



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Thursday, February 12, 2015
 9:00 a.m. – 2:00 p.m.
 Vancouver Campus
 Walter Gage Towers
 5959 Student Union Boulevard
 Isabel MacInnes Ballroom

REMARKS Chair | Chancellor

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

President's Report

9:15 a.m.-9:30 a.m.

1. FINANCE & PROPERTY COMMITTEE

9:30 a.m.-10:30 a.m.

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>1.0 Student Housing & Hospitality Services – Housing Growth and Allocation Plan Rate Increases 2015-2016</p> <p>D. Farrar L. Cowin</p>	<p>Open Information Presentation (15 min) Discussion (15 min)</p>	<p>Student Presenter Anne Kessler AMS Vice-President Academic & University Affairs</p>
<p>1.9 UBC Athletics & Recreation Baseball Training Facility (Vancouver)</p> <p>L. Cowin L. Castle J. Metras A. Poettcker</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION OF THE FINANCE & PROPERTY COMMITTEE, IT IS HEREBY REQUESTED that the Board of Governors grant BOARD 3 approval to commence construction of the Baseball Training Facility, with a funding release of \$2,750,000 to undertake and complete construction.</p> <p>Capital Budget \$3,500,000 Operating Budget see projection Schedule Program Authorization to issue development permit Proceed to working drawings Funding Release \$2,750,000</p> <p>Information Expenses to date \$150,000 Funding Released to Date \$750,000</p>
<p>1.10 Vancouver Whitecaps Football Club + UBC Athletics: National Soccer Development Centre – Field House (Vancouver)</p> <p>L. Cowin L. Castle J. Metras M. White A. Poettcker</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION OF THE FINANCE & PROPERTY COMMITTEE, IT IS HEREBY REQUESTED that the Board of Governors grant: BOARD 2 approval for the field house component of the National Soccer Development Centre to be developed on the UBC Vancouver campus in partnership between the Vancouver Whitecaps Football Club and UBC Athletics; and, authorization to issue the development permit for the field house project.</p> <p>Revised Capital Budget \$21,014,000 Related Relocation Costs \$2,675,000 Operating Budget see report Revised Schedule Program Authorization to issue development permit Proceed to working drawings and tender Funding Release \$1,000,000</p> <p>Information Expenses to date \$3,085,575 Funding Released to Date \$9,511,000</p>

<p>1.11 Tuition Proposal for New Programs:</p> <p>a. Bachelor of Urban Forestry</p> <p>b. Doctor of Pharmacy Flexible Program</p> <p>D. Farrar H. Brock J. Innes M. Coughtrie</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISIONS REQUESTED AT THE RECOMMENDATION OF THE FINANCE & PROPERTY COMMITTEE, IT IS HEREBY REQUESTED that the Board of Governors approve:</p> <p>a. Tuition for the Bachelor of Urban Forestry (B.U.F.).</p> <p>b. Tuition Program Fee of \$39,600 and a \$1,000.00 annual practice fee (in years 1 & 2 only) for the Doctor of Pharmacy Flexible Program.</p>
<p>1.12 Policy #114 – Donations Amendments to Policy</p> <p>H. Lai B. Miles D. Farrar</p>	<p>Open Information (5 min)</p>	<p>Policy #114 (Donations) was created in 1993 and only lightly amended in 2005. Since then, the University has created the position of Vice-President, Development and Alumni Engagement. The Policy requires amendments to reflect the creation of this position, to modernize the language in the Policy, and to update the procedures to address recommended and current practices.</p> <p>The proposed amendments to the Policy have been developed by a Policy Review Committee under the oversight of the Office of the University Counsel. The policy creates no legal or governmental liabilities. Approval of the Policy is within the statutory powers of the Board of Governors and no governmental approvals are required.</p>
<p>1.13 Policy #107 – Booking and Rental of UBC Space</p> <p>H. Lai D. Farrar D. Buszard</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors:</p> <p>a. Repeal existing Policy #98 – Commercial Entities on Campus;</p> <p>b. Repeal existing Policy #107 – Short Term Use of University Space; and,</p> <p>c. Adopt proposed Policy #107 – Booking and Rental of UBC Space.</p>
<p>4. LEARNING & RESEARCH COMMITTEE 10:30 a.m.-11:30 a.m.</p> <p>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>		
<p>4.1 Faculty Presentation</p> <p>D. Farrar</p>	<p>Open Information Presentation (15 min) Discussion (15 min)</p>	<p>AT BOARD</p> <p>Presenter: Dr. Marco Marra Director, Genome Sciences Centre, BC Cancer Agency Professor and Head, Medical Genetics UBC Canada Research Chair in Genome Science</p> <p>Presentation: Personalized Medicine</p>
<p>4.1a Canada First Research Excellence Fund Update</p> <p>J. Hepburn</p>	<p>Open Information (10 min)</p>	<p>The recently announced Canada First Research Excellence Fund (CFREF) is a substantial new federal funding initiative designed to propel a limited number of research clusters to global prominence.</p> <p>UBC hopes to be awarded on the order of \$25M to \$30M per year from this program, which will be focused on a very small number (three or four) of research areas at UBC.</p> <p>There is an implicit requirement that UBC resources have to be provided to these strategically important areas as matching funds.</p> <p>This program will require UBC to rethink the way strategically important research clusters are managed to maximize the chances for success.</p> <p>Success in this program is vital to UBC's research success and reputation.</p>

<p>4.2 Policy #81 – Use of Teaching Materials in UBC Credit Courses</p> <p>H. Lai D. Farrar D. Buszard</p>	<p>Open Information Presentation (5 min) Discussion (10 min)</p>	<p>AT BOARD Policy #81 was adopted by the Board of Governors in February 2014. It was a new Policy and, with the benefit of the experience gained from its operation over the past year, a proposal has been developed for a significantly streamlined and simplified version of the Policy.</p> <p>The proposed amendments to the Policy continue to support the core goal of facilitating collaboration amongst UBC Scholars and the ongoing use of Teaching Materials that have been contributed for the collective use of a Department, School, or other academic unit or that have been developed as a result of material investments by UBC.</p>
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3. AUDIT COMMITTEE

11:30 a.m.-11:45 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>3.1 Quarterly Financial Forecast</p> <p>D. Farrar I. Burgess A. Glynn</p>	<p>Open Information (5 min)</p>	<p>AT BOARD Circulated for information: Quarterly Financial Forecast (December 31, 2014)</p>
<p>3.2 UBC Financial Statements (Consolidated) Quarterly Report</p> <p>D. Farrar I. Burgess F. Yip</p>	<p>Open Information (5 min)</p>	<p>AT BOARD Circulated for information: Reports for the 2nd quarter, ending September 30, 2014, and for the 3rd quarter, ending December 31, 2014</p>

Lunch 11:45 a.m. – 1:00 p.m.

2. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

1:00 p.m.-2:00 p.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 UBC Development & Alumni Engagement Update</p> <p>a. start an evolution Campaign Progress (Quarter 3)</p> <p>b. Alumni Engagement Framework / <i>alumni UBC</i> Update</p> <p>B. Miles H. McCaw J. Todd R. Fisher</p>	<p>Open Information Presentation (15 min) Discussion (30 min)</p>	<p>AT BOARD Guest: Mr. Michael Lee, Chair, <i>alumni UBC</i> Board of Directors</p>
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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. Finance & Property Committee

- 1.14 [Endowment Status Report as at November 30, 2014](#)
Circulated for information: A summary of the status of IMANT invested funds, the Peter Wall endowment, the SHFE endowment, the Merilees Chair, and promissory notes as at November 30, 2014. The summary shows the comparative values of the Capital Accounts and the Stabilization Accounts for March 31, 2014 and March 31, 2013, and the subsequent changes to market values since the new endowment policy was implemented.
- 1.15 [Establishment of New Endowments](#)
Circulated for information: 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.



1.16	University Neighbourhoods Association (UNA) Budget Circulated for information: UNA operating budget for fiscal year 2015-2016, as approved by the UNA Board of Directors.
1.17	CONSENT APPROVAL Sports Medicine Centre Approval of the proposed new site for the Sports Medicine Centre.
2. People, Community & International Committee	
2.4	CONSENT APPROVAL REQUEST Naming Approval of the following recommendations from the Naming Committee for Class 1 Facilities: <ul style="list-style-type: none"> • “Chan Gunn Pavilion” for the new Faculty of Medicine Sports Medicine Facility; and, • “AMS Student Nest” for the new Student Union Building.
2.5	Notable Distinctions Profiles of the following scholars circulated for information: <ul style="list-style-type: none"> • Dr. Karen Bakker (Research Category), Professor, Geography / Director, Program on Water Governance, Faculty of Arts • Dr. Elizabeth Croft (Service Category), Professor, Mechanical Engineering / Associate Dean, Education and Professional Development, Faculty of Applied Science • Dr. Joanne Ricci (Teaching Category), Senior Instructor, Nursing, Faculty of Applied Science
4. Learning & Research Committee	
4.3	CONSENT APPROVAL REQUEST Endowment Variation Approval of variation to the Geoffrey and Margaret Andrew Fellowship in Creative and Performing Arts Endowment Fund; and to the amended and restated documentation, as recommended by the President and University Counsel.
4.4	CONSENT APPROVAL REQUEST Senate Recommendations <ol style="list-style-type: none"> Recommendations resulting from Vancouver Senate meetings of December 17, 2014 and January 21, 2015, effective February 12, 2015. Recommendations resulting from Okanagan Senate meetings of December 18, 2014 and January 28, 2015, effective February 12, 2015.
4.5	Recommendations from the Council of Senates The Board of Governors has been asked to concur with the following recommendations from the UBC Council of Senates: <ol style="list-style-type: none"> Terms of the affiliation between the University of British Columbia Faculty of Law and Tsinghua University School of Law, confirmed by email approval on 17 December 2014. Terms of the affiliation between the University of British Columbia Faculty of Law and Melbourne Law School, University of Melbourne, confirmed by email approval on 17 December 2014.
5. Governance Committee	
5.1	Appointment Conflict of Interest Administrator The Board of Governors granted approval for the appointment of the Honourable Kenneth J. Smith as Conflict of Interest Administrator for the Board of Governors, effective January 1, 2015. Circulated for information: Conflict of Interest Administrator 2014 Annual Report