



DATE: February 13, 2019
TO: Peter Smailes, Vice-President Finance & Resources
FROM: Shelley Milne, Interim Board Secretary
RE: **SUSTAINABLE FUTURE POOL SPEND RATE**

The Board of Governors on February 12, 2019 approved the following resolution:

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

- i. For donor contributions to the Sustainable Future Pool, an increase in the spend rate to 3.75%, by reducing the administrative charge to 0.40%.*
- ii. For UBC contributions to the Sustainable Future Pool, retention of the spend rate and administrative charge at 3.5% and 0.65% respectively.*
- iii. Implementation of an annual Sustainable Future Pool spend rate review, including a comprehensive review by or before March 31, 2021.*



DATE: February 13, 2019

TO: Michael White, Co-Interim Vice-President External Relations
Peter Smailes, Vice-President Finance & Resources
Andrew Szeri, Provost and Vice-President Academic

FROM: Shelley Milne, Interim Board Secretary


**RE: DEVELOPMENT FEE ADJUSTMENTS AND AMENDED DEVELOPMENT
AND BUILDING REGULATIONS (UBC VANCOUVER)**

The Board of Governors on February 12, 2019 approved the following resolution:

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

- i. Adjustments to Development Fees (Building Permit, Alternative Solutions and Occupancy) to recover processing costs, with a phased implementation from 2019 to 2020, as described in Attachment Four; and,*
- ii. Amended Development and Building Regulations, dated December 2018 as endorsed by the Board of Governors' Land Use Committee, to adjust Development Fees (Building Permit, Alternative Solutions and Occupancy).*



DATE: February 13, 2019
TO: Michael White, Co-Interim Vice-President External Relations
Peter Smailes, Vice-President Finance & Resources
Andrew Szeri, Provost and Vice-President Academic
FROM: Shelley Milne, Interim Board Secretary 
RE: **NECHAKO RESIDENCE AND COMMONS BLOCK (UBC OKANAGAN)**

The Board of Governors on February 12, 2019 approved the following resolution:

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

- i. BOARD 3 for the UBC Okanagan Nechako Residence & Commons Block project with a final funding release of \$48,950,000 to undertake construction, subject to construction tenders being received at or below budget; and,*
- ii. an internal loan of up to \$46,633,900 at 6.00% annual interest paid back over 30 years from housing rental revenue and meal plan revenue.*

Revised Capital Budget	\$50,950,000
Operating Budget	See report
Revised Schedule Program	
Award construction contracts	
Funding Release	\$48,950,000



DATE: February 13, 2019
TO: Andrew Parr, Interim Vice-President External Relations
Peter Smailes, Vice-President Finance & Resources
FROM: Shelley Milne, Interim Board Secretary
RE: PACIFIC RESIDENCE

The Board of Governors on February 12, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves a funding release in the amount of \$700,000 for the Pacific Residence project to continue design work in advance of the April 2019 Board 2 approval request.



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

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DATE: February 13, 2019
TO: Hubert Lai, University Counsel
FROM: Shelley Milne, Interim Board Secretary
RE: POLICY 93 (OPEN, CLOSED AND *IN CAMERA* MEETINGS OF THE BOARD OF GOVERNORS)

A handwritten signature in cursive script, appearing to read 'Shelley Milne', written in black ink.

The Board of Governors on February 12, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves Policy 93 (Open, Closed and in camera Meetings of the Board of Governors).*



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DATE: February 13, 2019
TO: Hubert Lai, University Counsel
FROM: Shelley Milne, Interim Board Secretary
RE: POLICY 15 (SMOKING, VAPING AND SALE OF TOBACCO-RELATED PRODUCTS ON CAMPUS)

A handwritten signature in cursive script, appearing to read 'Smilne', located to the right of the subject line.

The Board of Governors on February 12, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves Policy 15 (Smoking, Vaping and Sale of Tobacco-Related Products on Campus).*




DATE: February 13, 2019

TO: Barbara Meens Thistle, Vice-President Human Resources
Andrew Szeri, Provost and Vice-President Academic
Deborah Buszard, Deputy Vice-Chancellor and Principal, UBC Okanagan

FROM: Shelley Milne, Interim Board Secretary

RE: EMPLOYMENT SYSTEMS REVIEW



The Board of Governors on February 12, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors authorizes the Administration to undertake consultation with respect to an updated Employment Equity Plan and an Inclusion Action Plan being developed from its recommendations for implementation after approval in September 2019.*



DATE: February 8, 2019
TO: Hubert Lai, University Counsel
FROM: Shelley Milne, Interim Board Secretary
RE: **ENDOWMENT VARIATIONS**

A handwritten signature in cursive script, appearing to read 'Shelley Milne', positioned to the right of the 'RE:' line.

With authority delegated by the Board of Governors, the Finance Committee on February 7, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee approves the following endowment variations, as recommended by the President and University Counsel:*

- i. International Leader of Tomorrow Award – Name Change*
- ii. Hawa Patel Bursaries – Bequest Administration*



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DATE: February 8, 2019
TO: Andrew Szeri, Provost and Vice-President Academic
FROM: Shelley Milne, Interim Board Secretary
**RE: NON-REFUNDABLE ACCEPTANCE DEPOSIT
FOR INTERNATIONAL DMD STUDENTS**

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on February 7, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee and the Learning and Research Committee approve a non-refundable acceptance deposit of \$11,250 for international students entering the Doctor of Dental Medicine (DMD) program effective in the 2019-2020 academic year.*



DATE: February 8, 2019
TO: Andrew Szeri, Provost and Vice-President Academic
FROM: Shelley Milne, Interim Board Secretary
RE: **BACHELOR OF MEDIA STUDIES (BMS) AND JURIS DOCTOR (JD)
DEGREE PROGRAMS – CLARIFICATION OF INTERNATIONAL
UNDERGRADUATE PER CREDIT TUITION RATES**

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on February 7, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee and the Learning & Research Committee approve:*

- *3% increase in tuition for continuing international students in the Bachelor of Media Studies (BMS) program, who entered their degree program in 2015W or earlier; and,*
- *3% increase in tuition for continuing international students in the Juris Doctor (JD) program, who entered their degree program between 2017S and 2018W*

as set out in 'Schedule A - Amendment on 2019-2020 Annual Tuition Increase' circulated with the report.



DATE: February 8, 2019

TO: Andrew Szeri, Provost and Vice-President Academic
Deborah Buszard, Deputy Vice-Chancellor and Principal, UBC Okanagan
Peter Smailes, Vice-President Finance & Operations

FROM: Shelley Milne, Interim Board Secretary

RE: **TUITION EXEMPTIONS FOR SELECTED INTERNATIONAL STUDENTS**

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on February 7, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee and the Learning and Research Committee grant approval to exempt from international tuition rates international students who fall within one of the following categories, and to assess their tuition at domestic rates:*

- *Students who are in Canada with a full-time long-term work permit, or are the dependant or the spouse of an individual who is in Canada with a full-time long term work permit;*
- *Students without Canadian citizenship but who are members of Indigenous nations of Canada; or,*
- *Students who are American citizens and are affiliated with an Indigenous nation that is bisected by the Canada-U.S. border.*



DATE: February 8, 2019

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

FROM: Shelley Milne, Interim Board Secretary

RE: **UBC POST CARE TUITION WAIVER – REMOVAL OF AGE LIMIT**

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on February 7, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee and the Learning & Research Committee approve amendment of eligibility criteria for the UBC Post Care Tuition Waiver to eliminate, effective May 1, 2019, the following requirement: “Applicants for the tuition waiver must have started post-secondary education within five years of being in care (24 years of age or younger), and enrol in their first undergraduate degree at UBC within an additional five years (29 years of age or younger)”.*



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DATE: February 8, 2019
TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, UBC Okanagan
FROM: Shelley Milne, Interim Board Secretary
RE: **NON-REFUNDABLE ACCEPTANCE DEPOSIT MDS PROGRAM**

A handwritten signature in blue ink, appearing to read 'Smilne', is written over the end of the subject line.

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on February 7, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee and the Learning & Research Committee approve an increase from \$1,000 to \$3,000 for the non-refundable acceptance deposit for domestic and international students entering the Master of Data Science (MDS) Program at UBC Okanagan campus, effective for the academic year 2019-2020.*



DATE: February 9, 2019

TO: Michael Korenberg, Chair, Board of Governors and
Chair, Employee Relations, Executive and Governance committees
Sandra Cawley, Vice-Chair, Board of Governors and Chair, Property Committee
Nassif Ghossoub, Chair, Learning & Research Committee
Celeste Haldane, Chair, Indigenous Engagement Committee
John Klironomos, ERIP Committee Chair
Jeanie Malone, Chair, People, Community & International Committee
Nancy McKenzie, Chair, Finance Committee
Kevin Smith, Chair, Audit Committee
Hubert Lai, University Counsel

FROM: Shelley Milne, Interim Board Secretary

RE: MEETING RULES AND PRACTICES

With authority delegated by the Board of Governors, the Governance Committee on February 8, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Governance Committee approves:*

- i. Board of Governors Meeting Rules and Practices*
- ii. Committee Meeting Rules and Practices*



DATE: February 8, 2019
TO: UBC Vancouver Senate Secretariat
FROM: Shelley Milne, Interim Board Secretary
RE: **SENATE RECOMMENDATIONS**

With authority delegated by the Board of Governors, the Learning & Research Committee on February 7, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Learning & Research Committee concurs with recommendations arising from the UBC Vancouver Senate meeting of November 21, 2018:*

- i. New awards and amendments to existing awards as listed; and,*
- ii. The revised dual degree program option, revised program, new course code, and new courses brought forward by the faculties of Arts and Graduate and Postdoctoral Studies (Arts).*



DATE: February 8, 2019
TO: UBC Okanagan Senate Secretariat
FROM: Shelley Milne, Interim Board Secretary
RE: **SENATE RECOMMENDATIONS**

With authority delegated by the Board of Governors, the Learning & Research Committee on February 7, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Learning & Research Committee concurs with recommendations arising from the UBC Okanagan Senate meeting of November 22, 2018:*

- i. curriculum proposals from the College of Graduate Studies, and the Faculty of Health and Social Development; and,*
- ii. New awards as listed.*



DATE: February 8, 2019
TO: UBC Okanagan Senate Secretariat
FROM: Shelley Milne, Interim Board Secretary
RE: **SENATE RECOMMENDATIONS**

With authority delegated by the Board of Governors, the Learning & Research Committee on February 7, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Learning & Research Committee concurs with recommendations arising from the UBC Okanagan Senate meeting of December 13, 2018:*

- i. Curriculum proposal from the Faculty of Applied Science; and,*
- ii. New awards as listed.*



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DATE: February 8, 2019
TO: UBC Vancouver Senate Secretariat
FROM: Shelley Milne, Interim Board Secretary
RE: SENATE RECOMMENDATIONS

With authority delegated by the Board of Governors, the Learning & Research Committee on February 7, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Learning & Research Committee concurs with recommendations arising from the UBC Vancouver Senate meeting of January 16, 2019:*

- i. New awards and amendments to existing awards as listed.*



DATE: February 8, 2019

TO: Michael White, Co-Interim Vice-President External Relations
Peter Smailes, Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic

FROM: Shelley Milne, Interim Board Secretary

**RE: **INFRASTRUCTURE IMPACT CHARGES (IICS) AND COMMUNITY
 AMENITY CHARGES (CACS) PLAN (UBC VANCOUVER)****

With authority delegated by the Board of Governors, the Property Committee and the Finance Committee on February 7, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Property Committee and the Finance Committee approve:*

- i. the 2019-2020 Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan (UBC Vancouver) as part of UBC's 2019-2020 Operating Budget approval; and,*
- ii. annual inflationary adjustments to CAC rates, effective January 1 each year commencing January 1, 2020, to align with IIC policy in effect from time to time and to provide the capacity to fund provincially required facilities over the next decade.*