




DATE: February 16, 2018

TO: Andrew Szeri, Provost and Vice-President Academic
Peter Smailes, Interim Vice-President Finance & Operations

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

**RE: UNDERGRADUATE LIFE SCIENCES TEACHING LABORATORIES
RENEWAL AND EXPANSION – BUDGET REVISION**

On February 15, 2018, the Board of Governors passed the following resolution:

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

- i. Increase the capital budget of the Undergraduate Life Sciences Teaching Labs project from \$80,000,000 to up to \$88,000,000 with a funding release of \$8,000,000 to complete construction; and,*
- ii. Consolidate and adjust internal financing for the project to a single internal loan of up to \$43,635,000 repaid over 30 years from the Central Operating Budget at an annual interest of 5.75%.*



DATE: February 16, 2018

TO: Philip Steenkamp, Vice-President External Relations
Peter Smailes, Interim Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic

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

**RE: UBC DEVELOPMENT CHARGES: INFRASTRUCTURE IMPACT
CHARGES (IICS) AND COMMUNITY AMENITY CHARGES (CACS)
(VANCOUVER)**

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the 2018-2019 Infrastructure Impact Charge (IIC) and Community Amenity Charge (CAC) Plans as part of UBC's 2018-2019 Operating Budget approval.*



DATE: February 16, 2018

TO: Andrew Szeri, Provost and Vice-President Academic
Peter Smailes, Interim Vice-President Finance & Operations
Barbara Meens Thistle, Vice-President Human Resources
Louise Cowin, Vice-President Students

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

RE: ***THE UNIVERSITY COMMUNITY ON CAMPUS - HOUSING ACTION PLAN
POLICY TEXT AMENDMENTS***

On February 15, 2018, the Board of Governors passed the following resolution:


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

- i. Approves the updated and consolidated Housing Action Plan core policy text amendments (revised Attachment A, not including Policies 9, 11, and 12) reflecting adjustments supported during the course of the HAP Five-Year Review; and,*
- ii. Directs the Administration to further explore Policies 9, 11, and 12 and report back in April 2018, including implications and opportunities for introducing “University Rental” policy commitments in the HAP as described in the AMS submission January 30, 2018.*



DATE: February 16, 2018

TO: Philip Steenkamp, Vice-President External Relations
Peter Smailes, Interim Vice-President Finance & Operations

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

**RE: BOARD OF GOVERNORS AND UNIVERSITY NEIGHBOURHOODS
ASSOCIATION LIAISON COMMITTEE**

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the establishment of a Board of Governors and University Neighbourhoods Association Liaison Committee and approves in principle the Terms of Reference for the Liaison Committee, with approval of the wording of the final Terms of Reference to be delegated to the Liaison Committee.*



DATE: February 16, 2018
TO: Andrew Szeri, Provost and Vice-President Academic
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board

RE: TUITION
GRADUATE CERTIFICATE IN INDIGENOUS PUBLIC HEALTH

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves domestic per-credit tuition of \$500.00 and International per-credit tuition of \$600.00 for eight new Graduate Certificate in Indigenous Public Health courses:*

- *SPPH 576 (1.5): Introduction to Indigenous Health Research Ethics*
- *SPPH 577 (1.5): Environmental Health and Indigenous Communities*
- *SPPH 578 (1.5): Social Determinants of Indigenous Health*
- *SPPH 579 (1.5): Collecting, Analyzing and Using Public Health Data in Indigenous Communities*
- *SPPH 586 (1.5): Indigenous Health Policy in Canada*
- *SPPH 587 (1.5): Mental Health Care and Delivery in Indigenous Communities*
- *SPPH 588 (1.5): Introduction to Quantitative and Qualitative Research Methods in Indigenous Health Research*
- *SPPH 589 (1.5): Interdisciplinary Approach to Understanding the Health of Indigenous Peoples*

Total fees for Graduate Certificate in Indigenous Public Health will be \$6,000.00 for domestic students and \$7,200.00 for international students.



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

www.bog.ubc.ca

DATE: February 16, 2018

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Cynthia Mathieson, Provost and Vice-Principal Academic, Okanagan

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

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

RE: MASTER OF DATA SCIENCE

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the new Master of Data Science program at UBC Okanagan, effective for the 2018-2019 academic year.*



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DATE: February 16, 2018

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Cynthia Mathieson, Provost and Vice-Principal Academic, Okanagan

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

RE: TUITION | BACHELOR OF MEDIA STUDIES

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves a tuition increase for new incoming international students for the Bachelor of Media Studies at UBC Okanagan effective May 1, 2018.*



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DATE: February 16, 2018

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Cynthia Mathieson, Provost and Vice-Principal Academic, Okanagan

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

RE: FIELD TRIP FEE | BIOLOGY

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves an increase of fixed fees for UBC Okanagan's Special Topics in Biology class (BIOL 420D), effective for the 2018-2019 academic year, starting 2018S term.*



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DATE: February 16, 2018

TO: Andrew Szeri, Provost & Vice-President Academic
Peter Smailes, Interim Vice-President Finance & Operations
Louise Cowin, Vice-President Students
Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Cynthia Mathieson, Provost and Vice-Principal Academic, Okanagan

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

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

**RE: CONTINUING FEES FOR NEW INTERNATIONAL GRADUATE
STUDENTS (SELECTED PROGRAMS)**

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the circulated schedule of continuing fees for new incoming international graduate students, effective May 1, 2018.*



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DATE: February 16, 2018
TO: Andrew Szeri, Provost and Vice-President Academic
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **PHYSICAL THERAPY (PHTH) 580 LAB FEE**

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

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves reassignment of a previously approved lab fee of \$2,965, effective September 1, 2018, from the Graduate Certificate in Orthopaedic and Manipulative Physical Therapy Program to the specific course, Physical Therapy (PHTH) 580.*



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DATE: February 16, 2018

TO: Hubert Lai, Q.C., University Counsel

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

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

RE: PIARA AND KARTAR DHILLON MEMORIAL BURSARY AWARD

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves encroachment on a portion of the Piara and Kartar Dhillon Memorial Bursary Endowment Fund, to be used to create the Piara Singh and Kartar Kaur Dhillon Memorial Education Abroad Award Endowment Fund, as recommended by the President and University Counsel.*



DATE: February 16, 2018
TO: Philip Steenkamp, Vice-President External Relations
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **NAMING OF CAMPUS FACILITIES**

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the following Class 1 Facility Naming Recommendations from the Naming Committee:*

- a) *“UBC Baseball Rose Indoor Training Centre”, originally named “UBC Baseball Tourmaline Rose Indoor Training Centre”; and,*
- b) *“Tourmaline West Stadium” for a proposed new stadium at UBC.*



DATE: February 16, 2018
TO: Vancouver Senate Secretariat
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: SENATE RECOMMENDATIONS

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from the Vancouver Senate meeting of December 13, 2017:*

- i. New awards and amendments to existing awards*
- ii. New courses and revised courses brought forward by the faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Science), and Science*
- iii. New Master of Science and Doctor of Philosophy degree programs in Oceans and Fisheries put forward by the Faculty of Graduate and Post-Doctoral Studies*
- iv. Establishment of the Haida Gwaii Institute in the Faculty of Forestry*
- v. Change of name of the Department of English to the Department of English Language and Literatures*



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DATE: February 16, 2018
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.

On February 15, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from the Okanagan Senate meeting of December 14, 2017:*

- i. New awards*
- ii. Curriculum proposals from the Faculties of Arts and Sciences, Applied Science, and Management*



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DATE: February 16, 2018
TO: Vancouver Senate Secretariat
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: SENATE RECOMMENDATIONS

On February 15, 2018, the Board of Governors passed the following resolution:


IT IS HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from the Vancouver Senate meeting of January 17, 2018:*

- i. New awards and amendments to existing awards*



DATE: February 16, 2018

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Philip Steenkamp, Vice-President External Relations

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

RE: JOHN HINDLE DRIVE – FORTISBC STATUTORY RIGHT OF WAY

On February 15, 2018, the Board of Governors passed the following resolution:

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

- i. Authorizes the Administration to seek Ministerial approval for the grant of a statutory right of way over the lands shown on Attachment 2 to FortisBC Inc. for utility purposes, pursuant to Section 50(2) of the University Act.*
- ii. Authorizes the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC on terms and conditions approved by the Administration.*
- iii. Declares that the disposal of land (i.e., the grant of the statutory right of way described above) will not affect the future delivery of educational programs.*



DATE: February 16, 2018

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Philip Steenkamp, Vice-President External Relations

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

**RE: TEACHING & LEARNING CENTRE
FORTISBC STATUTORY RIGHT OF WAY**

On February 15, 2018, the Board of Governors passed the following resolution:

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

- i. Authorizes the Administration to seek Ministerial approval for the grant of a statutory right of way over the lands shown on Attachment 1 to FortisBC Inc. for utility purposes, pursuant to Section 50(2) of the University Act.*
- ii. Authorizes the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC on terms and conditions approved by the Administration.*
- iii. Declares that the disposal of land (i.e., the grant of the statutory right of way described above) will not affect the future delivery of educational programs.*