



Board of Governors AGENDA

Tuesday, February 4, 2014

8:30 a.m. – 11:00 a.m.

Vancouver Campus
Walter Gage Towers [map](#)
Isabel MacInnes Ballroom
5959 Student Union Boulevard

REMARKS Chair / Chancellor / President

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

1. AUDIT COMMITTEE

8:45 a.m.-9:00 a.m.

Chair: Ms. Alice Laberge **Members:** Board Chair Theresa Arsenault, Mr. Jason McLean, Mr. Douglas Mitchell, Mr. John Montalbano, Chancellor Sarah Morgan-Silvester, President Stephen Toope

<p>1.1 Quarterly Financial Forecast</p> <p>P. Ouillet I. Burgess A. Glynn</p>	<p>Open Information (5 min)</p>	<p>AT BOARD The forecast was received by the Audit Committee in January 2014 and has been submitted to the Provincial Government. Forecasts are based on the best information available and key assumptions; all efforts have been made to ensure that forecasts are accurate.</p>
<p>1.2 Quarterly Financial Statements</p> <p>P. Ouillet I. Burgess S. Mackenzie</p>	<p>Open Information (5 min)</p>	<p>AT BOARD Circulated in the docket are UBC's Consolidated Financial Statements for the third quarter of 2013-2014 (at December 31, 2013), received by the Audit Committee in January 2014.</p>

4. PROPERTY & PLANNING COMMITTEE

9:05 a.m.-9:25 a.m.

Chair: Mr. Robert Fung **Members:** Board Chair Theresa Arsenault, Ms. Shannon Dunn, Dr. Nassif Ghossoub, Dr. Richard Johnston, Ms. Alice Laberge, Mr. Jason McLean, Mr. Douglas Mitchell, Chancellor Sarah Morgan-Silvester, Mr. Matt Parson, Mr. Michael Silley, President Stephen Toope, Dr. Michael Treschow, Mr. Curtis Tse

<p>4.1 Orchard Commons Mixed-Use Student Housing Development</p> <p>(in support of UBC Vantage College)</p> <p>D. Farrar L. Cowin P. Ouillet A. Parr J. Ridge J. Metras L. Colby P. Smailes A. Poettcker</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION of the Property & Planning Committee, it is hereby requested that <i>the Board of Governors approve BOARD 2 for the Orchard Commons Mixed-Use Student Housing Development, with authorization to issue the development permit, and for a \$2,500,000 funding release to complete working drawings and tender documents.</i></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Capital Budget</td> <td style="text-align: right;">\$125,873,500</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">Included in report</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Program</td> <td></td> </tr> <tr> <td>Authorization to Issue Development Permit</td> <td></td> </tr> <tr> <td>Proceed to Working Drawings</td> <td></td> </tr> <tr> <td>Funding Release</td> <td style="text-align: right;">\$2,500,000</td> </tr> </table> <p>Information Funding Released to date: \$700,000 Expenses to date: \$523,344</p>	Capital Budget	\$125,873,500	Operating Budget	Included in report	Schedule		Program		Authorization to Issue Development Permit		Proceed to Working Drawings		Funding Release	\$2,500,000
Capital Budget	\$125,873,500															
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<p>4.3 Ministerial Approvals to enter Third-Party Leases – Supplemental Resolutions</p> <p>P. Ouillet P. Spothelfer L. Colby J. Metras</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION of the Property & Planning Committee, it is hereby requested that <i>the Board of Governors approve:</i></p> <ol style="list-style-type: none"> a. <i>A supplemental resolution to the June 8, 2011 Board resolution to seek provincial approval for a lease of facilities in the Djavad Mowafaghian Centre for Brain Health to Vancouver Coastal Health by clarifying that the disposal will not affect the future delivery of educational programs;</i> b. <i>A supplemental resolution to the September 27, 2011 Board resolution to seek Ministerial approval for a lease of the building site to the UBC Alumni Association by clarifying that the disposal will not affect the future delivery of educational programs;</i> 														

		<p>c. <i>A supplemental resolution to the October 23, 2012 Board resolution to seek the Minister's approval for the Occupancy Agreement between UBC and the South Coast British Columbia Transit Authority (TransLink) for the new transit terminal by clarifying that the disposal will not affect the future delivery of educational programs; and,</i></p> <p>d. <i>A supplemental resolution to the February 6, 2013 Board resolution to obtain a Ministerial Order to grant a lease of the new Student Union Building to the Alma Mater Society of the University of British Columbia (AMS) by clarifying that the disposal will not affect the future delivery of educational programs.</i></p>
<p>4.4 Housing Action Plan – Proposed Faculty Home Ownership Program</p> <p>P. Ouillet P. Spothelfer D. Farrar L. Cowin L. Castle A. Kindler L. Colby</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION of the Property & Planning Committee, it is hereby requested that the Board of Governors:</p> <ol style="list-style-type: none"> 1. Direct the Administration, in collaboration with UBC Properties Trust (UBCPT), to commence a pilot program for up to 150 units and/or loans over three years for both of the following options for implementing Policy 1 of the Housing Action Plan: <ol style="list-style-type: none"> a. Restricted Resale Capped Appreciation project on Lot 45 if there is demand for at least 80% of the units in the Lot 45 development; and, b. Restricted Faculty Second Mortgage Loan program applicable to purchase units in the Sail, Binning and Prodigy projects in Wesbrook Place on UBC's Vancouver campus (and in other upcoming projects on UBC's Vancouver campus, identified by UBCPT as part of the program); 2. Direct the Administration to make all reasonable efforts to ensure participants generally understand the transaction and their financial exposure. Each participant will be responsible for their own financial and tax planning and will be required to acknowledge that they have been advised to seek independent legal and tax advice; 3. Participants are responsible for all taxes payable from benefits received under the program. UBC will issue tax information slips as required by the Canada Revenue Agency and will collect the estimated tax payable under the Restricted Capped Appreciation plan at or prior to closing; 4. Direct the Administration and UBCPT to include an option for several large (approximately 1500+ sq. ft.) units within any Restricted Resale Capped Appreciation project (where sufficient demand exists); 5. Direct the Administration and UBCPT to encourage third-party developers of market projects to provide larger three-bedroom units or to accommodate requests to aggregate smaller units into larger ones (approx. 1500+ sq. ft.) at the presale stage, subject to receiving committed faculty demand for these units;

		<p>6. Approve the eligibility, allocation, and occupancy policies developed by the Faculty Housing Action Plan Policy Development Committee to guide implementation of both faculty home ownership program options (Attachment 4);</p> <p>7. Direct the Administration to review the program and provide a report to the Board of Governors annually; the three-year pilot program will be extended only upon Board of Governors approval.</p>
<p>4.7 Acadia Park Community Needs Assessment Results Report</p> <p>L. Cowin P. Ouillet</p>	<p>Open Information</p>	<p>The Acadia Park Community Needs Assessment Results report prepared by the AMS Office of VP Academic & University Affairs in August 2013 was received for information at the Committee meeting, along with a joint memorandum summarizing Campus + Community Planning and Student Housing & Hospitality Services commentary.</p>
<p>5. LEARNING & RESEARCH COMMITTEE 9:25 a.m.-10:00 a.m.</p> <p>Chair: Dr. Richard Johnston Members: Board Chair Theresa Arsenault, Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Dr. Gerry Karr, Mr. John Montalbano, Chancellor Sarah Morgan-Silvester, Mr. Matt Parson, Mr. Greg Peet, Professor Stephen Toope, Dr. Michael Treschow, Mr. Curtis Tse</p>		
<p>5.1 Place and Promise: Faculty of Forestry</p> <p>D. Farrar</p>	<p>Open Information</p> <p>Presentation (10 min) Discussion (15 min)</p>	<p>AT BOARD</p> <p>Presenter: Dr. John Innes, Dean, Faculty of Forestry</p> <p>Presentation: Academic Excellence in the Faculty of Forestry – An Overview</p> <p>Dean Innes will discuss the scope of education and research encompassed by the Faculty of Forestry, as well as the Faculty's impact on shaping BC's future workforce.</p>
<p>6. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE 10:00 a.m.-10:30 a.m.</p> <p>Chair: Mr. Greg Peet Members: Board Chair Theresa Arsenault, Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Dr. Gerry Karr, Ms. Alice Laberge, Chancellor Sarah Morgan-Silvester, Mr. Matt Parson, President Stephen Toope, Mr. Curtis Tse</p>		
<p>6.1 UBC Development & Alumni Engagement Campaign</p> <p>B. Miles H. McCaw J. Todd</p>	<p>Open Information</p> <p>Presentation (10 min) Discussion (15 min)</p>	<p>AT BOARD</p> <p>The two leading progress indicators are alumni engagement 'points' and cumulative funds raised towards the campaign working goal.</p>
<p>7. GOVERNANCE COMMITTEE 10:30 a.m.-10:45 a.m.</p> <p>Chair: Mr. Jason McLean Members: Board Chair Theresa Arsenault, Ms. Shannon Dunn, Dr. Nassif Ghossoub, Dr. Gerry Karr, Mr. John Montalbano, Chancellor Sarah Morgan-Silvester, Mr. Matt Parson, Mr. Michael Silley, President Stephen Toope, Mr. Curtis Tse</p>		
<p>7.1 Policy #13 (Serving and Consumption of Alcohol at University Events or on University Premises)</p> <p>H. Lai</p>	<p>Open Information</p> <p>(5 min)</p>	<p>AT BOARD</p> <p>Policy #13 (Serving and Consumption of Alcohol at University Events or on University Premises) was first approved in 1998 and has not been substantively reviewed in many years.</p> <p>Over the past year, the provincial Liquor Control & Licensing Branch has made a number of amendments to the legislative regime governing liquor licenses. Policy #13 should be updated to take into account these recent legislative amendments and to reflect the University's administrative processes for approval of with alcohol events at University facilities.</p>
<p>7.2 Conflict of Interest Administrator</p> <p>a. Annual Report</p> <p>b. Update on Conflict of Interest and Conflict of Commitment Policy</p> <p>H. Lai</p>	<p>Open Information</p> <p>(10 min)</p>	<p>AT BOARD</p> <p>The annual report of the Conflict of Interest Administrator for the 2013 calendar year is submitted to the Board of Governors pursuant to section 7.3 of the <i>Code of Conduct for Members of the UBC Board of Governors</i> as an information item.</p> <p>In February 2012, the Board of Governors approved substantial revisions to UBC's Conflict of Interest and Conflict of Commitment Policy (#97). The policy was implemented immediately and an updated online conflict of interest and commitment declaration was launched in July 2012.</p> <p>UBC has been considered to be a national leader with its conflict of interest policy and procedures since 2005. A recent study of six Canadian research universities has confirmed UBC's continued leadership position.</p>

Consent Items and Items received for Information

2. Finance Committee

- 2.1 [CONSENT APPROVAL REQUEST Graduate Student of Nursing Association \(GSNA\) Activity Fee](#)
Approval of approve the Nursing Graduate Student annual activity fee, to be collected on behalf of the Graduate Student of Nursing Association (GSNA), starting not before January 2014. The fee will total \$25 per year per graduate student registered in the PhD in Nursing, Master of Science in Nursing and Master of Nursing - Nurse Practitioner programs, and will be collected by the Graduate Student Society (GSS) on behalf of the GSNA. The fee will be indexed to inflation based on BC Consumer Price Index (CPI) each year.
- 2.3 [CONSENT APPROVAL REQUEST Endowment Encroachment](#)
Approval of an encroachment on the James Yan Award in Electrical and Computer Engineering Endowment Fund (E5243) by exempting the Fund from annual amortization payments established under Policy #113 (Endowment Management).
- 2.4 [Endowment Status Report](#)
A summary of the status of endowment funds (Vancouver) as at November 30, 2013 is circulated for information, in accordance with Policy #113 (Endowment Management). The amounts exclude the Student Housing Financing Endowment, as this is not invested with IMANT (UBC Investment Management Trust).
- 2.5 [Establishment of New Endowments](#)
Endowment funds listed under the docket submission have been approved by the President on the recommendation of the University Counsel in accordance with UBC Policy #113 (Endowment Management) and are presented to the Board of Governors for information only.

4. Property & Planning Committee

- 4.6 [CONSENT APPROVAL REQUEST Advisory Urban Design Panel Appointment](#)
Approval of Leslie Van Duzer as a staff representative to the Advisory Urban Design Panel, for a term to expire in September 2015.
- 4.8 **Board 4 Reports**
[Board 4 report for the Totem Infill Student Housing Project](#) circulated for information.

5. Learning & Research Committee

- 5.4 **CONSENT APPROVAL REQUEST Senate Recommendations**
- [Recommendations resulting from Vancouver Senate meetings of December 18, 2013 and January 22, 2014](#), effective as of February 4, 2014.
 - [Recommendations resulting from Okanagan Senate meetings of October 31, 2013, and December 19, 2013](#), effective as of February 4, 2014.
- 5.5 [CONSENT APPROVAL REQUEST Endowment Variation](#)
Approval of Name Change and Restated Terms of Reference: Cawley Family Collection Endowment Fund to the "Sandra Cawley Student Engagement Endowment Fund".

6. People, Community & International Committee

- 6.3 [University Neighbourhoods Association – 2014-2015 Operating Budget](#)
The UNA Board of Directors has approved its operating budget for fiscal year 2014-2015. In accordance with the terms of the Neighbours Agreement between The University of British Columbia and the University Neighbourhoods Association (UNA), the UNA Operating Budget is submitted to the UBC Board of Governors for information.
- 6.4 **Notable Distinctions** The [full listing of Notable Distinctions in the Research, Teaching and Service categories](#) is circulated, including profiles of the following scholars:
- Dr. Linda Farr Darling, Associate Professor, Curriculum & Pedagogy, Faculty of Education
 - Dr. Anthony Sinclair, Professor Emeritus, Zoology, Faculty of Science
 - Dr. Leslie Van Duzer, Professor and Director, School of Architecture and Landscape Architecture, Faculty of Applied Science.
- 6.5 [Alumni Activity Update](#) A summary of Alumni Affairs activity is circulated.

7. Governance Committee

- 7.3 [CONSENT APPROVAL REQUEST Hamber Foundation Appointment](#)
Approval of the appointment of Ms. Celeste Haldane as a Director of the Hamber Foundation, for a term to expire on December 31, 2014.