



DATE: April 20, 2018

TO: Santa Ono, President and Vice-Chancellor
Gail Murphy, Vice-President Research & Innovation
Andrew Szeri, Provost and Vice-President Academic
Philip Steenkamp, Vice-President External Relations
Peter Smailes, Interim Vice-President Finance & Operations
Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan

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

RE: **UBC'S STRATEGIC PLAN: *SHAPING UBC'S NEXT CENTURY***

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors endorses in principle the new UBC strategic plan: Shaping UBC's Next Century.*



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

www.bog.ubc.ca

DATE: April 20, 2018

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

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

RE: **BUDGET 2018-2019**

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

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the UBC 2018-2019 consolidated and operating budget, including the Routine Capital - Core Building Maintenance Plan.*



Board of Governors
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DATE: April 20, 2018

TO: Peter Smailes, Interim Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic
Barbara Meens Thistle, Vice-President Human Resources
Deborah Buszard, Deputy Vice-Chancellor and Principal, 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: INTEGRATED RENEWAL PROGRAM

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves a funding release of \$60M in FY2018-2019 for the Integrated Renewal Program.*



Board of Governors
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DATE: April 20, 2018

TO: Peter Smailes, Interim Vice-President Finance & Operations

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: SUSTAINABLE FUTURE POOL ADDITIONAL CONTRIBUTION

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves the transfer of an additional \$5 million to the Sustainable Future Pool (in April 2018) and retention of the 3.5% spend rate.*



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DATE: April 20, 2018

TO: Louise Cowin, Vice-President Students
Andrew Szeri, Provost and Vice-President Academic

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

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

RE: UBC ALMA MATER SOCIETY (AMS) STUDENT FEES

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves as presented the schedule of fees for the UBC Alma Mater Society for the 2018-2019 academic year.*



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DATE: April 20, 2018

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 FEES 2018-2019

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves as presented the schedule of fees for the UBC Students' Union Okanagan for the 2018-2019 academic year.*



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DATE: April 20, 2018

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

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

RE: **ENDOWMENT FUND VARIATION REQUEST**
****FUTURE ACHIEVERS INTERNATIONAL ENTRANCE SCHOLARSHIP****

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves, as recommended by the President and University Counsel, variation of the Future Achievers International UBC Entrance Scholarship Fund's Endowment Trust Agreement.*



DATE: April 20, 2018

TO: Andrew Szeri, Provost and Vice-President Academic
Louise Cowin, Vice-President Students
Barbara Meens Thistle, Vice-President Human Resources

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

RE: ***THE UNIVERSITY COMMUNITY ON CAMPUS - HOUSING ACTION PLAN
FIVE-YEAR REVIEW STUDENT ISSUES FOLLOW UP (VANCOUVER)***

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves amendments to Housing Action Plan (HAP) Policies as described in Attachment A, and authorizes associated explanatory updates in the HAP, in response to engagement with students (the AMS, GSS and RHA) and direction from the February 2018 Board of Governors' meeting.*



DATE: April 20, 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'S RAPID TRANSIT STRATEGY | NEXT STEPS**

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors, in recognition of the UBC community's interest in a rapid transit connection to the Vancouver campus as expressed through the strategic plan (Shaping UBC's Next Century) and the transformational social, environmental and economic benefits that rapid transit brings to the University and region:*

- a. Endorses the ongoing technical strategy for rapid transit;*
- b. Approves the business strategy of exploring, along with external partners, a contribution towards the regional share of a rapid transit extension to accelerate its completion to the campus, provided the contribution does not affect funding for UBC's academic mission;*
- c. Endorses the ongoing engagement strategy for rapid transit, including continued discussion with senior governments, regional partners, and the UBC community on the benefits of bringing rapid transit to campus; and,*
- d. Directs the Administration to continue engagement with external partners to secure an agreement to complete rapid transit to the Vancouver campus as a seamless continuation of the Millennium Line currently being planned to Arbutus Street.*



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DATE: April 20, 2018

TO: Andrew Szeri, Provost and Vice-President Academic

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

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

RE: TUITION | MASTER OF URBAN FORESTRY LEADERSHIP

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors proposed tuition of \$5,000 per instalment for domestic students and \$8,750 per instalment for international students (with a minimum of four instalments) for the new Master of Urban Forestry Leadership (MUFL) program which will commence with online prerequisites in July 2019 and course offerings in September 2019.*



DATE: April 20, 2018
TO: Andrew Szeri, Provost and Vice-President Academic
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **TUITION | MSc AND PhD IN OCEANS AND FISHERIES**

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

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves, effective for September 1, 2019, proposed tuition of:*

- a. *\$1,632.62 per instalment for domestic students and \$2,868.22 per instalment for international students for the new MSc in Oceans and Fisheries; and,*
- b. *\$1,632.62 per instalment for domestic students and \$2,868.22 per instalment for international students for the new PhD in Oceans and Fisheries.*



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DATE: April 20, 2018

TO: Andrew Szeri, Provost and Vice-President Academic
Louise Cowin, Vice-President Students

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

**RE: INTERNATIONAL STUDENT TUITION
DOCTOR OF DENTAL MEDICINE PROGRAM**

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


On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves tuition for new incoming international students in the Doctor of Dental Medicine (DMD) program at \$69,272 per annum for the 2019-2020 academic year.*



DATE: April 20, 2018

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Peter Smailes, Interim Vice-President Finance & Operations

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

RE: **UBC OKANAGAN HOUSING COMMONS (NECHAKO COMMONS)**

On April 19, 2018, the Board of Governors passed the following resolution:


IT IS HEREBY RESOLVED that *the Board of Governors grants BOARD 2 approval for the UBC Okanagan Housing Commons project, with authorization to issue the development permit and a funding release of \$1,000,000 to complete working drawings and tender documents.*

Revised Capital Budget	\$48,190,900
Revised Operating Budget	See report
Revised Schedule Program	
Authorization to issue Development Permit	
Proceed to Working Drawings & Tender	
Funding Release	\$1,000,000



DATE: April 20, 2018

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
Peter Smailes, Interim Vice-President Finance & Operations

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

RE: UBC OKANAGAN SKEENA RESIDENCE

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors grants BOARD 2 approval for the UBC Okanagan Skeena Residence project, with authorization to issue the development permit and a funding release of \$500,000 to complete working drawings and tender documents.*

Revised Capital Budget	\$22,812,200
Revised Operating Budget	See report
Schedule	
Program	
Authorization to issue Development Permit	
Proceed to Working Drawings & Tender	
Funding Release	\$500,000



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DATE: April 20, 2018

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 blue rectangular background.

RE: STADIUM ROAD NEIGHBOURHOOD PLANNING PROCESS

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors receives for information the Stadium Road Neighbourhood Planning Process Update, including Plan scenarios and public consultation process.*



DATE: April 20, 2018
TO: Philip Steenkamp, Vice-President External Relations
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board 
RE: RECOMMENDATIONS FROM THE NAMING COMMITTEE

On April 19, 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:*

- *Arran Stephens and Ratana Stephens Global Hive for Sustainable Food Systems @ UBC Farm*
- *The Commons – UBCO*
- *Transit Way - UBCO*
- *Upper Campus Way – UBCO*
- *Upper Campus Health Building – UBCO*
- *Nechako – UBCO*
- *Skeena - UBCO*



DATE: April 20, 2018
TO: Vancouver Senate Secretariat
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **SENATE RECOMMENDATIONS**

On April 19, 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 February 28, 2018:*

- i. New awards and amendments to existing awards;*
- ii. New degree programs Master of Urban Forestry Leadership, Master of Science in Medical Physics, Doctor of Philosophy in Medical Physics, Bachelor of Science in Food Resource Economics and Tec de Monterrey Certificate;*
- iii. Curriculum proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Education, Forestry, and Graduate & Postdoctoral Studies (Applied Science, Arts, Commerce, Education, Forestry, Medicine and Science) and Land & Food Systems; and,*
- iv. Enrolment Targets for the 2018-2019 Academic Year as presented.*



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DATE: April 20, 2018
TO: Okanagan Senate Secretariat
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **SENATE RECOMMENDATIONS**

On April 19, 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 February 22, 2018:*

- i. New awards;*
- ii. Curriculum proposals from the Faculties of Arts & Sciences, Applied Science, Creative & Critical Studies, and Health & Social Development; and,*
- iii. Enrolment Targets for the 2018-2019 Academic Year as presented.*



DATE: April 20, 2018
TO: Okanagan Senate Secretariat
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: **SENATE RECOMMENDATIONS**

On April 19, 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 March 29, 2018:*

- i. New awards; and,*
- ii. Curriculum proposals from the Faculties of Arts & Sciences, Creative & Critical Studies, Education, Health & Social Development, and the College of Graduate Studies.*



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DATE: April 20, 2018

TO: Vancouver Senate Secretariat

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

RE: SENATE RECOMMENDATIONS

On April 19, 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 March 23, 2018:*

- i. New awards and amendments to existing awards.*



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

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DATE: March 26, 2018
TO: Council of Senates Secretariat
FROM: Reny Kahlon, Director, Board of Governors Secretariat
Secretary to the Board
RE: SENATE RECOMMENDATION

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

On March 23, 2018, the Board of Governors passed the following resolution via electronic consent:

IT IS HEREBY RESOLVED that *the Board of Governors concurs with the March 9, 2018 recommendation of the Council of Senates to approve the terms of affiliation between The University of British Columbia Faculty of Education and Shandong Normal University.*



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

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DATE: April 20, 2018

TO: Celeste Haldane, Chair, Indigenous Engagement Committee

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: INDIGENOUS ENGAGEMENT COMMITTEE – TERMS OF REFERENCE

On April 19, 2018, the Board of Governors passed the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Terms of Reference for the Indigenous Engagement Committee, subject to confirmation from the Indigenous Engagement Committee.