

THE UNIVERSITY OF BRITISH COLUMBIA

A regularly scheduled meeting of the Board of Governors was held on Thursday, July 14, 2005, at 8:00 a.m. in the Board and Senate Room, Old Administration Building.

Present: Mr. Brad Bennett, Chair
Dr. Martha C. Piper, President
Chancellor Allan McEachern
Ms Nicole Byres
Ms Belle Dale-Wills
Mr. James Eccott
Dr. Arun Garg
Ms Jacki Hoffman-Zehner
Dr. Gregory Lawrence
Mr. Tim Louman-Gardiner
Mr. Quinn Omori
Mr. Bryce Rositch

A message of regret for absence was received from Dr. Andrew Irvine, Mr. John Reid and 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
Ms Lisa Castle, Associate Vice President, Human Resources
Mr. Al Poettcker, President & CEO, UBC Properties Trust

OPEN SESSION

REMARKS

Board Chair

- Mr. Brad Bennett indicated the turnover of the Kelowna campus to UBC occurred on July 1, 2005, and that he had been pleased to attend official ceremonies in this regard on July 4th.

- The Board recognized the achievements of the following student groups:

- Women's Golf Team—third straight Canadian University Championship—

2nd Place in the NAIA

- Supermileage Competition—The team won the supermileage competition in Michigan for the third straight year.

President

The President stated that July 4, 2005, marked a historic occasion for UBC, and she expressed appreciation to the Board members who had attended the ceremonies. The President thanked Ceremonies and Events and all those who had been involved in a very successful occasion.

The President reported on her recent trip to Singapore. A major meeting of the Association of Pacific Rim Universities (APRU) had taken place as well as the (Association of American Universities) AAU. The occasion also commemorated the 100th anniversary of the National University of Singapore. The President had the honour of meeting the Prime Minister of Singapore, the Senior Minister of Singapore, the Deputy Prime Minister of Singapore and Minister Mentor. An alumni event also took place as well as meetings with key friends and donors and people who have supported UBC.

OPEN AGENDA CONSENT ITEMS

IT WAS RESOLVED,

That the following items designated "consent" on the open agenda of the July, 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.

IT WAS RESOLVED,

That the establishment of new awards as listed be approved.

CARRIED.

IT WAS RESOLVED,

That the Board concurs with the recommendation of Senate in approving curriculum proposals from the Faculties of Arts, Graduate Studies, and Medicine, as listed.

CARRIED.

IT WAS RESOLVED,

That the Board approves the merger of the School of Architecture in the Faculty of Applied Science and the Landscape architecture Program in the Faculty of Land and Food Systems into a new School under the new name of School of Architecture and Landscape Architecture in the Faculty of Applied Science effective July 1, 2005.

CARRIED.

OPEN APPROVAL ITEMS

Property & Planning

Abdul Ladha Science Centre (Board 4)

The following documentation had been circulated.

- Executive Summary dated June 20, 2005
- Project Management Process
- Previous Board Action
- Advisory Urban Design Panel

It was noted that the project had been reviewed by the Advisory Urban Design

Panel in May 2005 and had received unanimous support subject to the confirmation of the position of this building being aligned with the setbacks of Hebb Theatre and the Chemistry/Physics Building.

IT WAS RESOLVED,

That the following action be taken in connection with the Abdul Ladha Science Centre

That, subject to tenders being equal to or below budget, the following Board 4 approval is hereby given.

Final Budgets

Capital Budget	\$2,447,500
Operating Budget	\$60,000

Award of Contract

Funding Release	\$2,043,000
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Received for information—funding releases to date of \$405,000 and expenses to date of \$250,000.

CARRIED.

Beaty Biodiversity Centre (Board 3)

The following documentation had been circulated.

- Executive Summary dated June 22, 2005
- Project Management Process
- Previous Board Action
- AUDP Minutes
- Rendering
- Schematics

IT WAS RESOLVED,

That the following action be taken in connection with the Beaty Biodiversity Research Centre & Beaty Natural History Museum

Board 3 approval is hereby given subject to confirmation of BCKDF funding.

Schematic Design

Proceed to working drawings & tender

Funding Release **\$250,000**

Received for information—expenses to date of \$582,000.

CARRIED.

Thunderbird Olympic Arena (Board 3)

The following documentation had been circulated.

- Executive Summary dated June 20, 2005
- Project Management Process
- Previous Board Action
- Urban Advisory Design Panel Motion
- Schematics

It was noted that the Advisory Urban Design Panel unanimously supported the Thunderbird Olympic Arena subject to the resubmission to follow up on texture and materials details.

Chancellor McEachern declared a conflict of interest because of his involvement in VANOC.

IT WAS RESOLVED,

That the following action be taken in connection with the Thunderbird Olympic Arena (Board 3)

Schematic Design

Proceed to working drawings and tender

Funding Release **\$3,000,000**

Received for information—funding release to date of \$850,000 and expenses to date of \$150,000.

CARRIED.

Development Permit Board Appointment

The following documentation had been circulated.

- Executive Summary dated June 24, 2005
- Biographical Summary for Joe Stott

IT WAS RESOLVED,

That the Director of Planning, Joe Stott, be appointed to the Development Permit Board for a two-year term expiring in July 2007.

CARRIED.

2005 UBC Strategic Transportation Plan

The following documentation had been circulated.

- Executive Summary dated June 24, 2005
- Proposed 2005 Strategic Transportation Plan
- Transportation Advisory Planning Committee Membership
- Summary of Feedback on the Proposed 2005 STP from Consultation

The Plan had been introduced by Mr. Dennis Pavlich at Committee and Mr. Richard Drdul had made a presentation. It had been noted that the single occupancy vehicle reduction target is now 30% on a per capital basis from 1997 levels. The Plan will be referred to GVRD, TransLink and the City of Vancouver for information.

IT WAS RESOLVED,

That the 2005 Strategic Transportation Plan is hereby adopted and referred to the City of Vancouver and TransLink for information; and referred to the Greater Vancouver Regional District for consideration of any consequential changes for the GVRD/UBC Memorandum of Understanding.

CARRIED.

UBC Okanagan-Multipurpose Building (Board 2)

The following documentation had been circulated.

- Executive Summary dated June 24, 2005
- Project Management Process
- Previous Board Action
- Site Plan

IT WAS RESOLVED,

That the following action be taken in connection with the UBC Okanagan-

Multipurpose Building (Board 2).

Preliminary Budgets

Capital Budget	\$26,120,000
Operating Budget	\$420,000

Schedule

Program

**Consultant Selection (approval to select from one of the following five firms—
Bunting Coady, Chernoff Thompson, Hotson Bakker, Kasian Kennedy, Stantec) it
being noted that the final selection will be made at the end of July.**

Proceed to Schematic Design

Funding Release	\$200,000
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Received for information—expenses to date of \$10,000

CARRIED.

UBC Okanagan-Student Residences Phase 1 (Board 4)

The following documentation had been circulated.

- Executive Summary dated June 22, 2005
- Project Management Process
- Previous Board Action
- Site Plan

Mr. Aidan Kiernan had brought the Property and Planning Committee up to date on the question of alternate heating/cooling systems at which time costs and benefits were presented.

IT WAS RESOLVED,

That the following action be taken in connection with UBC Okanagan—Student Housing Phase 1 it being noted that Board 4 approval is subject to tenders being equal to or below budget.

Final Budgets

Capital Budget	\$18,849,000
Operating Budget	See Report

Award of Contract

Funding Release	\$18,204,000
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Received for information—funding release to date of \$645,000.

CARRIED.

UBC O Campus Master Plan

The above-referenced item was withdrawn.

Loon Lake Education Centre at Malcolm Knapp Research Forest Phase 2 (Board 4)

The following documentation had been circulated.

- Executive Summary dated July 13, 2005
- Project Management Process
- Previous Board History

IT WAS RESOLVED,

That the following action be taken in connection with Loon Lake Lodge—Malcolm Knapp Research Forest (Board 4)

Final Budgets

Capital Budget	\$2,551,000
Operating Budget	\$131,000

Award of Contract

Funding Release	\$2,451,000
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Received for information—funding releases to date of \$100,000.

CARRIED.

Centre for Interactive Research in Sustainability (CIRS)—Funding Release

IT WAS RESOLVED,

That a funding release of \$400,000 is hereby approved for the Centre for Interactive Research in Sustainability (CIRS).

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CARRIED.

Finance

UBC Okanagan-Student Residences Phase 1 (Board 4) (See also Property & Planning)

The Chancellor's Borrowing Advisory Committee had recommended the internal financing proposal. This will build 362 beds as Phase 1 of the UBC O student residences.

IT WAS RESOLVED,

That, subject to tenders being equal to or below budget, internal financing of \$18.85 million is hereby approved for the UBC Okanagan Student Housing Phase 1; it being noted that the loan will be repaid over 30 years and debt service will be funded from rental and conference revenues.

CARRIED.

Learning and Research

Sauder School of Business Building Renewal (Board 1)

The following documentation had been circulated.

- Executive Summary dated June 22, 2005
- Project Management Process—Summary of Board Approvals
- Community Fit According to UBC Planning Principles
- Location Plan
- Site Plan: Existing
- Site Plan: Proposed Addition

IT WAS RESOLVED,

That the Board approves the Sauder School of Business Building Project (Board 1) in principle and its location.

CARRIED.

OPEN INFORMATION ITEMS

Property & Planning

Capital Projects Update

Mr. Al Poettcker had given a comprehensive report with respect to capital

projects at Committee.

Major Projects Status Report

The Major Projects Status report for May 2005 had been circulated and was received for information.

South Campus Neighbourhood Plan Update

The following documentation had been circulated.

- Executive Summary dated June 24, 2005
- Previous Board History

University Square & Boulevard Project

The following documentation had been circulated.

- Executive Summary dated June 24, 2005
- Previous Board Action
- Jury Commendation
- “Key Issues” Drawing (June 20, 2005)

Mr. Dennis Pavlich had reported at Committee that a University Square and Boulevard Project Team has been struck and budget confirmation is underway. Campus consultation is planned for September 20, 2005.

UBC O Alternate Energy Report

An executive summary dated July 6, 2005, concerning an investigation of geothermal energy source opportunities at UBC O had been circulated and was received for information.

A portion of the UBC Okanagan campus sits on an aquifer. It is proposed to carry out field-testing of the aquifer capacity to determine whether it is possible to provide heating and cooling energy to the campus from the aquifer using geothermal technology.

Finance

2005/06 Consolidated Budget

The following documentation had been circulated.

- Executive Summary dated June 24, 2005
- The University of British Columbia 2005-06 Consolidated Budget Schedules

This is the first year the Board has seen a consolidated budget which includes all sources of revenues.

TRIUMF Financial Statements 2004/05

A financial statement backgrounder as well as the TRIUMF financial statements at March 31, 2005, had been circulated and were received for information.

The TRIUMF financial statements are audited by PricewaterhouseCoopers and they have given an unqualified opinion.

UBC Investment Management Trust Inc.

The annual report for the year ended March 31, 2005, and the budget for fiscal year 2005/06 for UBC Investment Management Trust Inc. had been circulated and were received for information.

Mr. Tom Gunn had presented at Committee. This is the first operational year of IMANT and the 1st annual report to the Board of Governors.

UBC Staff Pension Plan Investment Portfolio & UBC Endowment Fund Investment Portfolio Annual Backgrounders

A report on the foregoing had been circulated and was received for information.

University Neighbourhoods Association Budget 2005/06

The following documentation had been circulated.

- Backgrounder
- University Neighbourhoods Association Budget 2005/06

In 2004/05 the UNA took over responsibility for providing and paying for many of the municipal-like services (previously provided by UBC directly) within the OCP approved neighbourhoods. This budget reflects the transfer of responsibility from the University to the UNA.

People

Award Winners

Faculty

Students, Staff and Alumni

The above-referenced reports had been circulated and were received for information. The following scholars were profiled at this meeting:

Professor Garth L. Warnock, Department of Surgery

Professor Robert Hancock, Department of Microbiology and Immunology

UBC Alumni Affairs Activities and Events—Report

A report on current UBC Alumni Affairs activities and events was received for information. In addition, an Alumni Survey dated March 2005 was circulated. Ms Marie Earl, Associate Vice President Alumni/Executive Director, had presented the survey at Committee.

People Plan—Discussion Paper Update

An update on the People Plant consultation process was received for information.

A web site was launched June 27, 2005, the Steering Committee held its first meeting June 29th, and a schedule for the consultative process has been developed.

Enrolment Plan

The Board received a report on the multi-year enrolment plan 2004/05 – 2009-10.

Learning & Research

Presentation on SAGE (Supporting Aboriginal Graduate Enhancement)

Dr. Jo-ann Archibald, Associate Dean for Indigenous Education, Faculty of Education and Dean Robert Tierney, Dean, Faculty of Education, were in attendance to give a presentation on SAGE (Supporting Aboriginal Graduate Enhancement). SAGE is a province-wide educational intervention that will build a critical mass of Aboriginal and Indigenous PhD/EdD credentialed Aboriginal and Indigenous scholars.

The Board Chair expressed appreciation to Dr. Archibald and Dr. Tierney for

an excellent presentation.

Presentation on SHINE (Student Horizons in Education)—Educational Initiatives/Indicators

It was noted that Dr. Anna Kindler, Associate Vice President Academic Programs, had given a presentation at Committee on the “Student Horizons in Education” (SHINE) Initiative.”

Research Ethics (Human Subjects)—Annual Report

The annual report on Research Ethics (Human Subjects) had been circulated and was received for information. Dr. David Dolphin had reported at Committee that we are in compliance. The steps to mitigate negative press had also been discussed at Committee.

Academic Equipment Fund

The Board received a report on the allocation of the Academic Equipment Fund of \$3,421,000 for 2005/06.

Teaching and Learning Enhancement Fund

A report on the allocation of the Teaching and Learning Enhancement fund of \$3,300,000 for 2005/06 had been circulated and was received for information.

UBC O Update

Dr. Barry McBride presented an update with respect to UBC O on the following matters:

Faculty, staff, administration, enrolment, community and facilities.

UBC O Academic Plan

The UBC O Academic Plan dated June 2005 had been circulated and was received for information.

Community and International

International Activities and Universitas 21—Update

An update on International Initiatives and Universitas 21 had been circulated

and was received for information.

Of particular note is the opening on May 3, 2005, of UBC's Asia Pacific Regional Office in Hong Kong. This office will enhance UBC's profile and development activities in the region, promote international research collaboration, support student activities and alumni, and assist in student recruitment.

UBC O Plans for September 8th Opening

Ms Eilis Courtney was in attendance to present a schedule showing details of events in connection with the opening of UBC Okanagan in September. Board members were encouraged to attend if their schedules permit.

Annual Report and Annual General Meeting

An update on the 2005 Annual Report and Annual General Meeting had been circulated and was received for information. To mark in inauguration of UBC Okanagan, it was proposed to hold the 2005 Annual General Meeting at UBC O. A tentative date of November 3rd has been set.

2005 B.C. General Election Analysis & Reflections

Dr. Allan Tupper, Associate Vice President, Government Relations, presented an analysis and reflections on the 2005 British Columbia general election. Dr. Tupper's presentation included a brief commentary on major issues facing higher education during the second Liberal government.

UBC's National Media Profile January – May 2005

A report by Cormex Research (Toronto) analyses and compares media coverage of the following universities for each semester.

University of Toronto
Queen's
McGill
University of Western Ontario
UBC
Dalhousie
University of Alberta
SFU

The most recent report for the winter of 2005 shows that UBC's profile amongst Canadian universities fell compared to the same period in 2004, a period

dominated by critical coverage of university research ethics processes. However, during the winter 2005 period UBC experienced the highest percentage of positive coverage, 27 per cent, of Canadian universities surveyed.

Other Business

Board Meeting Dates 2006

A proposed schedule of Board meeting dates for 2006 had been circulated. Following discussion, the Board asked the Secretary to the Board to review the proposed schedule taking into consideration the following factors.

- The existing Board policy approved by the Board on July 5, 1990 i.e. “that Board meetings be held in the third week of January, March, May, July, September and November and that committee meetings be held in the second week of each meeting month...”
- That there be sensitivity to student examination schedules, American and other holidays and budgetary cycles.

The Board agreed with the proposal for a reduction in the number of regularly scheduled meetings from six to five.

Award to Dr. Arun Garg

Dr. Arun Garg was congratulated on being the recipient of the B.C.M.A. Coady Award. The Dr. Cam Coady Foundation was established in 1988 to commemorate Dr. Coady’s great love of medicine and to ensure his objectives to achieve excellence in health care continue to be fostered. Dr. Coady has been described as the architect of laboratory medicine as it exists within organized medicine today in BC.