



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

www.bog.ubc.ca

DATE: September 14, 2018
TO: Hubert Lai, Q.C., University Counsel
FROM: Amandeep Breen, Interim Board Secretary
RE: **ENDOWMENT VARIATION**

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

With authority delegated by the Board of Governors, the Finance Committee on September 13, 2018 approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee approves variation of the Hanson Lau Graduate Research Scholarship Endowment Fund and the amended Endowment Trust Agreement, as recommended by the President and University Counsel.*



DATE: September 14, 2018
TO: Andrew Szeri, Provost and Vice-President Academic
Andrew Parr, Interim Vice-President Students
FROM: Amandeep Breen, Interim Board Secretary
RE: **TUITION | MEDICAL PHYSICS**

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on September 13, 2018 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee and the Learning & Research Committee jointly approve tuition of \$1,632.62 per instalment for domestic students and \$2,868.33 per instalment for international students, with a minimum of three instalments for the new MSc in Medical Physics and a minimum of six instalments for the PhD in Medical Physics in Medical Physics.*



DATE: September 14, 2018

TO: Andrew Szeri, Provost and Vice-President Academic
Andrew Parr, Interim Vice-President Students

FROM: Amandeep Breen, Interim Board Secretary

RE: **TUITION | UNDERGRADUATE CERTIFICATE
DECHINTA & LAND-BASED RESEARCH**

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

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on September 13, 2018 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee and the Learning & Research Committee jointly approve tuition for the 15-credit Dechinta Undergraduate Certificate of \$176.45 per credit for domestic students and \$1,219.61 per credit for international students.*



DATE: September 14, 2018

TO: Andrew Szeri, Provost and Vice-President Academic
Andrew Parr, Interim Vice-President Students

FROM: Amandeep Breen, Interim Board Secretary

**RE: TUITION ADJUSTMENT
PROFESSIONAL MASTER OF BUSINESS ADMINISTRATION**

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on September 13, 2018 jointly approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee and the Learning & Research Committee jointly approve amended tuition for the Professional Master of Business Administration program of \$76,980.07 (from \$73,416.18) for new incoming international students entering the program on or after January 2019.



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DATE: September 14, 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.

With authority delegated by the Board of Governors, the Governance Committee on September 13, 2018 approved the following resolution:

IT IS HEREBY RESOLVED that *the Governance Committee approves as presented Terms of Reference of the: Audit Committee, Employee Relations Committee, Finance Committee, Financial Strategy Working Group, Governance Committee, Learning & Research Committee, People, Community & International Committee, and Property Committee.*



DATE: September 14, 2018
TO: Council of Senates Secretariat
FROM: Amandeep Breen, Interim Board Secretary
RE: **TRANSFOR-M AFFILIATION AGREEMENT**

With authority delegated by the Board of Governors, the Learning & Research Committee on September 13, 2018 approved the following resolution:

IT IS HEREBY RESOLVED that *the Learning & Research Committee concurs with the recommendation of the UBC Council of Senates to approve terms of the affiliation agreement for TRANSFOR-M: Transatlantic Master Programs Leading to a European and a Canadian degree in Forestry, Environmental or Conservation Sciences as set out in the Memorandum of Understanding Between Albert-Ludwigs-University Freiburg, Bangor University (Wales), University of Eastern Finland, University of Natural Resources and Life Sciences Vienna, University of Padova, University of New Brunswick, University of Alberta, University of British Columbia, and University of Toronto.*



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DATE: September 14, 2018
TO: Vancouver Senate Secretariat
FROM: Amandeep Breen, Interim Board Secretary
RE: **SENATE RECOMMENDATIONS**

With authority delegated by the Board of Governors, the Learning & Research Committee on September 13, 2018 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors concurs with recommendations arising from the Vancouver Senate meeting of July 16, 2018:*

- i. Curriculum proposals from the Faculty of Graduate & Postdoctoral Studies (Applied Science).*



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DATE: September 14, 2018
TO: Philip Steenkamp, Vice-President External Relations
FROM: Amandeep Breen, Interim Board Secretary
RE: NAMING OF CAMPUS FACILITIES

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

With authority delegated by the Board of Governors, the People, Community & International Committee on September 13, 2018 approved the following resolution:

IT IS HEREBY RESOLVED that *the People, Community & International Committee approves the following Class 1 Facility Naming Recommendation from the Naming Committee:*

- *'Pacific Residence' for the Walter Gage infill student housing complex*



DATE: September 28, 2018

TO: Peter Smailes, 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, UBC Okanagan

FROM: Amandeep Breen, Interim Board Secretary

RE: IT TRANSFORMATION PRE-DEVELOPMENT LOAN

The Board of Governors on September 27, 2018 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors grants 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.*



DATE: September 28, 2018
TO: Andrew Parr, Interim Vice-President Students
Peter Smailes, Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic
FROM: Amandeep Breen, Interim Board Secretary
RE: BROCK COMMONS PHASE 2 MIXED-USE STUDENT HOUSING

The Board of Governors on September 27, 2018 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors grants 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.*

Preliminary Capital Budget	\$163,162,000
Preliminary Operating Budget	See report
Schedule	
Project in Principle	
Consultant Selection	
Proceed to Schematic Design	
Funding Release	\$1,000,000



DATE: September 28, 2018

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

FROM: Amandeep Breen, Interim Board Secretary

RE: **UBC GREEN BUILDING ACTION PLAN: PATHWAY TO A NET POSITIVE CAMPUS AND REAP 3.1**

The Board of Governors on September 27, 2018 approved the following resolution:

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

- i. the Green Building Action Plan (GBAP) for the UBC Vancouver Campus as a framework for action; and,*
- ii. amendments to UBC's Residential Environmental Assessment Program (REAP 3.1) to achieve improved building sustainability performance.*



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DATE: September 28, 2018
TO: Philip Steenkamp, Vice-President External Relations
FROM: Amandeep Breen, Interim Board Secretary
RE: STADIUM ROAD NEIGHBOURHOOD PLAN

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

The Board of Governors on September 27, 2018 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors receives for information Stadium Road Neighbourhood Plan Options and the Phase 3 public consultation process.*



DATE: September 28, 2018
TO: Peter Smailes, Vice-President Finance & Operations
Andrew Parr, Interim Vice-President Students
FROM: Amandeep Breen, Interim Board Secretary
RE: AMS NEST LEASE ADJUSTMENT

The Board of Governors on September 27, 2018 approved the following resolution:

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

- a) *Approves 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) *Declares that the Lease Amending Agreement will not affect future delivery of educational programs; and,*
- c) *Authorizes 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 the AMS.*



DATE: September 28, 2018
TO: Peter Smailes, Vice-President Finance & Operations
Gail Murphy, Vice-President Research & Innovation
FROM: Amandeep Breen, Interim Board Secretary
RE: **TRIUMF LEASE BOUNDARY ADJUSTMENT**

The Board of Governors on September 27, 2018 approved the following resolution:

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

- a) *Approves the Lease Amending Agreement to the TRIUMF Lease, that makes certain minor adjustments to the leased area boundaries;*
- b) *Declares that the Lease Amending Agreement will not affect future delivery of educational programs; and,*
- c) *Authorizes 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.*



DATE: September 28, 2018

TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, UBC Okanagan
Dermot Kelleher, Vice-President Health
Hubert Lai, University Counsel
Barbara Meens Thistle, Vice-President Human Resources
Gail Murphy, Vice-President Research & Innovation
Santa Ono, President and Vice-Chancellor
Andrew Parr, Interim Vice-President Students
Peter Smailes, Vice-President Finance & Operations
Philip Steenkamp, Vice-President External Relations
Andrew Szeri, Provost and Vice-President Academic
Jeff Todd, Interim Vice-President Development & Alumni Engagement

FROM: Amandeep Breen, Interim Board Secretary

RE: **BOARD AND COMMITTEE MEETING DATES**

The Board of Governors on September 27, 2018 approved the following resolution:

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

i. Change of date for the February 2019 Board of Governors meeting to February 12, 2019; and,

ii. 2020 Committee Meeting Dates

Thursday, February 6, 2020

Thursday, April 9, 2020

Tuesday, June 2, 2020

Thursday, September 10, 2020

Tuesday, November 24, 2020

2020 BoG Meeting Dates

Thursday, February 13, 2020

Thursday, April 16, 2020

Thursday, June 11, 2020

Tuesday, September 22, 2020 (Okanagan)

Thursday, December 3, 2020