



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

www.bog.ubc.ca

DATE: September 25, 2019

TO: Santa Ono, President and Vice-Chancellor

FROM: Karen Hakkarainen, Board Secretary

A handwritten signature in black ink, appearing to read 'KH', written over a light grey rectangular background.

RE: ACADEMIC RENEWAL WORKING GROUP TERMS OF REFERENCE

The Board of Governors on September 24, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves Terms of Reference for the Academic Renewal Working Group.*



DATE: September 26, 2019
TO: Peter Smailes, Vice-President Finance & Operations
Ainsley Carry, Vice-President Students
FROM: Karen Hakkarainen, Board Secretary
RE: PACIFIC RESIDENCE

The Board of Governors on September 24, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves BOARD 3 for the Pacific Residence project as follows:*


- a. \$161,334,000 final funding release to undertake construction, subject to construction tenders being received at or below budget;*
- 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,*
- c. UBC Administration authorized to award construction contracts.*

Capital Budget	\$165,034,000
Operating Budget	See report
Schedule	
Program	
Award construction contracts	
Funding Release	\$161,334,000



DATE: September 26, 2019

TO: Ainsley Carry, Vice-President Students
Peter Smailes, Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver

FROM: Karen Hakkarainen, Board Secretary 

RE: BROCK COMMONS PHASE 2 MIXED-USE HOUSING DEVELOPMENT

The Board of Governors on September 24, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves BOARD 2 for the Brock Commons Phase 2 Mixed-Use Housing Development project as follows:*

- a. authorization to issue a development permit;*
- b. \$2,700,000 funding release (total), comprising:*
 - \$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,*
- c. UBC Administration authorized to award construction contracts.*

Capital Budget	\$156,404,000
Operating Budget	See report
Schedule	
Funding Release	\$2,700,000

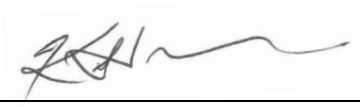


DATE: September 26, 2019

TO: Ainsley Carry, Vice-President Students
Peter Smailes, Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Robin Ciceri, Vice-President External Relations

FROM: Karen Hakkarainen, Board Secretary

RE: ARTS STUDENT CENTRE



The Board of Governors on September 24, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves BOARD 1 (Revised) for the Arts Student Centre project as follows:*

- a. new project location to reflect a change in site selection from the Bosque site to Brock Commons site;*
- b. \$750,000 funding release;*
- c. revised preliminary capital and operating budgets and revised schedule; and,*
- d. authorization to commence schematic designs for Brock Commons site.*

Capital Budget	\$10,772,000
Operating Budget	\$92,355
Schedule	
Funding Release	\$750,000



DATE: September 26, 2019

TO: Robin Ciceri, Vice-President External Relations
Peter Smailes, Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Gail Murphy, Vice-President Research & Innovations

FROM: Karen Hakkarainen, Board Secretary

RE: **TECHNOLOGY ENTERPRISE FACILITY EXPANSION (TEF 4) SITE APPROVAL AND MINISTERIAL CONSENT TO LEASE**

The Board of Governors on September 24, 2019 approved the following resolution:

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

- i. Approves 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. Declares that the disposal of the interests in land described above will not affect the future delivery of educational programs; and,*
- iii. Authorizes 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.*



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

www.bog.ubc.ca

DATE: September 26, 2019
TO: Deborah Buszard, Deputy Vice-Chancellor, UBC Okanagan
Peter Smailes, Vice-President Finance & Operations
FROM: Karen Hakkarainen, Board Secretary
RE: **TREK ENDOWMENT ALLOCATION TO UBC OKANAGAN**

A handwritten signature in black ink, appearing to be 'K. Hakkarainen', written over a horizontal line.

The Board of Governors on September 24, 2019 approved the following resolution:

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



DATE: September 26, 2019

TO: Peter Smailes, Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Barbara Meens Thistle, Vice-President Human Resources
Deborah Buszard, Deputy Vice-Chancellor, UBC Okanagan
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary

RE: INTEGRATED RENEWAL PROGRAM

The Board of Governors on September 24, 2019 approved the following resolution:

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



DATE: September 26, 2019
TO: Hubert Lai, Q.C., University Counsel
FROM: Karen Hakkarainen, Board Secretary
RE: BOARD POLICIES DESIGNATION OF RESPONSIBLE EXECUTIVES

The Board of Governors on September 24, 2019 approved the following resolution:

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



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

www.bog.ubc.ca

DATE: September 26, 2019
TO: Hubert Lai, Q.C., University Counsel
Ainsley Carry, Vice-President Students
FROM: Karen Hakkarainen, Board Secretary
RE: POLICY 65 (RELIGIOUS HOLIDAYS)

A handwritten signature in black ink, appearing to be 'K. Hakkarainen', written over a horizontal line.

The Board of Governors on September 24, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves repeal of Policy 65 (Religious Holidays).*



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

www.bog.ubc.ca

DATE: September 26, 2019

TO: Hubert Lai, Q.C., University Counsel
Robin Ciceri, Vice-President External Relations

FROM: Karen Hakkarainen, Board Secretary


RE: BRAND IDENTITY POLICY GA7

A handwritten signature in black ink, appearing to be 'KH', written over a horizontal line.

The Board of Governors on September 24, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves proposed amendments to and renaming of Policy GA7: Brand Identity.*



DATE: September 26, 2019
TO: Deborah Buszard, Deputy Vice-Chancellor and Principal, UBC Okanagan
Peter Smailes, Vice-President Finance & Operations
FROM: Karen Hakkarainen, Board Secretary 
RE: **LEASE OF PORTION OF 1540 INNOVATION DRIVE TO KAL TIRE LTD**

The Board of Governors on September 24, 2019 approved the following resolution:

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

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



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

www.bog.ubc.ca

DATE: September 26, 2019

TO: Hubert Lai, Q.C., University Counsel
Ainsley Carry, Vice-President Students
Deborah Buszard, Deputy Vice-Chancellor and Principal, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary

RE: UBC TRAFFIC AND PARKING RULES

A handwritten signature in black ink, appearing to be 'K. Hakkarainen', written over a horizontal line.

The Board of Governors on September 24, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Board of Governors approves amendments to the UBC Traffic and Parking Rules.*



DATE: September 26, 2019

TO: Hubert Lai, Q.C., University Counsel
Barbara Meens Thistle, Vice-President Human Resources
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary

RE: **DEANS EXTENSION POLICY AP8 (Approval)**
DEANS APPOINTMENT POLICY AP5 (Information)

The Board of Governors on September 24, 2019 approved the following resolution:

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

- i. Approves proposed amendments to Policy AP8 Extension of Appointments for Deans, circulated as Attachment D to the report, effective September 24, 2019; and,*
- ii. Supports 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.*



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

www.bog.ubc.ca

DATE: September 13, 2019
TO: Barbara Meens Thistle, Vice-President Human Resources
FROM: Karen Hakkarainen, Board Secretary
RE: **STAFF PENSION PLAN (SPP) AMENDMENT NO. 14**

A handwritten signature in black ink, appearing to be 'K. Hakkarainen', written over a horizontal line.

With authority delegated by the Board of Governors, the Finance Committee on September 12, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee approves Amendment No. 14 to the UBC Staff Pension Plan: change to eligibility rules to make enrolment in the SPP mandatory for all full-time and part-time UBC employees, effective April 1, 2020.*



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

www.bog.ubc.ca

DATE: September 13, 2019
TO: Hubert Lai, Q.C., University Counsel
FROM: Karen Hakkarainen, Board Secretary
RE: **VARIATION | WATKINSON ENDOWMENT FUND**

A handwritten signature in black ink, appearing to be 'K. Hakkarainen', written over a horizontal line.

With authority delegated by the Board of Governors, the Finance Committee on September 12, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee approves amendments to the Watkinson Professorship for Environmental and Land Management Memorial Endowment Fund Testamentary Summary, as reflected in the circulated Amended and Restated Watkinson Environmental Land Use Studies Memorial Endowment Fund Testamentary Trust Summary and as recommended by the President and University Counsel.*



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

www.bog.ubc.ca

DATE: September 13, 2019

TO: Hubert Lai, Q.C., University Counsel

FROM: Karen Hakkarainen, Board Secretary


RE: **VARIATION | R.M. MIDDLETON ENDOWMENT FUND**

A handwritten signature in black ink, appearing to be 'K. Hakkarainen', written over a horizontal line.

With authority delegated by the Board of Governors, the Finance Committee on September 12, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the Finance Committee approves amendments to the terms of the R.M. Middleton Endowment Fund as set out in the circulated Testamentary Trust Summary and as recommended by the President and University Counsel.*



DATE: September 13, 2019
TO: Andrew Szeri, Provost and Vice-President Academic, Vancouver
FROM: Karen Hakkarainen, Board Secretary 
RE: **TUITION AND FEES | GRADUATE CERTIFICATE IN AQUACULTURE**

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on September 12, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Committees approve the following tuition and fees for students in the new Graduate Certificate in Aquaculture*, which will commence in September 2020:*

- *\$562.50 per credit for domestic students*
- *\$937.50 per credit for international students*
- *\$750.00 Field Trip fee, assessed once per student*
- *\$250.00 Textbook and Reference Material fee, assessed once per student*

Effective upon approval of the program and its tuition: non-refundable acceptance deposit of \$3,000 for domestic students and \$5,000 for international students, conditionally approved by the President in June 2019.

* All fees are subject to annual increases as approved by the Board.



DATE: September 13, 2019
TO: Andrew Szeri, Provost and Vice-President Academic, Vancouver
FROM: Karen Hakkarainen, Board Secretary
RE: **TUITION CLARIFICATION**
FACULTY OF EDUCATION UNDERGRADUATE CERTIFICATES

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on September 12, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Committees approve the following undergraduate certificate programs, historically offered by the Faculty and now Senate approved:*

- *Certificate in Early Years Education*
- *Certificate in Infant Development and Supported Childcare*
- *Certificate in Health and Wellness*
- *Undergraduate Certificate in Textiles Studies*
- *Certificate in Teaching About Visual and Material Culture*
- *Certificate in Teacher Librarianship*
- *Certificate in Teaching English as a Second Language*

IT IS FURTHER REQUESTED that *the Committees approve 2019-2020 tuition* for these programs of \$200.41 per credit for domestic students and \$848.60 per credit for international students (aligns with Board-approved tuition for the Diploma in Education).*

* All fees are subject to annual increases as approved by the Board.



DATE: September 13, 2019
TO: Andrew Szeri, Provost and Vice-President Academic, Vancouver
FROM: Karen Hakkarainen, Board Secretary
RE: TUITION INSTALLMENT SCHEDULE - CORRECTION

With authority delegated by the Board of Governors, the Finance Committee and the Learning & Research Committee on September 12, 2019 jointly approved the following resolution:

IT IS HEREBY RESOLVED that *the Committees approve a modified tuition plan of a minimum nine (9) instalments (from the original minimum 12 instalments) for all students admitted to the dual degree Master of Architecture (M.Arch.) and Master of Landscape Architecture (M.L.A.) professional program.*



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

www.bog.ubc.ca

DATE: September 13, 2019
TO: Robin Ciceri, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary
RE: **NAMING OF CAMPUS FACILITIES**

A handwritten signature in black ink, appearing to be 'K. Hakkarainen', written over a horizontal line.

With authority delegated by the Board of Governors, the People, Community & International Committee on September 12, 2019 approved the following resolution:

IT IS HEREBY RESOLVED that *the People, Community & International Committee approves the following Class 1 Facility Naming Recommendation from the Naming Committee:*

- *'University Boulevard Lot' for the new underground parking area under MacInnes Field.*