



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Monday, July 27, 2020
 8:30 a.m. to 10:30 a.m.

VIDEOCONFERENCE

Please note: discussion times may vary

REMARKS Chair | President

8:30 a.m. to 9:00 a.m.

1. BOARD OF GOVERNORS		9:00 a.m. to 9:37 a.m.
1.1 Approval of Agenda	<p>REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the July 27, 2020 meeting of the Board of Governors (open session).</p>	
1.2 Approval of Minutes	<p>REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the June 16, 2020 meeting of the Board of Governors (open session).</p>	
1.3 UBC-UNA <i>Neighbours’ Agreement</i> 2020 Amendments and UNA Bylaw Review Update	<p>REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves the UBC-UNA 2020 <i>Neighbours’ Agreement</i> as circulated.</p>	
1.4 Indigenous Strategic Plan	<p>REQUESTED – Approval of the Resolution Whereas the Indigenous Strategic Plan is an important high-level plan for UBC and critical to UBC’s aspirations to align with the TRC’s Calls to Action and the BC government’s <i>Declaration Act</i>;</p> <p>Whereas valuing and prioritizing the quality of relationships is an integral value for both UBC and the Indigenous Strategic Plan;</p> <p>Whereas the Board of Governors recognizes that respectful community consultation and meaningful involvement in decision making by UBC Senates on the Indigenous Strategic Plan Draft 2.0 is an important part of building quality relationships;</p> <p>Whereas the current pandemic situation has delayed consultation on the Plan with key constituencies and subsequent opportunity for full consideration by the Senates; and,</p> <p>Whereas the Board of Governors recognizes that consultation on the Plan must be completed prior to endorsement and implementation of the Plan by the Board and the Senates,</p> <p>IT IS HEREBY RESOLVED that the Board of Governors:</p> <ol style="list-style-type: none"> 1. endorses in principle Indigenous Strategic Plan 2.0; 2. commits to write a letter to the Senates outlining the nature of pandemic-related challenges and the reasons why the Board has taken this extraordinary approach to endorsement of the Plan prior to full consideration by the Senates; and, 3. commits to bring back for ratification subsequent revisions to the Indigenous Strategic Plan that may be an outcome of final community consultations and consideration of the Plan by the Senates. 	

2. FINANCE COMMITTEE

Chair: Nancy McKenzie

<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee: Approved unanimously</p> <ul style="list-style-type: none"> o Programs with Tuition Instalments - Request to Waive Tuition Collected as a Continuing Fee in Extenuating Circumstances o Tuition Instalment Schedule Revision - Master of Architecture (M.ARCH.) and Master of Landscape Architecture (M.L.A.) o UBC Alma Mater Society Athletics & Intramural Fee for 2020-2021 Academic Year <p>Received for information</p> <ul style="list-style-type: none"> o Exemption of Distance Courses from Student Fees o Correspondence from GSS and AMS re Request to Waive Tuition
<p>2.1 2020-2021 Budget</p>	<p>REQUESTED – Approval* IT IS HEREBY RESOLVED that the Board of Governors approves the 2020-2021 UBC Budget.</p> <p>* Resolution was forwarded by the Finance Committee with recommendation for approval; two members of the Finance Committee were opposed.</p>

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

10:25 a.m. to 10:30 a.m.

<p>1.5 REQUESTED – Approval UBC Alma Mater Society (AMS) Student Fees IT IS HEREBY RESOLVED that the Board of Governors approves a reduction in the Commerce Undergraduate Society student fee for the 2020-2021 academic year, as requested by the UBC Alma Mater Society.</p>
<p>1.6 UBC Emergency & General Bursary Update The UBC Emergency & General Bursary Update provides an overview of financial aid funding available for students from the end of Winter Term 2 and the Summer Term, as of June 26, 2020.</p>
<p>1.7 Preparations/Support for Transitioning Online Learning and General Campus Safety In response to questions raised by Professor Kindler regarding COVID-19, the circulated Q&A was developed.</p>
<p>1.8 Correspondence From Students of UBC’s PMBA 2021 cohort, re Tuition Reduction for UBC PMBA 2021 Cohort (May 12, 2020)</p>