



DATE: May 1, 2017
TO: Vancouver Senate Secretariat
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: SENATE RECOMMENDATIONS

The Board of Governors on May 1, 2017 approved the following resolution via electronic consent:

IT IS HEREBY RESOLVED that, effective May 1, 2017, the Board of Governors concurs with recommendations arising from the Vancouver Senate meeting of April 15, 2017:

- Establishment of a School of Public Policy and Global Affairs in the Faculty of Arts, effective May 1, 2017.
- Change in administering academic unit for the Master of Public Policy and Global Affairs to the School for Public Policy and Global Affairs, effective July 1, 2017.
- Transfer of the governance and administration for the Liu Institute for Global Issues and the Institute of Asian Research to the School of Public Policy and Global Affairs, effective July 1, 2017.
- Transfer of faculty members with whole or partial appointments to the Liu Institute for Global Issues and the Institute of Asian Research as of June 30, 2017 to the School of Public Policy and Global Affairs, or other appropriate academic units according to the process set out in the proposal, effective July 1, 2017.



DATE: June 15, 2017

TO: Vancouver Senate Secretariat

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

A handwritten signature in black ink, appearing to read 'Reny Kahlon', written over a light grey rectangular background.

RE: SENATE RECOMMENDATIONS

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from the Vancouver Senate meeting of April 19, 2017, effective June 14, 2017:*

- new awards and amendments to existing awards; and,
- new courses, revised courses, new course code, revised programs, and discontinued certificate brought forward by the faculties of Education, Graduate and Postdoctoral Studies (Arts, Commerce, and Science), Land & Food Systems, and Science.



DATE: June 15, 2017
TO: Okanagan Senate Secretariat
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: SENATE RECOMMENDATIONS

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from the Okanagan Senate meeting of April 27, 2017, effective June 14, 2017:*

- curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, Education and Health and Social Development;
- new program(s) Minor in Data Science (new for BA, existing already for BSc); and,
- new awards.



DATE: June 15, 2017

TO: Vancouver Senate Secretariat

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

RE: SENATE RECOMMENDATIONS

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from the Vancouver Senate meeting of May 17, 2017, effective June 14, 2017:*

- new awards and amendments to existing awards;
- new courses, revised courses, new course codes, discontinued course codes, new minors, new emphases and streams, revised calendar entries, and discontinued program brought forward by the faculties of Applied Science, Arts, and Graduate and Postdoctoral Studies (Applied Science, Commerce, and Medicine); and,
- establishment of the President's Excellence Chair in Brain Health and Precision Oncology, the President's Excellence Chair in Forest Bio-Products, the President's Excellence Chair in Global Development Policy, the President's Excellence Chair in Biodiversity Studies, and the President's Excellence Chair in Media Studies.



Board of Governors
6328 Memorial Road
Vancouver, BC V6T 1Z2

www.bog.ubc.ca

DATE: June 15, 2017

TO: Okanagan Senate Secretariat

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

A handwritten signature in black ink, appearing to read 'Reny Kahlon'.

RE: SENATE RECOMMENDATIONS

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from the Okanagan Senate meeting of May 18, 2017, effective June 14, 2017:*

- curriculum proposals from the Faculties of Arts & Sciences and Creative & Critical Studies;
- new program(s) BA Minor in Theatre; and,
- establishment of the Materials and Manufacturing Research Institute.



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DATE: June 15, 2017

TO: Andrew Simpson, Vice-President Finance & Operations

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

A handwritten signature in black ink, appearing to read 'Reny Kahlon', written over a light grey rectangular background.

RE: UBC FINANCIAL STATEMENTS (CONSOLIDATED) YEAR-END REPORT

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves UBC's Consolidated Financial Statements as at March 31, 2017.*



Board of Governors
6328 Memorial Road
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DATE: June 15, 2017

TO: Andrew Simpson, Vice-President Finance & Operations
Angela Redish, Provost and Vice-President Academic *pro tem*
Helen Burt, Vice-President Research *pro tem*
Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Philip Steenkamp, Vice-President External Relations

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

A handwritten signature in black ink, appearing to read 'Reny Kahlon'.

RE: UBC FIVE-YEAR CAPITAL PLAN | 2018-2019 TO 2022-2023

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors grants approval for the submission of the UBC Five-Year Capital Plan (2018-2019 to 2022-2023) to the Ministry of Advanced Education.*



DATE: June 15, 2017

TO: Louise Cowin, Vice-President Students
Andrew Simpson, Vice-President Finance & Operations

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

RE: MACINNES FIELD UNDERGROUND PARKADE (VANCOUVER)

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors grants BOARD 1 approval for the MacInnes Field Underground Parkade project (Vancouver) with a funding release of \$500,000 to commence schematic design.*

Preliminary Capital Budget	\$12,435,000
Preliminary Operating Budget	\$84,800
Schedule	
Project in Principle	
Program	
Consultant Selection	
Proceed to Schematic Design	
Funding Release	\$500,000



DATE: June 15, 2017

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Andrew Simpson, Vice-President Finance & Operations

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

RE: HOUSING COMMONS AND SKEENA RESIDENCE (OKANAGAN)

The Board of Governors on June 14, 2017 passed the following resolution:


IT IS HEREBY RESOLVED that *the Board of Governors grants BOARD 1 approval for the Housing Commons and Skeena Residence projects (Okanagan campus) with a funding release of \$1,500,000 to commence schematic design.*

Preliminary Capital Budget	\$61,343,000
Preliminary Operating Budget	see report
Schedule	
Project in Principle	
Program	
Architectural Consultant Selection	
Proceed to Schematic Design	
Funding Release	\$1,500,000



DATE: June 15, 2017

TO: Philip Steenkamp, Vice-President External Relations
Andrew Simpson, Vice-President Finance & Operations

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board 

**RE: UNIVERSITY NEIGHBOURHOODS ASSOCIATION (UNA)
OPERATING BUDGET**

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors receives the University Neighbourhoods Association 2017-2018 Budget for information, in accordance with the terms of the Neighbours Agreement between The University of British Columbia and the University Neighbourhoods Association.*



Board of Governors
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DATE: June 15, 2017

TO: Angela Redish, Provost and Vice-President Academic *pro tem*

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

RE: TUITION: PH.D. IN CINEMA AND MEDIA STUDIES

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The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves tuition of \$1,600.60 per instalment for domestic students and \$2,811.98 per instalment for international students for the Ph.D. in Cinema and Media Studies Program.*



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DATE: June 15, 2017

TO: Angela Redish, Provost and Vice-President Academic *pro tem*

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

**RE: DUAL DEGREE PROGRAM TUITION FEE SCHEDULE: JURIS DOCTOR
AND MASTER OF BUSINESS ADMINISTRATION (JD/MBA)**

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the tuition fee schedule for the Dual Degree Program Option: Juris Doctor and Master of Business Administration (JD/MBA) for students who complete their first year in the JD program, effective September 1, 2017 for the 2017-2018 academic year.*



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DATE: June 15, 2017

TO: Angela Redish, Provost and Vice-President Academic *pro tem*

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

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RE: FEE: FACULTY OF GRADUATE & POSTDOCTORAL STUDIES - PART-TIME DOCTORAL CLASSIFICATION PROPOSAL

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves Schedule C fees for the part-time doctoral classification: \$1,177.60 per instalment for domestic students and \$2,362.15 per instalment for international students, effective January 2018.*



DATE: June 15, 2017

TO: Angela Redish, Provost and Vice-President Academic *pro tem*
Andrew Simpson, Vice-President Finance & Operations
Lisa Castle, Vice-President Human Resources

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

**RE: THE UNIVERSITY COMMUNITY ON CAMPUS - HOUSING ACTION PLAN
PILOT RENT-GEARED-TO-INCOME PROGRAMS
FOR FACULTY AND STAFF**

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the implementation framework for pilot rent-geared-to-income programs as part of the Housing Action Plan for the Vancouver campus, generally consistent with the parameters outlined in the report:*

- i. Faculty Temporary Rental Housing Support Program identified as part of the 10-Year Faculty Housing Strategy in 2016; and,*
- ii. Staff Rent-Geared-to-Income Rental Housing Program approved in principle by the Board of Governors in 2012.*



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DATE: June 15, 2017

TO: Andrew Simpson, Vice-President Finance & Operations

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

A handwritten signature in black ink, appearing to read "Reny Kahlon".

RE: WORKING CAPITAL FUND
STATEMENT OF INVESTMENT POLICIES & PROCEDURES

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the proposed amendment to the Statement of Investment Policies & Procedures for the Working Capital Fund (Core, SHFE and FHAFE).*



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DATE: June 15, 2017

TO: Hubert Lai, Q.C., University Counsel

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

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RE: ENDOWMENT COLLAPSE

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the dissolution of the Frank Read Rowing Endowment Fund.*



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DATE: June 15, 2017

TO: Hubert Lai, Q.C., University Counsel

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

A handwritten signature in black ink, appearing to read 'Reny Kahlon'.

RE: ENDOWMENT FUND ENCROACHMENT AND TRANSFER REQUEST

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves encroachment on a portion of the Frank and Casey Smith Football Endowment Fund which will be used to create the Negrin Family Football Endowment Fund, as recommended by the President and University Counsel.*



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DATE: June 15, 2017
TO: Hubert Lai, Q.C., University Counsel
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **ENDOWMENT VARIATION REQUEST**

A handwritten signature in black ink, appearing to read 'Reny Kahlon', written in a cursive style.

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the variation of the Brian K. Petersen Soccer Endowment Fund's Endowment Trust Deed (the "Deed"), as recommended by the President and University Counsel.*



DATE: June 15, 2017
TO: Philip Steenkamp, Vice-President External Relations
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **CLASS 1 FACILITY NAMING RECOMMENDATIONS**

A handwritten signature in black ink, appearing to read 'Reny Kahlon', is positioned to the right of the 'FROM' field.

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the following Class 1 Facility Naming Recommendations from the Naming Committee:*

- a. UBC Baseball Tourmaline Rose Indoor Training Centre*
- b. UBC Life Building*
- c. Totem Park Residence - Building Numbering*
- d. Ponderosa Commons - Building Names*




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DATE: June 15, 2017

TO: Santa Ono, President and Vice-Chancellor
Philip Steenkamp, Vice-President External Relations

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board 

**RE: UBC ANNUAL REPORT 2016-2017 AND
INSTITUTIONAL ACCOUNTABILITY PLAN & REPORT**

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the 2016-2017 UBC Annual Report and, for submission to the Province, the Institutional Accountability Plan & Report.*



DATE: June 15, 2017

TO: Hubert Lai, Q.C., University Counsel

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

RE: ***CODE OF CONDUCT AND CONFLICT OF INTEREST GUIDELINES FOR
THE BOARD OF GOVERNORS***

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors, with the following amendment to section 4.1: “respect the Board and Board decisions, and avoid ~~speaking against or~~ undermining any decision of the Board, regardless of whether the Governor agrees with or voted for the decision.”*



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DATE: June 15, 2017

TO: Hubert Lai, Q.C., University Counsel
Andrew Simpson, Vice-President Finance & Operations
Angela Redish, Provost and Vice-President Academic *pro tem*

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

A handwritten signature in black ink, appearing to read 'Reny Kahlon'.

**RE: POLICY 126 – CAPITAL PROJECTS, CAPITAL PURCHASES AND
INTERNAL LOANS**

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves Policy 126 (Capital Projects, Capital Purchases and Internal Loans).*



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DATE: June 15, 2017

TO: Hubert Lai, Q.C., University Counsel
Lisa Castle, Vice-President Human Resources

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

A handwritten signature in black ink, appearing to read "Reny Kahlon".

RE: **POLICY 95 – INVESTIGATIONS**

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves amendments to Policy 95 (Investigations), effective June 14, 2017.*




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DATE: June 15, 2017

TO: Hubert Lai, Q.C., University Counsel
Angela Redish, Provost and Vice-President Academic *pro tem*
Lisa Castle, Vice-President Human Resources
Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board 

RE: POLICY 20 – ADVERTISING OF POSITION VACANCIES

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves amendments to Policy 20 (Advertising of Position Vacancies) and associated Procedures, effective June 14, 2017.*



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DATE: June 15, 2017

TO: Hubert Lai, Q.C., University Counsel

FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

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RE: POLICY 18 – APPOINTMENT OF DESIGNATED SENIOR ACADEMIC ADMINISTRATORS AND POLICY 24 – EXTENSION OF APPOINTMENTS FOR DESIGNATED SENIOR ACADEMIC ADMINISTRATORS

The Board of Governors on June 14, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves amendments to Policy 18 (Appointment of Designated Senior Academic Administrators) and associated Procedures, and amendments to Policy 24 (Extension of Appointments for Designated Senior Academic Administrators) and associated Procedures, effective June 14, 2017.*