



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 2017

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

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

**RE: POLICY 131 (SEXUAL ASSAULT AND OTHER SEXUAL MISCONDUCT)**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves Policy 131 (Sexual Assault and Other Sexual Misconduct), effective May 18, 2017.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 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 April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that, *effective April 13, 2017, the Board of Governors concurs with recommendations arising from the Vancouver Senate meetings of February 15, 2017 and March 15, 2017.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 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 April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that, *effective April 13, 2017, the Board of Governors concurs with recommendations arising from Okanagan Senate meetings of February 23, 2017 and March 30, 2017.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 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:** **POLICY 113 (ENDOWMENT MANAGEMENT)**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves amendments to Policy 113 (Endowment Management) related to the establishment of the Sustainable Future Pool, effective April 13, 2017.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 2017

**TO:** Angela Redish, Provost and Vice-President Academic *pro tem*  
Andrew Simpson, Vice-President Finance & Operations  
Deborah Buszard, Vice-Chancellor and Principal, Okanagan

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

**RE:** **UBC BUDGET 2017-2018**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves the UBC 2017-2018 consolidated and operating budget, including the Routine Capital – Core Building Maintenance Plan.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 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: BACHELOR OF SCIENCE (COMBINED HONOURS) IN  
BIOCHEMISTRY AND FORENSIC SCIENCE**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves tuition of \$172.99 per credit for domestic students and \$1,163.76 per credit for international students for the new joint UBC-BCIT Bachelor of Science (Combined Honours) in Biochemistry and Forensic Science, which will commence in September 2018.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 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: MASTERS IN GLOBAL SURGICAL CARE**

---


The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves tuition fees of \$27,000 for domestic students and \$45,000 for international students for the new Master of Global Surgical Care (MGSC) program, which will commence in January 2018.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 2017  
**TO:** Angela Redish, Provost and Vice-President Academic *pro tem*  
**FROM:** Reny Kahlon, Director, Board of Governors Secretariat  
Secretary to the Board   
**RE: TUIITION: BACHELOR OF DESIGN IN ARCHITECTURE, LANDSCAPE ARCHITECTURE AND URBANISM (B.DES.)**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves tuition of \$290.00 per credit for domestic students and \$1,290.00 per credit for international students, and a Technology Use Fee of \$300.00 for all students, for the Bachelor of Design in Architecture, Landscape Architecture and Urbanism program (B.DES.), which will commence in September 2018.*





**DATE:** April 13, 2017

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

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

**RE: TUITION: MASTER OF NURSING  
NURSE PRACTITIONER PROGRAM**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves:*

- i. An increase in tuition for new incoming international students in the Master of Nursing – Nurse Practitioner program, effective May 1, 2017, and for the following two academic years, with the tuition per instalment being increased by:*
  - 160.1% to \$7,171.23 per instalment in 2017-2018;
  - 61.6% to \$11,585.62 per instalment in 2018-2019;
  - 38.1% to \$16,000.00 per instalment in 2019-2020;
- ii. A 3% increase in tuition for continuing international students in the Master of Nursing – Nurse Practitioner program, effective May 1, 2017, for students who entered this degree program on or after May 1, 2016;*
- iii. A 2% increase in tuition for continuing international students in the Master of Nursing – Nurse Practitioner program, effective May 1, 2017, for students who entered this degree program prior to May 1, 2016; and,*
- iv. Setting the minimum number of instalments for the Master of Nursing – Nurse Practitioner program to five instalments with continuing fees to be applied after the 5th instalment (for both domestic and international students), effective May 1, 2017.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 2017

**TO:** Angela Redish, Provost and Vice-President Academic  
Louise Cowin, Vice-President Students

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

**RE:** **UBC ALMA MATER SOCIETY (AMS) STUDENT FEES**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves the schedule of fees for the UBC Alma Mater Society for the 2017-2018 academic year, to be collected effective September 1, 2017.*



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** April 13, 2017

**TO:** Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan  
Louise Cowin, Vice-President Students

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

**RE:** **UBC STUDENTS' UNION OKANAGAN (UBCSUO)**  
**STUDENT FEES**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves the schedule of UBC Students' Union Okanagan fees to be collected by The University of British Columbia | Okanagan on behalf of the UBCSUO and on behalf of the Canadian Federation of Students for the 2017-2018 academic year.*



**DATE:** April 13, 2017

**TO:** Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan  
Louise Cowin, Vice-President Students

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

**RE: FIELD TRIP FEES**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves field trip fees for the 2017-2018 academic year:*

- *EESC 390 Geological Field Mapping: \$850 (Department of Earth & Environmental Sciences)*
- *GEOG 416 Applied Management of Mountain Hazards: \$750 (Department of Geography)*



**DATE:** April 13, 2017  
**TO:** Angela Redish, Provost and Vice-President Academic  
Louise Cowin, Vice-President Students  
**FROM:** Reny Kahlon, Director, Board of Governors Secretariat  
Secretary to the Board  
**RE: TUTION INSTALMENT SCHEDULE**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves amendments to the tuition fee instalment schedules such that new incoming students (beginning 2017S or later) are assessed three instalments per year rather than two instalments per year, for:*

- *Dual-Degree Program Option: Juris Doctor and Master of Business Administration (JD/MBA); and,*
- *Combined Master of Science in Craniofacial Science/Diploma in Clinical Dental Specialty programs (pediatric dentistry, endodontics, orthodontics, periodontics and prosthodontics; MSc/PDT, MSc/EDT, MSc/ORT, MSc/PED and MSc/PTH).*



**DATE:** April 13, 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 April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves:*

- *The name change of the Bull Housser & Tupper LLP Prize in Succession Endowment Fund to become the "Norton Rose Fulbright LLP Prize in Succession Endowment Fund"; and amended and restated endowment documentation, as recommended by University Counsel;*
- *Renaming of the Thunderbird Football Association Endowment Fund to become the "Frank and Casey Smith Football Endowment Fund"; and amended and restated endowment documentation, as recommended by University Counsel; and,*
- *Renaming and variation of the McTavish Olson Award in Athletics Endowment Fund to create the "Spence McTavish Rugby Award Endowment Fund" and the "Shawn Olson Football Award Endowment Fund"; splitting the Original Fund evenly between the McTavish Fund and the Olson Fund; and amended and restated endowment documentation, as recommended by University Counsel.*



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

www.bog.ubc.ca

**DATE:** April 13, 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:** **CLIMATE ACTION PLAN 2020 AND CAMPUS ENERGY UPDATE  
(VANCOUVER)**

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors:*

- i. Receives for information the results of the Climate Action Plan 2020 update including the Phase 2 Energy Supply Study results; and,*
- ii. Directs staff to move forward with final due diligence on the expansion of biomass boiler capacity to address immediate operational needs and move UBC closer to meeting its next GHG emission reduction target of 67% below 2007 levels.*



**DATE:** April 13, 2017

**TO:** Louise Cowin, Vice-President Students  
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 BOULEVARD SUB-AREA PLAN AND PARKING  
STRATEGY | UPDATE

---

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors:*

- i. Receives for information an update on the Gateway / War Memorial Gym Sub-Area Plan as described in this report to:*
  - a. Plan for a new student recreation facility and rebuilt War Memorial Gym, subject to Board approval of GamePlan: UBC's 20-Year Athletics and Recreation Facilities Strategy and in accordance with the standard Board capital approval process;*
  - b. Continue planning for a mixed-use academic / housing development (targeted to faculty and staff) for the Gateway South site, subject to a UBC Land Use Plan amendment;*
- ii. Receives for information a summary of the MacInnes Field Parking Feasibility Study; and,*
- iii. Approves in principle the recommendation for a one-level parkade under MacInnes Field to address visitor parking needs in the precinct that is in alignment with UBC's successful Transportation Plan goals to shift daily trips to transit, cycling and walking; and directs staff to undertake further detailed layout and costing, as well as analysis of funding, financing and operating options, as a basis for a Board 1 approval submission in June 2017.*





**DATE:** April 13, 2017  
**TO:** Louise Cowin, Vice-President Students  
Philip Steenkamp, Vice-President External Relations  
Andrew Simpson, Vice-President Finance & Operations  
**FROM:** Reny Kahlon, Director, Board of Governors Secretariat and Secretary to the Board  
**RE:** **GAMEPLAN: UBC'S 20-YEAR RECREATION AND ATHLETICS FACILITIES STRATEGY**

The Board of Governors on April 13, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors:*

- i. Approves in principle GamePlan: UBC's 20-Year Recreation and Athletics Facilities Strategy, including proposals for the following capital projects:*
  - a. Rebuilt Thunderbird Stadium;*
  - b. New recreation fitness centre;*
  - c. Renewed or rebuilt varsity War Memorial Gym;*
  - d. Academic space;*
  - e. New baseball stadium; and,*
- ii. Approves planning for a Thunderbird Stadium Rebuild:*
  - a. Directs staff to return to the Board of Governors by fall 2017 with a scope for the Stadium Road Neighbourhood Planning Process;*
  - b. Consistent with past cost-of-development practices, fund the rebuilt stadium through incremental revenue from new and better development sites (above what is allowed in current plans) created by optimal siting through the Stadium Road Neighbourhood Plan;*
  - c. Any changes to land use as a result of the neighbourhood planning be subject to Land Use Plan amendments by the Minister of Community, Sport & Cultural Development per the Municipalities Enabling and Validating Act, Part 10 (2010);*
  - d. Decisions on project design, budget, schedule and funding for the rebuilt stadium be subject to the standard Board of Governors major capital project approval process; and,*
- iii. For the new Recreation Fitness Centre and the reimagined War Memorial Gym:*
  - a. Directs staff to return to the Board in June 2017 with more detailed planning regarding potential academic partners (such as the School of Kinesiology);*
  - b. Directs staff to explore funding sources in addition to the \$22.5m student funding approved through referendum; and,*
- iv. Decisions on project design, budget, schedule and funding for these projects will be subject to the standard Board of Governors major capital project approval process.*