

SUBJECT	UBC ANNUAL REPORT 2016-2017 AND INSTITUTIONAL ACCOUNTABILITY PLAN AND REPORT
MEETING DATE	JUNE 14, 2017

Forwarded to the Board of Governors on the Recommendation of the President

**APPROVED FOR
SUBMISSION**



Santa J. Ono, President and Vice-Chancellor

DECISION REQUESTED	IT IS HEREBY REQUESTED that <i>the UBC Board of Governors approve the 2016-2017 UBC Annual Report and, for submission to the Province, the Institutional Accountability Plan & Report.</i>
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Report Date	May 19, 2017
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Presented By Santa J. Ono, President and Vice-Chancellor
Philip Steenkamp, Vice-President External Relations

EXECUTIVE SUMMARY

The Board is being asked to review and approve the UBC Annual Report 2016-2017 and the Institutional Accountability Plan & Report.

For the previous four years, UBC’s Annual Report was an online format that included long-form stories and performance measures related to the nine *Place and Promise* commitments. The website included all the elements of the Institutional Accountability Plan & Report required by the Ministry of Advanced Education.

As UBC is currently in a strategic planning process, this year’s Annual Report focuses on three core themes of Research, Teaching & Learning, and Campus & Community Engagement. The format has been updated to an online downloadable PDF based on feedback from multiple stakeholders.

The Annual Report includes a number of highlights from the past year, including UBC’s Centennial celebrations, as well as performance measures.

Alongside the Annual Report, we are also putting forward for approval UBC’s 2016-2017 Institutional Accountability Plan & Report (IAPR). The Ministry of Advanced Education requires all public post-secondary institutions to submit an IAPR each year. This year’s IAPR is due to the Ministry by July 14, 2017.

As prescribed by the Ministry, UBC’s IAPR will include an introductory “accountability statement” signed by the Board Chair and President, an overview of the institution’s strategic plan and progress under it, descriptions of how UBC’s activities align with government strategies and the Ministry Service Plan, consolidated financial statements, and reporting on a set of Ministry-mandated performance metrics.

Next Steps For This Report

Performance measures

- IAPR - Many of the data points required by the Ministry are not available until mid-late June – these, along with consolidated financial statements, will be finalized before submission to the Ministry.
- Annual Report - Research numbers will be updated with 2016/17 data once they are available in June.
- Annual Report - Financial metrics will be added in June, once the audited financial statements are approved by the Board.

Communications Plan

- The IAPR will be sent to the Ministry for posting on their website by July 14
- The Annual Report website will go live on July 12
- The website launch will incorporate a number of digital communications strategies and tactics to build awareness and traffic to the site.

INSTITUTIONAL STRATEGIC PRIORITIES SUPPORTED

- ✓ Learning ✓ Research ✓ Innovation ✓ Engagement
(Internal / External) ✓ International
- or ✓ Operational
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