



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

www.bog.ubc.ca

DATE: September 22, 2017

TO: Lisa Castle, Vice-President Human Resources

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

RE: STAFF PENSION PLAN | FUNDING POLICY


The Board of Governors on September 21, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the UBC Staff Pension Plan (SPP) Funding Policy, effective July 1, 2017.*



DATE: September 22, 2017

TO: Lisa Castle, Vice-President Human Resources
Andrew Simpson, Vice-President Finance & Operations

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

RE: **STAFF PENSION PLAN | AMENDMENT NO. 11**

The Board of Governors on September 21, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves Amendment No. 11 to the Staff Pension Plan, to change the Employer Contribution rate to 9.13% of a member's pensionable earnings effective October 1, 2017 (approximate cost of \$887,302 is included in the 2017-2018 UBC budget), and to 9.4% of a member's pensionable earnings effective October 1, 2018 (approximate cost of \$2,326,930 is built into the 2018-2019 UBC budget plan).*



DATE: September 22, 2017
TO: Lisa Castle, Vice-President Human Resources
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **STAFF PENSION PLAN | GOVERNANCE REPORT**

The Board of Governors on September 21, 2017 passed the following resolution:

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

- i. approves in principle that the existing governance structure for the Pension Board be maintained,*
- ii. approves in principle the recommendations contained in The University of British Columbia Staff Pension Plan: Pension Plan Governance Report (2017) Summary; and,*
- iii. authorizes the Chair of the Finance Committee to provide final approval for the implementation of the recommendations upon the Administration bringing forward the appropriate documentation.*



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DATE: September 22, 2017
TO: Andrew Szeri, Provost and Vice-President Academic
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: NON-REFUNDABLE ACCEPTANCE DEPOSIT

A handwritten signature in black ink, appearing to read 'Reny Kahlon'.

The Board of Governors on September 21, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves a Non-refundable Acceptance Deposit for the Combined Master of Public Health with Diploma in Dental Public Health (MPH/DPH) program and the Combined Master of Public Health and Master of Science in Nursing (MPH/MSN) program.*



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DATE: September 22, 2017
TO: Hubert Lai, University Counsel
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **ENDOWMENT VARIATION**

A handwritten signature in black ink, appearing to read 'Reny Kahlon', written over a light grey rectangular background.

The Board of Governors on September 21, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves changes to the name and purpose of the Industrial Relations Scholarship Endowment Fund, and of the endowment documentation, as recommended by the President and University Counsel: name change from “Industrial Relations Scholarship Endowment Fund” to “Katja Pecarevic Memorial MBA Bursary Endowment Fund” and change of purpose from a scholarship for MBA students to a bursary for MBA students.*



DATE: September 22, 2017
TO: Andrew Szeri, Provost and Vice-President Academic
FROM: Reny Kahlon, Director, Board of Governors Secretariat / Secretary to the Board
RE: **CIRDI POWER OF ATTORNEY | SUMM PROJECT**

The Board of Governors on September 21, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors grants the Provost and Vice-President Academic the authority to execute a Power of Attorney for the Canadian International Resources & Development Institute (CIRDI) – Ethiopia Supporting the Ministry of Mines (SUMM) Project on the terms and conditions outlined below:*

- 1. The Provost and Vice-President Academic may execute a Power of Attorney to Mr. Isabeau Vilandre, the Director, Ethiopia Project (SUMM), or his replacement in the form and with the powers and constraints outlined in Appendix C (as circulated with Report to the Board).*
- 2. The Provost and Vice-President Academic may at any time revoke the Power of Attorney.*
- 3. The Provost and Vice-President Academic may issue a replacement Power of Attorney to Isabeau Vilandre or any other employee of The University of British Columbia (“UBC”) who replaces Mr. Isabeau Vilandre as the Director, Ethiopia Project (SUMM), or whose job duties otherwise include those of Director, Ethiopia Project (SUMM) provided the amounts in such Power of Attorney do not exceed the limits in section 4 of this resolution.*
- 4. Any Power of Attorney issued pursuant to this resolution will be subject to following maximum limits:*
 - a. the maximum funds to be held in the bank account opened in Ethiopia at any one time will not exceed the equivalent in Ethiopian Birr of CDN \$70,000.*
 - b. the maximum cost to UBC for a contract for the procurement of local goods and services, inclusive of taxes, may not exceed the equivalent in Ethiopian Birr of CDN \$20,000 per contract.*
 - c. the maximum amount for any payment or disbursement of funds required to carry out the CIRDI-SUMM Project including payments to local consultants, service providers and government agencies may not exceed the equivalent of Ethiopian Birr of CDN \$15,000 per transaction.*
- 5. Any Power of Attorney does not otherwise restrict UBC from carrying out business in Ethiopia in accordance with its normal processes and procedures.*



DATE: September 22, 2017

TO: Andrew Simpson, Vice-President Finance & Operations
Louise Cowin, Vice-President Students
Philip Steenkamp, Vice-President External Relations

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

RE: **MACINNES FIELD PARKADE (VANCOUVER)**

The Board of Governors on September 21, 2017 passed the following resolution:

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

- i. BOARD 2 and BOARD 3 approval for the MacInnes Field Underground Parkade project with a funding release of \$11,935,000 to complete design and undertake and complete construction; and,*
- ii. approval for an internal loan from UBC Treasury of up to \$12,435,000 at 5.75% annual interest, to be paid back over 25 years from parking revenue.*

Capital Budget	\$12,435,000
Operating Budget	\$84,800
Program	
Schedule	
Complete working drawings and tender documents	
Award construction contracts	
Funding Release	\$11,935,000



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TO: Philip Steenkamp, Vice-President External Relations

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

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**RE: STADIUM ROAD NEIGHBOURHOOD PLANNING PROCESS
(VANCOUVER)**


The Board of Governors on September 21, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors receives for information the Stadium Road Neighbourhood Planning Process, including public engagement process, governance, approval milestones and overall timeline.*



DATE: September 22, 2017

TO: Andrew Simpson, Vice-President Finance & Operations
Louise Cowin, Vice-President Students

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

**RE: THEO KOERNER HOUSE GRADUATE STUDENT CENTRE
LEASE RENEWAL**

The Board of Governors on September 21, 2017 passed the following resolution:

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

- a. approves the renewal of the lease of Thea Koerner House Graduate Student Centre to the Graduate Student Society of UBC Vancouver (GSS);*
- b. declares that the lease will not affect future delivery of educational programs; and,*
- c. authorizes the University Administration to:*
 - i. obtain Ministerial approval of the lease renewal pursuant to section 50(2) of the University Act (British Columbia); and,*
 - ii. execute the agreed lease renewal between UBC and the GSS on the terms consistent with those outlined in this report.*



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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

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**RE: GAMEPLAN: UBC'S 20-YEAR RECREATION AND ATHLETICS
FACILITIES STRATEGY**

The Board of Governors on September 21, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors receives for information the following documents:*

- i. GamePlan: UBC's 20-Year Recreation Strategy and Athletics Strategy; and,*
- ii. GamePlan Consultation Summary Report*



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DATE: September 22, 2017
TO: Philip Steenkamp, Vice-President External Relations
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: NAMING OF CAMPUS FACILITIES

A handwritten signature in black ink, appearing to read 'Reny Kahlon', written over a light grey rectangular background.

The Board of Governors on September 21, 2017 passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the Class 1 Facility Naming Recommendation from the Naming Committee that the new student residence at Totem Park be named 'čəsnaʔəm'.*