

DATE:

February 15, 2017

TO:

Andrew Simpson, Vice-President Finance & Operations

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

Secretary to the Board

RE:

SUSTAINABLE FUTURE POOL

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

IT IS HEREBY RESOLVED that the Board of Governors:

- i. Authorizes the Finance Committee, assuming that performance of the Sustainable Future Pool is not materially adverse as compared to the performance of the balance of the main Endowment pool, to increase Trek Endowment seed funding for the Sustainable Future Pool from the \$10M approved in February 2016 by \$5M per year for the next three years (2017, 2018, 2019); and,
- ii. Delegates to the Chair of the Finance Committee the authority to approve (on behalf of the Board of Governors) the Sustainable Future Pool Statement of Investment Policies & Procedures in its final form, as approved by the UBC IMANT Board of Directors.



DATE:

February 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:

GRADUATE CERTIFICATE IN ORTHOPAEDIC AND MANIPULATIVE

PHYSICAL THERAPY (GCOMPT)

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

IT IS HEREBY RESOLVED that the Board of Governors approves the following fees for the Graduate Certificate in Orthopaedic and Manipulative Physical Therapy:

- i. Per-credit tuition of \$591.08 for two new courses: PHTH580 (9 credits) and PHTH581 (3 credits) and a program lab fee of \$2,907, both effective September 2017; and,
- ii. Pre-existing courses which are also incorporated in the GCOMPT program are RHSC501(3), RHSC587(3) and RHSC589(3), with per-1.5 credit costs of \$615.07 for domestic students.

Total program fee for Graduate Certificate in Orthopaedic and Manipulative Physical Therapy will be \$13,690.38.



DATE:

February 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:

10-YEAR FACULTY HOUSING STRATEGY IMPLEMENTATION

UPDATE (VANCOUVER)

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

IT IS HEREBY RESOLVED that the Board of Governors receives the following information as an update on items identified as conditions of approval of the 10-Year Faculty Housing Strategy:

- i. Updated strategic merit-based allocation guidelines tailored to latest housing support programs (both rental and ownership);
- ii. Research results on the need for a faculty Rent-Geared-to-Income program (feedback invited);
- iii. PIRL loan implementation update; and,
- iv. A summary of important 'Next Steps' items still requiring Administration report back later in 2017.



DATE:

February 15, 2017

TO:

Andrew Simpson, Vice-President Finance & Operations

Hubert Lai, University Counsel

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

Secretary to the Board

RE:

FACULTY HOUSING ASSISTANCE FINANCING ENDOWMENT

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

IT IS HEREBY RESOLVED that the Board of Governors approves:

- i. Terms of Reference for the Faculty Housing Assistance Financing Endowment Fund; and,
- ii. Amended Terms of Reference for the Student Housing Financing Endowment.



DATE:

February 15, 2017

TO:

Andrew Simpson, Vice-President Finance & Operations

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

Secretary to the Board

RE:

STUDENT HOUSING FINANCING ENDOWMENT (SHFE)

INTEREST RATE

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

IT IS HEREBY RESOLVED that the Board of Governors approves an increase in the Student Housing Financing Endowment interest rate, from 5.75% to 6.0%, effective April 1, 2018.



DATE:

February 15, 2017

TO:

Lisa Castle, Vice-President Human Resources

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

Secretary to the Board

RE:

STAFF PENSION PLAN STATEMENT OF INVESTMENT

POLICIES & PROCEDURES

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

IT IS HEREBY RESOLVED that the Board of Governors approves the Staff Pension Plan Statement of Investment Policies & Procedures, effective January 1, 2017.

6328 MEMORIAL ROAD, VANCOUVER, CANADA V6T 1Z2



DATE:

February 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:

TEACHING & LEARNING CENTRE (OKANAGAN)

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

IT IS HEREBY RESOLVED that the Board of Governor grants:

- i. BOARD 2 and BOARD 3 approval for the UBC Okanagan Teaching & Learning Centre project with a final funding release of \$32,350,000 to complete design and construction using a fast-track project delivery method; and,
- ii. Approval for an internal loan of up to \$10,000,000 at 5.75% annual interest repaid over 25 years with the annual student levy approved by UBC Okanagan students for this project.

Capital Budget

\$35,000,000

Operating Budget

\$442,050

Program

Schedule

Complete working drawings and tender documents

Award construction contracts

Funding Release

\$32,350,000



DATE:

February 15, 2017

TO:

Andrew Simpson, Vice-President Finance & Operations

Philip Steenkamp, Vice-President External Relations

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

Secretary to the Board

RE:

UBC EXCHANGE (VANCOUVER)

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

IT IS HEREBY RESOLVED that the Board of Governor grants BOARD 3 approval for the UBC Exchange project (Vancouver) with a final funding release of \$15,750,000 to undertake and complete construction.

Capital Budget

\$21,750,000

Operating Budget

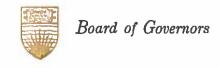
\$100,000

Schedule

Award construction contracts

Funding Release

\$15,750,000



DATE:

February 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:

EXCHANGE RESIDENCE AT GAGE SOUTH (VANCOUVER)

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

IT IS HEREBY RESOLVED that the Board of Governor grants:

- i. BOARD 3 approval for the Exchange Residence (at Gage South) project with a final funding release of \$74,972,500 to undertake and complete construction; and,
- ii. Approval for an internal loan from the Student Housing Financing Endowment of up to \$76,972,500 at 5.75% annual interest paid back over 30 years from housing rental revenue.

Capital Budget

\$76,972,500

Operating Budget

see report

Schedule

Program

Award construction contracts

Funding Release

\$74,972,500



DATE:

February 15, 2017

TO:

Philip Steenkamp, Vice-President External Relations

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

RE:

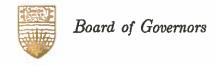
INFRASTRUCTURE IMPACT CHARGE (IIC) AND COMMUNITY

AMENITY CHARGE (CAC) PLANS FOR THE VANCOUVER

CAMPUS ANNUAL UPDATE

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

IT IS HEREBY RESOLVED that the Board of Governors approves the 2017-2018 Infrastructure Impact Charge (IIC) and Community Amenity Charge (CAC) Plans for the Vancouver campus, as part of UBC's 2017-2018 Operating Budget approval.



DATE:

February 15, 2017

TO:

Hubert Lai, University Counsel

Andrew Simpson, Vice-President Finance & Operations

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

Secretary to the Board

RE:

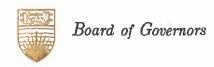
FOLLOW-UP ACTIONS REGARDING CAPITAL PROJECTS

AND INTERNAL LOANS

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

IT IS HEREBY RESOLVED that the Board of Governors:

- i. Receives for information proposed Policy #126 (Capital Projects, Capital Purchases and Internal Loans);
- ii. Approves proposed revisions to Policy #125 (Retained Risk Fund for Major Capital Projects) in the form circulated;
- iii. Authorizes the Administration to enter into an agency agreement with UBC Properties Investments Ltd, as trustee of the UBC Properties Trust ("UBCPT"), substantially in the form attached hereto, for the purpose of granting UBCPT authority to enter into assignments and tri-partite agreements with respect to market developments, on behalf of UBC;
- iv. Repeals Signing Resolution No. 10 (Major Construction and Real Estate Activities: UBC Properties Trust Activities & Short Term Leases); and,
- v. Authorizes the Administration to enter into an agency agreement with UBCPT, substantially in the form attached hereto, and resulting Statements of Work with respect to capital projects approved by the Board, for the purposes of granting UBCPT the authority to enter contracts in connection with the development and construction of capital projects, on UBC's behalf.



DATE:

February 15, 2017

TO:

FROM:

Reny Kahlon, Director, Board of Governors Secretariat Key Halley
Secretary to the Board
SENATE RECOMMEND.

RE:

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

IT IS HEREBY RESOLVED that, effective February 14, 2017, the Board of Governors concurs with recommendations arising from the Vancouver Senate meeting of January 18, 2017.



DATE:

February 15, 2017

TO:

Okanagan Senate Secretariat

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

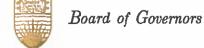
Secretary to the Board

RE:

SENATE RECOMMENDATIONS

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

IT IS HEREBY RESOLVED that, effective February 14, 2017, the Board of Governors concurs with recommendations arising from the Okanagan Senate meeting of January 26, 2017.



DATE:

February 15, 2017

TO:

Hubert Lai, University Counsel

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

Secretary to the Board

RE:

ENDOWMENT VARIATIONS

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

IT IS HEREBY RESOLVED that the Board of Governors approves the change of name of the C.G.A. Chair of Accounting Endowment Fund, the CA Professorship in Accounting Endowment Fund, and the CGA-B.C. Teaching Excellence Award, as recommended by the President and University Counsel.



DATE:

February 15, 2017

TO:

Hubert Lai, University Counsel

FROM:

Reny Kahlon, Director, Board of Governors Secretarian

Secretary to the Board

RE:

POLICY #93 (OPEN AND CLOSED MEETINGS OF THE BOARD

OF GOVERNORS AND STANDING COMMITTEES)

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

IT IS HEREBY RESOLVED that the Board of Governors approves the deferral of Policy #93 (Open and Closed Meetings of the Board of Governors and Standing Committees), to allow for additional review and consultation by and with WATSON.



DATE:

February 15, 2017

TO:

Hubert Lai, University Counsel

Lisa Castle, Vice-President Human Resources

FROM:

Reny Kahlon, Director, Board of Governors Secretariat

Secretary to the Board

RE:

POLICY #64 (CROSSING OF PICKET LINES)

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

IT IS HEREBY RESOLVED that the Board of Governors approves Policy #64 (Crossing of Picket Lines), as amended and circulated.