



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Tuesday, December 4, 2018
 9:00 a.m. to 11:00 a.m.
 Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

1.1 Academic Presentation Faculty of Medicine	Presenter: James Andrew, Aboriginal Student Initiatives Coordinator Presentation: Recruiting and Supporting Indigenous Medical Students
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2. Audit Committee Report

2.1 Policy 7 (Occupational and Research Health and Safety)	DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Audit Committee, the Board of Governors approve proposed Policy 7 (Occupational and Research Health and Safety), which consolidates, replaces and repeals the following UBC policies: 7 (University Safety), 9 (Hazardous Materials Management), 10 (Procedures For Working With Biohazardous Materials), and 11 (Radiation Safety).
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3. Employee Relations Committee Report

4. Executive Committee Report

5. Finance Committee Report

5.1 Endowment Spending Rate FY 2019-2020	DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Finance Committee, the Board of Governors approve retaining the Endowment spending rate at 4.0% for fiscal year 2019-2020 for the main Endowment Pool.
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6. Finance Committee and Learning & Research Committee Report

6.1 Tuition 2019-2020 <ul style="list-style-type: none"> - Domestic Undergraduate and Graduate Students - International Undergraduate and Graduate Students - International Tuition Benchmarking <p>A. Szeri P. Smailes D. Buszard A. Parr P. Lasserre</p>	DECISIONS REQUESTED IT IS HEREBY REQUESTED that, at the joint recommendation of the Committees, the Board of Governors approve a 2% increase in tuition for new and continuing domestic undergraduate and graduate students, for the programs specified in Schedule A (attached to the report). IT IS HEREBY REQUESTED that, at the joint recommendation of the Committees, the Board of Governors approve increases in tuition for international students as follows: <ul style="list-style-type: none"> <i>i. 2% increase in tuition for new and continuing international graduate students in programs with standard rates;</i> <i>ii. 4% increase in tuition for new incoming international undergraduate students and graduate students in programs with specialized rates, as set out in Schedule A;</i> <i>iii. 3% increase in tuition for continuing international undergraduate students and graduate students in programs with specialized rates, who entered their degree programs prior to May 1, 2019, as set out in Schedule A; and,</i> <i>iv. 4% increase in international per credit tuition for unclassified, qualifying, visiting, access studies, and auditing students.</i>
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<p>6.2 Non-Instructional Fees 2019-2020</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the joint recommendation of the Committees, the Board of Governors approve increases according to the fee schedule attached to the report and marked "Schedule B":</p> <ul style="list-style-type: none"> <i>i. Tuition-related fees, effective May 1, 2019</i> <i>ii. Mandatory fees, effective September 1, 2019</i>
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7. Governance Committee Report

8. Indigenous Engagement Committee Report

9. Learning & Research Committee Report

<p>9.1 Policy 73 (Academic Accommodation for Students with Disabilities)</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Learning & Research Committee, the Board of Governors approve proposed amendments to Policy 73 (Academic Accommodation for Students with Disabilities).</p>
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10. People, Community & International Committee Report

11. People, Community & International Committee and Finance Committee Report

12. Property Committee Report

13. Property Committee and Finance Committee Report

<p>13.1 Douglas T. Kenny Building Fourth Floor Renovation</p> <p>A. Szeri P. Smailes G. Averill J. Metras J. Sanguinetti</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the joint recommendation of the Committees, the Board of Governors grant BOARD 2 approval for the Douglas T. Kenny Building Fourth Floor Renovation project for the Department of Psychology with a funding release of \$500,000 to complete working drawings and tender documents, and to commence selective interior demolition and hazardous material abatement.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Capital Budget</td> <td style="text-align: right;">\$7,640,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">See report</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Proceed to Working Drawings & Tender</td> <td></td> </tr> <tr> <td>Funding Release</td> <td style="text-align: right;">\$500,000</td> </tr> </table> <p>Information</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Expenses to date</td> <td style="width: 20%; text-align: right;">\$192,000</td> <td style="width: 40%;"></td> </tr> <tr> <td>Funding released to date</td> <td style="text-align: right;">\$500,000</td> <td></td> </tr> </table>	Capital Budget	\$7,640,000	Operating Budget	See report	Schedule		Proceed to Working Drawings & Tender		Funding Release	\$500,000	Expenses to date	\$192,000		Funding released to date	\$500,000	
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AMERICAN FOUNDATION FOR UBC ANNUAL GENERAL MEETING

<p>American Foundation for UBC Annual General Meeting</p> <p>The American Foundation for UBC has a single class of members made up of members of the Board of Governors of UBC. The members conduct the Annual General Meeting of the American Foundation for UBC.</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve:</p> <ul style="list-style-type: none"> • Minutes of the Annual Meeting of the American Foundation for UBC held on December 5, 2017; and, • American Foundation for UBC Financial Statements for the fiscal year ending March 31, 2018.
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Consent/Information Agenda

2.2 **Financial Report Q2 2018-2019** Circulated for information

3.2 **APPROVAL REQUEST Policy 25 (Board of Governors Appointments) / Policy 28 Casual Instruction without Board Appointment**

Approval of consolidation of Policy 28 (Casual Instruction without Board Appointment) into Policy 25 (Board of Governors Appointments), effective immediately.

3.3 **APPROVAL REQUEST Policy 36 (Leave Requests in a Tenure Decision)**

Approval of the repeal of Policy 36 (Leave Requests in a Tenure Decision), effective immediately.

7.1 **APPROVAL REQUEST Change of Meeting Dates**

- **April 2019 Committee** meetings – from April 4, 2019 to **April 2, 2019**
- **June 2020 Board of Governors** meeting – from June 11, 2020 to **June 16, 2020**