



The University of British Columbia  
**BOARD OF GOVERNORS**  
**AGENDA**

Tuesday, June 16, 2020  
 8:30 a.m. to 11:45 a.m.  
**VIDEOCONFERENCE**

**REMARKS** Chair | President

8:30 a.m. to 8:55 a.m.

**Board of Governors**

8:55 a.m. to 10:27 a.m.

1.0 Approval of Agenda	<b>REQUESTED – Approval</b> IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the agenda of the open session of the June 16, 2020 meeting of the Board of Governors.
1.1 Approval of Minutes	<b>REQUESTED – Approval</b> IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the April 14, 2020 and the May 15, 2020 meetings of the Board of Governors.
1.2 <i>Shaping UBC’s Next Century</i> Implementation Progress Update Faculty of Applied Science	<b>Presenter: James Olson, Dean, Faculty of Applied Science</b> The briefing introduces the Faculty, its structure, and its recent growth, and shares the Faculty’s current SWOT analysis.
1.3 Academic Freedom and Freedom of Expression	<b>Presenter: Margaret Schabas</b> <b>Senior Advisor to the Provosts on Academic Freedom</b>
1.4 Engagement between UBC Faculty Association and Board of Governors	<b>Guest: Bronwen Sprout, President, UBC Faculty Association</b>
1.5 COVID-19 - UBC Response	

**COMMITTEE REPORTS**

10:27 a.m. to 11:40 a.m.

**2. Finance Committee**

**Chair: Nancy McKenzie**

Report from Committee Chair	<p>Verbal report re items considered by Committee:</p> <ul style="list-style-type: none"> <li>- Approved unanimously           <ul style="list-style-type: none"> <li>o Clarified Definition of Distance Education Courses and Associated Student Fees</li> <li>o Tuition   Bachelor of Sustainability, UBC Okanagan</li> <li>o Nursing Undergraduate Society Fees 2020-2021</li> <li>o Elimination of Distance Education Fees, CTLT</li> <li>o UBC Alma Mater Society Fees 2020-2021</li> <li>o International Student Medical Insurance (iMED) Fee</li> </ul> </li> <li>- Approved with one Governor opposed           <ul style="list-style-type: none"> <li>o Tuition   New Online Certificate Offerings</li> </ul> </li> <li>- Approved with one Governor abstaining           <ul style="list-style-type: none"> <li>o Endowment Variations</li> </ul> </li> <li>- Received for information           <ul style="list-style-type: none"> <li>o Integrated Renewal Program (IRP) and Application Ecosystems Program (AEP) Update</li> <li>o UBC Pension Plans Update</li> <li>o UBC Faculty Pension Plan (FPP) – Report and Audited Financial Statements</li> <li>o UBC Staff Pension Plan (SPP) Governance Report 2019</li> <li>o Endowment Status Report</li> <li>o Revisions by the President to Procedures of Board Policies</li> <li>o Amendments to Finance Committee Terms of Reference</li> </ul> </li> </ul>
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2.1 Endowment Pool Asset Mix Study Update	<p><b>REQUESTED – Approval*</b></p> <p><b>IT IS HEREBY RESOLVED that the Board of Governors approves deferral of the Endowment Pool Asset Mix Study to the first quarter of calendar 2021.</b></p> <p>* Resolution was forwarded with unanimous recommendation for approval.</p>
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<b>3. Property Committee</b>	<b>Chair: Sandra Cawley</b>
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Report from Committee Chair	<p>Verbal report re items considered by Committee:</p> <ul style="list-style-type: none"> <li>- Approved unanimously: <ul style="list-style-type: none"> <li>o Arts Student Centre, UBC Vancouver – Board 3</li> </ul> </li> <li>- Received for information <ul style="list-style-type: none"> <li>o UBC GamePlan Update</li> <li>o Proposed Amendments to Property Committee Terms of Reference</li> </ul> </li> </ul>
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3.1 UBC Five-Year Capital Plan 2021-2022 to 2025-2026	<p><b>REQUESTED – Approval*</b></p> <p><b>IT IS HEREBY RESOLVED that the Board of Governors approves the UBC Five-Year Capital Plan (2021-2022 to 2025-2026) for submission to the Ministry of Advanced Education, Skills and Training.</b></p> <p>* Resolution was forwarded with unanimous recommendation for approval.</p>
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3.2 Brock Commons Phase 2 Mixed-Use Housing Development UBC Vancouver	<p><b>REQUESTED – Approval*</b></p> <p><b>IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy (FM11), the Board of Governors approves a \$955,000 interim funding release to complete design and in-progress swing space and site preparation work for the Brock Commons Phase 2 Mixed Use Housing Development project, in advance of putting the project on temporary hold.</b></p> <p>* Resolution was forwarded with unanimous recommendation for approval.</p>
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3.3 Recreation Centre UBC Vancouver	<p><b>REQUESTED – Approval*</b></p> <p><b>IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy (FM11), the Board of Governors grants BOARD 1 approval for the Recreation Centre (UBC Vancouver) as follows:</b></p> <ul style="list-style-type: none"> <li><i>i.</i> approval of project in principle;</li> <li><i>ii.</i> approval of preliminary program and schedule;</li> <li><i>iii.</i> approval of location;</li> <li><i>iv.</i> approval of preliminary capital budget of \$65,839,000 and operating costs as set out in the Appendices of this submission;</li> <li><i>v.</i> approval of the preliminary funding strategy as outlined in the section Funding &amp; Financing;</li> <li><i>vi.</i> authorization to proceed to schematic design; and</li> <li><i>vii.</i> approval of funding release of \$1,000,000 for the next stage of project development.</li> </ul> <p>* Resolution was forwarded with unanimous recommendation for approval.</p>
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<p>3.4 Interdisciplinary Collaboration &amp; Innovation (ICI) Building UBC Okanagan</p>	<p><b>REQUESTED – Approval*</b> <b>IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy (FM11), the Board of Governors grants BOARD 1 approval for the Interdisciplinary Collaboration and Innovation (ICI) Building (UBC Okanagan) as follows:</b></p> <ul style="list-style-type: none"> <li><i>i.</i> approval of project in principle;</li> <li><i>ii.</i> approval of preliminary program and schedule;</li> <li><i>iii.</i> approval of location;</li> <li><i>iv.</i> approval of preliminary capital budget of \$108,848,000 and operating costs as set out in the Appendices of this submission;</li> <li><i>v.</i> approval of funding through UBC Okanagan reserves, anticipated Federal and Provincial (AEST) contributions, donor fundraising, and an internal loan to be repaid through operating funds.</li> <li><i>vi.</i> authorization to proceed to schematic design; and</li> <li><i>vii.</i> approval of funding release of \$1,000,000 for the next stage of project development.</li> </ul> <p>* Resolution was forwarded with unanimous recommendation for approval.</p>
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<b>4. Audit Committee</b>	<b>Chair: Azim Lalani</b>
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<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee:</p> <ul style="list-style-type: none"> <li>- Received for information: Proposed Amendments to Audit Committee Terms of Reference</li> </ul>
<p>4.1 Financial Statements (Consolidated) Year-End Report (March 31, 2020)</p>	<p><b>REQUESTED – Approval*</b> <b>IT IS HEREBY RESOLVED that the Board of Governors approves UBC’s Consolidated Financial Statements, as at March 31, 2020.</b></p> <p>Financial Statements represent the consolidated operations and financial position of the University, including the University Operating Fund as well as restricted and unrestricted activities of the University (Research, Capital, Endowment and other Specific Purpose Funds).</p> <p>The University is reporting a consolidated surplus of \$90 million for the year ending March 31, 2020. This represents 3.1% of consolidated revenue of \$2.9 billion and is slightly above the 1% to 3% target range identified in the fiscal strategy.</p> <p>* Resolution was forwarded with unanimous recommendation for approval.</p>

<b>5. Employee Relations Committee</b>	<b>Chair: Bill Sundhu</b>
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<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee:</p> <ul style="list-style-type: none"> <li>- Received for information: Proposed Amendments to Employee Relations Committee Terms of Reference</li> </ul>
<p>5.1 Proposed Amendments to Board Policies on Appointments and Extensions</p>	<p><b>REQUESTED – Approval*</b> <b>IT IS HEREBY RESOLVED that the Board of Governors approves the amendment of the Academic Administrators Extension Policy (AP6), the Deans Extension Policy (AP8), the Academic Heads Policy (AP9), and the Registrar/Librarians Extension Policy (AP13) in the form set out in Appendices 1 through 4, respectively, effective June 22, 2020.</b></p> <p>*Resolution was forwarded with unanimous recommendation for approval.</p>

<b>6. Governance Committee</b>		<b>Chair: Alison Brewin</b>
Report from Committee Chair	Verbal report re items considered by Committee: <ul style="list-style-type: none"> <li>- Approved unanimously             <ul style="list-style-type: none"> <li>o UBC Institutional Accountability Plan and Report</li> </ul> </li> <li>- Received for information             <ul style="list-style-type: none"> <li>o Strategic Calendar Framework for Board and Committee Agendas</li> <li>o Report on Revisions to Board Policies and Procedures</li> </ul> </li> </ul>	
<b>7. Indigenous Engagement Committee</b>		<b>Chair: Andrea Reimer</b>
Report from Committee Chair	Verbal report re items considered by Committee: <ul style="list-style-type: none"> <li>- Received for information             <ul style="list-style-type: none"> <li>o Terms of Reference Amendments Update</li> <li>o Indigenous Engagement Committee Guests</li> <li>o UBC Indigenous Strategic Plan</li> </ul> </li> </ul>	
<b>8. Learning &amp; Research Committee</b>		<b>Chair: Mark Mac Lean</b>
Report from Committee Chair	Verbal report re items considered by Committee: <ul style="list-style-type: none"> <li>- Approved unanimously             <ul style="list-style-type: none"> <li>o Recommendations from Okanagan Senate (March 26, 2020 and April 30, 2020) and Vancouver Senate (April 15, 2020)</li> </ul> </li> <li>- Received for information             <ul style="list-style-type: none"> <li>o Academic Presentation – Strategic Plan in Action</li> <li>o Preparations for Online and Remote Learning</li> <li>o Impact of COVID-19 on Graduate Students and Postdoctoral Fellows</li> <li>o Proposed Amendments to Learning &amp; Research Committee Terms of Reference</li> <li>o Establishment of New Endowments</li> <li>o Correspondence from the Graduate Student Society (GSS)</li> </ul> </li> </ul>	
<b>9. People, Community &amp; International Committee</b>		<b>Chair: Jeanie Malone</b>
Report from Committee Chair	Verbal report re items considered by Committee: <ul style="list-style-type: none"> <li>- Approved unanimously             <ul style="list-style-type: none"> <li>o Naming of Campus Facilities</li> </ul> </li> <li>- Received for information             <ul style="list-style-type: none"> <li>o University Neighbourhoods Association (UNA) 2019-2020 Annual Update and 2020-2021 Operating Budget</li> <li>o Development and Alumni Engagement Year-End Report</li> <li>o Employment Equity Report 2019</li> <li>o Student Financial Support Annual Report 2019-2020</li> <li>o Equity, Diversity and Inclusion Policy Development – Draft Terms of Reference</li> <li>o Proposed Amendments to People, Community &amp; International Committee Terms of Reference</li> <li>o UBC Okanagan Campus Security Annual Report 2019</li> <li>o Notable Distinctions   Teaching, Research, Service</li> <li>o <i>alumni</i> UBC Activity Report</li> <li>o Deaccession of Works of Art and/or Cultural Materials Annual Report</li> <li>o Correspondence from Alma Mater Society (AMS) and Sexual Assault Support Centre (SASC)</li> </ul> </li> </ul>	

**10. Executive Committee** **Chair: Michael Korenberg**

Report from Committee Chair	Verbal report re items considered by Committee: <ul style="list-style-type: none"><li>- Received for information<ul style="list-style-type: none"><li>o Revisions by the President to Procedures of Board Policies</li><li>o Proposed Amendments to Executive Committee Terms of Reference</li></ul></li></ul>
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**11. Sustainability & Climate Action Committee** **Chair: Dr. John Klironomos**

Report from Committee Chair	Verbal report re items considered by Committee: <ul style="list-style-type: none"><li>- Received for information<ul style="list-style-type: none"><li>o Responsible Investing Update</li><li>o Update on Climate Emergency Engagement Process</li><li>o University Sustainability Activities Update</li><li>o Proposed Amendments to Sustainability &amp; Climate Action Committee Terms of Reference</li></ul></li></ul>
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**CONSENT/INFORMATION AGENDA** Subject to Governor request for discussion 11:40 p.m. to 11:45 p.m.

**1. Board of Governors**

**1.6 Presidential Reappointment Committee | Terms of Reference**  
On May 15, 2020 the Board of Governors approved the establishment of the Presidential Reappointment Committee, under terms of reference as circulated.

- 1.7 Correspondence received from the AMS**
1. AMS Submission on Student Priorities and Support during COVID-19
  2. AMS and GSS Joint Submission on Student Consultation
  3. GSS and UBCSUO Joint Submission on the Impact of COVID-19 on Graduate Students

**3. Property Committee**

**3.5 REQUESTED – Approval\*: Amendments to the UBC Development Handbook**  
IT IS HEREBY RESOLVED that the Board of Governors approves amendments to the UBC Development Handbook (set out in Attachment 1) to be consistent with the Wesbrook Place Neighbourhood Plan (amended April 2020).  
\* Resolution was forwarded with unanimous recommendation for approval.

**3.6 REQUESTED – Approval\*: Geological Field School – Flood Plain Covenant**  
IT IS HEREBY RESOLVED that the Board of Governors:

- i. Approves the proposed Flood Plain Covenant (Attachment 1 to the briefing) to allow construction of the Geological Field Station (Oliver, BC) to continue as designed;
- ii. Directs the Administration to obtain Ministerial approval for the foregoing, under Section 50(2) of the *University Act*; and,
- iii. Declares that the disposal of the interests in land described above will not affect the future delivery of educational programs.

\* Resolution was forwarded with unanimous recommendation for approval.

## 6. Governance Committee

### 6.1 REQUESTED – Approval\*: Streamlining of Board Standing Committee Terms of Reference and Consequential Amendments to Committee Meeting Rules

IT IS HEREBY RESOLVED that the Board of Governors approves:

*i.* amendments to the Terms of Reference for the following standing Committees of the Board:

1. Audit Committee;
2. Employee Relations Committee;
3. Executive Committee;
4. Finance Committee
5. Governance Committee;
6. Learning & Research Committee;
7. People, Community & International Committee;
8. Property Committee; and
9. Sustainability & Climate Action Committee;

in the form set out in Appendices 1-9 respectively; and

*ii.* amendments to *Committee Meeting Rules and Practices* and *Board Meeting Rules and Practices* as set out in Appendices 10 and 11, respectively.

\*Resolution was forwarded for approval with one abstention.

## 9. People, Community & International Committee

### 9.1 REQUESTED – Approval\*: Proposed Policy Amendment – Sexual Misconduct Policy (SC17)

IT IS HEREBY RESOLVED that the Board of Governors approves the amendment of the Sexual Misconduct Policy (SC17) in the form set out in Appendix 1 to the briefing note, effective July 1, 2020.

\*Resolution was forwarded with unanimous recommendation for approval.