members: Ms. Theresa Arseneault, Ms. Anne-Marie Fenger, Mr. Robert Fung, Mr. Sean Heisler, Ms. Sumedha Sharma, Ms. Susan Yurkovich <i>Ex Officio</i> : Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope <span style="float: right;">Lead Chair: Dr. Nassif Ghossoub Chair: Mr. Robert Fung</span>			
<a href="#">7.1</a>	Community Planning Task Group – Minutes <b>N. Ghossoub</b> R. Kahlon	<b>Open</b> Information  (0 min)	<b>TO BOARD</b> Minutes of the March 17, 2011 and April 21, 2011 meetings of the Community Planning Task Group are circulated for information.
<a href="#">7.2</a>	UBC Vancouver Land Use Plan – Housing Action Plan (Students, Staff, Faculty)  <b>S. Owen</b> <b>P. Ouillet</b> <b>L. Nasmith</b> <b>L. Castle</b> <b>N. Knight</b>	<b>Open</b> <b>Approval</b>  (10 min)	<b>TO BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS REQUESTED that the Board of Governors endorse as circulated Guiding Principles for the UBC Vancouver Housing Action Plan.</b>
<b>8. JOINT: LEARNING &amp; RESEARCH COMMITTEE FINANCE COMMITTEE</b> <span style="float: right;"><b>11:00 a.m.-11:45 p.m.</b></span>			
Lead Chair: Dr. Barrie McCullough Chair: Dr. Maureen Howe			
<a href="#">8.1</a>	<b>Strategic Discussion</b>  <b>Place and Promise:</b> <b>Irving K. Barber</b> <b>School of Arts &amp; Sciences</b>  <b>D. Owram</b> <b>P. Ouillett</b>	<b>Open</b> Information Discussion  (45 min)	<b>TO BOARD</b> <b>Academic Presentation:</b> <b>Dr. Cynthia Mathieson, Dean</b> <b>Irving K. Barber School of Arts &amp; Sciences</b>  Dr. Irving K. Barber's generous gift established the Irving K. Barber School of Arts & Sciences, the largest faculty at UBC Okanagan, encompassing discipline-based and interdisciplinary undergraduate and graduate degrees in the sciences, social sciences and humanities.
<b>9. LEARNING &amp; RESEARCH COMMITTEE</b> <span style="float: right;"><b>11:45 a.m.-12:00 p.m.</b></span>			
Chair: Dr. Barrie McCullough Members: Dr. Nassif Ghossoub, Mr. Sean Heisler, Dr. Maureen Howe, Dr. Richard Johnston, Ms. Janet Pau, Mr. Spencer Robins <i>Ex Officio</i> : Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
<a href="#">9.1</a>	UBC Okanagan Deputy Vice Chancellor's Report  <b>D. Owram</b>	<b>Open</b> Information  (15 min)	<b>AT BOARD</b> Presentation circulated
<b>12:00 p.m. to 1:00 p.m. – LUNCH (Reflections)</b>			
<b>9. LEARNING &amp; RESEARCH COMMITTEE</b> <span style="float: right;"><b>1:00 p.m.-1:45 p.m.</b></span>			
Chair: Dr. Barrie McCullough Members: Dr. Nassif Ghossoub, Mr. Sean Heisler, Dr. Maureen Howe, Dr. Richard Johnston, Ms. Janet Pau, Mr. Spencer Robins <i>Ex Officio</i> : Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope			
<a href="#">9.2</a>	<b>Strategic Discussion</b> UBC as a Living Laboratory Partnership Initiative  <b>J. Hepburn</b> <b>P. Ouillet</b> J. Metras B. Sauder	<b>Open</b> Information Discussion  (45 min)	<b>AT BOARD</b> The UBC as a Living Laboratory Partnership Initiative is a strategic initiative with a vision for UBC to be the world's leader in developing and demonstrating clean technologies and social initiatives that reflect a unique model of partnership between researchers, students, operators, industry leaders and community partners.  Key questions for Board of Governors input include: <ul style="list-style-type: none"><li>• How do we measure success of the Living Laboratory program?</li><li>• How do we work with complex multinationals, the Province and the City of Vancouver to really operationalize the creation of a clean tech research cluster in BC?</li><li>• How should Living Laboratory program risks be managed?</li><li>• What are we missing?</li></ul>
<a href="#">9.3</a>	Establishment of New Endowments  <b>H. Lai</b>	<b>Open</b> Information  (0 min)	<b>TO BOARD</b> Endowment funds listed under 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).

<p><a href="#">9.4</a></p>	<p>a) UBC Vancouver Senate Recommendations</p> <hr/> <p>b) UBC Okanagan Senate Recommendations</p>	<p><b>Open Consent</b> <b>(0 min)</b></p>	<p><b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS REQUESTED</b> that <i>the Board of Governors accept recommendations resulting from UBC Vancouver Senate meetings of April 20, 2011 and May 18, 2011, effective as of June 8, 2011.</i></p> <hr/> <p><b>AT BOARD</b> <b>DECISION REQUESTED</b> <b>IT IS REQUESTED</b> that <i>the Board of Governors accept recommendations resulting from UBC Okanagan Senate meetings of March 30, 2011, April 27, 2011 and May 19, 2011, effective as of June 8, 2011.</i></p>
<p><b>10. PEOPLE, COMMUNITY &amp; INTERNATIONAL COMMITTEE</b> <span style="float: right;"><b>1:45 p.m.-2:30 p.m.</b></span></p>			<p><b>Chair:</b> Ms. Theresa Arsenault <b>Members:</b> Ms. Bonnie Bates Gibbs, Ms. Anne-Marie Fenger, Dr. Nassif Ghoussoub, Ms. Alice Laberge, Mr. Spencer Robins, Ms. Sumedha Sharma <b>Ex Officio:</b> Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope</p>
<p><a href="#">10.1</a></p>	<p>Memorandum of Understanding with the University Neighbourhoods Association (UNA) (UBC Vancouver)</p> <p><b>P. Ouillet</b> N. Knight</p>	<p><b>Open Approval</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b> <b>THE PEOPLE, COMMUNITY &amp; INTERNATIONAL COMMITTEE HEREBY RECOMMENDS</b> that <i>the Board of Governors authorize the Administration to enter into a Memorandum of Understanding with the University Neighbourhoods Association to advance the sustainability objectives outlined in Place and Promise: The UBC Plan, on terms that are substantially consistent with the circulated report.</i></p>
<p>10.2</p>	<p>Student Conduct Process</p> <p><b>H. Lai</b> <b>J. Podger</b> I. Cull</p>	<p><b>Open Information</b> <b>(10 min)</b></p>	<p><b>AT BOARD</b> <b>NO DOCUMENTATION</b></p> <p>The Office of the University Counsel, in collaboration with the Office of the Vice President, Students and the UBC Okanagan Campus Security Department, has implemented important structural changes to the manner in which non-academic misconduct is managed at UBC Okanagan. This represents the initial phase of a broader institution-wide roll out.</p> <p>This presentation is intended to inform the Board of the changes that have already been implemented at UBC Okanagan and to provide a roadmap for the balance of the overall institutional roll-out.</p>
<p><a href="#">10.3</a></p>	<p>UBC Development &amp; Alumni Engagement Campaign - Year-End Report</p> <p><b>B. Miles</b> H. McCaw J. Todd</p>	<p><b>Open Information</b> <b>(20 min)</b></p>	<p><b>AT BOARD</b></p> <p>The campaign progress report for the year ending March 31, 2011 is circulated.</p> <p>The two leading progress indicators are alumni engagement ‘points’ and cumulative funds raised towards the campaign working goal.</p> <p>As of March 31, a 36% increase over last year in alumni engagement points has been recorded and 47% of the target campaign working goal has been achieved.</p> <p>These results place UBC in a strong position in advance of the public campaign launch scheduled for the fall.</p>
<p><a href="#">10.4</a></p>	<p>Focus on People: Workplace Practices at UBC Annual Report</p> <p><b>L. Castle</b></p>	<p><b>Open Information</b> <b>(0 min)</b></p>	<p>Circulated for information:</p> <ul style="list-style-type: none"> <li>• <a href="#">Focus on People Annual Report 2010</a></li> <li>• <a href="#">Focus on People Benchmark Report 2010-2011</a></li> </ul> <p>The five-year framework approved by the Board of Governors in 2008 includes specific strategies for connecting the University’s goals and aspirations with the practices and workplace experiences of faculty and staff.</p>
<p><a href="#">10.5</a></p>	<p>Land Use Plan Annual Monitoring Report 2010 (UBC Vancouver)</p> <p><b>S. Owen</b> <b>P. Ouillet</b> N. Knight</p>	<p><b>Open Information</b> <b>0 min)</b></p>	<p>The circulated report provides an update on the implementation of the Land Use Plan (LUP) for UBC Vancouver and a summary of the <i>2010 Transportation Status Report</i>.</p> <p>UBC is in compliance with, or exceeding, the housing-related targets in the LUP and is in compliance with all but one of the traffic-volume reduction targets in the 2005 <i>Strategic Transportation Plan</i>.</p>
<p><a href="#">10.6</a></p>	<p>Alumni Affairs Activity Report</p> <p><b>B. Miles</b> J. Todd</p>	<p><b>Open Information</b> <b>(0 min)</b></p>	<p>A summary of Alumni Affairs activities since the April 5, 2011 Board of Governors meeting is circulated for information.</p>

10.7	<p>a) <a href="#">Award Winners – Faculty</a></p> <p><b>D. Farrar</b> <b>J. Hepburn</b> <b>D. Owram</b></p>	<p><b>Open Information</b> <b>(10 min)</b></p>	<p><b>AT BOARD</b></p> <p><b>Teaching</b></p> <ul style="list-style-type: none"> <li>• Dr. Joyce Boon, Associate Professor, Biology Irving K. Barber School of Arts &amp; Sciences, UBC Okanagan</li> <li>• Dr. Carolyn Labun, Senior Instructor, School of Engineering Faculty of Applied Science</li> <li>• Dr. Christopher Schneider, Assistant Professor, Sociology Irving K. Barber School of Arts &amp; Sciences, UBC Okanagan</li> </ul> <p><b>Research</b></p> <ul style="list-style-type: none"> <li>• Dr. Michael Hayden, Professor, Faculty of Medicine Director &amp; Senior Scientist, Centre for Molecular Medicine &amp; Therapeutics, Child &amp; Family Research Institute</li> <li>• Dr. Melanie Jones, Professor, Biology and Physical Geography Irving K. Barber School of Arts &amp; Sciences, UBC Okanagan</li> </ul> <p><b>Service</b></p> <ul style="list-style-type: none"> <li>• Dr. Carlos Teixeira, Associate Professor, Geography Irving K. Barber School of Arts &amp; Sciences, UBC Okanagan</li> </ul> <p>The full listing of Notable Distinctions in the Research, Teaching and Service categories circulated in the Board docket.</p>
	<p>b) <a href="#">Award Winners – Students, Staff &amp; Alumni</a></p> <p><b>D. Farrar</b> <b>D. Owram</b> <b>L. Nasmith</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>
10.8	<p>Deaccession of Works of Art and/or Cultural Materials Annual Report</p> <p><b>D. Farrar</b></p>	<p><b>Open Information</b> <b>(0 min)</b></p>	<p>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, 2010 - April 30, 2011.</p>
<p><b>11. GOVERNANCE COMMITTEE</b> <span style="float: right;"><b>2:30 p.m-3:00 p.m.</b></span></p> <p><b>Chair: Ms. Susan Yurkovich</b> Members: Ms. Theresa Arsenault, Ms. Bonnie Bates Gibbs, Dr. Nassif Ghoussoub, Mr. Sean Heisler, Mr. Spencer Robins <i>Ex Officio:</i> Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Professor Stephen Toope</p>			
11.1	<p>Policy #3 (Discrimination and Harassment) – Amendments</p> <p><b>H. Lai</b></p>	<p><b>Open Approval</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b></p> <p><b>THE GOVERNANCE COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve proposed amendments to Policy #3 (Discrimination and Harassment) circulated as Schedule A, effective as of September 1, 2011.</b></p>
11.2	<p>Policy #14 (Response to At-Risk Behaviour)</p> <p><b>H. Lai</b> <b>D. Farrar</b> <b>D. Owram</b> <b>L. Castle</b></p>	<p><b>Open Approval</b> <b>(5 min)</b></p>	<p><b>DECISION REQUESTED</b></p> <p><b>THE GOVERNANCE COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve Policy #14 (Response to At-Risk Behaviour) in the form circulated as Schedule A, effective as of June 8, 2011.</b></p>
11.3	<p>Policy #86 (Extraordinary Expenses: Grant- &amp; Contract-Funded Employees) – Revised Procedures</p> <p><b>H. Lai</b></p>	<p><b>Open Information</b> <b>(0 min)</b></p>	<p>Policy #86 establishes an extraordinary expense fund to provide grant-and contract-funded faculty and staff with access to sick and maternity/parental/adoptive leave coverage.</p> <p>Effective April 1, 2011, the President approved changes to Policy #86 Procedures extending funding for these benefits to all postdoctoral fellows.</p>
11.4	<p>Place and Promise: The UBC Plan – Annual Report 2010/2011</p> <p><b>S. Toope</b> <b>P. Stevens</b></p>	<p><b>Open Approval</b> <b>(20 min)</b></p>	<p><b>AT BOARD</b></p> <p><b>DECISION REQUESTED</b></p> <p><b>IT IS REQUESTED that the Board of Governors approve as circulated the 2010/2011 Annual Report for Place and Promise: The UBC Plan.</b></p>
11.5	<p>Board of Governors 2012 Meeting Dates</p> <p><b>S. Yurkovich</b> <b>R. Kahlon</b></p>	<p><b>Open Approval</b> <b>(5 min)</b></p>	<p><b>NO DOCUMENTATION</b></p> <p><b>DECISION REQUESTED</b></p> <p><b>THE GOVERNANCE COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve 2012 meeting dates as circulated.</b></p>