



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

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

**DATE:** June 15, 2018  
**TO:** Peter Smailes, Interim Vice-President Finance & Operations  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** **UBC FINANCIAL STATEMENTS 2017-2018**

A handwritten signature in black ink, appearing to read 'Amandeep Breen', written over a light blue rectangular background.

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves UBC's Consolidated Financial Statements, as at March 31, 2018.*



**DATE:** June 15, 2018

**TO:** Santa Ono, President and Vice-Chancellor  
Andrew Szeri, Provost and Vice-President Academic  
Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan

**FROM:** Amandeep Breen, Interim Board Secretary

**RE: FACULTY OF EDUCATION MERGER**

On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that, *as recommended by the Council of Senates, the Board of Governors:*

- i. Approves the merger of the Faculty of Education on the Okanagan Campus with the Faculty of Education on the Vancouver Campus to become one cross-campus Faculty of Education;*
- ii. Approves the establishment of an Okanagan Division and a Vancouver Division within the expanded Faculty of Education;*
- iii. Specifies, pursuant to Section 3.1 of the University Act, that the Okanagan Senate has responsibility for the Okanagan Division of the Faculty of Education;*
- iv. Approves the establishment of a School within the Okanagan Division of the Faculty of Education named the “Okanagan School of Education” and assigns all courses, programs, and faculty previously assigned to the Okanagan Faculty of Education to the newly established School; and,*
- v. Assigns all remaining units, faculty, courses and programs previously assigned to the Vancouver Faculty of Education to the Vancouver Division of the UBC Faculty of Education.*



**DATE:** June 15, 2018  
**TO:** Vancouver Senate Secretariat  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** SENATE RECOMMENDATIONS

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On June 14, 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 April 18, 2018:*

- i. New awards and amendments to existing awards;*
- ii. New program Dechinta Community and Land-Based Research Certificate;*
- iii. Curriculum proposals from the Faculties of Applied Science, Arts, Graduate & Postdoctoral Studies (Arts, Education and Medicine) and Forestry; and,*
- iv. Organization of the University (merger of Faculty of Education).*



**DATE:** June 15, 2018  
**TO:** Okanagan Senate Secretariat  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** SENATE RECOMMENDATIONS

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On June 14, 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 April 26, 2018:*

- i. Student awards;*
- ii. Curriculum proposals from the Faculties of Arts & Sciences and Creative & Critical Studies; and,*
- iii. Organization of the University (merger of Faculty of Education).*



**DATE:** June 15, 2018  
**TO:** Okanagan Senate Secretariat  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** **SENATE RECOMMENDATIONS**

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On June 14, 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 May 17, 2018:*

- i. Student awards;*
- ii. New programs Doctor of Philosophy and Bachelor of Applied Science in Manufacturing Engineering; and,*
- iii. Curriculum proposals from the Faculties of Arts & Sciences and Creative & Critical Studies, and the Faculty of Applied Science.*



**DATE:** June 15, 2018  
**TO:** Vancouver Senate Secretariat  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** SENATE RECOMMENDATIONS

---

On June 14, 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 May 16, 2018:*

- i. New awards and amendments to existing awards;*
- ii. Curriculum proposals from the Faculties of Applied Science, Arts, Graduate & Postdoctoral Studies (Applied Science, Arts and Forestry) and Science; and,*
- iii. Establishment of the Emeritus College.*



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**DATE:** June 15, 2018  
**TO:** Andrew Szeri, Provost and Vice-President Academic  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** **TUITION INSTALLMENT SCHEDULE**

A handwritten signature in black ink, appearing to read "Amandeep Breen".

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves a reduced minimum number of instalments for advanced placement students in the Master of Architecture (M.Arch.) and Master of Landscape Architecture (M.L.A.) programs from 12 instalments (four years) to nine instalments (three years).*



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**DATE:** June 15, 2018  
**TO:** Louise Cowin, Vice-President Students  
Andrew Szeri, Provost and Vice-President Academic  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** **TUITION INSTALLMENT SCHEDULE**

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

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On June 14, 2018, the Board of Governors passed the following resolution:

***IT IS HEREBY RESOLVED that the Board of Governors approves the collection of an annual Graduate Student Fee of \$250.00 for the Master of Business Analytics Program, commencing no earlier than September 2018.***





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**DATE:** June 15, 2018

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

**FROM:** Amandeep Breen, Interim Board Secretary

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

**RE: VARIATION REQUEST | RASHPAL DHILLON PULMONARY FIBROSIS  
RESEARCH ENDOWMENT FUND**

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On June 14, 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 Rashpal Dhillon Pulmonary Fibrosis Research Endowment Fund's Terms of Reference.***



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**DATE:** June 15, 2018

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

**FROM:** Amandeep Breen, Interim Board Secretary

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**RE: VARIATION REQUEST | BRAHM WIESMAN MEMORIAL  
SCHOLARSHIP IN COMMUNITY & REGIONAL PLANNING  
ENDOWMENT FUND**

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On June 14, 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 Brahm Wiesman Memorial Scholarship in Community & Regional Planning Endowment Fund's Terms of Reference.***



**DATE:** June 15, 2018

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

**FROM:** Amandeep Breen, Interim Board Secretary

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**RE:** **UBC FIVE-YEAR CAPITAL PLAN (2019-2020 TO 2023-2024)**

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors grants approval for submission of the UBC Five-Year Capital Plan (2019-2020 to 2023-2024) to the Ministry of Advanced Education, Skills and Training.*



**DATE:** June 15, 2018  
**TO:** Andrew Szeri, Provost and Vice-President Academic  
Louise Cowin, Vice-President Students  
Peter Smailes, Interim Vice-President Finance & Operations  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** **ARTS STUDENT CENTRE**

On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors grants BOARD 1 approval for the Arts Student Centre project with a funding release of \$500,000 to commence schematic design.*

Preliminary Capital Budget	\$8,315,000
Preliminary Operating Budget	See report
Schedule	
Project in Principle	
Preliminary Program	
Consultant Selection	
Proceed to Schematic Design	
<b>Funding Release</b>	<b>\$500,000</b>



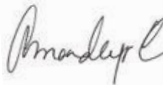
**DATE:** June 15, 2018  
**TO:** Louise Cowin, Vice-President Students  
Peter Smailes, Interim Vice-President Finance & Operations  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** **STUDENT HOUSING | WALTER GAGE INFILL SITE**

On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors grants BOARD 1 approval for the Student Housing at Walter Gage Infill Site project with a funding release of \$1,000,000 to commence schematic design.*

Preliminary Capital Budget	\$153,082,000
Preliminary Operating Budget	See report
Schedule	
Project in Principle	
Preliminary Program	
Award full Architect Consultant Contract	
Proceed to Schematic Design	
<b>Funding Release</b>	<b>\$1,000,000</b>



**DATE:** June 15, 2018  
**TO:** Andrew Szeri, Provost and Vice-President Academic  
Peter Smailes, Interim Vice-President Finance & Operations  
**FROM:** Amandeep Breen, Interim Board Secretary   
**RE: DOUGLAS T. KENNY BUILDING FOURTH FLOOR RENOVATION**

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors grants BOARD 1 approval for the Douglas T. Kenny Building Fourth Floor Renovation project for the Department of Psychology, with a funding release of \$500,000 to commence schematic design.*

Preliminary Capital Budget	\$7,640,000
Preliminary Operating Budget	See report
Schedule	
Project in Principle	
Preliminary Program	
Consultant Selection	
Proceed to Schematic Design	
<b>Funding Release</b>	<b>\$500,000</b>



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**DATE:** June 15, 2018  
**TO:** Philip Steenkamp, Vice-President External Relations  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** AMENDMENTS TO LAND USE RULES

A handwritten signature in black ink, appearing to read "Amandeep Breen".

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves amended Development & Building Regulations and the amended Development Handbook (both dated April 2018).*



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**DATE:** June 15, 2018  
**TO:** Philip Steenkamp, Vice-President External Relations  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** NAMING OF CAMPUS FACILITIES

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On June 14, 2018, the Board of Governors 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 proposed new building at the UBC Farm be named ‘Arran & Ratana Stephens Global Hive for Sustainable Food Systems @ UBC Farm’.*





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**DATE:** June 15, 2018  
**TO:** Andrew Szeri, Provost and Vice-President Academic  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** **REPATRIATION OF HAIDA MORTUARY POLE**

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves the repatriation of the Haida Mortuary Pole (MOA A50017) from the collection at the Museum of Anthropology to the Haida Repatriation Committee, as authorized by the Haida Nation.*



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**DATE:** June 15, 2018

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

**FROM:** Amandeep Breen, Interim Board Secretary

**RE: UNIVERSITY NEIGHBOURHOODS ASSOCIATION  
ANNUAL UPDATE AND 2018-2019 BUDGET**

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

On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors receives for information the University Neighbourhoods Association 2018-2019 Operating Budget and the Annual Update.*



**DATE:** June 15, 2018

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

**FROM:** Amandeep Breen, Interim Board Secretary

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**RE: TUITION**  
**MASTER OF DATA SCIENCE IN COMPUTATIONAL LINGUISTICS**

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves proposed tuition of \$10,404.00 per instalment for domestic students and \$14,145.33 per instalment for international students for the new Master of Data Science – Computational Linguistics (MDS-CL) program, with a minimum of three instalments.*



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**DATE:** June 15, 2018

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

**FROM:** Amandeep Breen, Interim Board Secretary

**RE: TUITION | BACHELOR OF APPLIED SCIENCE IN MANUFACTURING  
ENGINEERING**

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves proposed tuition of \$176.45 per credit (year 1) and \$188.35 per credit (years 2-4) for domestic students and \$1,270.37 per credit for international students, for the new Bachelor of Applied Science in Manufacturing Engineering (MANU) program, which will commence in September 2019.*



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**DATE:** June 15, 2018

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

**FROM:** Amandeep Breen, Interim Board Secretary

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**RE: TUITION  
BACHELOR OF SCIENCE IN FOOD AND RESOURCE ECONOMICS**

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves proposed tuition of \$176.45 per credit for domestic students and \$1,256.33 per credit for international students for the new Bachelor of Science in Food & Resource Economics which will commence in September 2019 (subject to approval by the BC Ministry of Advanced Education, Skills and Training).*



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**DATE:** June 15, 2018

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

**FROM:** Amandeep Breen, Interim Board Secretary

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**RE: TUITION | UNDERGRADUATE CERTIFICATE IN ADULT LEARNING  
AND EDUCATION**

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On June 14, 2018, the Board of Governors passed the following resolution:

***IT IS HEREBY RESOLVED that the Board of Governors approves proposed tuition of \$176.45 per credit for domestic students and \$1,256.33 per credit for international students for the new Undergraduate Certificate in Adult Learning and Education which will commence in September 2018.***



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**DATE:** June 15, 2018

**TO:** Santa Ono, President and Vice-Chancellor  
Philip Steenkamp, Vice-President External Relations

**FROM:** Amandeep Breen, Interim Board Secretary

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

**RE: UBC ANNUAL REPORT 2017-2018 AND  
INSTITUTIONAL ACCOUNTABILITY PLAN & REPORT**

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On June 14, 2018, the Board of Governors passed the following resolution:

***IT IS HEREBY RESOLVED that the Board of Governors approves the 2017-2018 UBC Annual Report and, for submission to the Province, the Institutional Accountability Plan & Report.***



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**DATE:** June 15, 2018  
**TO:** Celeste Haldane, Chair, Governance Committee  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE:** **BOARD COMMITTEES – TERMS OF REFERENCE**

A handwritten signature in black ink, appearing to read 'Amandeep Breen', written over a light blue rectangular background.

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves as presented Terms of Reference of the following Committees: Audit, Employee Relations, Executive, Finance, Governance, Indigenous Engagement, Learning & Research, People, Community & International, and Property.*





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**DATE:** June 15, 2018  
**TO:** Hubert Lai, Q.C., University Counsel  
Andrew Szeri, Provost and Vice-President Academic  
**FROM:** Amandeep Breen, Interim Board Secretary  
**RE: POLICY 2 (EMPLOYMENT EQUITY)**

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On June 14, 2018, the Board of Governors passed the following resolution:

**IT IS HEREBY RESOLVED** that *the Board of Governors approves as revised Policy 2 (Employment Equity).*