



PRESENTATION UBC Alma Mater Society and UBC Students' Union Okanagan

REMARKS Chair | President

1.1 Approval of Minutes	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve as circulated Minutes of the June 13, 2019 and September 12, 2019 meetings of the Board of Governors.</p>
1.2 UBC Okanagan 2040 Progress Update	<p>In September 2018, the UBC Board of Governors asked the Administration to identify a 20-year outlook for UBC Okanagan. In April 2019, UBCO 2040 was presented and unanimously endorsed by the Board, with direction to report back on progress towards realizing the Outlook.</p> <p>The report summarizes action to date towards the six immediate priorities identified in 2040 Outlook.</p>
1.3 UBC Okanagan Campus Planning Update	<p>UBC Okanagan continues its robust growth in students, faculty, staff, and research funding, within the context of surrounding communities also undergoing a period of significant development and change. The report provides an annual update of major UBC Okanagan campus planning, and development issues and initiatives underway.</p>
1.4 <i>Shaping UBC's Next Century</i> Implementation Progress Update Cross-Campus Collaboration and Inter-Campus Mobility	<p>UBC's one-university, two-campus model presents significant potential for innovation in higher education in Canada and beyond. The creation of the bi-campus Faculty of Education and the growth of the School of Engineering as part of the Faculty of Applied Science are examples of the growing relationship between UBC Okanagan and UBC Vancouver. Also notable is establishment of two dual-campus research institutes over the past two years – the Materials and Manufacturing Research Institute (MMRI) and the Canadian Institute for Inclusion & Citizenship & Community Engaged Research (CIIC).</p> <p>Interest in collaboration from students and faculty is increasing, and UBC is keen to respond in a systematic, thoughtful way that advances implementation of the strategic plan. The Administration has established a bi-campus taskforce and expects its work will be completed by March 2020.</p>

COMMITTEE APPROVAL ITEMS

People, Community & International Committee and Property Committee

Chairs: Jeanie Malone, Sandra Cawley

Update re: UBC Oversight of Non-UBC Use of UBC Facilities

2. Property Committee and Finance Committee

2.1 Pacific Residence	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Board of Governors approve BOARD 3 for the Pacific Residence project as follows:</p> <p><i>a. \$161,334,000 final funding release to undertake construction, subject to construction tenders being received at or below budget;</i></p> <p><i>b. financing through an internal loan from the Student Housing Financing Endowment of \$165,034,000 at 6.00% annual interest paid back over 30 years from housing rental revenue; and,</i></p>
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	<p>c. UBC Administration authorized to award construction contracts.</p> <table> <tr> <td>Capital Budget</td> <td>\$165,034,000</td> </tr> <tr> <td>Operating Budget</td> <td>See report</td> </tr> <tr> <td>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>\$161,334,000</td> </tr> </table> <p>Information</p> <table> <tr> <td>Expenses to date</td> <td>\$2,605,178</td> </tr> <tr> <td>Funding released to date</td> <td>\$3,700,000</td> </tr> </table>	Capital Budget	\$165,034,000	Operating Budget	See report	Schedule		Program		Award construction contracts		Funding Release	\$161,334,000	Expenses to date	\$2,605,178	Funding released to date	\$3,700,000
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2.2 Brock Commons Mixed-Use Housing Development	<p>DECISION REQUESTED</p> <p>IT IS HEREBY REQUESTED that the Board of Governors approve BOARD 2 for the Brock Commons Phase 2 Mixed-Use Housing Development project as follows:</p> <p>a. authorization to issue a development permit;</p> <p>b. \$2,700,000 funding release (total), comprising:</p> <ul style="list-style-type: none"> • \$2,000,000 to complete working drawings and tender documents; • \$700,000 to relocate electrical and life safety infrastructure from Brock Annex to Brock Hall and Buchanan Tower; and, <p>c. authorization to proceed to working drawings.</p> <table> <tr> <td>Capital Budget</td> <td>\$156,404,000</td> </tr> <tr> <td>Operating Budget</td> <td>See report</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Funding Release</td> <td>\$2,700,000</td> </tr> </table> <p>Information</p> <table> <tr> <td>Expenses to date</td> <td>\$700,722</td> </tr> <tr> <td>Funding released to date</td> <td>\$1,000,000</td> </tr> </table>	Capital Budget	\$156,404,000	Operating Budget	See report	Schedule		Funding Release	\$2,700,000	Expenses to date	\$700,722	Funding released to date	\$1,000,000
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2.3 Arts Student Centre	<p>DECISION REQUESTED</p> <p>IT IS HEREBY REQUESTED that the Board of Governors approve BOARD 1 (Revised) for the Arts Student Centre project as follows:</p> <p>a. new project location to reflect a change in site selection from the Bosque site to Brock Commons site;</p> <p>b. \$750,000 funding release;</p> <p>c. revised preliminary capital and operating budgets and revised schedule; and,</p> <p>d. authorization to commence schematic designs for Brock Commons site.</p> <table> <tr> <td>Capital Budget</td> <td>\$10,772,000</td> </tr> <tr> <td>Operating Budget</td> <td>\$92,355</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Funding Release</td> <td>\$750,000</td> </tr> </table> <p>Information</p> <table> <tr> <td>Expenses to date</td> <td>\$456,511</td> </tr> <tr> <td>Funding released to date</td> <td>\$500,000</td> </tr> </table>	Capital Budget	\$10,772,000	Operating Budget	\$92,355	Schedule		Funding Release	\$750,000	Expenses to date	\$456,511	Funding released to date	\$500,000
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3. Finance Committee and Learning & Research Committee

3.1 Trek Endowment Allocation to UBC Okanagan	<p>DECISION REQUESTED</p> <p>IT IS HEREBY REQUESTED that the Board of Governors approve a \$4 million allocation from the TREK endowment to UBC Okanagan, adjusted for inflation in subsequent years, to support initiatives identified in the report and in alignment with UBC Okanagan 2040 Outlook.</p>
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4. Finance Committee

4.1 Integrated Renewal Program (IRP)

DECISION REQUESTED

IT IS HEREBY REQUESTED that the Board of Governors approve a funding release of \$36.9 million, including contingency, to enable the continuing implementation of Workday HR, Finance (\$36.2M) and Student (\$0.7M) for the period mid-September 2019 to December 2019 as Workday Student agreements are finalized.

Consent/Information Agenda

1. Board of Governors

1.5 **UBC Alma Mater Society (AMS) | Student Society Fees**

Fees as approved by the Board of Governors on July 19, 2019 via electronic consent circulated for information.

1.6 **APPROVAL REQUEST Academic Renewal Working Group Terms of Reference**

Approval of revised Academic Renewal Working Group Terms of Reference, as approved by the Academic Renewal Working Group on September 10, 2019.

2. Property Committee and Finance Committee

2.4 **APPROVAL REQUEST Technology Enterprise Facility Expansion (TEF 4) Site Approval and Ministerial Consent To Lease**

- i. Approve a proposed ground lease to UBC Properties Investments Ltd, as trustee for UBC Properties Trust, to allow the development of an office research building (TEF 4) immediately east of the TEF 3 building at Agronomy Road and Health Sciences Mall;
- ii. Declare that the disposal of the interests in land described above will not affect the future delivery of educational programs; and,
- iii. Authorize the University Administration to:
 - a. seek approval from the Minister of Advanced Education, Skills and Training to enter into the Lease, together with any statutory right of way agreements or road dedications required, pursuant to section 50(2) of the University Act (British Columbia); and,
 - b. execute the agreed Lease between UBC and UBCPIL.

3. Finance Committee and Learning & Research Committee

3.2 **Digital Research Infrastructure Project - Update**

Report as provided to the Finance Committee and the Learning & Research Committee on September 12, 2019 circulated for information.

3.3 **Tuition Discussion Preview / Consultation Process**

Report as provided to the Finance Committee and the Learning & Research Committee on September 12, 2019 circulated for information.

5. Governance Committee

5.1 **APPROVAL REQUEST Board Policies Designation of Responsible Executives**

At the recommendation of the Governance Committee, approval of changes to the policies listed in Schedule "C" in the form set out in Schedule "D" as attached to the report, with the exception of GA1 Acting President Policy.

6. Indigenous Engagement Committee

6.1 **Indigenous Framework/Plan Resourcing**

Report as provided to the Indigenous Engagement Committee on September 18, 2019 circulated for information.

7. Learning & Research Committee

7.1 Graduate Students in the Research Enterprise

Report as provided to the Learning & Research Committee on September 12, 2019 circulated for information.

7.2 Program for Undergraduate Research Experience (PURE) Update

Report as provided to the Learning & Research Committee on September 12, 2019 circulated for information.

7.3 President's Excellence Chairs Update

Report as provided to the Learning & Research Committee on September 12, 2019 circulated for information.

8. People, Community & International Committee

8.1 APPROVAL REQUEST Policy 65 (Religious Holidays)

Approval of repeal of Policy 65, at the recommendation of the People, Community & International Committee.

8.2 APPROVAL REQUEST GA7 Visual Identity (Policy 94)

Approval of amendments to Policy GA7, at the recommendation of the People, Community & International Committee.

8.3 Addressing Food Insecurity at UBC

Report as provided to the PC&I Committee on September 12, 2019 circulated for information.

8.4 Equity & Inclusion Office and Employment Equity 2017-2018 Annual Reports

Report as provided to the PC&I Committee on September 12, 2019 circulated for information.

8.5 Student Housing Update

Report as provided to the PC&I Committee on September 12, 2019 circulated for information.

9. People, Community & International Committee and Property Committee

9.1 UBC Oversight of Non-UBC Use of Campus Facilities

Report as provided to the PC&I Committee and Property Committee on September 12, 2019 circulated for information.

10. Property Committee

10.1 APPROVAL REQUEST Lease of portion of 1540 Innovation Drive to Kal Tire Ltd

At the recommendation of the Property Committee, the Board of Governors:

- a. approve a proposed lease of certain premises within 1540 Innovation Drive to Kal Tire Ltd;
- b. declare that the Lease will not affect future delivery of educational programs; and,
- c. authorize the University Administration to:
 - i. obtain Ministerial approval of the Lease pursuant to section 50(2) of the *University Act* (British Columbia); and,
 - ii. execute the agreed Lease between UBC and Kal Tire Ltd.

10.2 APPROVAL REQUEST UBC Traffic and Parking Rules

Approval of UBC Traffic and Parking Rules, at the recommendation of the Property Committee.

11. Employee Relations Committee

11.1 APPROVAL REQUEST Policy AP8 Deans Extension Policy and Policy AP5 Deans Appointment Policy

- i. Approval of proposed amendments to Policy AP8 Extension of Appointments for Deans, circulated as Attachment D to the report, effective September 24, 2019; and,
- ii. Support for proposed amendments to Policy AP5 Appointment of Deans and Principals (joint Board and Senate policy), pending further consultation with UBC Okanagan and UBC Vancouver Senates.