



The University of British Columbia
Board of Governors
AGENDA

Tuesday, September 30, 2014

9:00 a.m. – 11:00 a.m.

Okanagan Campus
University Centre
UNC200
3333 University Way

REMARKS Chair | Chancellor | President

9:00 a.m.-9:15 a.m.

4. LEARNING & RESEARCH COMMITTEE

9:15 a.m.-10:15 a.m.

Chair: Dr. Richard Johnston **Members:** Dr. Kenneth Fung, Ms. Robyn Giffen, Chancellor Lindsay Gordon, President Arvind Gupta, Ms. Celeste Haldane, Dr. Darrin Lehman, Ms. Nina Karimi, Mr. Lane Merrifield, Board Chair John Montalbano, Mr. Greg Peet, Mr. Christopher Roach, Mr. Alan Shuster, Dr. Michael Treschow

<p>4.1 Faculty Presentations: Progress towards Place and Promise Goals</p> <p>D. Buszard</p>	<p>Open Information Presentation (30 min) Discussion (15 min)</p>	<p>AT BOARD</p> <p>Professor Paul van Donkelaar, Faculty of Health & Social Development at UBC’s Okanagan campus, will be presenting on concussion research.</p> <p>Professor van Donkelaar’s presentation will focus on the characterization of neurocognitive and cerebrovascular deficits following concussion and the efforts to develop a helmet liner material to mitigate head impact forces so as to reduce the effects of these deficits in the context of contact sports. See UBC Media Release: International team collaborating on a better helmet for contact sports</p> <p>Professor Rehan Sadiq, PhD, PEng, School of Engineering, Faculty of Applied Science at UBC’s Okanagan campus, will be presenting his research in the areas of civil and environmental engineering.</p> <p>Dr. Sadiq’s presentation will describe his current research on asset management of water supply infrastructure, highlight issues related to infrastructure deficit, impacts of system failure, environmental performance and lifecycle assessment in the context of maintenance, rehabilitation, and replacement of water mains, and discuss his ongoing partnerships with industry to solve real-world problems in this domain. See UBC Media Release: UBC partners with Saudi Arabia to solve water quality woes</p>
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1. AUDIT COMMITTEE

10:15 a.m.-10:25 a.m.

Chair: Ms. Alice Laberge **Members:** Chancellor Lindsay Gordon, President Arvind Gupta, Ms. Celeste Haldane, Ms. Fiona Macfarlane, Mr. Douglas Mitchell, Board Chair John Montalbano, Mr. Greg Peet

<p>1.1 UBC Financial Statements (Consolidated) Quarterly Report</p> <p>- at June 30, 2014</p> <p>D. Farrar I. Burgess F. Yip</p>	<p>Information (10 min)</p>	<p>AT BOARD</p> <p>Financial statements (as received by the Audit Committee in July 2014) are circulated for information. Quarterly financial statements are unaudited and, while efforts have been made to present the information in a fair manner, detailed reconciliations and accruals that take place with the audited year-end financial statements are not carried out at the same level for quarterly reporting.</p>
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2. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

10:25 a.m.-10:30 a.m.

Chair: Dr. Michael Treschow **Members:** Ms. Birgit Bennett, Ms. Shannon Dunn, Dr. Kenneth Fung, Ms. Robyn Giffen, Chancellor Lindsay Gordon, President Arvind Gupta, Ms. Nina Karimi, Ms. Alice Laberge, Dr. Darrin Lehman, Mr. Lane Merrifield, Board Chair John Montalbano, Mr. Greg Peet, Mr. Christopher Roach, Mr. Alan Shuster, Mr. David Sidoo

<p>2.1 University Neighbourhoods Association (UNA) Update</p> <p>P. Spothelfer L. Castle M. White</p>	<p>Open Information</p>	<p>This report (received at Committee) updated the Board of Governors on the University Neighbourhoods Association’s (UNA’s) activities over the past year and on UBC’s relationship with the UNA, and conveyed to the Board of Governors the UNA’s 2013 Annual Report and 2013-2014 Financial Statements.</p>
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<p>2.2 Campus Safety Working Group Progress Report</p> <p>L. Cowin L. Castle J. Teasdale B. Goold B. Eccleton</p>	<p>Open Information</p>	<p>The Campus Safety Working Group evolved from an <i>ad hoc</i> group that was formed to respond to six reported sexual assaults that took place on campus over the period of April to October 2013. The mandate of the Working Group was to examine safety issues and identify actions that would strengthen personal and community safety on the Vancouver campus.</p> <p>UBC Administration and stakeholders from across campus engaged in a robust process of consultation and discussion of priorities to enhance safety on campus through an integrated, multi-stakeholder approach. Following community consultation, the Working Group released a final report on June 3, 2014, which included recommendations for immediate action.</p> <p>An integrated steering committee was formed to lead a two-year commitment to realize the priorities outlined in the report. Key actions taken since the release of the report are outlined in this progress report, received at Committee.</p>																		
<p>2.3 Focus on People: Workplace Practices at UBC</p> <p>Year 6 Benchmark Report</p> <p>L. Castle A. Bayne</p>	<p>Open Information</p>	<p>The goal of the <i>Focus on People: Workplace Practices at UBC</i> is to connect the University's goals and aspirations with the practices and workplace experiences of faculty and staff. This multi-dimensional framework is a critical contributor (the mid-level plan) to UBC's commitment in <i>Place and Promise</i> to an Outstanding Work Environment.</p> <p>The framework was originally designed as a five-year framework with five specific strategies, each with corresponding initiatives that evolve from year to year. The framework has been extended one to two years to allow time to create a new framework that aligns with President Gupta's vision and evolving organizational priorities.</p> <p>Rather than produce an independent annual report, Human Resources collaborated on the University's Annual Report <i>Connected by Commitment</i> by providing story ideas for the Outstanding Work Environment Commitment. The Benchmark Report continues to provide a comprehensive review of the employment data that supports the Outstanding Work Environment commitment.</p>																		
<p>3. FINANCE & PROPERTY COMMITTEE 10:30 a.m.-10:50 a.m.</p> <p>Chair: Mr. Greg Peet Members: Ms. Shannon Dunn, Mr. Darran Fernandez, Ms. Robyn Giffen, Chancellor Lindsay Gordon, President Arvind Gupta, Ms. Celeste Haldane, Dr. Richard Johnston, Ms. Alice Laberge, Ms. Fiona Macfarlane, Mr. Douglas Mitchell, Board Chair John Montalbano, Mr. Christopher Roach, Mr. Alan Shuster, Dr. Michael Treschow</p>																				
<p>3.1 Baseball Training Facility (Vancouver)</p> <p>L. Cowin L. Castle A. Howard K. Toor J. Metras M. White A. Poettcker</p>	<p>Open APPROVAL</p> <p>Presentation (10 min) Discussion (10 min)</p>	<p>DECISION REQUESTED</p> <p>THE FINANCE & PROPERTY COMMITTEE HEREBY RECOMMENDS that the Board of Governors grant BOARD 2 approval for the Baseball Training Facility project, with authorization to issue a development permit and for a funding release of \$250,000 to complete design.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Capital Budget</td> <td style="text-align: right;">\$3,500,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">see projection</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;">\$250,000</td> </tr> </table> <p>Information</p> <table style="width: 100%; border: none;"> <tr> <td>Funding Released to Date</td> <td style="text-align: right;">\$500,000</td> </tr> <tr> <td>Expenses to date</td> <td style="text-align: right;">\$0</td> </tr> </table>	Capital Budget	\$3,500,000	Operating Budget	see projection	Schedule		Program		Authorization to Issue Development Permit		Proceed to Working Drawings		Funding Release	\$250,000	Funding Released to Date	\$500,000	Expenses to date	\$0
Capital Budget	\$3,500,000																			
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Funding Released to Date	\$500,000																			
Expenses to date	\$0																			

<p>3.2 Tall Wood Student Residence Brock Commons Phase 1 (Vancouver)</p> <p>L. Cowin L. Castle J. Hepburn A. Parr J. Metras B. Sauder M. White A. Poettcker</p>	<p>Open APPROVAL Presentation (10 min) Discussion (15 min)</p>	<p>DECISION REQUESTED THE FINANCE & PROPERTY COMMITTEE HEREBY RECOMMENDS that the Board of Governors grant BOARD 1 approval for the Tall Wood Student Residence project, with a funding release of \$750,000 to commence schematic design.</p> <p>Preliminary Capital Budget \$44,000,000 Preliminary Operating Budget Schedule Project in Principle Location Consultant Selection Program Proceed to Schematic Design</p> <p>Funding Release \$750,000</p> <p>Information Funding Released to Date \$0 Expenses to date \$0</p>
<p>3.3 Campus + Community Planning Engagement Principles & Guiding Practices - Follow up to AMS Acadia Park Community Needs Assessment</p> <p>L. Cowin L. Castle M. White</p>	<p>Open APPROVAL Presentation (15 min) Discussion (15 min)</p>	<p>DECISION REQUESTED THE FINANCE & PROPERTY COMMITTEE HEREBY RECOMMENDS that the Board of Governors approve the adoption of Campus + Community Planning Engagement Principles.</p>
<p>3.4 Staff Pension Plan (SPP) Quarterly Compliance & Governance Report</p> <p>L. Castle J. Parker H. Satanove</p>	<p>Open Information Presentation (10 min) Discussion (5 min)</p>	<p>As part of its regular duties, the UBC Staff Pension Plan Pension Board (the "Pension Board") provides an annual report to update the Board of Governors on key Plan developments, including investment and funding matters.</p>
<p>6. EMPLOYEE RELATIONS COMMITTEE 10:50 a.m.-11:00 a.m. Chair: Mr. John Montalbano Members: Ms. Birgit Bennett, Chancellor Lindsay Gordon, President Arvind Gupta, Ms. Celeste Haldane, Ms. Fiona Macfarlane, Mr. Douglas Mitchell, Mr. David Sidoo</p>		
<p>6.4 Collective Agreement Between UBC And BCGEU (Okanagan)</p> <p>L. Castle</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED THE EMPLOYEE RELATIONS COMMITTEE HEREBY RECOMMENDS that the Board of Governors ratify the negotiated Collective Agreement between the University and BCGEU at the Okanagan campus, for the period July 1, 2014 through June 30, 2019.</p>

Consent Items and Items received for Information

NOTE: Time will be allocated for discussion of specific **Consent Approval** and **Information** items upon request from a Governor.

1. Audit Committee

1.3 [UBC Consolidated Financial Statements](#)

UBC's 2013-2014 Consolidated Financial Statements were approved by the Board of Governors on June 9, 2014 (on the recommendation of the Audit Committee) and have been made available on the UBC Finance Department website.

2. People, Community & International Committee

2.5 [Notable Distinctions](#)

The full listing of Notable Distinctions in the Research, Teaching and Service categories is circulated, including profiles of the following scholars from UBC's Okanagan campus:

- Dr. Mina Hoorfar, Associate Professor, Faculty of Applied Science, School of Engineering
- Dr. John Klironomos, Professor and Associate Dean of Research; Irving K. Barber School of Arts & Sciences
- Dr. Carole Robinson, Associate Professor, School of Nursing; Faculty of Health & Social Development

2.6 [alumni UBC Update](#)

alumni UBC report circulated for information

3. Finance & Property Committee

3.8 **CONSENT APPROVAL REQUEST** [Ministerial Approval to Dispose of Property in Duval, Washington, USA](#)

Approve a request to approach the Ministry for approval to sell land holdings in the City of Duvall, WA, USA (Lot 1326069142, City of Duvall at 275th Ave NE and 14800) to the City of Duvall; and, that the Board of Governors confirms that this disposal of land will not affect the future delivery of educational programs.

3.9 **CONSENT APPROVAL REQUEST Land Use Committee** NO DOCUMENTATION

Approval of the recommendation from the Land Use Committee that Ms. Celeste Haldane serve as Chair of the Land Use Committee, and that Mr. Christopher Roach serve as Vice-Chair of the Land Use Committee.

3.10 **CONSENT APPROVAL REQUEST** [Land Use Rules - Amendments](#)

Approval of:

- the amended Development Handbook dated July 2014 (Attachment 1), including a revision to development area schedule SC4.5(f) to permit a maximum of 10,000 m² of ground floor retail space, to replace the October 2009 version; and,*
- the amended Residential Environmental Assessment Program version 3.0 (Attachment 2) to replace version 2.1.*

3.11 **CONSENT APPROVAL REQUEST** [Land Use Plan \(Vancouver\):](#)

[Annual Implementation Monitoring Report and Fall 2013 Transportation Status Report](#)

Received by the Board of Governors for information on September 9, 2013.

3.12 **CONSENT APPROVAL REQUEST** [UBC Transportation Plan & Housekeeping Amendments to the Vancouver Campus Plan](#)

Approval of the adoption of the updated *Transportation Plan* for UBC's Vancouver campus and housekeeping amendments to the *Vancouver Campus Plan*.

3.13 [Board 4 Report: Earth Sciences Building \(ESB\)](#)

The ESB features leading-edge research laboratories, teaching spaces, a state-of-the-art lecture theatre seminar rooms, quiet study space and common areas that enhance the student experience. The ESB supports collaborative research in the Department of Earth, Ocean & Atmospheric Sciences, Statistics, and the Pacific Institute for the Mathematical Sciences and creates a flexible learning environment that increases research capacity and meets the growing educational needs of the 7,000+ undergraduate students enrolled in earth science classes each year.

The ESB finished on schedule for the start of the 2012 Fall term and at a final cost of \$74,700,000 was below the approved budget of \$75,000,000.

Funding for the project included a \$37.5 million contribution from the Provincial government and generous donations from leaders in the mining and mineral exploration industry.

3.14	UBC-Controlled, Affiliated or Related Organizations, Major Campus Tenancies & Off-Campus Properties Annual Report This is an annual summary report of controlled, affiliated, and related organizations.
3.15	Endowment Status Report as at June 30, 2014 Endowment Status Reports included in this report: IMANT-invested funds, Merilees Chair, Promissory Notes, Vancouver Foundation, Peter Wall Endowment (held within the UBC Foundation) and the Student Housing Financing Endowment (SHFE).
3.16	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.
3.17	Faculty Pension Plan - Plan Summary and Audited Financial Statements Faculty Pension Plan Financial Statements for the year ending December 31, 2013 received an unqualified audit opinion from Deloitte LLP. There were no significant changes made to the FPP fund options in 2013. In the second half of 2013, a review of the Balanced Fund's asset mix was initiated, with the results expected to be finalized in the first half of 2014.
3.18	Staff Pension Plan - Plan Summary and Audited Financial Statements Staff Pension Plan Financial Statements for the year ending December 31, 2013 received an unqualified audit opinion from Deloitte LLP. UBC has no financial liabilities with respect to the Plan, except for the ongoing remittance of monthly employer contributions.
4. Learning & Research Committee	
4.2	CONSENT APPROVAL REQUEST Senate Recommendations <ul style="list-style-type: none"> a. Recommendations resulting from Vancouver Senate meeting of September 17, 2014, effective September 30, 2014. b. Recommendations resulting from Okanagan Senate meeting of September 24, 2014, effective September 30, 2014.
4.3	CONSENT APPROVAL REQUEST Endowment Variations <ul style="list-style-type: none"> a. Approval of change of name of the Sean Gilbert–Mackay LLP Memorial Award Endowment Fund and approval of the amended and restated endowment documentation, as recommended by the President and University Counsel. b. Approval of change of name of the Northwood Pulp & Timber Ltd Scholarship Endowment Fund and approval of the amended and restated endowment documentation, as recommended by the President and University Counsel. c. Approval of a request to vary the Simons Student Policy Research Endowment Fund and approval of the amended and restated endowment documentation, as recommended by the President and University Counsel. d. Approval to (i) vary, collapse and transfer the Simons endowments listed to create a new Simons Chair Endowment Fund; and, (ii) approve the amended and restated endowment documentation, as recommended by the President and University Counsel.
5. Governance Committee	
5.1	CONSENT APPROVAL REQUEST Faculty Pension Plan Trustee Appointments Approval for the reappointment of Dr. R. Kenneth Carty and Dr. Joanne Emerman as trustees of the Faculty Pension Plan, both for four-year terms from January 1, 2015 to December 31, 2018. The Trust Agreement of The University of British Columbia Faculty Pension Plan, effective October 1, 2011, requires that the Board of Trustees shall consist of eight trustees, four of whom are appointed by the University and four of whom are elected by the members.