

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, March 24, 2005, at 9:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. John M. Reid, Chair
Dr. Martha C. Piper, President
Chancellor Allan McEachern
Ms Mia Amir
Mr. Brad Bennett
Ms Nicole Byres
Ms Belle Dale-Wills
Mr. Brian Duong
Mr. James Eccott
Dr. Arun Garg
Dr. Andrew Irvine
Dr. Gregory Lawrence
Mr. Bryce Rositch
Mr. Douglas Whitehead

In Attendance: Mrs. Nina Robinson, Secretary to the Board
Dr. Barry McBride, Deputy Vice Chancellor, UBC Okanagan
Dr. Lorne Whitehead, Vice President Academic & Provost
Mr. Terry Sumner, Vice President, Administration and Finance
Dr. David Dolphin, Acting Vice President, Research
Mr. Brian Sullivan, Vice President, Students
Mr. Dennis Pavlich, Vice President External and Legal Affairs
Ms Lisa Castle, Associate Vice President, Human Resources
Mr. Al Poettcker, President & CEO, UBC Properties Trust
Mr. Geoff Atkins, AVP, Land & Building Services

OPEN SESSION

REMARKS

Board Chair (Mr. John Reid)

- Recognition of Swim Team Members

The outstanding accomplishments of the UBC Swim Teams were recognized. The following was noted:

- Both the UBC women and men are now eight-time defending CIS national champions

- The T-Bird men won by a huge margin of 722-470 over the University of Calgary; while the UBC woman dominated Calgary 627-466.
- Scott Dickens was named the male swimmer of the year after setting CIS records in the 50 and 100 metre breaststroke
- Callum Ng was named male rookie of the year with a gold and a silver medal
- Tom Johnson was named men's coach of the year
- Haylee Johnson was named female rookie of the year after picking up three medals

President

President Martha Piper referred to the announcement on February 21, 2005, of an anonymous donation of \$10M to the UBC Institute of Mental Health and three endowed UBC research chairs. The donation will be matched by the Provincial Government for a total of \$20M. The President stated that this generous donation will give a very special impetus to research into illnesses that impact all of our families and all of our communities.

The President stated that she was pleased to be involved in the first meeting held on March 22, 2005, of the UBCO Interim Academic Governing Body established by the Senate.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the March 24, 2005, Board meeting be and are hereby approved as presented.

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, as recommended by Senate, the Board hereby approves the following action as required under the University Act, Sections 37 (l) (i) (o) and 38).

CARRIED.

Senate Meeting of January 19, 2005

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving curriculum proposals from the College of Health Disciplines and the Faculties of Land and Food Systems (formerly Agricultural Sciences), Applied Science, Arts, Education, Graduate Studies, Pharmaceutical Sciences and Science as listed.

CARRIED.

Senate Meeting of February 23, 2005

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate to approve the establishment of new awards as listed.

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving the curriculum proposal for STAT 540 from the Faculty of Graduate Studies as listed.

CARRIED.

Learning & Research

IT WAS RESOLVED,

That the Board approves the following Endowment Deeds:

A. Scholarships, Awards etc.

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships:

1. **Dante CICCONE Memorial Scholarship in Astronomy**
2. **Peter FROST Teaching and Learning Memorial Scholarship**
3. **Ronald JOBE Children’s Literature Scholarship**
4. **Kenneth LYSYK Memorial Scholarship**
5. **Kenneth G. YOUNG, Q.C. Scholarship in Law**

Prizes:

6. **Morton and Irene DODEK Prize in Family Practice**
7. **Charles LARRE Memorial Graduating Prize**

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

8. **Jean BROWNE Memorial Bursary in Education.**
9. **Carl Daniel EKMAN Memorial Bursary**
10. **ENGINEERING Bursary**
11. **Gwyn and Aileen GUNN Bursary for First Nations Students**
12. **LAW Class Act Bursary**
13. **Betty LIN Bursary in Dentistry**
14. **George C. PAGE Memorial Bursary**
15. **Ira M. ROBINSON Bursary in Community and Regional Planning**

CARRIED.

OPEN APPROVAL ITEMS

Property & Planning

Olympic Arena (Board 2)

The following documentation had been circulated.

- Executive Summary dated March 3, 2005
- Project Management Process
- Previous Board Action

UBC has identified the need for three ice surfaces in line with the venue agreement. Cost analysis has determined that it is cost effective to retain and renovate the existing Thunderbird Arena and construct two new surfaces.

Chancellor Allan McEachern declared a conflict of interest because of his involvement with VANOC as a volunteer.

IT WAS RESOLVED,

That the following action be taken in connection with the Olympic Arena.

Board 2

Preliminary Budgets

Capital Budget	\$40,834,000
Operating Budget	\$ 1,800,000

Schedule

Program

Design Build/Consultant Selection **Bird Design Build Limited and Kasian Architects**

Funding Release **\$ 850,000**

Expenses to date of \$56,365 received for information.

CARRIED.

UBC Okanagan—Arts and Sciences Building Addition (Board 4)

The following documentation had been circulated.

- Executive Summary dated March 3, 2005
- Project Management Process
- Previous Board Action

As academic programs are in development, maximum flexibility in space design was required for this project. UBC Properties is working towards a reduction in the budget amount.

IT WAS RESOLVED,

That the following action be taken in connection with the UBC Okanagan Arts &

Sciences Building Addition.

Board 4

Final Budgets

Capital Budget	up to \$20,555,000
Operating Budget	\$373,000

Award of Contract

Funding Release	\$13,138,000
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Received for information—expenses to date of \$1,339,020 and funding releases to date of \$9,011,000

CARRIED.

UBC Okanagan—Student Housing Phase I (Board 2)

The following documentation had been circulated.

- Executive Summary dated March 3, 2005
- Project Management Process
- Previous Board Action
- Location Map

Current student housing is 97% occupied and temporarily sufficient. However, because of academic planning and growth, housing demand will increase concurrently with increased enrolment. It was anticipated that the project will be complete by September 2006.

IT WAS RESOLVED,

That the following action be taken in connection with UBC Okanagan—Student Housing Phase 1

Board 2

Preliminary Budgets

Capital Budget	\$16,948,000
Operating Budget	\$ 932,000

Schedule

Program

Consultant Selection	HMA Architects
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Proceed to Schematic Design

Funding Release	\$100,000
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Received for information—expenses to date of \$30,000 and funding releases to date of \$45,000.

CARRIED.

UBC Renew Phase 5—Chem Centre (Funding Release); Chem North (Board 4); Buchanan A,B,C,D, (Board 3); Copp (Board 3)

The following documentation had been circulated.

- Executive Summary dated March 4, 2005
- Project Management Process: Summary of Board Approvals
- Previous Board Action
- Capital and Operating Budgets
- Summary of Funding Releases and Requests
- Project Schedule

Mr. Geoff Atkins and his team were recognized for their excellent work in connection with this very complicated process.

IT WAS RESOLVED,

That the following action be taken in connection with UBC Renew Phase 5.

Board 4 Chemistry North

Final Budgets

Capital Budget	\$10,021,600
Operating Budget	\$ 184,000

Award of Contract

Funding Release	\$7,678,037
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Received for information:

Funds released to date	\$2,343,563
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Expenses to date	\$1,327,685
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Tender Information—Ledcor Construction Ltd. was selected as the construction manager February 11, 2005. Trade packages were then tendered and closed March 22, 2005. Construction start is planned, pending Board approval for April 11, 2005.

Chemistry Centre Funding Release (Post Board 3)

Funding Release	\$469,453
Received for information:	
Capital Budget	\$31,781,400
Operating Budget	\$504,000
Funds released to date	\$3,515,437
Expenses to date	\$1,266,425
Tender Information—Construction management fees for Chemistry Shop demolition and replacement and to tender trade packages for renovation in Chemistry Centre.	

Board 3 Buchanan A, B, C and D

Schematic Design	
Proceed to working drawings and tender	
Funding release for	\$3,844,650

Received for information:	
Expenses to date	\$226,392

Board 3 D. H. Copp

Schematic Design	
Proceed to working drawings & tender	
Funding Release for	\$2,312,000

Received for information:	
Expenses to date	\$39,846

CARRIED.

Life Sciences Centre—Centre for Disease Modeling Project

An Executive Summary dated March 3, 2005, had been circulated.

The Centre for Disease Modeling will be an exceptional facility to enable innovative research on human diseases, potentially to develop novel vaccines and innovative therapeutic strategies in the diverse life science and biomedical fields.

IT WAS RESOLVED,

That the following action be taken in connection with the Life Sciences Centre—Centre for Disease Modeling Project:

Final Budgets	
Operating Budget	\$716,000
Capital Budget	\$42,473,769
Funding Release	\$18,768,458

CARRIED.

South Campus Neighbourhood Plan—Approval in Principle

The following documentation had been circulated.

- Executive Summary dated March 2, 2005
- CHART South Campus Planning Process

IT WAS RESOLVED,

That the South Campus Neighbourhood Plan dated January 2005 is hereby approved in principle and referred to the GVRD Board of Directors for confirmation of compliance with the Official Community Plan (GVRD Bylaw 840-1996).

CARRIED.

St. Mark’s College—Facilitating Market Housing Proposals—Approval to enter into an Agreement

An Executive Summary dated March 2, 2005, had been circulated.

St. Mark’s College wishes to enter into an agreement to facilitate market housing on their leased lands. To this end, the existing lease will be surrendered in respect of those Lots on which market housing and/or “university rental housing” is to be built. The surrender of the land will restore UBC’s possession of an estate in fee simple, thereafter enabling UBC to grant 99-year ground leases.

IT WAS RESOLVED,

That the draft agreement dated for reference February 15, 2005, between UBC and St. Mark’s College (“St. Mark’s”) regarding market housing proposals be approved; and that the signing officers authorized under Signing Resolution #1 be and are hereby authorized to execute the agreement subject to such minor changes

as those signing officers consider to be advisable.

CARRIED.

Finance

Ancillary Budgets 2005/06

An Ancillary Budget summary as well as the budgets for the ancillaries under consideration had been circulated. Business plans had been filed with the Secretary to the Board of Governors.

Mr. Bryce Rositch expressed appreciation to all involved for the very thorough presentations provided at Committee. He indicated that the following requests were made by the Finance Committee.

- Mr. Brian Sullivan confirmed that the details of an \$80-84 thousand item for recreation access had been provided to Mr. Brian Duong.
- The following benchmarking had been suggested for future Sports and Recreation Budgets
 - (a) Take the total Recreation budget then look at the UBC REC participants and see what the per student subsidization for that would be.
 - (b) Percentage allocation between recreation and athletics in terms of the student fee
- It was suggested that next year, for Housing and Conferences, the childcare component be kept together in one section
- It was requested that those ancillaries that have a UBCO component be asked to show separate statements for each, with a consolidated summary, to allow for more effective Board analysis.

IT WAS RESOLVED,

That the 2005/06 budgets, and any rate changes contained herein, for the following ancillaries be and are hereby approved.

Bookstore

Food Services

Parking Services

Continuing Studies

IT Services

UBC Robson Square

UBC Sports and Recreation

UBC O Athletics, Recreation and Campus Life

UBC Housing and Conferences

CARRIED.

General Purpose Operating Fund Budget 2005/06

President Piper gave a comprehensive powerpoint presentation with respect to the GPOF 2005/06. The Budget presented is a balanced budget and reflects the operating budgets of the Vancouver and Okanagan Campuses. The provincial grant for the Vancouver campus is still being negotiated. The Vancouver campus provincial funding request still being negotiated is \$15M. We have not received funding letters for either campus, although we trust that the funding related to the Okanagan campus will be as it was agreed with government. The funding discussions are not expected to be finalized until after the provincial election. The President anticipated bringing a final budget back to the Board at the September meeting when the funding is finalized.

IT WAS RESOLVED, That the General Purpose Operating Fund Budget 2005/06 be approved as presented.

CARRIED.

People

Policy #97—Conflict of Interest

The proposed revisions to Policy #97 substantially simplify the Policy and more clearly delineate responsibilities for administering the conflict of interest process.

IT WAS RESOLVED,

That the proposed revisions to Policy #97—Conflict of Interest be and are hereby approved effective immediately, and that approval is granted for the implementation of the new reporting requirements to be phased in during the Fall of 2005.

CARRIED.

Ms Mia Amir entered the meeting.

Learning and Research

Policy #85—Scholarly Integrity

The proposed revisions to Policy #85 bring the policy closer to actual practice and attempt to simplify and clarify the wording in the Policy.

Mr. Hubert Lai stated that comments had been received from the Faculty Association, Faculty Relations, the University Industry-Liaison Office, and from faculty members in the Departments of Asian Studies and Computer Science. All feedback was considered by the Policy Review Committee.

IT WAS RESOLVED,

That the proposed revisions to Policy #85—Scholarly Integrity be and are hereby approved.

CARRIED.

OPEN INFORMATION ITEMS

Property & Planning

Capital Projects Update

Mr. Al Poettcker gave a power point presentation with respect to capital projects at the Property & Planning Committee meeting.

Major Projects Status Report

The Major Projects Status Report dated March 2005 had been circulated and was received for information.

National Research Council—Institute for Fuel Cell Innovation (Board 4)

The following documentation had been circulated.

- Executive Summary dated March 3, 2005
- Project Management Process
- Previous Board Action

It was noted that the National Research Council's current site will be vacated six months after completion of the new building. UBC will contribute \$15 million to finance NRC's capital costs in exchange for an early surrender of said lease. Public Works Canada is Project Manager and Bunting Coady have been selected as Architects.

UBC O Campus Master Plan Update

A progress report on the UBC O Campus Master Plan had been circulated and was received for information.

A commission to prepare the facilities Master Plan was required prior to siting further building expansions on campus. The team of Phillips Farevaag Smallemberg, Vancouver in association with Kuwabara Payne McKenna Blumberg Architects, Toronto was awarded this contract. The Master Plan draft will be available for presentation in July 2005.

People

Award Winners

Faculty

Students, Staff and Alumni

The above reports were received for information. Reference was made to the following notable distinctions:

- Dr. Stephen Withers, Department of Chemistry—Awarded the 2004 Jacob Biely Faculty Research Prize
- Dr. Robert G. Evans, Department of Economics and Centre for Health Services and Policy Research—Named University Killam Professor

Mr. Brian Sullivan indicated that Mr. Brian Duong had been named outstanding male graduate by the Sauder School of Business. Members of the Board offered heartiest congratulations to Mr. Duong.

Alumni Association Report

The report on UBC Alumni Affairs activities and events was received for information.

People Plan—Discussion Paper Update

An update on consultation regarding the People Plan was received for information.

Learning & Research

Presentation by Professor Quentin Cronk “The Future of the UBC Botanical Garden and Centre for Plant Research”

Dr. Gregory Lawrence reported that Professor Quentin Cronk had given an excellent presentation on the Botanical Garden and Centre for Plant Research at Committee. Particular emphasis was placed on how a botanical garden acts as an important interface with the community and can be used as a portal through which to

showcase University science.

University Library Annual Report

The Board received for information the 2003/04 Report of the University Librarian to the Senate.

Policy #89—Research and Other Studies Involving Human Subjects

Revisions to the procedures to Policy #89—Research and Other Studies involving Human Subjects were received for information.

UBC O Update

Dr. Barry C. McBride provided an update with respect to UBC O that covered the following:

- Enrolment
- BC Net
- Opening Ceremonies
- UBC O Senate
- Facilities
- Human Resources/Labour Relations
- Partnerships with Federal Laboratories

Dr. McBride advised that Opening Ceremonies were being planned for Thursday, September 8, 2005.

Community and International

Trek 2010 Launch

It was noted that a series of launch events is planned to explain Trek 2010 and the Operational Timetable to campus, community, national and international audiences.

Report on Great Northern Way Campus

Mr. Bryce Rositch advised that the Community & International Committee had received an excellent powerpoint presentation with respect to Great Northern Way Campus. The next presentation to the Board will include planned uses and financials.

Cormex Report

The most recent Cormex report for the fall of 2004 shows that UBC had the second highest national profile of universities, and earned the equivalent of \$22 million in advertising through media coverage.

Review and Analysis of Government Budgets
2005 Federal Budget
2005 British Columbia Budget

A review and analysis of the above-referenced budgets prepared by Dr. Allan Tupper, Associate Vice President Government Relations, was received for information.

The budget 2005 provided important increases in two areas of priority for UBC—the indirect costs of federal research and the base budgets of the federal research granting bodies. It was noted that universities must continue to speak with strong, united voices given pressures for public expenditures in other important areas and the dynamics of a minority Parliament.

Video “College Days and College Nights”

The video “College Days and College Nights” was shown at Committee. Over the course of the 2003/04 academic year, eight UBC film department students followed the joys and disappointments of 16 UBC undergraduates. The documentary revealed the emotional discord between student and immigrant parents; the party scene; the stress of exams; romance; relationships with faculty; student achievements, and the struggle and defeat of those far from home.

Mr. Dennis Pavlich stated that a 90 minute version was available to interested Board members.