



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Tuesday, February 12, 2019
 8:30 a.m. to 9:15 a.m.

Teleconference

1.1 Approval of Minutes	DECISION REQUESTED
1.2 Okanagan 2040	Deferred
1.3 Research and Scholarship at UBC <ul style="list-style-type: none"> • <i>Shaping UBC's Next Century</i> Strategic Plan Initiatives 	Deferred

APPROVAL/INFORMATION ITEMS

2. Finance Committee

2.1 Sustainable Future Pool Spend Rate	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Finance Committee, the Board of Governors approve:</p> <ul style="list-style-type: none"> <i>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%.</i> <i>ii. For UBC contributions to the Sustainable Future Pool, retention of the spend rate and administrative charge at 3.5% and 0.65% respectively.</i> <i>iii. Implementation of an annual Sustainable Future Pool spend rate review, including a comprehensive review by or before March 31, 2021.</i>
2.2 Budget Outlook 2019-2020 (Vancouver and Okanagan)	<p>The University is in the consultation phase of the 2019-2020 Budget, having received budget requests from across the University and undertaken most of the consultation with stakeholders.</p> <p>The report presents the preliminary Budget; the final 2019-2020 Budget will be presented to the Board of Governors for approval in April 2019.</p>

3. Property Committee

3.1 Development Fee Adjustments and Amended Development and Building Regulations (UBC Vancouver)	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Property Committee, the Board of Governors grant approval for:</p> <ul style="list-style-type: none"> <i>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,</i> <i>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).</i> <p>The 2019-2020 Infrastructure Impact Charge (IIC) and Community Amenity Charge (CAC) Plan and proposed annual inflationary adjustments to CAC rates were approved by the Property Committee and the Finance Committee and are provided for information only.</p>
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4. Property Committee and Finance Committee

4.1	Nechako Residence and Commons Block (UBC Okanagan)	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Committees, the Board of Governors grant approval for:</p> <p><i>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,</i></p> <p><i>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.</i></p> <table style="margin-left: 40px;"> <tr> <td>Revised Capital Budget</td> <td style="text-align: right;">\$50,950,000</td> </tr> <tr> <td>Operating Budget</td> <td style="text-align: right;">See report</td> </tr> <tr> <td>Revised Schedule</td> <td></td> </tr> <tr> <td>Program</td> <td></td> </tr> <tr> <td>Award construction contracts</td> <td></td> </tr> <tr> <td>Funding Release</td> <td style="text-align: right;">\$48,950,000</td> </tr> </table>	Revised Capital Budget	\$50,950,000	Operating Budget	See report	Revised Schedule		Program		Award construction contracts		Funding Release	\$48,950,000
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8. COMMITTEE REPORTS

8.1	February 8, 2019 Employee Relations Committee
8.2	February 8, 2019 Executive Committee
8.3	February 7, 2019 Finance Committee
8.4	February 7, 2019 Finance Committee and Learning & Research Committee
8.5	February 8, 2019 Governance Committee
8.6	February 8, 2019 Indigenous Engagement Committee
8.7	February 7, 2019 Learning & Research Committee
8.8	February 7, 2019 People, Community & International Committee
8.9	February 7, 2019 Property Committee
8.10	February 7, 2019 Property Committee and Finance Committee

Consent/Information Agenda

4. Property Committee and Finance Committee

4.4	<p>APPROVAL REQUEST Pacific Residence Approval for 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.</p>
4.5	<p>Housing Action Plan 2018 Annual Progress Report UBC's Housing Action Plan (HAP) is a 30-year strategy that sets out the University's long-range strategic housing support ambitions to facilitate improved housing choice and affordability for faculty, staff, and students, for recruitment and retention purposes. The Board recently concluded a five-year comprehensive review and update of the HAP. Significant progress has been made over the last six years in progressively expanding inventory and rolling out new programs consistent with HAP policies; work remains to be done.</p>

6. Governance Committee

6.3	<p>APPROVAL REQUEST Policy 93 (Open, Closed and in camera Meetings of the Board of Governors and Standing Committees) Approval of proposed amendments to Policy 93 (Open, Closed and in camera Meetings of the Board of Governors and Standing Committees).</p>
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7. People, Community & International Committee

7.1	<p>APPROVAL REQUEST Policy 15 (Smoking, Vaping and Sale of Tobacco-Related Products on Campus) Approval of proposed amendments to Policy 15 (Smoking, Vaping and Sale of Tobacco-Related Products on Campus).</p>
7.2	<p>APPROVAL REQUEST Employment Systems Review Approval for 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.</p>