

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Monday, September 24, 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
Ms Linda Crompton
Dr. Joanne Emerman
Mr. Stephen Howard
Dr. Gregory Lawrence
Mr. Tieg Martin
Ms Elsie McMurphy
Ms Guninder Mumick
Mr. Ben Pong
Ms Linda Thorstad
Mr. Joe Wai

A message of regret for absence was received from Mr. Firoz Rasul.

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

OPEN AGENDA

REMARKS

Board Chair (Mr. Larry Bell)

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Mr. Bell reported that, since the last Board meeting, he had attended a Science 1 lecture which was a very interesting experience. He said that the teaching and participation was great, and that there was a wide range of students.

He recorded his appreciation for the fact that Mr. Harold Kalke, former Board Chair, had agreed to participate on the committee to develop a new entranceway for the University.

President

The President reported that she had recently attended two outstanding alumni events in Prince George and Victoria.

The President also made reference to recent meetings with Provincial Government representatives, and to the opening events in connection with the United Way.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the September 24, 2001, Board meeting be and are hereby approved as presented.

CARRIED.

OPEN

Learning & Research

Endowment Deeds

IT WAS RESOLVED,

That the following Endowment Deeds be approved:

A. Faculty of Arts

1. **Young Bin Min Chair in Korean Literature and Literary Translation Endowment Deed**

B. Faculty of Medicine

1. **Rural and Underserved Communities Summer Placement Endowment Deed**

2. **T.L. Perry Sr. Clinical Pharmacology Endowment Deed**

B. Faculty of Science

1. **Engineering Physics Student Initiatives Endowment Deed**

C. Scholarships, Fellowships, etc.

1. **Association Internationale des Jeunes Avocats (A.I.J.A.) Prize in Public International Law Endowment Deed**

2. That the following change to an existing Endowment be approved:

A. Faculty of Agricultural Sciences

1. **Daniel B. Quayle Landscape Architecture Fund Endowment Deed**

CARRIED.

People

Recommendations from Senate

IT WAS RESOLVED,

That the following recommendations from Senate be approved, subject, where applicable, to the proviso that none of the programs be implemented without formal reference to the President; and that the Deans and Heads concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

CARRIED.

IT WAS RESOLVED,

That, the Board of Governors approves the recommendation of Senate that the Department of Fine Arts be renamed the Department of Art History, Visual Art and Theory. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors concurs with the recommendation of Senate to

disestablish the Centre for Advanced Technology in Microelectronics. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38).

CARRIED.

IT WAS RESOLVED,

That the Board of Governors approves the recommendation of Senate in approving the establishment of the Diamond Chair in Jewish Law and Ethics and the Young Bin Min Chair in Korean Literature and Literary Translation. (Approved as required under the University Act, Sections 37 (1)(i)(o) and 38).

CARRIED.

Other Business

Naming an outdoor area on campus—The Harold Wright Field

IT WAS RESOLVED,

That the Harold Wright Field be designated as the name for the new Artificial Turf Project on the Athletic Field between Wesbrook and East Mall, south of the Winter Sports Centre.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Property & Planning

Earthquake Research Facility (Board 1 and 2)

The following documentation had been circulated.

- Executive Summary dated September 5, 2001
- Board Approval Process
- Community Fit According to UBC Planning Principles
- Map of Site Area
- Budget Estimate

It was noted that the project was consistent with planning principles.

IT WAS RESOLVED,

That the Board hereby approves the Earthquake Research Facility in principle, its location (between the existing CEME Rusty Hut and the Aerospace High Head Lab on East Mall across from the Health Sciences Parkade), preliminary capital and operating budget, schedule, detailed program, consultant selection, proceed to schematic design and funding release for next stage.

CARRIED.

Lighting Energy Conservation Contract

It is noted for the record that Mr. Larry Bell removed himself from any discussion of this agenda item and any vote thereon.

The specific energy management plan contemplated in this proposal consists of retrofitting existing fixtures with efficient lamps, ballasts and reflectors, and the installation of some new fixtures and automatic lighting controls.

IT WAS RESOLVED,

That the Board hereby delegates to the University signing officers, the authority to execute the Education Lighting Energy Conservation Project agreement of up to \$5.5 million.

CARRIED.

Neighbourhood Plans—Theological Precinct and Mid Campus

The following documentation had been circulated.

- Executive Summary dated September 5, 2001
- MOU Neighbourhood Planning Process Chart
- Maps of Neighbourhood Plans: Mid-Campus and Theological
- Mid-Campus and Theological Neighbourhood Plans (available through the Board of Governors' Secretary)

IT WAS RESOLVED,

That the revised drafts of the Theological Neighbourhood Plan and the Mid-Campus Neighbourhood plan be and are hereby approved in principle.

CARRIED.

Faculty and Staff Housing (Phase II) Post Board 3

An Executive Summary dated September 4, 2001, with an attached summary of Board approvals had been circulated.

IT WAS RESOLVED,

That, in order to expedite construction for availability of Phase II units prior to the start of the 2002 academic year and to take advantage of lower interest rates, additional funding to complete the underground parkade which was started in Phase I is hereby approved to a total of \$680,000 (including the \$180,000 previously approved.)

CARRIED.

Single Student Housing—Korea—UBC House (Board 4)

The following documentation had been circulated.

- Executive Summary dated September 5, 2001
- Project Management Process—Summary of Board Approvals
- Previous Board Action
- Capital Development and Construction Budget
- Operating Budget

In response to a question, Mr. Brian Sullivan indicated that there was no change in the quality or quantity of furnishings.

Following a discussion, the Board requested that an additional \$100,000 be added to the contingency fund for the project.

IT WAS RESOLVED,

That the Board approves the following actions in connection with Single Student Housing: Korea-UBC House:

- **Approval of the Capital Cost Budget and annual Operating Budget for Korea-UBC House as shown. (See Appendix ?**
- **Commencement of construction through Construction management contract administered by UBC Properties subject to: Payment of Infrastructure Impact Charges and Receipt of Final Building Permits**

- **Internal financing for an amount up to \$5.4 million to be repaid over a period of up to 25 years with debt service to be funded by rental revenues**
- **Donovan Management is approved as management contractor; sub-trade contracts to be awarded to the lowest bidder in each trade category.**

CARRIED.

Chemical and Biological Engineering Building (Board 2)

The following documentation had been circulated.

- Executive Summary dated September 5, 2001
- Summary of Board Approvals
- Previous Board History
- Draft Building Program Summary

The Property & Planning Committee had made reference to the need for discipline and process with respect to project costs.

IT WAS RESOLVED,

That the Board hereby approves the following in connection with the Chemical & Biological Engineering Building Project (Board 2):

- **Preliminary budget (Capital: \$28,480,608; Annual Operating: \$770,135)**
- **Schedule**
- **Detailed building program**
- **Consultant selection**
- **Proceed to schematic design**
- **The release of \$730,000 for project development**
- **Expenses to date received for information.**

CARRIED.

People

Single Student Housing—Tec de Monterrey (Board 1)

The following documentation had been circulated.

- Executive Summary dated September 5, 2001
- Board of Governors Resolution

- Site Analysis and Application of UBC Planning Principles
- Place Vanier Infill Plan
- Project Management Process

IT WAS RESOLVED,

That the Board hereby grants Board 1 approval for the Instituto Tecnológico Y De Estudios Superiores De Monterrey (Tec de Monterrey) project in principle and the location and re-development and infill of Place Vanier as proposed.

CARRIED.

International Student Initiative Tuition

A discussion took place with respect to emergency aid funding for international students. Mr. Brian Sullivan confirmed that we will (and indeed we do now) make provision for such funding.

IT WAS RESOLVED,

That the Board approves the proposal for an increase in tuition for International Undergraduate Students as follows:

- **To reflect the cost recovery nature of the ISI program the base tuition for all programs be increased to \$516 per credit.**
- **That such increases take effect for ISI students who first enter UBC for Summer Session 2002 or subsequently.**
- **That such increases take effect for all ISI students from summer 2003.**
- **In the future tuition fees shall be adjusted annually to reflect changes in the UBC education price index.**

The current procedures for tuition will otherwise be unchanged.

CARRIED.

Mr. Stephen Howard asked that his negative vote be recorded on the basis that he is opposed to differential fees for international students.

International Master of Business Administration (IMBA) Tuition

IT WAS RESOLVED,

That the following fees be and are hereby approved for the International Master of

Business Administration (IMBA):

\$32,000 (cdn) for the entire program; or \$16,000 (cdn) per year.

CARRIED.

Planning & Property

Major Projects Status Report

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

Hampton Place Annual Report and Financial Statements

The report on the collected levy and associated expenditures for Hampton Place residences was provided to demonstrate that measures of accountability are in place for orderly stewardship of the lease agreement between UBC and its tenants.

University Entranceway Planning

An update on University Entranceway Planning was received for information.

It was noted that the university executive will establish a task force, advisory to the President and chaired by the Associate Vice President, Land and Building Services, to guide the implementation of this project. The target is to bring a completed design for the main university entranceway to the Board of Governors at the March 2002 meeting.

MDS Nordion Expansion (Board 3)

The Board received for information the following documentation with respect to the MDS Nordion Expansion (Board 3).

- Executive Summary dated September 5, 2001
- Summary of Approvals
- Previous Board History
- Schematic Design Drawings
- MDS Nordion Ownership Confirmation Document

It was noted that the project remains on schedule to date, and that the key areas to continue to address are design completion, regulatory approval from the

Canadian Nuclear Safety Council and construction commencement.

TRIUMF (Board 3)

The following documentation was received for information.

- Executive Summary dated September 5, 2001
- Summary of Board Approvals
- Previous Board History (copies of Board 2 and 2 reports)
- Schematic Design Drawings

It was noted that UBC has no financial liability associated with the construction of the project. The ISAC II building will be the property of UBC, but all operating costs associated with the building, including maintenance, are the responsibility of TRIUMF and are funded by the NRC.

Parks and Recreation Management Plan

The Official Community Plan identified the need for UBC to prepare a management plan to ensure that the new residential areas will be properly served with community services.

Board members were advised that the Parks and Recreation Management Plan is available in the office of the Board Secretary.

Finance

TRIUMF Financial Statements

The TRIUMF financial statements for the year ended March 31, 2001, had been circulated and were received for information.

People

Award Winners

The report dated September 4, 2001, with respect to award winners had been circulated and was received for information.

Alumni Association Report

An update on Alumni Association activities was received for information.

Ms Linda Thorstad's significant contribution as President of the Alumni Association was recognized.

Awards and Financial Aid Activity Comparison

A report summarizing graduate and undergraduate student awards data for the period ending June 2001 was received for information.

Enrolment Update

An update on Winter Session enrolment 2001/02 was received for information. Dr. Barry C. McBride indicated that there has been tremendous demand from new students for places at UBC this fall. Dr. McBride's report outlined the measures that had been taken to accommodate the increased enrolment. He stated that the increased demand on UBC for spaces had caused pressure in many places, and would continue to exert strain over the remainder of the academic year.

Emergency Preparedness

Mr. Mark Aston updated the Board with respect to the University's emergency preparedness programs.

Learning & Research

Millennium Sculpture

Dr. Barry C. McBride advised the Board that a millennium sculpture, by Rodney Graham, would be erected in the vicinity of the Old Administration building. The sculpture consists of a glass-walled pavilion housing a landau that contains a camera obscura. The work was commissioned by the Belkin Art Gallery.

Community and International

UBC Reputation Research

An executive summary of findings dated June 27, 2001, prepared by Ipsos Reid and titled "UBC Reputation Research" was received for information.

Mr. Daniel Savas of Ipsos Reid had made a presentation to the Community and International Committee at its meeting on September 14, 2001. The committee had noted that it is important to continue sampling opinion.

Report on Government Relations

A report on the activities of the UBC Government Relations Office for 2000/01 and proposed activities for 2001/02 was received for information.

The Community and International Committee had requested that a closed session report on government relations, with an emphasis on provincial relations, be provided to a future meeting of the Board.

Report on Marketing Activities—Destination UBC Report

Destination UBC is a marketing group looking at enhancing off-campus visits to public attractions at UBC. A copy of their report prepared by Charles E. Slonecker, Director of University Relations and Ceremonies, was received for information.

Case Statement—Trek 2000 Funding the Vision

A copy of the Case Statement—Trek 2000 Funding The Vision had been circulated for the information of the Board.

The view was expressed that this is an excellent document. Thanks were extended to Guninder Mumick, Stephen Howard and Eileen McIntosh for their input.

Mr. Sumner confirmed that it is not the University's intention to give this document wide distribution.

Report on Alumni Branch Activities

A report on recent and upcoming Alumni Branch events and activities as at July 17, 2001, was received for information.

Robson Square Update

Dr. Stanley Hamilton had provided an update to the Community and International Committee. Congratulations were extended to Dr. Hamilton and Ms Jane Hutton for their outstanding contributions to the success of this undertaking. Members of the Board were urged to attend the official opening scheduled for November 30, 2001.

Board Retreat—Report from Judy Kirk

Ms Guninder Mumick indicated that the Community and International Committee would be meeting in the near future to review the recommendations made by Ms Judy Kirk in her report on the June 2001 Board Retreat. In addition, Ms Mumick

stated that she and Messrs. Pavlich, Sullivan and Slonecker had visited the University of Southern California recently. The information obtained from that trip will also contribute to the committee's deliberations. It was hoped that a report could be brought to the November Board meeting.

Correspondence

Province of British Columbia re Core Services Review

The Board received for information a copy of a letter dated August 15, 2001, to the Board Chair regarding the Core Services Review.