



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

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

**DATE:** December 6, 2017

**TO:** Philip Steenkamp, Vice-President External Relations

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

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

**RE: STADIUM ROAD NEIGHBOURHOOD PLANNING PROCESS**

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The Board of Governors on December 5, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves and adopts Guiding Principles for Neighbourhood Planning and the Stadium Road Neighbourhood Plan Terms of Reference.*



**DATE:** December 6, 2017  
**TO:** Andrew Simpson, Vice-President Finance & Operations  
**FROM:** Reny Kahlon, Director, Board of Governors Secretariat  
Secretary to the Board  
**RE:** **STATEMENTS OF INVESTMENT POLICIES AND PROCEDURES**

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The Board of Governors on December 5, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves the Statements of Investment Policies and Procedures for the listed funds in principle and delegates joint approval authority for changes to the Chair of the Audit Committee and to the Chair of the Finance Committee, effective December 5, 2017:*

- *Endowment*
- *Staff Pension Plan*
- *Supplemental Plan*
- *Sustainable Future Pool*
- *Core Working Capital*



**DATE:** December 5, 2017  
**TO:** Andrew Simpson, Vice-President Finance & Operations  
**FROM:** Reny Kahlon, Director, Board of Governors Secretariat  
Secretary to the Board  
**RE:** **BC HYDRO SYSTEM REINFORCEMENT STAGE 2**

The Board of Governors on December 5, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves the BC Hydro System Reinforcement Stage 2 as follows:*

- i. Entering into a “Facilities Agreement” with the British Columbia Hydro and Power Authority (“BC Hydro”) in a form approved by the Vice-President Finance & Operations in consultation with the University Counsel to enable necessary system reinforcement infrastructure upgrades to meet the UBC Vancouver campus’s increasing electricity requirements to permit ongoing development of the campus.*
- ii. Providing BC Hydro ‘security’ in the form of a letter of credit of \$26.3 million to be issued for the benefit of BC Hydro with respect to electrical supply infrastructure upgrades for the UBC Vancouver campus. The capital cost of the upgrades will be recovered by BC Hydro through increased electrical revenue from UBC Vancouver from fiscal year 2015 and finishing fiscal year 2023 (8.4 years).*
- iii. Requesting a letter of guarantee, issued by the Province of British Columbia for \$26.3 million, to be issued for the benefit of BC Hydro with respect to Stage 2 electrical system reinforcement for the UBC Vancouver campus to replace the letter of credit.*



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**DATE:** December 6, 2017  
**TO:** Hubert Lai, Q.C., University Counsel  
**FROM:** Reny Kahlon, Director, Board of Governors Secretariat  
Secretary to the Board  
**RE: ENDOWMENT VARIATION**

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

The Board of Governors on December 5, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves a change in the name of the “Graduating Class of Medicine 1966 Fred Scriver Memorial Bursary Endowment Fund” to the “UBC MED ’66 Memorial Bursary Endowment Fund”, and the amended and restated endowment documentation, as recommended by the President and University Counsel.*



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**DATE:** December 6, 2017

**TO:** Andrew Simpson, Vice-President Finance & Operations

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

**RE: UBC LIQUIDITY FUND  
STATEMENT OF INVESTMENT POLICIES AND PROCEDURES**

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The Board of Governors on December 5, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves amendments to the UBC Liquidity Fund Statement of Investment Policies and Procedures.*



**DATE:** December 6, 2017

**TO:** Andrew Szeri, Provost and Vice-President Academic  
Deborah Buszard, Deputy-Vice Chancellor and Principal, Okanagan  
Louise Cowin, Vice-President Students  
Andrew Simpson, Vice-President Finance & Operations

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

**RE:** **TUITION 2018-2019**

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The Board of Governors on December 5, 2017 passed the following resolution:

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

- i. A 2% increase in tuition for new and continuing domestic undergraduate and graduate students, for programs as specified in Schedule A.*
- ii. An increase in tuition for international students:*
  - (a) Continuing international undergraduate students*
    - *3% increase for students who entered their degree programs as set out in Schedule A, on or after May 1, 2015 and prior to May 1, 2018;*
    - *2% increase for students who entered their degree programs as set out in Schedule A, prior to May 1, 2015;*
  - (b) A 2% increase in tuition for all new and continuing international students in certificate programs;*
  - (c) A 2% increase in tuition for all new and continuing international graduate students in programs with standard rates;*
  - (d) Continuing international graduate students in programs with specialized rates:*
    - *3% increase in tuition for students who entered their degree programs as specified in Schedule A, on or after May 1, 2016 and prior to May 1, 2018;*
    - *2% increase in tuition for students who entered their degree programs as specified in Schedule A, prior to May 1, 2016.*



*iii. A 2% increase in tuition for new international graduate students entering the following programs in the Okanagan effective May 1, 2018:*

- Master of Arts in Faculty of Education (Full Time)*
- Master of Arts in Faculty of Education (Part Time)*
- Master of Education (Part Time)*
- Master of Management*

*iv. A 3% increase in tuition for new international graduate students entering the following programs effective May 1, 2018:*

- Professional Master of Business Administration*
- Master of Business Analytics*
- Master of Data Science*
- Master of Engineering Leadership*
- Master of Geomatics for Environmental Management*
- Master of Global Surgical Care*
- Master of Health Leadership and Policy*
- Master of High Performance Coaching and Technical Leadership*

*v. A 9.2% increase in international per credit tuition for unclassified, qualifying, visiting, access studies, and auditing students.*

*vi. A 5% increase for international per credit tuition for unclassified students taking graduate-level Master of Laws in Common Laws courses.*

All of the above proposed increases apply to both campuses in Vancouver and Okanagan, and are effective May 1, 2018.



**DATE:** December 6, 2017

**TO:** Andrew Szeri, Provost and Vice-President Academic  
Deborah Buszard, Deputy-Vice Chancellor and Principal, Okanagan  
Louise Cowin, Vice-President Students  
Andrew Simpson, Vice-President Finance & Operations

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

**RE:** **NON- INSTRUCTIONAL FEES 2018-2019**

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The Board of Governors on December 5, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves, according to the fee schedule attached and marked “Schedule B”:*

- *Tuition-related fees, effective May 1, 2018*
- *Mandatory fees, effective September 1, 2018*





**DATE:** December 6, 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: **BIOENERGY RESEARCH & DEMONSTRATION FACILITY  
EXPANSION (VANCOUVER)****

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The Board of Governors on December 5, 2017 passed the following resolution:

***IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1 approval for the Bioenergy Research & Demonstration Facility Expansion project, with a funding release of \$500,000 to commence schematic design.***

Preliminary Capital Budget	\$14,850,000
Preliminary Operating Budget	see report
Schedule	
Project in Principle	
Program	
Consultant Selection	
Proceed to Schematic Design	
<b>Funding Release</b>	<b>\$500,000</b>



**DATE:** December 6, 2017

**TO:** Santa J. Ono, President and Vice-Chancellor  
Andrew Szeri, Provost and Vice-President Academic  
Deborah Buszard, Deputy-Vice Chancellor and Principal, Okanagan  
Andrew Simpson, Vice-President Finance & Operations  
Gail Murphy, Vice-President Research & Innovation  
Louise Cowin, Vice-President Students  
Lisa Castle, Vice-President Human Resources  
Barbara Miles, Vice-President Development & Alumni Engagement  
Philip Steenkamp, Vice-President External Relations  
Hubert Lai, Q.C., University Counsel

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

**RE: MEETING DATES 2019**

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The Board of Governors on December 5, 2017 passed the following resolution:

**IT IS HEREBY RESOLVED that *the Board of Governors approves the following 2019 Board of Governors and Committee meeting dates:***

**Committee Meetings**

Thursday, February 7, 2019  
Thursday, April 4, 2019  
Wednesday, June 5, 2019  
Thursday, September 12, 2019  
Tuesday, November 26, 2019

**Board of Governors Meetings**

Thursday, February 14, 2019  
Thursday, April 18, 2019  
Thursday, June 13, 2019  
Tuesday, September 24, 2019 (Okanagan)  
Thursday, December 5, 2019



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**DATE:** December 6, 2017

**TO:** Barbara Miles, Vice-President Development & Alumni Engagement  
Andrew Simpson, Vice-President Finance & Operations

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

**RE:** **AMERICAN FOUNDATION FOR UBC**

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The Board of Governors on December 5, 2017 passed the following resolution:

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

- *Minutes of the Annual Meeting of the American Foundation for UBC held on December 6, 2016; and,*
- *American Foundation for UBC Financial Statements for the fiscal year ending March 31, 2017.*



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**DATE:** December 6, 2017  
**TO:** Okanagan Senate Secretariat  
**FROM:** Reny Kahlon, Director, Board of Governors Secretariat  
Secretary to the Board  
**RE:** **SENATE RECOMMENDATIONS**

A handwritten signature in black ink, appearing to read 'Reny Kahlon', positioned to the right of the 'FROM:' field.

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The Board of Governors on December 5, 2017 passed the following resolution:

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

- *Recommendations arising from Okanagan Senate meeting of September 28, 2017*
- *Recommendations arising from Okanagan Senate meeting of October 26, 2017*
- *Recommendations arising from Okanagan Senate meeting of November 23, 2017*



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**DATE:** December 6, 2017  
**TO:** Vancouver Senate Secretariat  
**FROM:** Reny Kahlon, Director, Board of Governors Secretariat  
Secretary to the Board  
**RE: SENATE RECOMMENDATIONS**

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

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The Board of Governors on December 5, 2017 passed the following resolution:

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

- *Recommendations arising from Vancouver Senate meeting of October 18, 2017*
- *Recommendations arising from Vancouver Senate meeting of November 15, 2017*