



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: PTH580 (9 credits) and PTH581 (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.*



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: Vancouver 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 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 Secretariat
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.*