



University of British Columbia
Board of Governors
MINUTES

Tuesday, June 4, 2013
9:00 a.m. – 2:00 p.m.
UBC Vancouver
Arbutus Room
Ponderosa Centre

In Attendance: Board Members

Mr. Bill Levine, Board Chair
President Stephen Toope
Ms. Theresa Arsenault
Ms. Shannon Dunn
Ms. Anne-Marie Fenger
Dr. Nassif Ghoussoub
Dr. Richard Johnston
Dr. Gerry Karr
Ms. Alice Laberge
Mr. Jason McLean
Mr. Douglas Mitchell
Mr. John Montalbano
Mr. Matt Parson
Mr. Greg Peet
Mr. Michael Silley
Mr. Curtis Tse
Ms. Susan Yurkovich

Administration

Dr. Deborah Buszard
Ms. Lisa Castle
Dr. Louise Cowin
Dr. David Farrar
Dr. John Hepburn
Mr. Hubert Lai
Ms. Barbara Miles
Mr. Pascal Spothelfer
Ms. Reny Kahlon

Regrets: Mr. Robert Fung
Dr. Maureen Howe
Chancellor Sarah Morgan-Silvester
Dr. Michael Treschow

REMARKS

The Board Chair called the June 4, 2013 meeting of the Board of Governors to order and welcomed incoming student Board members Mr. Matt Parson and Mr. Curtis Tse.

Appreciation was expressed for the many contributions of outgoing Board members Mr. Bill Levine and Ms. Susan Yurkovich.

The President informed the Board that as mediation was unsuccessful, UBC has moved into arbitration with the Faculty Association.

Recent graduation ceremonies included the highest number of (self-identified) Aboriginal students in UBC's history.

University of British Columbia research in areas ranging from Indigenous literature to nanotechnology to evolutionary biology received a boost with the appointment and renewal of eight Canada Research Chairs earlier in 2013. The chairs – five new appointments and three renewals – are valued at \$4.5 million. UBC holds the second largest complement of CRC allocations – 186 – of any university in the country.

Response to the new Vancouver School of Economics has been strong, with over 2000+ well-qualified applicants for 80 seats.

A new Managing Director for Athletics has joined UBC; originally from Vancouver, Ashley Howard was previously CEO of Scottish Swimming.

Heat teams at the Okanagan campus are now part of the Canada West Universities Athletic Association (CWUAA), after two years of probationary play. The CWUAA is a division of the country's top league, Canadian Interuniversity Sports.

UBC continues to work with Canadian Interuniversity Sport (CIS) on reform and will present a pilot project proposal (Women's Hockey) to the CIS general meeting on June 5, 2013.

The President shared with the Board that he had met with a student who received additional support from UBC in response to extreme personal circumstances. At that meeting, he learned that the student has completed a Masters degree and will start law school in September 2013.

1. JOINT: LEARNING & RESEARCH COMMITTEE FINANCE COMMITTEE

1.1 UBC Vantage College (Vancouver) International Program – Tuition Fees

The Chair of the Learning & Research Committee reported that a UBC Vantage College progress update was provided to the Committees, including information about consultation with students and student leadership.

Also reviewed for the Committees:

- Key benchmarks used to set the proposed tuition for the 12-month program, plus additional English language education

- Key risks and mitigation strategies
- Projected international education demand
- Preliminary recruiting strategy
- Proposed budget for the program

Committee members expressed interest in exploring additional financial aid for UBC Vantage College students (the 7% of revenues proposed is commensurate with aid levels for existing international students) and learned that the University is considering mechanisms for integrating UBC Vantage College financial aid with existing financial aid programs (for international students) to assist students as they move into their second and subsequent program years. Advice has been sought from the International Students Association on ways to structure financial aid for UBC Vantage College students.

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that the Board of Governors approves the 12-month program fee of \$30,000 for the International Program offered by UBC Vantage College and the supplemental term fee of \$5,000 (for enrolment up to 16 months), effective 2014-2015.

CARRIED

2. JOINT: FINANCE COMMITTEE PROPERTY & PLANNING COMMITTEE

The Finance Committee Chair reported that Property & Planning Committee Chair had expressed his support at the Committee meeting for projects under consideration.

2.2 Ponderosa Commons Phase 2 (Vancouver)

The Finance Committee Chair reported that the Committees had received and discussed a presentation providing an overview of the project, including capital and operating budgets, academic rationale for the project, project design, funding/ financing arrangements and construction schedule.

The presentation also included information about program revisions and resulting savings; under Option A, office space for the Dean of the Faculty of Education will not move from its current location in another building, and daycare spaces planned for Phase 2 of Ponderosa Commons will instead be added to Orchard Commons.

Student beds would be delivered as per the original schedule (August 2015).

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves BOARD 2 (Revised) for Ponderosa Commons Phase 2, including:*

- 1. Approval for a variance to Vancouver Campus Plan requirements (Section 3.5.1(a)) to allow removal of the daycare (Policy 15) from the program for this project only;*
- 2. Authorization to issue the development permit;*
- 3. Authorization to complete working drawings and tender documents; and,*
- 4. Approval to undertake demolition of existing buildings on the Phase 2 site.*

Phase 1 Capital Budget (approved Dec 2011)	\$87,654,876
Phase 2 Revised Capital Budget	<u>\$77,229,485</u>
Revised Total Phase 1+2 Capital Budget	\$164,884,361
Revised Program	
Revised Schedule	
Authorization to issue Development Permit	
Proceed to Working Drawings	
Funding Release	\$2,500,000

CARRIED

2.3 Orchard Commons / UBC Vantage College (Vancouver)

The Finance Committee Chair reported that the Committees received and discussed a presentation outlining the residential, academic and common-use facilities planned for Orchard Commons, as well as a preliminary breakdown of the capital cost, funding/financing and operating budget.

Additional information requested at the May 6, 2013 joint Committee meeting was provided to the Committees, including a review of the pros and cons of phased construction and the information that projected demand for student beds provided by Orchard Commons is based first on the 1,000 students to be enrolled in UBC Vantage College, and, should a contingency plan be required, on the existing student housing wait list (2400+).

In response to a request for clarification of the relationship between UBC Vantage College housing and student housing commitments contained in UBC's Land Use Plan, and the Board was told that housing is allocated to UBC Vantage College from total student housing stock (is not an addition).

The President suggested that an opportunity for discussion of overall student housing objectives for the next 3-5 years could be scheduled for a future Board of Governors meeting.

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves BOARD 1 for Orchard Commons (Vancouver), with authorization to engage a prime consultant and a \$700,000 funding release to undertake schematic design.*

Preliminary Capital Budget	\$125,873,500
Preliminary Operating Budget	see report
Preliminary Schedule	
Project in Principle	
Location	
Consultant Selection	
Program	
Proceed to Schematic Design	
Funding Release	\$700,000

CARRIED

2.4 Aquatic Centre (Vancouver)

The Finance Committee Chair reported that the approval request was reviewed for the Committees.

The fundraising component for the project has been increased in response to the revised capital budget.

Elements that have been removed from the original Aquatic Centre program due to budget constraints include the sauna/steam room and the moveable pool floor. Provisions will be made in the design such that these elements can be retrofitted at a later date should funding become available.

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves BOARD 2 for the UBC Aquatic Centre (Vancouver), with authorization to issue the development permit and a funding release of \$1,500,000 to complete working drawings and tender documents.*

Revised Capital Budget	\$39,900,000
Revised Operating Budget	see 10-year projection
Revised Schedule	
Authorization to issue Development Permit	
Proceed to Working Drawings and Tender	
Funding Release	\$1,500,000

CARRIED

2.5 Academic District Energy System Steam-to-Hot-Water Conversion Project Phases 4-9 (Vancouver)

The Finance Committee Chair reported that the project was outlined for the Committees, including project rationale, costs and benefits of the project, and progress to date (Phases 1-3).

Phased implementation to date has verified projected costs, timelines and energy savings. Included in costs to date are expenses incurred as pipe-laying was coordinated with other projects (i.e., public realm, Ponderosa Commons).

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves:*

- 1. BOARD 2 & BOARD 3, with a funding release of \$63.81 million to complete design and undertake construction of the remaining phases of the Steam-to-Hot-Water Conversion project (Phases 4-9), subject to construction tenders being received at or below budget, based on 80% of tenders.**
- 2. An internal loan of \$60.1 million to support the balance of the project.**
(This is the final installment of \$78.3 million in financing, to be repaid over a period of up to 30 years at an expected rate of 5.75% per year, with annual debt service sourced from operating savings.)

Overall Capital Budget – Approved	\$88,300,000
Previously approved components:	
Capital Budget Phases 1 to 3, Phase 4 Design	\$24,491,020
Subject of this Approval Request	
Capital Budget Phases 4-9	see analysis in report
(Hot water plant + remaining piping and energy transfer station installation)	
Operating Budget	
Award Contracts	
Funding Release	\$63,808,980

CARRIED

3. PROPERTY & PLANNING COMMITTEE

Chair: Mr. Robert Fung

Members: Ms. Shannon Dunn, Ms. Anne-Marie Fenger, Dr. Nassif Ghoussoub, Dr. Richard Johnston, Ms. Alice Laberge, Board Chair Bill Levine, Mr. Douglas Mitchell, Chancellor Sarah Morgan-Silvester, Mr. Matt Parson, Mr. Michael Silley, President Stephen Toope, Dr. Michael Treschow

In the absence of the Property & Planning Committee Chair, the Board Chair acted as Chair for this portion of the meeting.

3.1 BC Integrated Research Library (Vancouver)

Deferred

3.2 Quantum Matter Institute (QMI) / Advanced Materials and Process Engineering Laboratory (AMPEL) (Vancouver)

The Chair reported that the Committees had received and discussed a presentation providing an overview of the project, including preliminary capital and operating budgets, the preliminary program, funding sources and construction schedule.

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves BOARD 1 for the Quantum Matter Institute (QMI) / Advanced Materials and Process Engineering Laboratory (AMPEL) project with authorization to engage a prime consultant and for a \$500,000 funding release to undertake schematic design.*

Preliminary Capital Budget	\$25,200,000
Preliminary Operating Budget	\$446,200
Schedule	
Project in Principle	
Location	
Consultant Selection	
Program	
Proceed to Schematic Design	
Funding Release	\$500,000

CARRIED

3.3 Regional Context Statement – Community Consultation Results

The Chair reported that the Committees had received and discussed a presentation providing information about the process, community feedback and next steps.

At the Committee meeting, members expressed concern that not including student residents in population numbers could negatively impact transportation planning and emergency services for the Vancouver campus. The Committee was assured that the appropriate population information has been provided to the entities responsible for planning emergency, transportation and other services. It was also noted that housing policies related to student housing on campus and included in the Land Use Plan are referenced in the Regional Context Statement.

The President provided the Board with a brief update on the Housing Action Plan (Vancouver campus): the Executive has received a report from the working group following up on implementation of the HAP, reviewing eligibility issues related to implementation of the HAP, and considering the communications strategy to be executed around the Plan.

The Executive has requested an additional phase of formal consultation around ownership elements of the plan, beginning with open houses in September 2013. Work will continue to move forward on the rental housing plan in the meantime.

The following resolution was moved and seconded, with the addition of the addendum below:

BE IT HEREBY RESOLVED that *the Board of Governors authorizes the Administration to forward the amended Regional Context Statement to the GVRD Chief Planning Officer for written comments on the relationship between the amended Regional Context Statement and the GVRD's Regional Growth Strategy.*

CARRIED

ADDENDUM: The Board of Governors is to be provided with an overview of options / opportunities to highlight the Housing Action Plan and UBC's leadership role in this area (i.e., inclusion in Metro Vancouver's annual Action Plan document).

3.4 Policy #92 (Land Use & Permitting) Amendments to the Land Use Rule: Development & Building Regulations

The following resolution received Consent Approval:

BE IT HEREBY RESOLVED that *the Board of Governors approves the amended Development & Building Regulations dated March 2013 and the revised Terms of Reference for the Land Use Committee.*

CARRIED

3.5 Board 4 Reports

The following Board 4 Reports were received for information at this meeting:

- a. Engineering, Management & Education Building (Okanagan)
- b. Tennis Facility Phase 1 & Phase 2 (Vancouver)
- c. Norman B. Keevil Institute of Mining Engineering Facility (Vancouver)
- d. Biological Sciences West & South UBC Renew (Vancouver)
- e. Old Auditorium UBC Renew (Vancouver)

4. FINANCE COMMITTEE

Chair: Dr. John Montalbano

Members: Ms. Shannon Dunn, Ms. Anne-Marie Fenger, Dr. Nassif Ghoussoub, Dr. Richard Johnston, Dr. Gerry Karr, Ms. Alice Laberge, Board Chair Bill Levine, Mr. Jason McLean, Chancellor Sarah Morgan-Silvester, Mr. Greg Peet, Mr. Michael Silley, President Stephen Toope, Dr. Michael Treschow

4.1 UBC Investment Management Trust (IMANT) Quarterly Review

The Board of Governors received the quarterly report for the period ending March, 31, 2013 for information.

In response to a question, the Board was told that fund managers have discretion to divest the fund of securities within a certain range (set by the IMANT Board); transactions outside of the range approved for each asset class must be approved by the IMANT Board.

A question was also raised (but not answered) about the value of the Endowment as indicated in the annual report; follow up is required.

4.3 Endowment Fund Asset Mix Study Results & Recommendations

The Committee Chair reported that the Committee received and discussed the Endowment Fund Asset Mix Study and resulting recommendations.

The proposed asset mix has an expected 10-year annualized real return of 4.3%, annual volatility of 9.9%, a 59% probability of achieving the objective of an annual spend rate of 3.5%, maintaining real purchasing power (CPI) and covering the 65 basis points of expenses.

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves the revised Endowment Statement of Investment Policies and Procedures as recommended by UBC IMANT.*

CARRIED

4.5 Faculty of Dentistry Clinic Fee

The following resolution received Consent Approval:

BE IT HEREBY RESOLVED that *the Board of Governors approves the schedule of Clinic Fees and Patient Innovation Fees for specified programs in the Faculty of Dentistry for the 2013-2014 academic year and retroactively from the 2008-2009 academic year.*

CARRIED

4.6 Master of Management International Student Tuition Differential

The Committee Chair reported that the Committee received and discussed information about the proposed international student tuition differential.

A Board member requested additional information about the allocation of funds resulting from the tuition differential, wondering how both program upgrades and increased financial support for international students would be achieved. The Provost said he would follow up on the request.

Another Board member requested an opportunity to explore UBC's obligations to domestic students at a future Board meeting.

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves tuition for the Master of Management program: \$26,819 for domestic students and \$38,819 for international students, effective for students entering the program in August 2014.*

CARRIED

4.7 MBA Student Society Fee Increase

The following resolution received Consent Approval:

BE IT HEREBY RESOLVED that *the Board of Governors approves a fee increase for the MBA Society to \$400 per MBA program starting no later than September 2013.*

CARRIED

4.8 India Liaison Office Banking

The following resolution received Consent Approval:

BE IT HEREBY RESOLVED that *the Board of Governors approves an exception to Banking Resolution #2 in respect of the imprest bank account for the India Liaison Office, New Delhi.*

CARRIED

4.9 Endowment Variation Request

The following resolution received Consent Approval:

BE IT HEREBY RESOLVED that *the Board of Governors approves a change the name of the 52nd Canadian Society of Chemical Engineering Conference Travel Endowment Fund to the “52nd and 62nd Canadian Society of Chemical Engineering (CSChE) Conferences Travel Endowment Fund”.*

CARRIED

4.10 Policy #113 (Endowment Management) and Policy #123 (Term Invested Funds)

Received for Information: The President approved amendments to the Procedures to Policy #113 (Endowment Management) and Policy #123 (Term Invested Funds). The amendments are due to a recent change in IMANT's governance structure.

4.11 Endowment Status Report

Received for Information: A summary of the status of endowment funds (Vancouver) as at March 31, 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).

4.12 Establishment of New Endowments

Received 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.

4.13 UBC Controlled, Affiliated or Related Organizations, Major Campus Tenancies, and Off-Campus Properties

Received for Information: Annual Report as at March 2013.

5. PEOPLE, COMMUNITY & INT'L COMMITTEE

Chair: Ms. Theresa Arsenault

Members: Ms. Anne-Marie Fenger, Dr. Nassif Ghossoub, Dr. Gerry Karr, Ms. Alice Laberge, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Mr. Matt Parson, Mr. Greg Peet, President Stephen Toope

5.1 UBC Development & Alumni Engagement Campaign

The Board of Governors received and discussed the **start an evolution** progress report for the year ending March 31, 2013.

Costs related to fundraising within faculties were included in the reported expense ratio.

The Development department works closely with faculties to ensure that faculty fundraising goals are achievable and that appropriate resources are in place.

Development is also working with donors and external funding agencies to structure budgets to achieve a more realistic reflection of the actual costs of research.

5.2 Student Financial Support

The Board of Governors received and discussed the Student Financial Support Annual Report.

It was noted that the majority of (self-identified) Aboriginal students attending UBC are not funded by their Bands.

The Administration is considering options for decoupling financial support (under [Policy #72](#)) from the provincial student aid program in order to think more comprehensively about student needs in relation to bursaries.

Additional detail, including a review of budget implications and comparator information, will be provided to the Board in the fall.

A review of trends in needs-based support over the past 5-6 years would also be of interest to Board members.

The addition of enrolment services professionals to faculties across the University has increased overall contact with students and raised awareness of financial aid available under Policy #72. Outreach to Aboriginal students has been a particular priority.

A Board member pointed out that similar awareness-raising initiatives had not taken place at the Okanagan campus. The Vice-President Students said that she would connect with the UBCSUO and make arrangements to engage Okanagan students beginning in September 2013.

5.3 UBC Land Use Plan Annual Monitoring Report (Vancouver)

The Board of Governors received and discussed this annual monitoring report, an update on the implementation status of UBC's Land Use Plan for the Vancouver campus. The material presented included the 2012 Transportation Status Report summary, as well as an independent, third-party review of the UBC's neighbourhood planning process and resulting recommendations.

6. LEARNING & RESEARCH COMMITTEE

Chair: Dr. Richard Johnston

Members: Dr. Nassif Ghoussoub, Dr. Gerry Karr, Board Chair Bill Levine, Chancellor Sarah Morgan-Silvester, Mr. Matt Parson, Mr. Greg Peet, President Stephen Toope, Dr. Michael Treschow

6.1 Policy #88 (Patents & Licensing)

The Board Chair noted that procedures related to this policy have been carefully reviewed to ensure that they are aligned with the University's current Innovation Strategy. Any additional revisions to Policy #88 required in response to the ongoing evolution of the Innovation Strategy will be reported to the Board of Governors.

The following resolution received Consent Approval:

BE IT HEREBY RESOLVED that *the Board of Governors approves the repeal of the current Policy and replacement with the amended Policy #88 (Patents & Licensing), effective June 4, 2013.*

CARRIED

6.2 Senate Recommendations

The following resolutions received Consent Approval:

BE IT HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from Vancouver Senate meetings of April 17, 2013 and May 15, 2013, effective June 4, 2013.*

CARRIED

BE IT HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from Okanagan Senate meetings of April 24, 2013 and May 16, 2013, effective June 4, 2013.*

CARRIED

6.3 Affiliation Agreement with Zhejiang Agriculture & Forestry University

The following resolution was circulated electronically and approved by the Board of Governors on May 22, 2013:

BE IT HEREBY RESOLVED that *the Board of Governors concurs with the recommendation of the Council of Senates to approve the terms of affiliation between UBC and Zhejiang Agriculture & Forestry University, as confirmed by the Council of Senates by email approval on Thursday, May 2, 2013.*

CARRIED

6.4 Canadian International Institute for Extractive Industries Development (CIIEID)

The following resolution was circulated electronically and approved by the Board of Governors on May 22, 2013:

BE IT HEREBY RESOLVED that *the Board of Governors grants approval for the execution of a contribution agreement with the Canadian International Development Agency (CIDA) to establish the Canadian International Institute for Extractive Industries Development (CIIEID) at UBC in partnership with Simon Fraser University.*

CARRIED

7. GOVERNANCE COMMITTEE

Chair: Ms. Susan Yurkovich

Members: Ms. Susan Yurkovich Members: Ms. Theresa Arsenault, Ms. Shannon Dunn, Dr. Nassif Ghossoub, Board Chair Bill Levine, Mr. Jason McLean, Chancellor Sarah Morgan-Silvester, Mr. Matt Parson, Mr. Michael Silley, President Stephen Toope

7.1 Place and Promise: The UBC Plan 2012-2013 Annual Report

The President presented the 2012-2013 *Place and Promise* annual report to the Board of Governors, demonstrating the new online, interactive format. He noted that metrics from the provincial government have not yet been received and will be added once they are available.

The ‘increasing participation’ provincial metric is addressed by reporting the ways in which UBC is assisting particular categories of people (for example, Aboriginal people) to increase their participation in post-secondary education. Given that UBC consistently exceeds enrolment targets, the University is not seeking to increase participation overall.

It was suggested that it be stated explicitly in the report that UBC educates many more people than are funded by the province.

Board members expressed appreciation of the new story-based format and requested information about plans to continue to receive stories from the UBC community. This will be done through Story

Box; over 600 stories and story ideas have been received to date, with potential to be incorporated into a variety of reports and outreach activities.

One goal of the new format is to approach storytelling from the perspective of the public – what is it about the story that relates to the community (or to the provincial government)?

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves the 2012-2013 Annual Report for Place and Promise: The UBC Plan.*

CARRIED

7.2 Policy #104 (Acceptable Use & Security of UBC Electronic Information & Systems) - Consolidation and Renaming of Policies #104 and #106

University Counsel commented that one goal of the policy approval requests before the Board at this meeting is to consolidate and reduce the overall number of University policies.

All of the following policies have been subjected to the University's standard public consultation process; feedback from consultation has been incorporated into the revised policies.

It was reported for the Board's information that Faculty were represented on all policy-review committees. The Faculty Association provided feedback specifically to Policy #104, suggesting that the scope be narrowed to exclude research-related information. However, the policy committee felt that the University would be better served by a cohesive management framework providing appropriate privacy protection for all electronic information.

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves Policy #104 (Acceptable Use & Security of UBC Electronic Information & Systems), effective June 4, 2013.*

CARRIED

7.3 Policy #20 (Advertising of Position Vacancies) - Amendment

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves Policy #20 (Advertising of Position Vacancies).*

CARRIED

7.4 Policy #27 (Reappointment of Retired or Retiring Members of Faculty) and the Associated Procedures- Amendment and Policy #52 (Retirement of Faculty) - Repeal

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the Board of Governors approves amendments to Policy #27 (Reappointment of Retired or Retiring Members of Faculty) and repeals Policy #52 (Retirement of Faculty), effective June 4, 2013.*

CARRIED

7.5 Board of Governors Meeting Dates 2014

Deferred

7.7 Hamber Foundation Appointment

The following resolution received Consent Approval:

BE IT HEREBY RESOLVED that *the Board of Governors approves the nomination of Professor Angela Redish, Vice-Provost and Associate Vice-President Enrolment & Academic Facilities and Professor Economics, to serve on the Board of the Hamber Foundation for an initial three-year term, effective June 4, 2013.*

CARRIED

7.8 Policy #111 (Internal Audit, Investigations & Financial Whistleblowers)

The Board of Governors received this report for information.

ADJOURNMENT

Members were advised that, in accordance with the approved schedule of meetings, the next regular meeting of the UBC Board of Governors would be held on September 17, 2013, at the Okanagan campus.

The following resolution was moved and seconded:

BE IT HEREBY RESOLVED that *the June 4, 2013 meeting of the Board of Governors be adjourned.*

CARRIED