



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Tuesday, September 22, 2020
 8:40 a.m. to 12:35 p.m.
 VIDEOCONFERENCE

1. BOARD OF GOVERNORS

1.0	Opening Remarks	Opening remarks from the Board Chair and President
1.1	Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open September 22, 2020 Board of Governors meeting.
1.2	Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of open July 27, 2020 Board of Governors meetings.
1.3	Student Society Presentations	Presentations from Executive of AMS, GSS and UBCSUO
1.4	Approaches to Remote Learning	
1.5	COVID-19 - UBC Response	<ul style="list-style-type: none"> • Safety and Health • Supports to Students • Remote Work • Winter Term 2
1.6	Academic Renewal Update	

COMMITTEE REPORTS

2. FINANCE COMMITTEE

Chair: Nancy McKenzie

Report from Committee Chair Verbal report re items considered by Committee

3. PROPERTY COMMITTEE

Chair: Sandra Cawley

Report from Committee Chair Verbal report re items considered by Committee

<p>3.1 Routine Capital Major Projects</p> <p style="margin-left: 20px;">A. Museum of Anthropology Great Hall Renewal Project</p> <p style="margin-left: 20px;">B. MacLeod Building Renew Project</p>	<p>A. REQUESTED – Approval</p> <p>WHEREAS the Museum of Anthropology presents a significant seismic risk to the University;</p> <p>WHEREAS through the annual Routine Capital program, the Ministry of Advanced Education, Skills and Training is projected to provide 75% of the project cost; and,</p> <p>WHEREAS the funds will be expended over three fiscal years (2020-2021, 2021-2022 and 2022-2023),</p> <p>IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1, 2 and 3 approval for the Museum of Anthropology Great Hall Renewal Project (Routine Capital), including the following:</p> <ol style="list-style-type: none"> 1. approval of final capital and operating budgets; 2. approval of final funding sources and financing, if applicable; 3. authorization to proceed to award construction contracts; 4. approval of final funding release of \$30,355,700; and,
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	<p>IT IS HEREBY FURTHER RESOLVED that the Board of Governors approves delegation of joint signing authority for execution of the Construction Manager Contract, a CCDC-2 Stipulated Price Construction Contract, and any other contracts necessary for the completion of the Museum of Anthropology Great Hall Renewal Project by the Vice-President Finance & Operations and the Provost and Vice-President Academic, UBC Vancouver or such person who they appointed to act in their stead.</p>
	<p>B. REQUESTED – Approval WHEREAS the MacLeod Building presents a significant seismic risk to the University; WHEREAS through the annual Routine Capital program, the Ministry of Advanced Education, Skills and Training is projected to provide 75% of the project cost; and, WHEREAS the funds will be expended over four fiscal years (2020-2021, 2021-2022, 2022-2023 and 2023-2024), IT IS HEREBY RESOLVED that the Board of Governors grant Board 1, 2, 3 approval for the MacLeod Renew Project (Routine Capital), including the following:</p> <ol style="list-style-type: none"> 1. approval of final capital and operating budgets; 2. approval of final funding sources and financing, if applicable; 3. authorization to proceed to award construction contracts; 4. approval of final funding release of \$51,114,100; and, <p>IT IS HEREBY FURTHER RESOLVED that the Board of Governors approve delegation of joint signing authority for execution a CCDC-2 Stipulated Price Construction Contract, and any other contracts necessary for the completion of the MacLeod Renew Project by the Vice-President Finance & Operations and the Provost and Vice-President Academic, UBC Vancouver or such person who they appointed to act in their stead.</p>
<p>4. AUDIT COMMITTEE</p>	<p style="text-align: right;">Chair: Azim Lalani</p>
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>
<p>5. EMPLOYEE RELATIONS COMMITTEE</p>	<p style="text-align: right;">Chair: Bill Sundhu</p>
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>
<p>6. EXECUTIVE COMMITTEE</p>	<p style="text-align: right;">Chair: Nancy McKenzie</p>
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>
<p>7. GOVERNANCE COMMITTEE</p>	<p style="text-align: right;">Chair: Alison Brewin</p>
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>
<p>8. INDIGENOUS ENGAGEMENT COMMITTEE</p>	<p style="text-align: right;">Chair: Andrea Reimer</p>
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>
<p>9. LEARNING & RESEARCH COMMITTEE</p>	<p style="text-align: right;">Chair: Mark Mac Lean</p>
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>

10. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE		Chair: Jeanie Malone
Report from Committee Chair	Verbal report re items considered by Committee	
10.1 UBC Employment Equity Plan 2019	<p>REQUESTED – Approval* IT IS HEREBY RESOLVED that the Board of Governors approves the Employment Equity Plan for adoption and implementation as circulated.</p> <p>* Resolution forwarded with unanimous recommendation for approval.</p>	
11. SUSTAINABILITY & CLIMATE ACTION COMMITTEE		Chair: John Klironomos
Report from Committee Chair	Verbal report re items considered by Committee	
CONSENT/INFORMATION AGENDA Subject to Governor request for discussion		
12. BOARD OF GOVERNORS		
12.0	Correspondence received from the GSS	
	- Expansion of On-campus Housing Affordability for Graduate Students	
12.1	Letter to Senates regarding the Board’s Endorsement of the Indigenous Strategic Plan	
13. FINANCE COMMITTEE		
13.0	<p>REQUESTED – Approval Ratification and Variation: Legal Studies Endowment Fund IT IS HEREBY RESOLVED that, as recommended by the President and University Counsel, the Board of Governors:</p> <ul style="list-style-type: none"> <i>i.</i> ratifies the establishment of the Petraroia Langford LLP Award in Legal Studies Endowment Fund in accordance with the Petraroia Langford LLP Award in Legal Studies Endowment Fund Terms of Reference attached to the briefing as Appendix 1; and, <i>ii.</i> approves amendments to the ratified Terms of Reference to change the name as requested by the donor, and to update the purpose of the Fund to address the restructuring of the Irving K Barber School of Arts & Sciences into two faculties, as set out in the amended Farris, Vaughan, Wills & Murphy LLP Award in Legal Studies Endowment Fund Terms of Reference attached to the briefing as Appendix 2. 	
13.1	<p>REQUESTED – Approval Ratification and Variation: Lashley and Mary Haggman Memory Research Award Endowment Fund IT IS HEREBY RESOLVED that, as recommended by the President and University Counsel, the Board of Governors:</p> <ul style="list-style-type: none"> <i>i.</i> ratifies the establishment of the Lashley and Mary Haggman Memory Research Award Endowment Fund; and, <i>ii.</i> approves variation of the Lashley and Mary Haggman Memory Research Award Endowment Fund in accordance with the Lashley and Mary Haggman Memory Research Award Endowment Fund Testamentary Trust Summary attached to the briefing as Appendix 1. 	
14. PEOPLE, COMMUNITY AND INTERNATIONAL COMMITTEE		
14.0	<p>REQUESTED – Endorsement Inclusion Action Plan IT IS HEREBY RESOLVED that the Board of Governors approve the endorsement of the Inclusion Action Plan as set out in the attached document.</p>	