

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, May 16, 2002, at 8:00 a.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. L. I. (Larry) Bell, Chair
Dr. Martha C. Piper, President
Chancellor William L. Sauder
Ms Nicole Byres
Dr. Dennis Danielson
Mr. Mark Fraser
Mr. Martin J. G. Glynn
Ms Jay Grewal
Mr. Erfan Kazemi
Dr. Gregory A. Lawrence
Mr. Ben Pong
Mr. John Reid
Mr. Bryce Rositch
Ms Linda E. Thorstad

A message of regret for absence was received from Ms Karen Nishi.

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
Mr. Geoff Atkins, Associate Vice President, Land and Building Services
Dr. Derek Atkins, Associate Vice President, Academic Planning
Mr. Al Poettcker, President & CEO, UBC Properties Trust

OPEN AGENDA

REMARKS

Board Chair (Mr. Larry Bell)

Welcome to new student Board Members

Mr. Larry welcomed Mr. Mark Fraser and Mr. Erfan Kazemi as members of the Board, and expressed the hope that they would find their term of office a rewarding and enjoyable experience. Messrs. Fraser and Kazemi will hold office for the period

April 1, 2002, to March 31, 2003.

Dr. Greg Lawrence was congratulated on the birth of his daughter, and a small gift was presented. Mr. Larry Bell also indicated that Ms Karen Nishi had recently given birth to a son.

President

The President reported on her recent trip to London and then to Sweden for UNIVERSITAS 21 meetings. She stated that Dr. Michael Goldberg had accompanied her on this trip, and that a report would be made back to the Learning & Research Committee in due course.

The President made reference to the upcoming Congregation Ceremonies indicating that there would be twenty-three ceremonies with 5,663 graduates. She urged members of the Board to come to at least one ceremony.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the May 16, 2002, Board meeting be and are hereby approved as presented.

CARRIED.

Reports and 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,

The following are approved as required under the University Act, Sections 37 (l)(i) (o) and 38).

CARRIED.

IT WAS RESOLVED,

The Board concurs with the recommendation of Senate that the Cordula and Gunter Paetzold Fellowship be approved.

CARRIED.

IT WAS RESOLVED,

The Board concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Agricultural Sciences, Arts, Graduate Studies, and Science.

CARRIED.

IT WAS RESOLVED,

The Board concurs with the recommendation of Senate in approving the establishment of the Centre for the Study of Historical Consciousness in the Faculty of Education.

CARRIED.

OPEN AGENDA ITEMS FOR DISCUSSION

Property & Planning

Institute for Computing, Information and Cognitive Systems (I.C.I.C.S.) (Board 3)

The following documentation was circulated.

- Executive Summary
- Project Management Process—Summary of Board Approvals
- Previous Board History

IT WAS RESOLVED,

That, with respect to the Institute for Computing, Information and Cognitive Systems (I.C.I.C.S.) (Board 3), the following action is hereby approved:

- (1) **schematic design**

- (2) proceed to working drawings and tender**
- (3) funding in the amount of \$1,668,900 for consulting, project management and administrative costs from May 2002 to January 2003**
- (4) that the project update report be received for information.**

CARRIED.

Finance

Ancillary Budgets and Business Plans (Info)

The budgets and business plans for the ancillary operations detailed below had been circulated.

A discussion took place with respect to a number of the ancillary budgets before the Board.

With respect to Parking Services, Mr. Terry Sumner indicated that Bunt & Associates was currently reviewing prices, numbers of spaces, etc. with a view to developing a comprehensive pricing policy. It was anticipated that this review would be completed by the end of the summer 2002.

It was noted that an update on the IT Capital program will come back to the Board in July 2002.

Mr. Brian Sullivan noted the concerns that had been expressed regarding the level of consultation with regard to the Athletics budget, and he committed that, in future, the Athletics Budget would meet the same standard of consultation as that for tuition fees. Mr. Sullivan indicated that he was working with the Thunderbird Council to develop long-range business plans for athletics.

IT WAS RESOLVED,

That the 2002/03 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved.

- **Bookstore**
- **Food Services**
- **Parking Services**
- **Plant Operations**
- **Utilities**
- **Continuing Studies**
- **The Media Group**

- **St. John's College**
- **Green College**
- **UBC at Robson Square**
- **Information Technology (IT) Services**
- **Applied Research and Evaluation Services (ARES)**
- **Housing and Conferences**
- **Athletics***

CARRIED.

*It is noted, for the record, that Messrs. Fraser, Glynn and Kazemi voted against approving the Athletics Budget. Mr. Ben Pong abstained.

General Purpose Operating Fund Budget 2002/03

With details of provincial support levels now finalized, the GPOF Budget for 2002/03 was presented to the Board for approval.

Attached to the budget was a report entitled "Student Consultation for Allocation of Additional Tuition Revenue."

The need to ensure that students are informed regarding the distribution of funding from the tuition increase was stressed. President Piper undertook to bring back a report in July 2002.

IT WAS RESOLVED,

That the General Purpose Operating Fund Budget 2002/03 be and is hereby approved.

CARRIED.

UBC Investment Management Trust

The following documentation had been circulated.

- Executive Summary
- Business Plan and Pro Forma
- Endowment Management Article—"If I Ran My Alma Mater's Money"

The Board Chair indicated that ethical investing will be one of the topics under discussion when the new manager is hired.

IT WAS RESOLVED,

That the request for a decision to create the “UBC Investment Management Trust” having a newly incorporated subsidiary to act as Trustee with responsibility for overseeing investment management of the University’s investable assets for the benefit of the University be and is hereby approved.

CARRIED.

Housing and Conferences—Housing Renovation Program and Building Repair and Renovation financing

The following documentation had been circulated.

- Executive Summary
- Proposed Project Summary
- Ten Year Pro forma
- Schedule of Outstanding financings

IT WAS RESOLVED,

That the Board hereby approves internal financing of \$15.1 million for building repair and upgrade for student, family and staff/faculty housing to be sourced from the proceeds of the University’s recent bond issue; it being noted that the loan will be repaid over a period of 25 years.

CARRIED.

Professional Activities Fee—Bachelor of Applied Science (B.A.Sc.)

Dr. Derek Atkins noted that the implementation of the B.A.Sc. Professional Activities fee was very important to the activities of the Faculty of Applied Science. The funds generated by the fee will be spent by the Faculty of Applied Science to support projects and programs that will enhance the professional aspects of the B.A.Sc. student experience.

IT WAS RESOLVED,

That a Professional Activities Fee for all students registered in the B.A.Sc. program in the amount of \$100.00 be and is hereby approved effective September 1, 2002, it being noted that each student registered in the B.A.Sc. program is to be charged this fee upon entry into each year of the program.

CARRIED.

Tuition

The approval of several tuition changes were recommended to the Board. The Board was advised that these were mainly errors and omissions and that there was no new policy involved.

Mr. Larry Bell suggested that a special briefing for the Board be arranged at a convenient time in the future to provide the historical context and background information on the tuition fee issue. He suggested that this might be done for approximately forty-five minutes at a Learning & Research Committee meeting.

IT WAS RESOLVED,

That changes to tuition fees for the following areas be and are hereby approved:

NITEP

Graduate per credit fee

MBA International Students

M.Ed. Adult Learning and Global Change Tuition Fee

Combined MBA/LLB Tuition

Combined MBA/MAPPS Tuition

and further, that President Martha C. Piper be and is hereby authorized to approve additional minor changes, subject to report to the Board, as long as there is no policy change.

See Appendix I

CARRIED.

Learning and Research

Centre for Blood Research (Board 1 and 2)

The following documentation had been circulated.

- Executive Summary
- Summary of Board Approvals
- Planning Principles
- Research Backgrounder
- Figure 1: UBC Southeast Campus and Table 1: CBR Suite and Hub Usage

IT WAS RESOLVED,

That, with respect to the Centre for Blood Research (in Life Sciences), the following action is hereby approved:

Board 1

Approval of the project in principle and its location in the Life Sciences Centre Purpose, consultation with PPPAC, preliminary program, potential/realized funding, expenses to date (\$50,000) and details of CFI Application—Received for information.

Board 2

Approval: Preliminary Budgets – Capital \$15,166,000, Operating \$280,000, Schedule, Detailed Program, Consultant Selection (N/A), Proceed to Schematic Design, Funding Release for next stage (\$150,000)

Information: Expenses to date - \$50,000

CARRIED.

Draft License Agreement—Student Biotechnology Networking Society

The Board was advised that the Student Biotechnology Networking Society was incorporated early in 2002 by a group of students who wished to form an organization that would provide a forum to discuss and explore interests and opportunities relating to the biotechnology and pharmaceutical industries. They wish to call their organization the “UBC Student Biotechnology Network” and, therefore, require the University’s permission to do so.

IT WAS RESOLVED,

That the license agreement dated June 1, 2002, between The University of British Columbia and the Student Biotechnology Network Society be and is hereby approved; and that the University signing officers are hereby authorized to execute the agreement on behalf of the University.

CARRIED.

Other Business

B.C. Medical Services Foundation

IT WAS RESOLVED,

That Dr. Dennis Danielson be and is hereby appointed as UBC's representative on the B.C. Medical Services Foundation Board.

CARRIED.

Western Canadian Universities Marine Sciences Society

IT WAS RESOLVED,

That Dr. Robert DeWreede, Faculty of Science, be and is hereby reappointed to the Management Council of the Western Canadian Universities Marine Sciences Society (WCUMSS).

CARRIED.

TRIUMF Board of Management

IT WAS RESOLVED,

That Dr. Don Brooks be and is hereby appointed to replace Dr. Indira Samarasekera on the TRIUMF Board of Management; and that Dr. Brian Turrell is hereby reappointed to the TRIUMF Board of Management.

OPEN INFORMATION ITEMS

Planning & Property

Major Projects Status Report

The major projects status report dated April 2002 had been circulated and was received for information.

Campus Signage

An update on the Campus Signing Plan was received for information. Attachments to the report were as follows:

- Previous Board History
- Implementation Strategy
- Examples of Existing Signage

Progress Update on Point Grey Cliff Erosion

The following documentation had been circulated:

- Executive Summary dated May 2, 2002
- Previous Board History
- Summary of Costs for Mitigation Actions
- Site Specific Areas for Mitigation Action
- Map Noting Site-Specific Areas
- Preliminary Estimated Cost of Construction of New North Campus Drainage Shaft

Sustainability Office Annual Report

The Annual Report of the Campus Sustainability Office dated May 2002 was received for information. In addition to the report, the following had been circulated.

- Executive Summary
- Summary of Targets and Results
- Graph Showing Utility Cost Avoidance in Core and Ancillary Operations

Dr. Freda Pagani and her staff were commended for their achievements to date.

Five-Year Review of Official Community Plan

The Five-Year Review of the Official Community Plan was received for information.

Finance

Development Office—2001/02 Year End Report

The Development Office year-end report for the period April 1, 2001 to March 31, 2002, had been circulated and was received for information.

People

Award Winners

The listing of award winners had been circulated and was received for information.

Alumni Association Report

The update on activities of the UBC Alumni Association was received for information.

Improvement in Web-Based Services for Students

A report on the improvement in web-based services for students for the period April 1, 2001 to September 1, 2002, was received for information.

Student Financial Support Update

An update on student financial support was received for information.

Learning & Research

Visit to the Chapman Learning Commons

Dr. Gregory Lawrence reported that the Board had visited the Chapman Learning Commons on May 9, 2002, for lunch and a tour.

Teaching and Learning Enhancement Fund 2002/03

A report on the allocation of funds from the Teaching and Learning Enhancement Fund 2002/03 in the amount of \$3,000,000 had been circulated and was received for information.

Intellectual Property Policy and Procedures

Intellectual Property Policy & Procedures

A report summarizing the salient features of the Intellectual Property Policy at UBC was received for information. It was noted that the policy will be revised over the next six months and will be brought forward for Board approval.

Community and International

2010 Vancouver/Whistler Arena MOU

The Board was advised that the 2010 Olympic Bid Corporation has identified UBC as its preferred site for construction of a hockey arena for the Winter Games. The Corporation and University Administrations have entered into a joint letter of intent to explore the feasibility of this option in detail.

Community Strategic Directions: A plan to further the development of the community aspects of the TREK 2000 Vision

The following documentation had been circulated.

- Executive Summary
- Strategic Directions Document
- Strategic Plans (under development) for each proposed initiative

It was noted that the University will hold an Open House in 2005.

President's Tour Schedule with Alumni

It was noted that the President's upcoming travel schedule includes trips to London, Europe and California (Los Angeles and San Francisco).

Great Northern Way Campus (Finning) Updates

The Secretary to the Board was asked to arrange a tour of the Finning site for members of the Board.

Other Business

UBC/GVRD Joint Committee

IT WAS RESOLVED,

That Mr. Bryce Rositch be appointed as the Board's representative to the UBC/GVRD Joint Committee to replace Dr. Joanne Emerman.

CARRIED.