



The University of British Columbia  
**BOARD OF GOVERNORS**  
**AGENDA**

Thursday, September 27, 2018  
 8:30 a.m. to 11:30 a.m.  
 Okanagan Campus  
 UNC200  
 University Centre

**Presentation from UBC Alma Mater Society / UBC Students' Union Okanagan**

1.1 Academic Presentation Faculty of Applied Science UBC Okanagan	<b>Guest:</b> Sepideh Pakpour, Assistant Professor School of Engineering, Faculty of Applied Science  The presentation will describe interdisciplinary research involving nano-technology and opioid abuse, specifically human microbiome-based diagnostics and therapeutics at the frontier of personalized medicine.
1.2 UBC Okanagan Campus Planning Update	UBC Okanagan has experienced 10 years of student, faculty, staff, and research funding growth, within the context of surrounding communities who are also undergoing a period of significant development and change. This report summarizes major UBC Okanagan campus planning and development issues and initiatives underway.
1.3 Strategic Plan <i>Shaping UBC's Next Century</i>	Implementation Update

**COMMITTEE REPORTS**

**2. Finance Committee**

2.1 IT Transformation Pre-Development Loan	<b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED that, at the recommendation of the Finance Committee, the Board of Governors grant approval for the establishment of an internal loan of up to \$38 million to cover the pre-development cost required to establish the foundation for the Integrated Renewal Program (IRP), to be repaid over a 10-year period.</b>
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**3. Property Committee and Finance Committee**

3.1 Brock Commons Phase 2 Mixed-Use Student Housing (including Student Health Services facilities)	<b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED that, at the joint recommendation of the Property Committee and the Finance Committee, the Board of Governors grant BOARD 1 approval for the Brock Commons Phase 2 Mixed-Use Housing Development project, with a funding release of \$1,000,000 to commence schematic design.</b>  <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 40px;">Preliminary Capital Budget</td> <td style="text-align: right;">\$163,162,000</td> </tr> <tr> <td style="padding-left: 40px;">Preliminary Operating Budget</td> <td style="text-align: right;">See report</td> </tr> <tr> <td style="padding-left: 40px;">Schedule</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Project in Principle</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Consultant Selection</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Proceed to Schematic Design</td> <td></td> </tr> <tr> <td style="padding-left: 40px;"><b>Funding Release</b></td> <td style="text-align: right;"><b>\$1,000,000</b></td> </tr> </table> <table style="width: 100%; border: none;"> <tr> <td colspan="2"><b>Information</b></td> </tr> <tr> <td style="padding-left: 40px;">Expenses to date</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td style="padding-left: 40px;">Funding released to date</td> <td style="text-align: right;">\$0</td> </tr> </table>	Preliminary Capital Budget	\$163,162,000	Preliminary Operating Budget	See report	Schedule		Project in Principle		Consultant Selection		Proceed to Schematic Design		<b>Funding Release</b>	<b>\$1,000,000</b>	<b>Information</b>		Expenses to date	\$0	Funding released to date	\$0
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4. Property Committee	
4.1 UBC Green Building Action Plan: Pathway to a Net Positive Campus and REAP Update	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED that, at the recommendation of the Property Committee, the Board of Governors approve:</b></p> <ul style="list-style-type: none"> <li><i>i. the Green Building Action Plan (GBAP) for the UBC Vancouver Campus as a framework for action; and,</i></li> <li><i>ii. amendments to UBC's Residential Environmental Assessment Program (REAP 3.1) to achieve improved building sustainability performance.</i></li> </ul>
4.2 Stadium Road Neighbourhood Plan	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED that, at the recommendation of the Property Committee, the Board of Governors receive for information Stadium Road Neighbourhood Plan Options and the Phase 3 public consultation process.</b></p>

5. Audit Committee Report

6. Employee Relations Committee Report

7. Governance Committee Report

8. Learning & Research Committee Report

9. People, Community & International Committee Report

Committee Consent/Information Items

4. Property Committee

4.3 <b>APPROVAL REQUEST</b> AMS Nest Lease Adjustment
<ul style="list-style-type: none"> <li>a) <b>Approval of the Lease Amending Agreement to the AMS Nest Lease, that amends the Retained Areas Term from eight years to a term that aligns with the Term of the Nest;</b></li> <li>b) <b>Declaration that the Lease Amending Agreement will not affect future delivery of educational programs; and,</b></li> <li>c) <b>Authorization for the University Administration to:</b> <ul style="list-style-type: none"> <li><i>i. obtain Ministerial approval of the Lease Amending Agreement pursuant to section 50(2) of the University Act (British Columbia); and,</i></li> <li><i>ii. execute the agreed Lease Amending Agreement between UBC and the AMS.</i></li> </ul> </li> </ul>
4.4 <b>APPROVAL REQUEST</b> TRIUMF Lease Boundary Adjustment
<ul style="list-style-type: none"> <li>a) <b>Approval of the Lease Amending Agreement to the TRIUMF Lease, that makes certain minor adjustments to the leased area boundaries;</b></li> <li>b) <b>Declaration that the Lease Amending Agreement will not affect future delivery of educational programs; and,</b></li> </ul>

**c) Authorization for the University Administration to:**

- i. obtain Ministerial approval of the Lease Amending Agreement pursuant to section 50(2) of the University Act (British Columbia); and,**
- ii. execute the agreed Lease Amending Agreement between UBC and TRIUMF.**

**7. Governance Committee**

**7.1 APPROVAL REQUEST Change of Board Meeting Date**

Approval of a date change for the February 2019 Board of Governors meeting, from February 14, 2019 to February 12, 2019.

**7.2 APPROVAL REQUEST 2020 Board and Committee Meeting Dates**

**Committee Meetings**

Thursday, February 6, 2020

Thursday, April 9, 2020

Tuesday, June 2, 2020

Thursday, September 10, 2020

Tuesday, November 24, 2020

**Board of Governors Meetings**

Thursday, February 13, 2020

Thursday, April 16, 2020

Thursday, June 11, 2020

Tuesday, September 22, 2020 (Okanagan)

Thursday, December 3, 2020