

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, July 19, 2001, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. L. I. (Larry) Bell, Chair
Dr. Martha C. Piper, President
Chancellor William L. Sauder
Ms Maryann Adamec
Dr. Joanne Emerman
Mr. Stephen Howard
Dr. Gregory Lawrence
Mr. Tieg Martin
Ms Guninder Mumick
Mr. Ben Pong
Ms Linda Thorstad
Mr. Joe Wai

A message of regret for absence was received from Ms Linda Crompton, Ms Elsie McMurphy and Mr. Firoz Rasul.

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. Barry C. McBride, Vice President Academic & Provost
Dr. Indira Samarasekera, Vice President, Research
Mr. Brian Sullivan, Vice President, Students
Dr. Charles Slonecker, Acting Vice President External and Legal Affairs
Dr. Derek Atkins, Associate Vice President, Academic Planning
Mr. Geoff Atkins, Associate Vice President, Land and Building Services
Dr. Herbert Rosengarten, Executive Director, President's Office
Mr. Al Poettcker, President & CEO, UBC Properties Trust

OPEN AGENDA

REMARKS

President

The President reported that she had recently represented the University at two major meetings as follows:

- Annual Meeting of the Association of Pacific Rim Universities held in Shanghai.

Fudan University was this year's host. UBC is the only Canadian university that is a member of this group.

- Meeting of Canadian, American and European University Presidents held in Quebec City. The subject of the meeting was international dialogue.

There was an outstanding event last week with representatives of Tec de Monterrey. The President expressed thanks to Board members who had attended.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the July 19, 2001, Board meeting be and are hereby approved as presented.

CARRIED.

Endowment Deeds

IT WAS RESOLVED,

That the Board of Governors hereby approves the following Endowment Deeds:

A. Faculty of Agricultural Sciences

- 1. Gerald Straley Garden Maintenance Fund Endowment Deed**
- 2. UBC Botanical Garden and Centre for Horticulture General Endowment Fund Endowment Deed**

B. Faculty of Education

- 1. Vocational Rehabilitation Counseling Master's Program at UBC Endowment Deed**

C. Scholarships, Fellowships, etc.

NEW AWARDS - ACADEMIC MERIT-BASED

Scholarships:

Elizabeth BACKMAN Scholarship in Natural Resources Conservation

C.K. CHOI Memorial Entrance Scholarship

Sheila EGOFF Scholarship in Library and Information Studies

Janusz J. KLAWE Memorial Science One Scholarship

Dr Derek VALLIS Scholarship in Agricultural Sciences

Harry and Florence DENNISON Fellowship in Medical Research

Fellowship:

Meg HICKLING Prize in Sexual Health Education and Development

Markus MEISTER Memorial Prize in Computer Science

Eugenie Phyllis and Philip Edward REID Prize in Morphological Sciences

NEW AWARDS - FINANCIAL NEED-BASED

Bursaries:

**ASSOCIATION of Professional Engineers and Geoscientists Victoria Branch
Bursary**

Wai-Man LEUNG Memorial Bursary

NEW AWARDS - SERVICE, LEADERSHIP AND ACTIVITIES

John D'EATHE Award in Urban Land Economics

Ken HAYCOCK Award in Library and Information Studies

Kotaro ONO Basketball Award

Previously-Approved Award With Changes in Title:

GREER Family Scholarship

Annual Award Now Endowed:

Dennis HARRIS Memorial Prize in Psychiatry

CARRIED.

Other Business

Appointment to Children's & Women's Health Centre of British Columbia

IT WAS RESOLVED,

That the Board hereby endorses the nomination of Dr. David Hardwick and Dr. Indira Samarasekera to the Board of the Children & Women's health Centre of British Columbia.

CARRIED.

UBC Appointment to the Board of the B.C. Cancer Agency

IT WAS RESOLVED,

That the Board approves the appointment of Dr. Barry C. McBride, Vice President Academic and Provost, to the Board of the B.C. Cancer Agency for a three-year term beginning January 1, 2001.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Property & Planning

Dentistry/Mixed Use Building (Board 3)

The above-referenced item was deferred to the September 2001 Board meeting.

The Property & Planning Committee had recommended that the entrance to UBC should be finalized concurrent with the conceptual design of this building. Committee members had expressed concern with respect to vehicle traffic and after hours food service.

Faculty and Staff Housing--Phase II (Board 1,2 and 3)

The following documentation had been circulated.

- Executive Summary dated July 5, 2001
- Neighbourhood Plan, Site Plan, Elevation Rendering
- Rental Profile, Schedule

- Project Management Process (Part A.2)

It was noted that Board 4 recommendations, including landscaping, would be returned to the September 24, 2001, Board meeting.

IT WAS RESOLVED,

That the Board hereby takes the following actions in connection with the Faculty and Staff Housing Phase II Project:

Board 1

Received for information: Purpose, preliminary program, community fit, potential/realized funding, expenses to date.

Approved: Project in principle, location (same parcel of land as the Phase I Apartment/Cityhome building), funding source.

Board 2

Received for information. Expenses to date.

Approved: Preliminary capital and operating budget, schedule, detailed program, consultant selection, proceed to schematic design, funding release for next stage.

Board 3

Received for information. Expenses to date.

Approved. Schematic Design, proceed to working drawings and tender, funding released for Board 4.

CARRIED.

Nordion (Board 1 and 2)

The following documentation had been circulated.

- Executive Summary dated July 5, 2001
- Board Approval Process
- Community Fit according to UBC Planning Principles
- Map of Site Area

It was noted that Property & Planning Committee members were advised that the highest safety records were maintained by Nordion.

A question was raised by a member of the Board regarding the ownership of MDS Nordion. Mr. Byron Braley, Treasurer, undertook to provide an answer to the question.

IT WAS RESOLVED,

That the Board of Governors hereby approves the MDS Nordion expansion in principle and its location (on a site that is currently leased to MDS Nordion by UBC and located within the compound at TRIUMF at 4004 Wesbrook Mall), in exchange for \$268,000, and further,

That, with respect to the MDS Nordion expansion the Board receives the following for information only i.e. The development's purpose, consultation with PPPAC, preliminary program, community fit, potential/realized funding, expenses to date, preliminary capital and operating budget, schedule, detailed program, consultant selection, proceed to schematic design and funding release for the next stage.

CARRIED.

Institute for Computing, Information and Cognitive Systems (I.C.I.C.S.) (Board 1 and 2)

The following documentation had been circulated

- Executive Summary dated July 5, 2001
- Project Management Process—Summary of Board Approvals
- Previous Board Action
- Community fit according to UBC Planning Principles
- ICICS Location Plan

IT WAS RESOLVED,

That the Board hereby takes the following actions in connection with the Institute for Computing, Information and Cognitive Systems (I.C.I.C.S.):

Board 1

That the Board hereby approves the project in principle and its location on the Vivarium site behind CICSR, occupying the northern part of this site.

That the Board receives for information documentation on the purpose, preliminary

program, PPPAC review, community fit, potential/realized funding and expenses to date.

Board 2

That the Board hereby approves preliminary capital and operating budget, schedule, detailed program, consultant selection (Hotson Bakker/Bregman + Hamann Associates Architects), proceed to schematic design, funding release (from CFI/BCKDF) for next stage.

That expenses to date be received for information.

CARRIED.

Finance

Ancillary Budgets and Business Plan

The 2001/02 budgets and highlights of the five-year business plans for the following ancillaries had been circulated and were received for information.

IT WAS RESOLVED,

That the 2001/02 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved.

Plant Operations

Utilities

CARRIED.

Internal Loan--Lighting Retrofit/ELEC Trek 3A

A proposal dated July 5, 2001, with respect to an internal loan for the lighting retrofit of forty-two major campus buildings had been circulated.

IT WAS RESOLVED,

That the Board approves internal financing for an amount up to \$4 million to be repaid over a period of ten years for the lighting retrofit of 42 major campus buildings; it being noted that the total electricity cost savings from upgrading the lighting in these buildings is estimated in excess of \$500,000 per annum.

CARRIED.

UBC Properties Trust Budget and Financial Statements

The UBC Properties Trust 2001/02 budget and financial statements for the year ended March 31, 2001, had been circulated and were received for information.

IT WAS RESOLVED,

**That the UBC Properties Trust Budget 2001/2002 be and is hereby approved.
CARRIED.**

Learning and Research

Life Sciences Centre

The following documentation had been circulated.

- Executive Summary dated July 5, 2001
- Summary of Board Approvals
- BC Liberals Press Release dated April 20, 2001
- Context Plan
- A Legacy and a Promise: Principles for Physical Planning at UBC

IT WAS RESOLVED,

Board 1

That the Board hereby approves the Life Sciences Centre project in principle and its location on the site currently containing the Task Force Building (SERF), the vacant Soil Science Annex 3 and the decommissioned electrical substation I.

CARRIED.

Community and International

Artificial Turf Field

A proposal with respect to a new field hockey artificial turf area had been circulated.

In response to questions raised at the Community and International Committee meeting, it was noted that the proposal would include a review of the adequacy of the parking supply, washroom facilities and the loss of the existing track.

IT WAS RESOLVED,

That the Board of Governors hereby approves the proposed Artificial Turf Field on the basis of the budget presented.

CARRIED.

Other Business

Naming of Outdoor Spaces

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Circulated recommendations with respect to the naming of outdoor spaces were withdrawn.

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Reconstitution of the Executive Committee and Standing Committees and Election of Board Chair to August 31, 2002

IT WAS RESOLVED,

That Mr. Larry Bell be reappointed Board Chair for the period September 1, 2001 to August 31, 2002.

CARRIED.

IT WAS RESOLVED,

That the Reconstitution of the Executive Committee and Standing Committees of the Board be and is hereby ratified to August 31, 2002, as outlined in the circulated listing.

CARRIED.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The major projects status report for June 2001 had been circulated and was received for information.

Provincial Government Capital Plan 2002/2003

Information with respect to the 2002/03 Capital Plan was received for information. The report included a table on 2002/03 Provincial Capital Funding as compared to previous years back to 1997/98.

Energy Conservation Opportunities ECOTrek 1

An executive summary dated July 5, 2001, regarding the “Energy and Water Management Project” had been circulated and was received for information.

Place Vanier (Korea-UBC House and Tec de Monterrey-UBC House)

An updated on Place Vanier Housing Projects: Korea-UBC House and Tec de Monterrey-UBC House had been circulated and were received for information.

Student Employment Initiatives--Trek Step* Report

The main goal of this program is to provide meaningful and creative employment and mentoring opportunities for students, consistent with the objectives of the TREK 2000 vision. It was noted that there are currently several initiatives in place providing employment within a “municipal” structure to students interested in pursuing related careers.

The Property and Planning Committee had received an excellent presentation at its meeting on July 12, 2001, from the students involved in this program. The Board Chair was requested to write to the students commending them for their significant contributions toward the success of this initiative.

University Boulevard Entrance Gates

This item will be returned to the September 24, 2001, Board agenda.

Finance

Funds Raised and Donations Report

The above-referenced report for the period April 1, 2001, to June 30, 2001, had been circulated and was received for information.

Endowment Investment Committee Report

A backgrounder had been prepared to update the Board on the status, performance and recent changes made to the investment structure of the UBC endowment funds.

In response to a question at the Finance Committee meeting with respect to

ethical investing, Mr. Byron Braley stated that this was an ongoing exercise and that an update would be provided to the Board in September or November 2001.

Staff Pension Plan Investment Committee Report

A backgrounder had been prepared to update the Board on the status, performance and recent changes made to the investment structure of the Staff Pension Plan.

People

Award Winners

The Board received the report dated July 3, 2001, on award winners. It was noted that eleven members of faculty had been named Fellows of the Royal Society of Canada; an incredible success.

Alumni Association Report

An update on current activities of the UBC Alumni Association had been circulated and was received for information. The Board observed that this is a very ambitious schedule.

Awards and Financial Aid Report--Overview 4 (Graduate Scholarships)

A report dated June 29, 2001, entitled "Awards and Financial Overview 4" had been circulated and was received for information.

Mr. Brian Sullivan made an overhead presentation.

Mr. Stephen Howard thanked Mr. Sullivan for the outstanding series of presentations on this important topic, and commended him for his hard work.

Student Aid Fund--Annual Report

The Student Aid Fund Report for 2000/01 had been circulated and was received for information.

First Nations House of Learning--Annual Report September 1999 - August 2000

An executive summary dated June 18, 2001, as well as the First Nations Housing of Learning Annual Report for the period September 1999 – August 2000 was received for information.

The People Committee had received an excellent presentation from Mr. Richard Vedan, the new director of the First Nations House of Learning. Mr. Vedan had outlined the difficulties concerning recruiting and retaining first nations faculty members.

Learning & Research

Proposal concerning Tuition for International Undergraduate Students

The Board received for information a proposal concerning tuition for International Undergraduate Students. This proposal had been brought to the Board prior to consultation with student leaders and others.

During discussion at the Learning and Research Committee meeting, an annual adjustment to the CPI was suggested.

University of Victoria--Memorandum of Agreement

A memorandum of agreement for a joint initiative between the University of Victoria and UBC had been circulated. This agreement concerns a proposal to expand medical education to meet the needs of the Province of British Columbia.

The leadership of Dr. Barry McBride in bringing forward this proposal was recognized.

Academic Committee for the Creative Use of Learning Technologies (ACCULT)

Dr. Neil Guppy made an excellent presentation to the Learning and Research Committee at its meeting July 12, 2001, concerning the work of the above-referenced committee.

Robson Square Update

Dr. Barry C. McBride reported that plans for Robson Square were progressing well. It was anticipated that the official opening would be held on November 30, 2001.

Community and International

Communications Report

The Board received for information the UBC Public Affairs Office Annual Communications Report 2000/01.

Update on Annual Report and Annual General Meeting

An update regarding progress in planning and developing the Annual Report and Annual General Meeting activities was received for information.

Mr. Stephen Howard felt that the proposal for the 2001 AGM was a good approach, and Ms Linda Thorstad commented that the link to alumni events was very positive.

Audit

Annual Report on Insurance and Risk Management

The Insurance and Risk Management Annual Report for 2000/2001 was received for information. This annual report addresses the status and cost of general insurance coverages. It also includes data on the incidence and severity of claims against the University covered by insurance, the status of self-insurance reserves, and information on significant risk activities.

Faculty Pension Plan and Staff Pension Plan--Annual Report and Financial Statements

Annual reports and financial statements for 2000 for the above-referenced pension plans were received for information.

Annual Health and Safety Report

The annual health and safety report 2000 was received for information.

Other Business

Dates of Board Meetings--2002

Dates for meetings of the Board for the year 2002 had been circulated. The dates were developed in accordance with the guidelines established by the Board of Governors at its meeting on July 5, 1990.