



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Thursday, June 13, 2019
9:10 a.m. to 11:30 a.m.
Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

1. Board of Governors

1.1 Approval of Minutes	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve as circulated Minutes of the April 18, 2019 meeting of the Board of Governors.</p>
1.2 UBC Annual Report 2018-2019 and Institutional Accountability Plan & Report (IAPR)	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve the 2018-2019 UBC Annual Report and, for submission to the Province, the 2018-2019 Institutional Accountability Plan & Report.</p>
1.3 UBC Research Excellence Clusters Annual Update	<p>UBC’s Research Excellence Clusters pilot program furthers specific strategies from <i>Shaping UBC’s Next Century</i>, including enabling interdisciplinary clusters of research excellence in pursuit of societal impact (Strategy 6), improving the ecosystem that supports the translation of research into action (Strategy 9), fostering a strong and diverse research culture (Strategy 10), deepening the relevance and public impact of UBC research and education (Strategy 16), and building and sustaining strategic global networks that enhance impact (Strategy 19).</p> <p>There are two pilot programs in progress: at UBC Vancouver, the Grants for Catalyzing Research Excellence Clusters (GCRC) program, and at UBC Okanagan, the Eminence competition to support the development of Research Excellence Clusters.</p>
1.4 Academic Renewal Working Group – Terms of Reference	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve as a Terms of Reference for the Academic Renewal Working Group, subject to final approval by the Academic Renewal Working Group.</p>

2. Audit Committee

2.1 UBC Financial Statements (Consolidated) Year-End Report	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Audit Committee, the Board of Governors approve UBC’s Consolidated Financial Statements as at March 31, 2019.</p>
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3. Property Committee

3.1 UBC Five-Year Capital Plan 2020-2021 to 2024-2025	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Property Committee, the Board of Governors grant approval for submission of the UBC Five-Year Capital Plan (2020-2021 to 2024-2025) to the Ministry of Advanced Education, Skills and Training.</p>
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4. Finance Committee

4.1 Integrated Renewal Program (IRP)	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Finance Committee, the Board of Governors approve:</p> <p><i>i. BOARD 3 for implementation of the HR and Finance components of the Integrated Renewal Program and a funding release of \$86.2 million for fiscal year 2019-2020</i></p>
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	<p><i>within a total budget envelope of \$155.8 million (including contingency); subject to approval of a fully executed agreement with Workday Canada on Student Application timeline and cost sharing by the Chair of the Finance Committee, at the recommendation of the Chair of the UBC IT Advisory Council.</i></p> <p><i>ii. Budget release of \$11.5 million (including contingency) for implementation of the Student component of the Integrated Renewal Program; subject to approval of a fully executed agreement with Workday Canada on Student Application timeline and cost sharing by the Chair of the Finance Committee, at the recommendation of the Chair of the UBC IT Advisory Council.</i></p> <p><i>iii. BOARD 3 for Application Ecosystem Program Phase 1 with a total budget of \$54.1 million (including contingency) and a funding release of \$40.3 million for fiscal year 2019-2020.</i></p> <p><i>iv. Scope change to move \$13.2 million (including contingency) of funding and projects from the Integrated Renewal Program to the Application Ecosystem Program.</i></p> <p><i>v. 10-year loan of up to \$39.8 million, to be repaid at an interest rate of 5.75% (HR and Finance 2018-2019 and 2019-2020 expenditures; Application Ecosystem Program 2019-2020 expenditures).</i></p>
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5. Finance Committee and Learning & Research Committee

5.1 Academic Excellence Funds (UBC Vancouver) Terms of Reference	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Committees, the Board of Governors approve:</p> <p><i>i. revised Terms of Reference for the Academic Excellence Funds (formerly known as the Strategic Investment Fund or ‘Excellence Fund’) for UBC Vancouver, as set out in Attachment 1 to the report; and,</i></p> <p><i>ii. the name ‘Academic Excellence Funds’.</i></p>
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6. Indigenous Engagement Committee

6.1 Indigenous Strategic Plan	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Indigenous Engagement Committee, the Board of Governors endorse in principle the vision and mission articulated in the Indigenous Strategic Plan Summary Document appended to the report.</p>
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COMMITTEE MEETING REPORTS

May 31, 2019 Indigenous Engagement Committee
June 3, 2019 Governance Committee
June 5, 2019 Finance Committee
June 5, 2019 Finance Committee and Learning & Research Committee
June 5, 2019 Learning & Research Committee
June 5, 2019 People, Community & International Committee
June 5, 2019 People, Community & International Committee and Finance Committee
June 5, 2019 Property Committee
June 5, 2019 Property Committee and Finance Committee

Consent/Information Agenda

3. Property Committee

3.2 **APPROVAL REQUEST Policy 16 (Non-University Use of University Services and Facilities)**

Approval of:

- i. proposed amendments to Policy 16 (Non-University Use of University Services and Facilities) as set out in Attachment 1 to the report, including the renaming of the Policy: “Ownership and Use of UBC Equipment and UBC Support Services”;
- ii. repeal of Policy 109 (Ownership); and,
- iii. repeal of Policy 121 (Campus Mail Services).

4. Finance Committee

4.2 **APPROVAL REQUEST Policy 101 (Vending Machines on Campus)**

Approval of amendments to Policy 101 (Vending Machines on Campus).

5. Finance Committee and Learning & Research Committee

5.2 **Evolution of Academic and Non-Academic Staffing 2008-2018 – Follow-Up FTE Report**

Report as presented to the Committees circulated for information.

5.3 **Tuition and Mandatory Fee Changes and Student Communications**

Report as presented to the Committees circulated for information.

6. Indigenous Engagement Committee

6.2 **UBC Okanagan Commitments to Truth and Reconciliation Commission (TRC) Calls to Action**

Report as presented to the Indigenous Engagement Committee circulated for information.

7. Governance Committee

7.1 **APPROVAL REQUEST Board of Governors Policies | Proposed System for Policy Identification**

At the recommendation of the Governance Committee:

- i. Approve implementation of a new system for naming and numbering policies approved by the UBC Board of Governors (the “Policies”) as described in this Report (the “Proposed System”); and,
- ii. Authorize the University Counsel or delegate(s) to: (1) update the number and short title of each existing Policy to reflect the Proposed System; (2) re-format all existing Policies in the form set out in Attachment B to the report; and (3) update all applicable Policies that require consequential amendments to change cross-references to reflect the Proposed System.

9. People, Community & International Committee

9.1 **Development & Alumni Engagement Year-End Progress Report FY2018-2019**

Report as presented to the People, Community & International Committee circulated for information.

9.2 **Wellbeing Strategic Framework**

Report as presented to the People, Community & International Committee circulated for information.