



SUBJECT POLICY PRIORITIES – EXECUTIVE COMMITTEE

MEETING DATE NOVEMBER 26, 2018

Forwarded to the Board of Governors on the Recommendation of the President

APPROVED FOR SUBMISSION

Santa Ono, President and Vice-Chancellor

FOR INFORMATION

Report Date August 24, 2018

Presented By Hubert Lai, O.C., University Counsel
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EXECUTIVE SUMMARY

With a \$2.5 billion annual operating budget, over 15,000 faculty and staff and over 62,000 students, UBC is a complex organization with a myriad of diverse operational requirements. A cornerstone to its efficient operations is a robust set of Board policies to regulate the conduct of its faculty, staff and students. This is an update on the current state of Board policies and provides a prioritized list of upcoming policies for which proposals are to be developed.

Attachments

- A. Policy Development Process Flowchart
- B. Executive Committee - Policy Priority List
- C. Board Policy Priority List

INSTITUTIONAL STRATEGIC PRIORITIES SUPPORTED

- Learning
 Research
 Innovation
 Engagement (Internal / External)
 International

or a **Operational**

DESCRIPTION & RATIONALE Board policies are regulatory instruments that direct the plans, decisions and actions of UBC faculty, staff and students. Accordingly, maintaining relevant and up-to-date Board policies is essential.

Developing thorough, well-considered policy proposals is far more than a drafting exercise. The process normally includes a number of important steps, including environmental surveys, drafting, committee work, community consultation, and Board approval. Given the time and resources necessary to complete these steps, developing a policy proposal typically takes at least six months. Please see Attachment A for a flowchart describing the process.

Since the Board of Governors has only five regular meetings per year and the practice is to undertake community consultation for most policies, appropriate prioritization of policies is critical.

Current Status

UBC has a total of 99 Board policies which govern the operations and management of the University. This is a significant reduction in the volume of Board policies, which numbered 125 a few years ago. Further reductions in 2018 and 2019 are projected.

By keeping the scope of the policies focused and keeping the drafting as concise as possible, the policies themselves have been also considerably reduced in overall length.

Over the previous seven calendar years, the Board has received an average of 15 submissions per year from the Office of the University Counsel regarding policy proposals. Of these 15 submissions per year, seven submissions have been for the Board's information and input prior to community consultation and 8 submissions have been for the Board's approval. (This does not include the average of 3 Board submissions per year to report on changes to procedures that have been approved by the President.)

For the 2018 calendar year, it is expected that proposals with respect to 17 policies will be submitted to the Board for information and input prior to community consultation and proposals with respect to 8 policies will be submitted to the Board for approval.

Proposals for all of the policies that are currently designated as Priority A are scheduled to be developed and submitted for Board approval by the end of 2019.

Policy Priorities

For each Board policy, responsibility for Board oversight has been delegated to the appropriate Board Committee. In addition, responsibility for the administration of each policy has been assigned to one or more members of the University Executive who are identified as the "Responsible Executive" for the policy. Please see Attachment B for a list of the Board policies for which the Executive Committee has been assigned responsibility. For context, a list of all Board policies is provided in Attachment C.

Both lists are maintained by the Office of the University Counsel. The lists set out the date when each policy and any associated procedures were last revised, a priority rating that reflects the urgency of developing a policy proposal, and target dates for bringing the policy proposal to the Board of Governors. This list is updated on an ongoing basis to reflect changing needs, priorities, and input from the UBC community. In addition, every two years, a comprehensive redevelopment prioritization review is undertaken with all of the members of the UBC Executive Team and their portfolios. That biannual Executive review was most recently undertaken in the summer of 2018.

The Board Committees are provided with updated lists on a regular basis and are also provided with notification whenever the process is initiated to develop a proposal for a policy for which they are responsible.

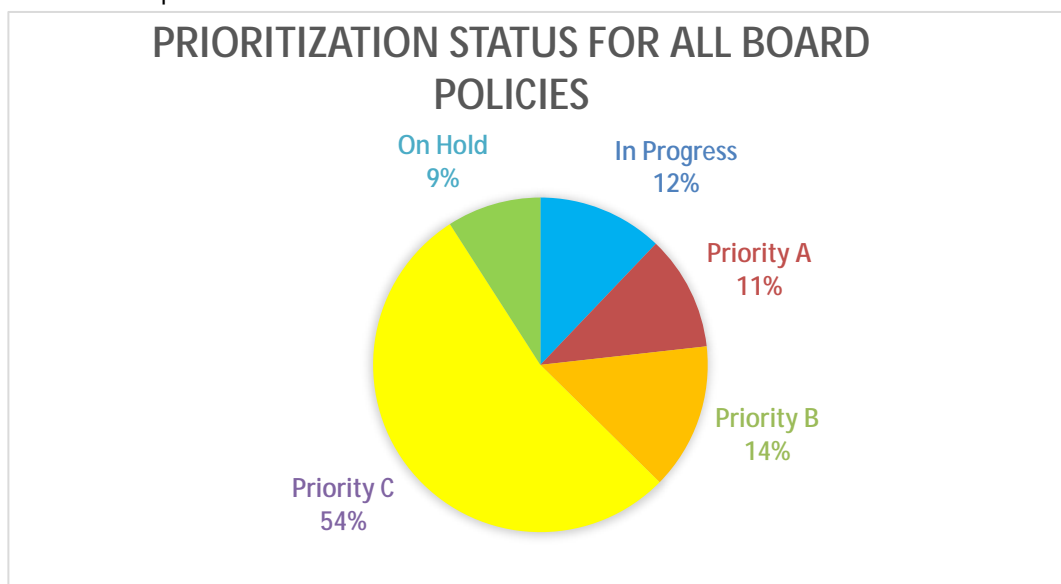
The policies have been ranked based on the following prioritization scheme:

- Priority A: Urgent. Pressing issues require immediate attention.
- Priority B: High priority but not urgent. The policy is out of date but no urgent problems have been identified.
- Priority C: No concern. Satisfactory to review it in order of age after all A and B policies have been addressed.
- Priority H: The development of any policy proposals should be put on hold pending further direction from the Responsible Executive(s) and/or Responsible Board Committee.

Within the Priority A grouping, the policies for which proposals are currently being developed are listed first, and identified as having the status "IP" for "in progress." The other Priority A policies have been ranked based on the strength of the rationale provided by the Responsible Executive and in response to subsequent issues or community or Board input, and then based on age from oldest to the most recently revised. The policies in the other priority groups are sorted from the oldest to the most recently revised. For ease of reference, the following colour coding has been applied:

- **BLUE**: These are Priority A Policies already under active redevelopment. Currently, there are 12 policies in this group.
 - **RED**: These policies have been identified as Priority A and not yet under active redevelopment. Currently, there are 11 policies in this group.
 - **ORANGE**: These policies have been identified as Priority B. Currently, there are 14 policies identified as Priority B.
 - **YELLOW**: These policies have been identified as Priority C. Currently, there are 53 policies identified in this grouping.
 - **GREEN**: These policies have been identified as Priority H. There are currently 9 policies on hold.
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The following chart shows each policy prioritization status as a percentage of total policies for all Board policies combined.



The following table shows the number of policies that have been assigned to each Board Committee listed by their priority status.

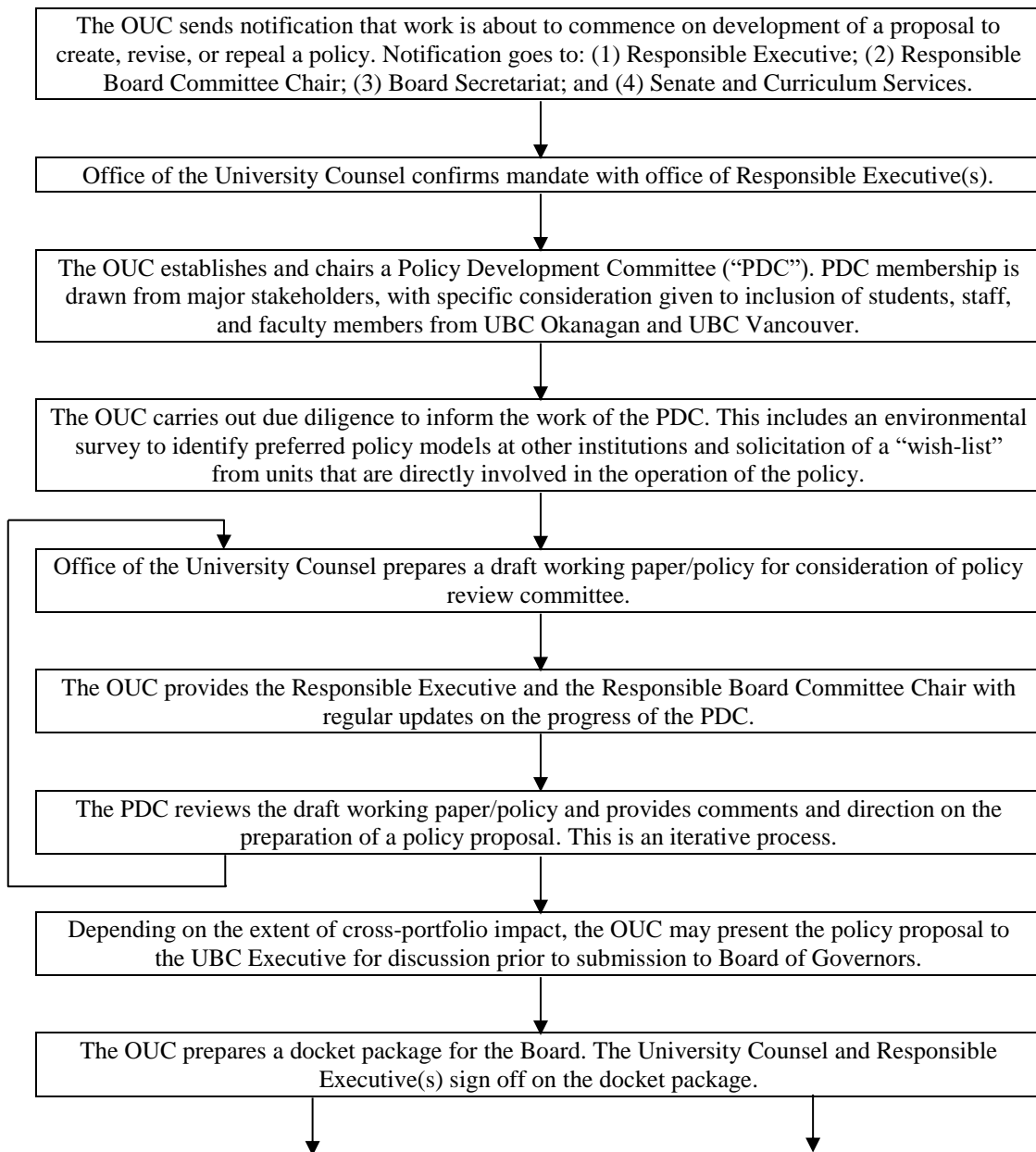
| Responsible Board Committee | IP | A | B | C | H | Total |
|---|-----------|-----------|-----------|-----------|----------|-----------|
| Audit Committee | 4 | 4 | 2 | 6 | 2 | 18 |
| Employee Relations Committee | 3 | 0 | 3 | 15 | 1 | 22 |
| Executive Committee | 0 | 0 | 0 | 2 | 2 | 4 |
| Finance Committee | 0 | 1 | 6 | 5 | 0 | 12 |
| Governance Committee | 1 | 1 | 0 | 0 | 0 | 2 |
| Indigenous Engagement Committee | 0 | 0 | 0 | 0 | 0 | 0 |
| Learning & Research Committee | 1 | 1 | 1 | 11 | 2 | 16 |
| People, Community & International Committee | 3 | 2 | 2 | 11 | 2 | 20 |
| Property Committee | 0 | 2 | 0 | 3 | 0 | 5 |
| Total | 12 | 11 | 14 | 53 | 9 | 99 |

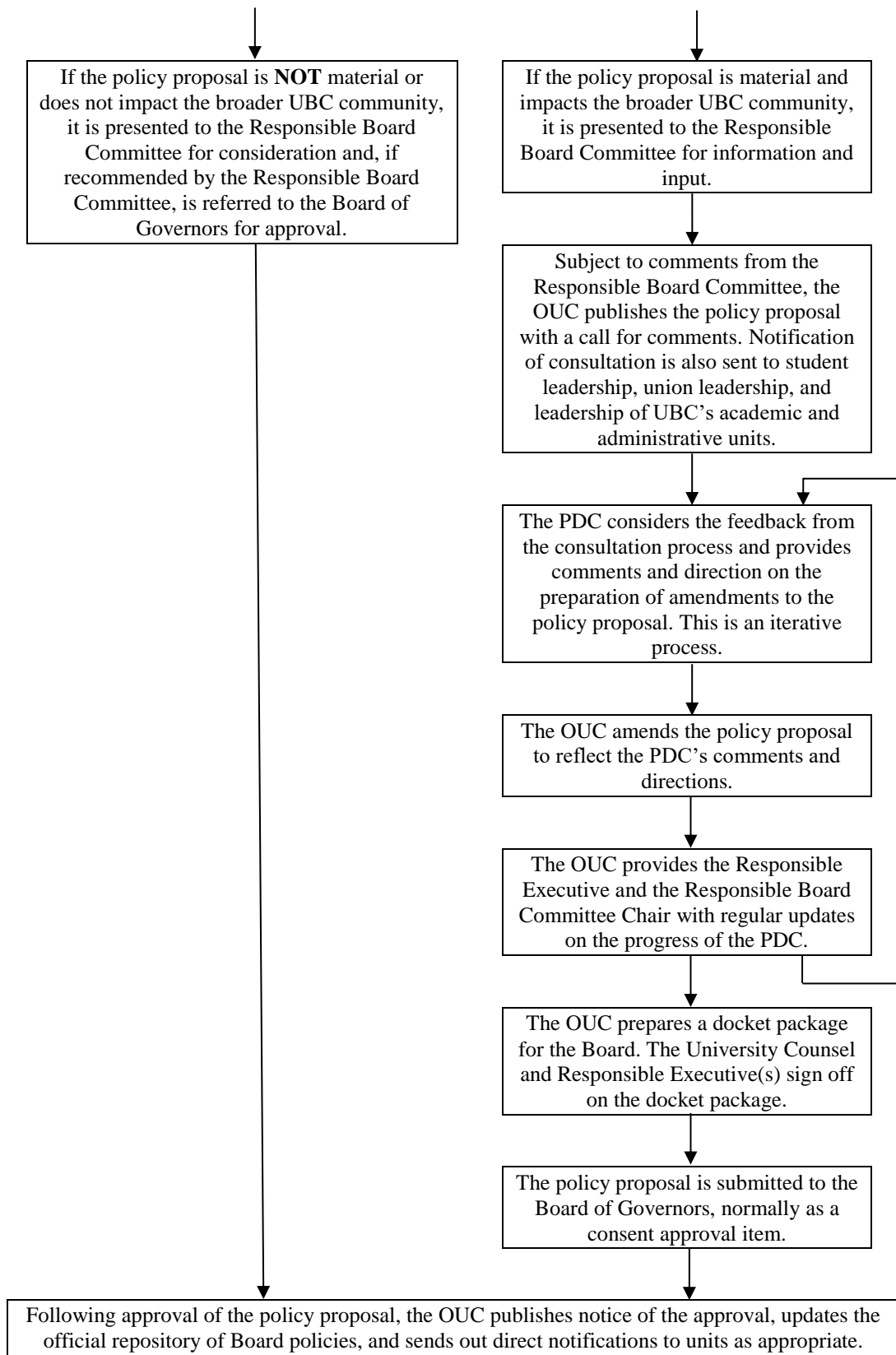
The policy priorities list is a working document only and is subject to change on an ongoing basis. All target dates are simply estimates and are subject to many factors, including the ability of the policy committee to achieve consensus, the volume and nature of feedback received from the community consultation process, the Board's schedule, and external factors such as collective bargaining or student politics.

| | |
|---|--|
| BENEFITS Learning, Research, Financial, Sustainability & Reputational | Establishing clear policy priorities will focus policy work on those policies most urgently requiring attention. |
| RISKS Financial, Operational & Reputational | N/A |
| SCHEDULE Implementation Timeline | The policies identified as IP in the policy priorities list have estimated target dates for being submitted to the relevant Board Committees for information and input and to the Board of Governors for approval. |
| CONSULTATION Relevant Units, Internal & External Constituencies | <p>In the summer of 2018, each member of the University Executive was provided with a targeted list of policies that included only those policies for which that Executive member is listed as being a “Responsible Executive”. Executive members were asked to consult within their portfolios as appropriate and to provide their input for the purpose of policy prioritization. In addition, the Office of the University Counsel maintains a file of input received from the community and other sources about each policy and uses this information to help prioritize policy work. All of the input received was considered and incorporated into a consolidated policy priorities list. The Board Committees may request that adjustments be made to the priorities of a particular policy for which they are responsible.</p> <p>Additional Materials: A flowchart setting out the process for developing policy proposals is attached as Attachment A. The policy priorities list for the Executive Committee is attached as Attachment B. The priorities list for all Board policies is attached as Attachment C. In addition, copies of all Board policies and associated procedures are available from the website of the Office of the University Counsel at www.universitycounsel.ubc.ca/policies/index</p> |

Policy Development Procedure

Introductory Note: The Office of the University Council (“OUC”) is responsible for managing the process for developing policy proposals for the Board of Governors. The OUC regularly reviews all Board policies to identify those that require development, revision, or repeal and to set priorities for policy work. Priorities are updated on an ongoing basis in response to changing needs and circumstances, as well as the input from user community, Executive, and Board. Based on the priority list, the OUC manages work-flow to ensure that policy work is completed in a manner that balances quality assurance, timeliness, bandwidth requirements from various units, and other factors. The process for policy development or revision is as follows.





Attachment B - Policy Priorities - Executive Committee

| Policy Title | Policy # | Policy Last Reviewed | Policy Last Updated | Years Since Policy Update | Priority | Target BoG Info/Input Month | Target BoG Approval Month | Rationale for Priority "A" Policies | Responsible Board Committee |
|---|----------|----------------------|---------------------|---------------------------|----------|-----------------------------|---------------------------|-------------------------------------|-----------------------------|
| Total Compensation for Executive Officers, Management Officers, Service Unit Directors Excluded from AAPS, and Staff Members who are Excluded from or Not Represented by a Union or Association | 31 | May-16 | Apr-14 | 4.4 | C | | | | Executive Committee |
| Appointment and Extension of Appointment of Administrative Vice-Presidents | 34 | Dec-16 | Dec-16 | 1.7 | C | | | | Executive Committee |
| Acting President | 19 | May-16 | Sep-13 | 5.0 | H | | | | Executive Committee |
| Extension of Appointments for Designated Senior Academic Administrators | 24 | Jun-17 | Jun-17 | 1.2 | H | | | | Executive Committee |

Note:

"IP" means a policy review is in progress.

"H" means on hold pending a certain date or event.

Attachment C - Policy Priorities - All Board Policies

| Policy Title | Policy # | Policy Last Reviewed | Policy Last Updated | Years Since Policy Update | Priority | Target BoG Info/Input Month | Target BoG Approval Month | Rationale for Priority "A" Policies | Responsible Board Committee |
|--|----------|----------------------|---------------------|---------------------------|----------|-----------------------------|---------------------------|--|---|
| University Safety | 7 | May-16 | Mar-94 | 24.5 | IP | Mar-18 | Nov-18 | | Audit Committee |
| Hazardous Materials Management | 9 | May-16 | Jun-05 | 13.2 | IP | Mar-18 | Nov-18 | | Audit Committee |
| Procedures for Working with Biohazardous Materials | 10 | May-16 | Jun-05 | 13.2 | IP | Mar-18 | Nov-18 | | Audit Committee |
| Radiation Safety | 11 | May-16 | Jun-05 | 13.2 | IP | Mar-18 | Nov-18 | | Audit Committee |
| Board of Governors Appointments | 25 | May-16 | Sep-10 | 8.0 | IP | Sep-18 | Nov-18 | | Employee Relations Committee |
| Leave Requests in a Tenure Decision | 36 | May-16 | Jul-77 | 41.1 | IP | Sep-18 | Nov-18 | | Employee Relations Committee |
| Vacations — Non-Union, Management and Professional Staff | 56 | May-16 | Jun-05 | 13.2 | IP | Nov-18 | Mar-19 | | Employee Relations Committee |
| Open and Closed Meetings of the Board of Governors and Standing Committees | 93 | May-16 | Nov-08 | 9.8 | IP | Sep-18 | Jan-19 | | Governance Committee |
| Academic Accommodation for Students with Disabilities | 73 | May-16 | May-99 | 19.3 | IP | May-18 | Nov-18 | | Learning & Research Committee |
| Discrimination and Harassment | 3 | Dec-16 | Dec-16 | 1.7 | IP | Nov-18 | Mar-19 | | People, Community & International Committee |
| Smoking and Smoking Product Promotion on Campus | 15 | May-16 | Nov-07 | 10.8 | IP | Sep-18 | Jan-19 | | People, Community & International Committee |
| Casual Instruction Without Board Appointment | 28 | May-16 | Jul-77 | 41.1 | IP | Sep-18 | Jan-19 | | People, Community & International Committee |
| Sustainable Development | 5 | May-16 | Jun-05 | 13.2 | A01 | Nov-18 | Mar-19 | UBC was an early leader in the field of sustainability when Policy #5 was created 21 years ago. UBC continues to be a world leader in sustainability but the rapid changes in this field as well as internal administrative changes have rendered Policy #5 substantially out of date. Consequently, instead of demonstrating UBC's leadership, Policy #5 makes it appear, incorrectly, that UBC's approach to sustainability is behind the times. It is recommended that Policy #5 be repealed in conjunction with amendments to Policy #92 (Land Use and Permitting) and the development of Sustainability Land Use Rules, as described below. | Property Committee |

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Attachment C - Policy Priorities - All Board Policies

| Policy Title | Policy # | Policy Last Reviewed | Policy Last Updated | Years Since Policy Update | Priority | Target BoG Info/Input Month | Target BoG Approval Month | Rationale for Priority "A" Policies | Responsible Board Committee |
|--|----------|----------------------|---------------------|---------------------------|----------|-----------------------------|---------------------------|--|-------------------------------|
| Land Use and Permitting | 92 | May-16 | Oct-09 | 8.9 | A02 | Nov-18 | Mar-19 | In conjunction with the deletion of Policy #5 (Sustainability) it is recommended that Policy #92 be updated to explicitly contemplate the creation of Land Use Rules to address sustainable development. While it is already possible to establish such Land Use Rules under Policy #92, the inclusion of explicit language will serve to underline the importance of sustainable development as a key element in UBC's land use planning and permitting. As with all Land Use Rules under Policy #92, Campus & Community Planning will have the primary responsibility for consulting about proposed Land Use Rules on behalf of the Land Use Committee, which will include a specific requirement that the Associate Vice-President, Facilities be consulted. All Land Use Rules are subject to approval of the Board of Governors on the recommendation of the Land Use Committee. Campus & Community Planning is in the process of preparing a proposed Land Use Rule to address sustainability issues and will undertake its consultation process in parallel with the consultation that the Office of the University Counsel will undertake for the repeal of Policy #5 and amendment of Policy #92. | Property Committee |
| Non-University Use of University Services and Facilities | 16 | May-16 | Feb-81 | 37.6 | A03 | Jan-19 | May-19 | Increased entrepreneurialism and community engagement at UBC have increased the use of UBC equipment and facilities by third parties. This has led to an increase in non-compliance with UBC policies coming to the attention of the Vice-President, Research & Innovation, and the Vice-President, Finance & Operations, the more serious of which have been reported to the to the Board's Audit Committee. Policy #16 is 37 years old and does not reflect the current administrative organization of UBC and does not include the procedures, structures, and enforcement mechanisms that reflect best practices at modern universities. | Learning & Research Committee |
| Travel and Related Expenses | 83 | May-16 | Jun-05 | 13.2 | A04 | Nov-18 | Mar-19 | This policy has a daily impact on UBC faculty and staff and needs to be both user friendly and consistent with best practices in other public sector organizations. Broad-based feedback from finance staff in UBC's various academic units has made it clear that higher levels of guidance and greater clarity around rules is required. The need has been underlined by Internal Audit cases. It is recommended that Policy #79 (Travel Assistance for Graduate Students), Policy #84 (Entertainment), and Policy #80 - Travel Expenses — Recipients of Honorary Degrees be considered concurrently for possible consolidation into Policy #83. | Audit Committee |
| Travel Assistance for Graduate Students | 79 | May-16 | Jun-78 | 40.2 | A05 | Nov-18 | Mar-19 | Policy #79 is 40 years old and consists of one sentence. Its content is very specific and does not need to form the basis of a Board of Governors policy. It is listed as Priority "A" so that it can be considered for repeal and, if necessary, incorporated into Policy #83 (Travel and Related Expenses), as described above. | Audit Committee |

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| Policy Title | Policy # | Policy Last Reviewed | Policy Last Updated | Years Since Policy Update | Priority | Target BoG Info/Input Month | Target BoG Approval Month | Rationale for Priority "A" Policies | Responsible Board Committee |
|--|----------|----------------------|---------------------|---------------------------|----------|-----------------------------|---------------------------|--|---|
| Travel Expenses — Recipients of Honorary Degrees | 80 | May-16 | Jun-05 | 13.2 | A06 | Nov-18 | Mar-19 | Policy #80 was originally created over 40 years ago to address a very narrow issue. With the more recent creation of broader based policies like Policy #83 (Travel and Related Expenses), it is unhelpful to continue to address this narrow issue in a separate policy. Therefore, Policy #80 is listed as Priority "A" so that it can be considered for repeal and possible consolidation into Policy #83 (Travel and Related Expenses), as described above. | Audit Committee |
| Entertainment | 84 | May-16 | Jul-93 | 25.1 | A07 | Nov-18 | Mar-19 | Policy #84 needs to be revised to be consistent with best practices in other public sector organizations. It is recommended that Policy #84 be considered concurrently with Policy #83 (Travel and Related Expenses) for possible consolidation, as described above. | Audit Committee |
| Religious Holidays | 65 | May-16 | May-94 | 24.3 | A08 | Jan-19 | May-19 | Policy #65 was created 24 years ago and has not been revised since then. With the significant increase in student diversity at UBC over the past 24 years, UBC is receiving increased and more varied requests to accommodate religious holidays. UBC's strategic plan identifies inclusivity as a key priority. Revising Policy #65 is necessary to support uniform adoption of good practices across UBC. | People, Community & International Committee |
| Administration of Policies | 1 | May-16 | Mar-95 | 23.5 | A09 | May-19 | Nov-19 | Policy #1 was created 23 years ago and has not been revised since then. Policy #1 does not provide information on the Board of Governors' policy development process, does not establish a generalized mechanism for creating administration-level policies, and provides only the most barebones guidance for the interpretation of other policies. All of these matters should be addressed in a comprehensive revision that will incorporate best governance practices. | Governance Committee |
| Vending Machines on Campus | 101 | May-16 | Sep-93 | 25.0 | A10 | Jan-19 | May-19 | Policy #101 was created 23 years ago and has not been revised since then. During the intervening years, vending machine technology has changed considerably and is used to dispense a broad range of products, including electronics and durable goods. Policy #101 does not adequately address these new uses and the business models that have evolved with changing technology. Staff have evolved their practices to manage these modern vending machines with the consequence being that their practices are no longer consistent with Policy #101. Furthermore, concern has been raised that oversight of vending machines on UBC's two major campuses is fragmented, leading to a loss of revenue and the risk that the needs of campus users are not best served by the location of the vending machines and the type of goods that they dispense. | Finance Committee |

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|--|----------|----------------------|---------------------|---------------------------|----------|-----------------------------|---------------------------|---|---|
| Visual Identity | 94 | May-16 | May-03 | 15.3 | A11 | Jan-19 | May-19 | There has been a proliferation of UBC units that do not adequately identify themselves as being a part of UBC. In some cases these units do not give the appearance of being part of UBC at all. This has led to a dilution of UBC's brand identity both domestically and internationally and an inability on the part of the public to recognize and understand the full range of contributions that UBC is making to health outcomes, advanced research, public policy, and the humanities. Consistent use of UBC's brand is critical and the recommendation is to strengthen Policy #94's support of this objective. In addition, Policy #94 needs to be revised to reflect the separation of Public Affairs from Communications and Marketing and the assignment of branding responsibility to the latter unit. | People, Community & International Committee |
| Disaster Management | 8 | May-16 | Jun-05 | 13.2 | B | | | | Audit Committee |
| Provision of Communication Services | 99 | May-16 | Sep-05 | 13.0 | B | | | | Audit Committee |
| Faculty Term Appointments Without Review | 42 | May-16 | Sep-10 | 8.0 | B | | | | Employee Relations Committee |
| Leave Due to Illness of Members of Faculty | 62 | May-16 | Jun-05 | 13.2 | B | | | | Employee Relations Committee |
| Relocation of Faculty Members and Senior Management Staff | 82 | May-16 | Mar-07 | 11.5 | B | | | | Employee Relations Committee |
| Research Grants During Periods Other Than Study Leave | 35 | May-16 | Jul-95 | 23.1 | B | | | | Finance Committee |
| Research Grants as Part Payment During Study Leave | 37 | May-16 | Jan-94 | 24.6 | B | | | | Finance Committee |
| Disposal of Surplus Equipment and Materials | 108 | May-16 | Jan-93 | 25.6 | B | | | | Finance Committee |
| Ownership | 109 | May-16 | Jan-93 | 25.6 | B | | | | Finance Committee |
| Endowment Management | 113 | Apr-17 | Apr-17 | 1.4 | B | | | | Finance Committee |
| Campus Mailing Services | 121 | May-16 | Jun-05 | 13.2 | B | | | | Finance Committee |
| Acceptance, Management and Sale of Technology Licensing Equity | 105 | May-16 | Nov-00 | 17.8 | B | | | | Learning & Research Committee |
| Response to At-Risk Behaviour | 14 | May-16 | Jun-11 | 7.2 | B | | | | People, Community & International Committee |
| Advertising | 112 | May-16 | Dec-97 | 20.7 | B | | | | People, Community & International Committee |
| Environmental Protection Compliance | 6 | May-16 | Jun-05 | 13.2 | C | | | | Audit Committee |
| Pest Control | 12 | May-16 | Jun-05 | 13.2 | C | | | | Audit Committee |
| Investigations | 95 | Jun-17 | Jun-17 | 1.2 | C | | | | Audit Committee |
| Gifts | 115 | May-16 | Jun-05 | 13.2 | C | | | | Audit Committee |
| Records Management | 117 | May-16 | Feb-08 | 10.6 | C | | | | Audit Committee |

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|---|----------|----------------------|---------------------|---------------------------|----------|-----------------------------|---------------------------|-------------------------------------|------------------------------|
| Safety and Security Cameras | 118 | May-16 | Feb-16 | 2.6 | C | | | | Audit Committee |
| Employment Equity | 2 | Jun-18 | Jun-18 | 0.2 | C | | | | Employee Relations Committee |
| Appointment of Registrar and Librarians (Joint Senate and Board Policy) | 17 | May-16 | Feb-12 | 6.6 | C | | | | Employee Relations Committee |
| Advertising of Available Employment Positions | 20 | Jun-17 | Jun-17 | 1.2 | C | | | | Employee Relations Committee |
| Appointment of Deans and Principals (Joint Board and Senate Policy) | 21 | May-16 | Sep-13 | 5.0 | C | | | | Employee Relations Committee |
| Appointments and Extension of Appointments for Heads of Academic Units | 22 | Dec-16 | Dec-16 | 1.7 | C | | | | Employee Relations Committee |
| Extension of Appointments for Deans | 23 | Dec-16 | Dec-16 | 1.7 | C | | | | Employee Relations Committee |
| Designation of Acting Administrative Heads of Unit | 26 | Dec-16 | Dec-16 | 1.7 | C | | | | Employee Relations Committee |
| Extension of Appointments for Registrar and Librarians | 43 | Dec-16 | Dec-16 | 1.7 | C | | | | Employee Relations Committee |
| Pre-Retirement Reduced Appointment Agreements for Staff | 49 | Dec-16 | Dec-16 | 1.7 | C | | | | Employee Relations Committee |
| Leave to Take Political Office | 50 | May-16 | Apr-13 | 5.4 | C | | | | Employee Relations Committee |
| Study Leave (other than Faculty) | 54 | May-16 | Jun-05 | 13.2 | C | | | | Employee Relations Committee |
| Non-Performance of Work during a Legal Strike | 64 | Feb-17 | Feb-17 | 1.6 | C | | | | Employee Relations Committee |
| Appointment of Graduate Students to Teach a Course Requiring a Board of Governors Appointment | 75 | May-16 | Feb-12 | 6.6 | C | | | | Employee Relations Committee |
| Extraordinary Expenses — Grant and Contract-Funded Employees | 86 | May-16 | Dec-94 | 23.7 | C | | | | Employee Relations Committee |
| Conflict of Interest and Conflict of Commitment | 97 | May-16 | Feb-12 | 6.6 | C | | | | Employee Relations Committee |
| Total Compensation for Executive Officers, Management Officers, Service Unit Directors Excluded from AAPS, and Staff Members who are Excluded from or Not Represented by a Union or Association | 31 | May-16 | Apr-14 | 4.4 | C | | | | Executive Committee |
| Appointment and Extension of Appointment of Administrative Vice-Presidents | 34 | Dec-16 | Dec-16 | 1.7 | C | | | | Executive Committee |
| Late Payment of Fees and Accounts | 67 | May-16 | Jul-02 | 16.1 | C | | | | Finance Committee |
| Over-Expenditure on Research and Specific Purpose Trust Project/Grants | 90 | May-16 | Jun-05 | 13.2 | C | | | | Finance Committee |
| Purchasing | 122 | May-16 | May-03 | 15.3 | C | | | | Finance Committee |

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|---|----------|----------------------|---------------------|---------------------------|----------|-----------------------------|---------------------------|-------------------------------------|---|
| Term Invested Fund Management | 123 | May-16 | Apr-10 | 8.4 | C | | | | Finance Committee |
| Retained Risk Fund for Major Construction Projects | 125 | Feb-17 | Feb-17 | 1.6 | C | | | | Finance Committee |
| Chair, Professorship and Distinguished Scholar Honorifics | 47 | May-16 | Apr-14 | 4.4 | C | | | | Learning & Research Committee |
| University Killam Professors | 57 | May-16 | Dec-12 | 5.7 | C | | | | Learning & Research Committee |
| Consultation with Students about Tuition and Mandatory Fees | 71 | May-16 | Dec-15 | 2.7 | C | | | | Learning & Research Committee |
| Use of Teaching Materials in UBC Credit Courses Guidelines | 81 | May-16 | Apr-15 | 3.4 | C | | | | Learning & Research Committee |
| Scholarly Integrity | 85 | May-16 | Apr-13 | 5.4 | C | | | | Learning & Research Committee |
| Research | 87 | May-16 | Apr-16 | 2.4 | C | | | | Learning & Research Committee |
| Inventions and Discoveries | 88 | May-16 | Jun-13 | 5.2 | C | | | | Learning & Research Committee |
| Research Involving Human Participants | 89 | May-16 | Jun-12 | 6.2 | C | | | | Learning & Research Committee |
| Acceptable Use and Security of UBC Electronic Information and Systems Information Security Standards | 104 | May-16 | Jun-13 | 5.2 | C | | | | Learning & Research Committee |
| University Archives at UBC Vancouver | 127 | May-16 | Jun-05 | 13.2 | C | | | | Learning & Research Committee |
| Deaccession of Works of Art and/or Cultural Materials for the Morris and Helen Belkin Art Gallery, the University Library, and the Museum of Anthropology | 128 | May-16 | May-04 | 14.3 | C | | | | Learning & Research Committee |
| Serving and Consumption of Alcohol at University Facilities and Events | 13 | May-16 | Jun-14 | 4.2 | C | | | | People, Community & International Committee |
| Appointment of Retired Faculty Members | 27 | May-16 | Jun-13 | 5.2 | C | | | | People, Community & International Committee |
| Death Notices | 39 | May-16 | Mar-95 | 23.5 | C | | | | People, Community & International Committee |
| Postdoctoral Fellows | 61 | May-16 | Apr-12 | 6.4 | C | | | | People, Community & International Committee |
| Disruption of Classes/Services by Snow | 68 | May-16 | Jun-05 | 13.2 | C | | | | People, Community & International Committee |
| Student Safety Abroad | 69 | May-16 | Feb-10 | 8.6 | C | | | | People, Community & International Committee |
| Communications | 96 | May-16 | Jun-05 | 13.2 | C | | | | People, Community & International Committee |

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| Policy Title | Policy # | Policy Last Reviewed | Policy Last Updated | Years Since Policy Update | Priority | Target BoG Info/Input Month | Target BoG Approval Month | Rationale for Priority "A" Policies | Responsible Board Committee |
|--|----------|----------------------|---------------------|---------------------------|----------|-----------------------------|---------------------------|-------------------------------------|---|
| Charitable Appeals on Campus | 100 | May-16 | Jan-96 | 22.6 | C | | | | People, Community & International Committee |
| Third-Party Use of University Trade-Marks | 110 | May-16 | May-03 | 15.3 | C | | | | People, Community & International Committee |
| Fundraising and Acceptance of Donations | 114 | May-16 | Jun-15 | 3.2 | C | | | | People, Community & International Committee |
| Naming | 124 | May-16 | Sep-09 | 9.0 | C | | | | People, Community & International Committee |
| Booking and Rental of UBC Space | 107 | May-16 | Feb-15 | 3.6 | C | | | | Property Committee |
| Posting of Notices, Posters and Signs | 120 | May-16 | Jun-05 | 13.2 | C | | | | Property Committee |
| Capital Projects, Capital Purchases & Internal Loans | 126 | Jun-17 | Jun-17 | 1.2 | C | | | | Property Committee |
| Internal Audit, Investigations, and Financial Whistleblower | 111 | May-16 | Apr-14 | 4.4 | H | | | | Audit Committee |
| Cash Handling | 119 | May-16 | Jun-05 | 13.2 | H | | | | Audit Committee |
| Appointment of Designated Senior Academic Administrators (Joint Senate and Board Policy) | 18 | Jun-17 | Jun-17 | 1.2 | H | | | | Employee Relations Committee |
| Acting President | 19 | May-16 | Sep-13 | 5.0 | H | | | | Executive Committee |
| Extension of Appointments for Designated Senior Academic Administrators | 24 | Jun-17 | Jun-17 | 1.2 | H | | | | Executive Committee |
| Curriculum Vitae and Publications Record | 51 | May-16 | Jun-05 | 13.2 | H | | | | Learning & Research Committee |
| Management of the Wireless Network | 130 | May-16 | Jan-06 | 12.6 | H | | | | Learning & Research Committee |
| Access to the University of British Columbia | 72 | May-16 | Jun-05 | 13.2 | H | | | | People, Community & International Committee |
| Sexual Assault and Other Sexual Misconduct | 131 | Apr-17 | Apr-17 | 1.4 | H | | | | People, Community & International Committee |

Note:

"IP" means a policy review is in progress.

"H" means on hold pending a certain date or event.