



**DATE:** April 17, 2020

**TO:** Andrew Szeri, Provost & Vice-President, Academic  
Peter Smailes, Vice-President, Finance & Operations

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **BUDGET FISCAL 2020-2021**


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The Board of Governors on April 16, 2020 approved the following resolution:

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

- i.* continuation of the 2019-2020 base budget allocation;
- ii.* release of incremental funding for necessary and urgent Category 1 priorities totaling \$36.1 million (UBCV) and \$9.2 million (UBCO) as identified in Appendix 4 of the Budget Summary presentation;
- iii.* release of \$7.9 million for student initiatives sourced from the domestic student tuition increment;
- iv.* release of up to \$8 million to support priority initiatives to advance the Indigenous Strategic Plan (ISP) implementation (\$2m), Sustainability and Climate Action (\$1 million), and President's Academic Excellence Initiative (PAEI) (\$5 million);
- v.* release of an additional \$15 million (UBCV) and \$5 million (UBCO) as contingency to address unexpected costs that arise from COVID-19; and,
- vi.* deferral of the 2020-2021 budget to a future meeting once assessment of the financial impact of COVID-19 can be completed, with interim updates presented to the Finance Committee as additional information is available.



**DATE:** April 17, 2020  
**TO:** Peter Smailes, Vice-President, Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: RESPONSIBLE INVESTING UPDATE DIVESTMENT FINANCIAL JUSTIFICATION**

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The Board of Governors on April 16, 2020 approved the following resolution:

**WHEREAS the Board of Governors has requested legal and financial justification for divestment from fossil fuel companies within its portfolios; and,**

**WHEREAS UBC, which has received reports from Mantle314, UBC IMANT and Deloitte which are based on research and data that are currently available, found that (i) climate change presents financial risks to long term investment assets; (ii) it is possible to construct a public equities portfolio that lowers emissions and the climate risk profile; (iii) the overall risk of constrained and unconstrained public equities portfolios remains similar although the drivers of risk differ; (iv) returns could be materially different in certain market environments, but should converge over a longer time horizon; and, (v) comparable peers are taking a comprehensive ESG approach to portfolio management,**


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

- i.* that UBC is committed to assuming a role as a global leader in implementing a comprehensive response to the climate emergency, including the application of ESG investment practices as established by the UN Principles of Responsible Investing (UNPRI);
- ii.* that the purpose of divestment is to reduce climate change-related financial risk to the endowment through the reduction of carbon emissions and holding of stranded fossil fuel assets;
- iii.* that divestment is only one of the tactics UBC is incorporating into its investment strategy to reduce climate change-related financial risk to the endowment and drive positive change;
- iv.* that in addition to divestment, UBC's strategic approach will include collaboration with like-minded investors and organizations, and leveraging influence to drive positive change - such as shareholder engagement and proxy voting; and,
- v.* that the Administration be directed to create a plan to mitigate these risks, including establishing clear parameters to move towards divestment in an expeditious and financially responsible manner. The plan will include targets for emission reduction, a proposed timeline for divestment, and quarterly updates to the Finance Committee.



**DATE:** April 17, 2020

**TO:** Deborah Buszard, Deputy Vice-Chancellor & Principal, UBC Okanagan  
Ananya Mukherjee Reed, Provost & Vice-President, Academic, UBC Okanagan  
Andrew Szeri, Provost & Vice-President, Academic, UBC Vancouver  
Peter Smailes, Vice-President, Finance & Operations  
Marcia Buchholz, Interim Vice-President, Human Resources

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **INTEGRATED RENEWAL PROGRAM (IRP) AND APPLICATION ECOSYSTEMS PROGRAM (AEP)**

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The Board of Governors on April 16, 2020 approved the following resolution:

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

- i.* a funding release for fiscal year 2020-2021 (FY21) of \$89.1 million, including contingency, for implementation of the Human Resources-Finance (\$69.6 million) and Student (\$19.5 million) components of the Integrated Renewal Program; and,
- ii.* a funding release for fiscal year 2020-2021 (FY21) of \$42.1 million, including contingency, for the Application Ecosystem Program.



**DATE:** April 17, 2020

**TO:** Andrew Szeri, Provost & Vice-President, Academic, UBC Vancouver  
Dermot Kelleher, Vice-President, Health  
Gail Muphy, Vice-President, Research & Innovation  
Peter Smailes, Vice-President, Finance & Operations

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **SCHOOL OF BIOMEDICAL ENGINEERING BUILDING (SBME), UBC VANCOUVER**


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The Board of Governors on April 16, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy, the Board of Governors grants BOARD 1 approval for the School of Biomedical Engineering Building as follows:**

- i.* **approval of project in principle;**
- ii.* **approval of preliminary program and schedule;**
- iii.* **approval of location;**
- iv.* **approval of preliminary capital budget of \$135,953,000 and operating costs as set out in the Supplemental Materials of this submission;**
- v.* **approval of the preliminary funding strategy as outlined in the Funding & Financing section of the report;**
- vi.* **authorization to proceed to schematic design; and,**
- vii.* **approval of funding release of \$1,500,000 for the next stage of project development.**



**DATE:** April 17, 2020  
**TO:** Robin Ciceri, Vice-President, External Relations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **AMENDMENT | WESBROOK PLACE NEIGHBOURHOOD PLAN**

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The Board of Governors on April 16, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED** that the Board of Governors approves amendments to the map “Plan of Land Uses P-10” in the Wesbrook Place Neighbourhood Plan, affecting four (4) of nine (9) undeveloped sites in Wesbrook Place as follows:

- i.* redesignating sites for three-storey stand-alone townhouses and two towers as sites for four-storey and six-storey buildings;
- ii.* increasing street massing from five-storey to six-storeys to support more efficient building design; and,
- iii.* consolidating BCR5 and BCR6 into one parcel.




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**DATE:** April 17, 2020

**TO:** Marcia Buchholz, Interim Vice-President, Human Resources  
Ainsley Carry, Vice-President, Students  
Hubert Lai, Q.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **AMENDMENT | AT-RISK BEHAVIOUR POLICY (SC13)**

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The Board of Governors on April 16, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors approves the amendments to the At-Risk Behaviour Policy (SC13) in the form set out in Supplemental Materials #1, effective April 20, 2020.**



**DATE:** April 17, 2020

**TO:** Marcia Buchholz, Interim Vice-President, Human Resources  
Ainsley Carry, Vice-President, Students  
Hubert Lai, Q.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary

**RE: AMENDMENT | RETALIATION POLICY (SC18)**

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The Board of Governors on April 16, 2020 approved the following resolution:


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

- i.* **approves the Retaliation Policy (SC18) in the form set out in Supplemental Materials #1, effective April 20, 2020; and,**
- ii.* **assigns oversight responsibility for Retaliation Policy SC18 to the People, Community & International Committee.**



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**DATE:** April 8, 2020  
**TO:** Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **TUITION | BACHELOR OF NSYILXCN LANGUAGE FLUENCY**

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With authority delegated by the Board of Governors, the Finance Committee on April 6, 2020 approved the following resolution:


**IT IS HEREBY RESOLVED that the Finance Committee approves tuition for the Bachelor of Nsyilxcn Language Fluency degree at UBC Okanagan in accordance with the current tuition for the Bachelor of Arts at \$179.97 per credit for domestic students and \$1,268.39 per credit for international students.**





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**DATE:** April 8, 2020  
**TO:** Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **TUITION | BACHELOR OF SCIENCE IN NURSING, UBC OKANAGAN,  
INTERNATIONAL STUDENTS**

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With authority delegated by the Board of Governors, the Finance Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED** that the Finance Committee approves tuition for international students of the UBC Okanagan Bachelor of Science in Nursing aligned with tuition for international students of the UBC Vancouver Bachelor of Science in Nursing, which for 2020-2021 is \$1,321.62 per credit.



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**DATE:** April 8, 2020  
**TO:** Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **TUITION | GRADUATE CERTIFICATE IN PRIMARY HEALTH CARE**

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With authority delegated by the Board of Governors, the Finance Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Finance Committee approves tuition of \$850.00 per credit for the 12-credit Graduate Certificate in Primary Health Care for domestic students, effective September 2020.**



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**DATE:** April 8, 2020  
**TO:** Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **TUITION | GRADUATE CERTIFICATE IN GENOMIC COUNSELLING AND VARIANT INTERPRETATION**

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With authority delegated by the Board of Governors, the Finance Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Finance Committee approves tuition of \$333.34 per credit for the 12-credit Graduate Certificate in Genomic Counselling and Variant Interpretation for both domestic and international students, effective September 2020.**



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**DATE:** April 8, 2020  
**TO:** Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **TUITION | MASTER OF BUSINESS ADMINISTRATION AND MASTER OF BUSINESS ANALYTICS DUAL DEGREE**

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With authority delegated by the Board of Governors, the Finance Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED** that the Finance Committee approves program tuition fees for the new Master of Business Administration (MBA) and Master of Business Analytics (MBAN) Dual Degree program option that is the sum of the tuition fees for the two existing programs. For 2020-2021, total tuition fees will be \$14,957.30 per instalment for domestic students and \$23,160.67 per instalment for international students, for a minimum of six (6) instalments.



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**DATE:** April 8, 2020  
**TO:** Deborah Buszard, Deputy Vice-Chancellor and Principal, UBC Okanagan  
Ainsley Carry, Vice-President Students  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **UBC STUDENTS' UNION OKANAGAN FEES 2020-2021**

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With authority delegated by the Board of Governors, the Finance Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Finance Committee approves the UBC Students' Union Okanagan (UBCSUO) schedule of fees for the 2020-2021 academic year.**



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**DATE:** April 8, 2020  
**TO:** Ainsley Carry, Vice-President, Students  
Peter Smiles, Vice-President, Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **UBC ALMA MATER SOCIETY (AMS) 2020-2021 FEES**

---

With authority delegated by the Board of Governors, the Finance Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Finance Committee approves the UBC Alma Mater Society (AMS) schedule of fees for the 2020-2021 academic year.**



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**DATE:** April 8, 2020

**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:** **UBC ALMA MATER SOCIETY (AMS) U-PASS FEES - 2020-2021 TO 2024-2025**

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With authority delegated by the Board of Governors, the Finance Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Finance Committee approves UBC Alma Mater Society (AMS) U-Pass fees from May 2020 to April 2025, as set out in Schedule A attached to the report.**



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**DATE:** April 8, 2020  
**TO:** UBC Okanagan Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **SENATE RECOMMENDATIONS – JANUARY 30, 2020**

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With authority delegated by the Board of Governors, the Learning & Research Committee on April 7, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Learning & Research Committee concurs with recommendations arising from the UBC Okanagan Senate meeting of January 30, 2020:**

- i.* Approval of the new Bachelor of Nsyilxcn Language Fluency program put forward by the Faculty of Arts and Sciences.**
- ii.* Approval of curriculum proposals from the Faculty of Arts and Sciences, and the Faculty of Creative and Critical Studies.**





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**DATE:** April 8, 2020  
**TO:** UBC Vancouver Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: SENATE RECOMMENDATIONS – FEBRUARY 12, 2020**

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With authority delegated by the Board of Governors, the Learning & Research Committee on April 7, 2020 approved the following resolution:


**IT IS HEREBY RESOLVED** that the Learning & Research Committee concurs with recommendations arising from the UBC Vancouver Senate meeting of February 12, 2020, approval of:

- i.* curriculum proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies, Allard School of Law, and Science;
- ii.* new program option Master of Business Administration and Master of Business Analytics Dual Degree;
- iii.* new awards and amendments to existing awards as listed; and,
- iv.* enrolment targets for 2020-2021.



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**DATE:** April 8, 2020  
**TO:** UBC Okanagan Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **SENATE RECOMMENDATIONS – FEBRUARY 27, 2020**


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With authority delegated by the Board of Governors, the Learning & Research Committee on April 7, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED** that the Learning & Research Committee concurs with recommendations arising from the UBC Okanagan Senate meeting of February 27, 2020, approval of:

- i.* enrolment targets for the 2020-2021 Academic Year as set out in the report; and,
- ii.* curriculum proposals curriculum proposals from the Faculty of Health and Social Development, the Faculty of Arts and Sciences, and the Faculty of Creative and Critical Studies.



**DATE:** April 8, 2020  
**TO:** Council of Senates Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: COUNCIL OF SENATE RECOMMENDATIONS – MARCH 20, 2020**

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With authority delegated by the Board of Governors, the Learning & Research Committee on April 7, 2020 approved the following resolution:


**IT IS HEREBY RESOLVED** that the Learning & Research Committee concurs with recommendations arising from the UBC Council of Senates meeting of March 20, 2020, approval of:

- i.* terms of affiliation between The University of British Columbia, on behalf of its Faculty of Health and Social Development at its Okanagan campus and Okanagan College on behalf of its Science, Technology and Health Programs as set out in the Block Transfer and Admission Agreement with respect to the Bachelor of Science in Nursing; and,
- ii.* terms of affiliation between The University of British Columbia on behalf of its Okanagan campus and Nicola Valley Institute of Technology as set out in the Block Transfer Agreement with respect to the Bachelor of Nsyilxcn Language Fluency.



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**DATE:** April 6, 2020  
**TO:** Robin Ciceri, Vice-President, External Relations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: NAMING OF CAMPUS FACILITIES**

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With authority delegated by the Board of Governors, the People, Community and International Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that approval be granted for the Class 1 Facility Naming Recommendations from the Naming Committee that the name David Sidoo Field for the artificial turf field in the Thunderbird Stadium located at 6288 Stadium Road, UBC's Vancouver campus, be revoked.**



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**DATE:** April 6, 2020  
**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 read 'KH', positioned to the right of the 'FROM:' line.

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With authority delegated by the Board of Governors, the People, Community and International Committee on April 6, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the following Class 1 Facility Names are approved:**

- i.* **'Freeman House'** for the caretaker home at the Geological Field Station, Oliver, BC.
- ii.* **'Gordon Davis Staff Cabin'** for the main staff accommodation building at the Geological Field Station, Oliver, BC.
- iii.* **'Peter and Maggie Bradshaw Experiential Learning Centre'** for the main multipurpose building at the Geological Field Station, Oliver, BC.
- iv.* **'MacInnes Family Field'** for the new artificial turf field on the site of the original Aquatic Centre.



**DATE:** April 8, 2020

**TO:** Robin Ciceri, Vice-President External Relations  
Deborah Buszard, Deputy Vice-Chancellor and Principal, UBC Okanagan  
Peter Smailes, Vice-President Finance & Operations  
Hubert Lai, Q.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **UBC OKANAGAN PLANT GROWTH FACILITY FORTISBC INC. STATUTORY RIGHT OF WAY**

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With authority delegated by the Board of Governors, the Property Committee on April 7, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Property Committee:**

- 1. Authorizes the Administration to seek Ministerial approval for the grant of statutory right of way over the lands to FortisBC Inc. for utility purposes (as shown on Attachment 1), pursuant to Section 50(2) of the *University Act*.**
- 2. Authorizes the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC on terms and conditions approved by the Administration.**
- 3. Declares that the disposal of land (i.e., the grant of the statutory right of way described above) will not affect the future delivery of educational programs.**