



The University of British Columbia
Board of Governors
AGENDA

Tuesday, April 14, 2015

9:00 a.m. – 12:00 p.m.

Vancouver Campus
Walter Gage Towers
5959 Student Union Boulevard
Isabel MacInnes Ballroom

REMARKS Chair | Chancellor | President

9:00 a.m.-9:30 a.m.

1. FINANCE & PROPERTY COMMITTEE

9:30 a.m.-10:15 a.m.

Chair: Mr. Greg Peet **Members:** Ms. Shannon Dunn, Mr. Darran Fernandez, Ms. Robyn Giffen, Chancellor Lindsay Gordon, President Arvind Gupta, Ms. Celeste Haldane, Dr. Richard Johnston, Ms. Alice Laberge, Ms. Fiona Macfarlane, Mr. Douglas Mitchell, Board Chair John Montalbano, Mr. Christopher Roach, Mr. Alan Shuster, Dr. Michael Treschow

<p>1.1 UBC Operating Budget 2015-2016</p> <p>D. Farrar D. Buszard I. Burgess C. Morcom</p>	<p>Open APPROVAL (10 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION OF THE FINANCE & PROPERTY COMMITTEE, IT IS HEREBY REQUESTED that <i>the Board of Governors approve the UBC 2015-2016 Operating Budget.</i></p>
<p>1.9 Fees 2015-2016</p> <p>D. Farrar L. Cowin D. Buszard</p> <p>a. Tuition Fees</p>	<p>Open APPROVAL (10 min)</p>	<p>DECISIONS REQUESTED IT IS HEREBY REQUESTED that <i>the Board of Governors:</i></p> <p>a. <i>Approve the proposed fees for instruction in all programs and courses commencing on or after May 1, 2015 according to the fee schedule attached and marked "Schedule A"; and,</i></p> <p><i>Direct the Administration to ensure that students in financial need are offered the assistance they require to enrol or continue and report in June 2016 on those efforts and the use of the University funds set aside for this purpose.</i></p>
<p>b. Non-Instructional Fees</p>		<p>b. <i>Approve, according to the fee schedule attached and marked "Schedule B":</i></p> <p><i>i. Tuition-related fees effective May 1, 2015</i></p> <p><i>ii. Mandatory fees effective September 1, 2015</i></p> <p><i>iii. iMED premium fees for coverage between one and six months, effective May 1, 2015</i></p> <p><small>* Schedule C and changes to non-refundable acceptance deposits have been approved by the President and the documents are circulated for information.</small></p>
<p>c. High-Performance Coaching and Technical Leadership Certificate</p>		<p>c. <i>Approve the per course fee of \$1,540 for domestic students and \$2,433.20 for international students for the Graduate Certificate in High Performance Coaching and Technical Leadership. The total Certificate fee for domestic students will be \$6,160 and for international students \$9,732.80.</i></p>
<p>d. Graduate Certificate in Global Surgical Care Tuition Proposal for New Program</p>		<p>d. <i>Approve tuition for the new Graduate Certificate in Global Surgical Care.</i></p>
<p>e. Master of Engineering Leadership and Master of Health Leadership and Policy</p>		<p>e. <i>Approve the tuition program fee of \$27,000 and \$46,000 (per year) for the new Master of Engineering Leadership and Master of Health Leadership and Policy Programs.</i></p>
<p>1.10 UBC Investment Management Trust (IMANT) Quarterly Review</p> <p>D. Farrar P. Smailes J. Parihar</p>	<p>Open Information</p>	<p>Received for information at the April 1, 2015 Finance & Property Committee: UBC IMANT report as of December 31, 2014, including:</p> <p>a. Capital Markets Returns b. Results by fund to December 31, 2014</p>

<p>1.11 Totem Park Residence In-Fill Phase 2 (Vancouver)</p> <p>L. Cowin L. Castle A. Parr J. Metras P. Smailes M. White A. Poettcker</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION OF THE FINANCE & PROPERTY COMMITTEE, IT IS HEREBY REQUESTED that the Board of Governors grant BOARD 1 approval for the Totem Park Residence In-Fill Phase 2 project with a funding release of \$750,000 to commence schematic design.</p> <p>Preliminary Capital Budget \$29,800,000 Preliminary Operating Budget see report Schedule Project in Principle Program Consultant Selection Proceed to Schematic Design Funding Release \$750,000</p> <p>Information Expenses to date \$0 Funding Releases to Date \$0</p>
<p>1.12 Museum of Anthropology (MOA) Northwest Coast Masterworks Gallery (Vancouver)</p> <p>D. Farrar L. Castle G. Averill A. Shelton J. Metras M. White</p>	<p>Open APPROVAL (5 min)</p>	<p>DECISION REQUESTED AT THE RECOMMENDATION OF THE FINANCE & PROPERTY COMMITTEE, IT IS HEREBY REQUESTED that the Board of Governors grant BOARD 1 and BOARD 2 approval for the Museum of Anthropology Northwest Coast Masterworks Gallery, with authorization to engage a consultant team, issue a development permit, and for a \$1,130,000 funding release to undertake schematic design, working drawings and tender documents, and to catalogue and process collection artifacts that will be received as part of this project.</p> <p>Preliminary Capital Budget \$5,300,000 Preliminary Operating Budget \$37,800 Schedule Project in Principle Program Consultant Selection Proceed to Working Drawings and Tender Cataloguing and Processing of Masterworks Collection Funding Release \$1,130,000</p> <p>Information Expenses to date \$0 Funding Releases to Date \$0</p>
<p>1.13 Board 4 Report Bioenergy Research & Demonstration Project (Vancouver)</p> <p>D. Farrar J. Hepburn L. Castle D. Woodson B. Sauder J. Metras M. White P. Smailes</p>	<p>Open Information</p>	<p>The Board 4 Report was received for information at the April 1, 2015 Finance & Property Committee.</p> <p>The BRDF was one of six Canadian projects included on KPMG's 2012 global list of the 100 most innovative and inspiring urban infrastructure developments. This biomass fuelled heat and power research project was one of the standouts in the Urban Energy category for its use of Cross Laminated Timber (CLT), collaborative partnerships, and purpose as the world's first biomass fuelled heat and power generation system on a scale suitable for communities. The building has achieved LEED Gold certification and is winner of the Canadian Wood Council Wood Building & Design Award for Commercial Large Projects Category, the 2014 Vancouver Regional Construction Association (VRCA) Gold awards for General Contractor, the VRCA 2014 - Mechanical Contractor under \$15 million.</p> <p>This successful project is a large contributor to UBC's aggressive GHG emission reduction targets and was the first use of structural CLT made with BC sourced species in a BC plant. It is currently the largest industrial building constructed from CLT in Canada. The BRDF has been the source for over 20 <i>Campus as a Living Lab</i> research projects.</p>

		The project delivered successfully on technology, a complex funding structure, community social licence issues and industry partner agreements thus contributing to UBC's reputation and brand and demonstrating UBC's commitment to its role as leader of change.
3. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE 10:15 a.m.-11:00 a.m. Chair: Dr. Michael Treschow Members: Ms. Birgit Bennett, Ms. Shannon Dunn, Dr. Kenneth Fung, Ms. Robyn Giffen, Chancellor Lindsay Gordon, President Arvind Gupta, Ms. Nina Karimi, Ms. Alice Laberge, Dr. Darrin Lehman, Mr. Lane Merrifield, Board Chair John Montalbano, Mr. Greg Peet, Mr. Christopher Roach, Mr. Alan Shuster, Mr. David Sidoo		
3.1 Aboriginal Strategic Plan D. Farrar	Open Information Presentation (10 min) Discussion (10 min)	AT BOARD Guest: Linc Kesler Director and Senior Advisor to the President on Aboriginal Affairs Associate Professor, First Nations Studies Program The Aboriginal Strategic Plan provides an integrated framework for the Aboriginal programs and initiatives at UBC, identifying priorities areas for additional work and continuing to ensure a way for Aboriginal initiatives to be integrated into central planning and budgeting process in Vancouver. In the summer of 2014, the First Nations House of Learning, in consultation with the Aboriginal Strategic Plan Implementation Committee and other units, completed the third implementation report (circulated), which summarizes progress during the first five years of the Plan.
3.2 UBC Workplace Experiences Survey L. Castle A. Bayne	Open Information Presentation (15 min) Discussion (10 min)	AT BOARD UBC's third Workplace Experiences Survey (WES or survey) was administered from November 3-21, 2014. This survey is held approximately every three years and asks faculty and staff questions about their workplace experience at UBC. The survey results are an important means by which UBC is able to identify areas of strength as well as priorities to address for those matters that need closer attention and work. Over 5000 staff and faculty responded to the survey resulting in an overall participation rate of 31%. The 2014 survey saw healthy increases in faculty and unionized staff participation. Results are for UBC as a whole; data is sorted for the two primary campuses, as well as for faculty and staff.
5. LEARNING & RESEARCH COMMITTEE 11:00 a.m.-12:00 p.m. Chair: Dr. Richard Johnston Members: Ms. Birgit Bennett, Dr. Kenneth Fung, Ms. Robyn Giffen, Chancellor Lindsay Gordon, President Arvind Gupta, Ms. Celeste Haldane, Dr. Darrin Lehman, Ms. Nina Karimi, Mr. Lane Merrifield, Board Chair John Montalbano, Mr. Greg Peet, Mr. Christopher Roach, Mr. Alan Shuster, Dr. Michael Treschow		
5.1 Policy #81 – Use of Teaching Materials in UBC Credit Courses D. Farrar C. Mathieson H. Lai	Open APPROVAL Presentation (5 min) Discussion (5 min)	AT BOARD DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve the proposed revisions to Policy #81 (Use of Teaching Materials in UBC Credit Courses), effective April 14, 2015. Guest: Mr. Mark Mac Lean, President, Faculty Association
5.2 Faculty Presentation D. Farrar	Open Information Presentation (20 min) Discussion (25 min)	AT BOARD NO DOCUMENTATION Presenter: Dean Robert Helsley Presentation: Sauder School of Business Strategic Update

Consent Items and Items received for Information

NOTE: Time will be allocated for discussion of specific **Consent Approval** and **Information** items upon request from a Governor.

1. Finance & Property Committee

- 1.14 [CONSENT APPROVAL REQUEST UBC Alma Mater Society \(AMS\) Student Fees](#)
Approval of the schedule of fees for the UBC Alma Mater Society, effective September 1, 2015. Some of these fees have limited opt-out provisions and the UBC Alma Mater Society administers these provisions.
- 1.15 [CONSENT APPROVAL REQUEST UBC Students' Union Okanagan \(UBCSUO\) Student Fees](#)
Approval of the schedule of fees for the Students' Union UBC Okanagan, effective September 1, 2015. Increases are based on student-approved cost-of-living provisions. Some of these fees have limited opt-out provisions administered by the UBC Students' Union Okanagan.
- 1.16 [CONSENT APPROVAL REQUEST Endowment Fund | Request for Encroachment](#)
Approval for encroachment of the capital of the Faculty of Pharmaceutical Sciences Teaching Award Endowment Fund.
- 1.17 [Endowment Status Report as at January 31, 2015](#)
Circulated for information: The Endowment Status Report, including endowment funds administered under the University's Endowment Management Policy, Vancouver Foundation endowments where the University has the discretion to transfer all or any part of the capital to the University, the Peter Wall endowment (held within the UBC Foundation) and the SHFE endowment.
- 1.18 [Establishment of New Endowments](#)
Circulated for information: Endowment funds listed under the docket submission have been approved by the President on the recommendation of the University Counsel in accordance with UBC Policy #113 (Endowment Management) and are presented to the Board of Governors for information only.
- 1.19 [CONSENT APPROVAL REQUEST Iona Building – Easements](#)
Authorization for the Administration to seek Ministerial approval under Section 50(2) of the University Act with respect to easements for the acquisition of the Iona Building; and, declaration that the disposal of any interest in land through the easements will not affect the future delivery of educational programs.
- 1.20 [CONSENT APPROVAL REQUEST Ministerial Consent to Lease Site B, University Boulevard](#)
Approval of the proposed Lease, the associated easement and statutory rights of way for utilities, for the mixed-use (residential/retail) building to be developed on Site B of the University Boulevard Neighbourhood Plan, all substantially as attached, as well as any statutory right-of-way agreements or road dedications required to and over University Boulevard, and direction to the Administration to obtain Ministerial approval for the foregoing under Section 50(2) of the University Act, and, declaration that the disposal of the interests in land described above will not affect the future delivery of educational programs.

3. People, Community & International Committee

- 3.4 [CONSENT APPROVAL REQUEST Naming of Doctoral Program in Finance](#)
Approval of the Class 1 recommendation from the Naming Committee that the doctoral program in Finance at the Sauder School of Business (Vancouver) be named the "Peter Lusztig PhD Program in Finance", in tribute of former Dean Dr. Peter Lusztig's outstanding contributions to the Sauder School community and to acknowledge his long and exemplary career in the Finance Division.
- 3.5 [Notable Distinctions](#)
Profiles of the following scholars circulated for information:
- Dr. Julio Montaner (Research Category)
Professor, Medicine / Director of IDC and Physician Program Director for HIV/AIDS PHC, Faculty of Medicine
 - Dr. Gurdeep Parhar (Service Category)
Clinical Assistant Professor, Family Practice / Executive Associate Dean, Clinical Partnerships and Professionalism Faculty of Medicine
 - Dr. Eric Meyers (Teaching Category), Assistant Professor, School of Library, Archival and Information Studies (SLAIS)

3.6 [UBC Campus Security Annual Report 2014 | Vancouver and Okanagan](#)

For Information: The Campus Security 2014 Annual Report provides an update on campus security files, including statistics on personal and property crime, for the 2014 calendar year. Reported personal crime statistics remained relatively consistent in Vancouver, and rose from 8 to 19 incidents in the Okanagan, when compared to with last year's reports. Property crime including break and enter, theft and theft from auto were all lower at the Vancouver campus this past year. The Okanagan saw an increase from 33 incidents in 2013 to 41 incidents in 2014.

Recommendations resulting from Okanagan Senate meetings of February 25, 2015 and March 25, 2015, effective April 14, 2015.

3.7 [alumni UBC Activity Update](#) Circulated for information

5. Learning & Research Committee

5.3 **CONSENT APPROVAL REQUEST Senate Recommendations**

- a. [Recommendations resulting from Vancouver Senate meeting of February 18, 2015](#), effective April 14, 2015.
- b. [Recommendations resulting from Okanagan Senate meetings of February 25, 2015 and March 25, 2015](#), effective April 14, 2015.

5.3a(2) [Recommendations resulting from Vancouver Senate meeting of March 18, 2015](#) were approved electronically by the Board of Governors, effective March 31, 2015.

5.4 [Policy #88 \(Inventions & Discoveries\) | Amendments to the Procedures Correction](#)

For information: There was a typographical error in Section 5.3 of the Procedures to the Policy that was approved by the Board. The Procedures under Policy #88 were amended on March 9, 2015 to effect the necessary correction.