




DATE: July 21, 2020

TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan
Peter Smailes, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary 

RE: **PROGRAMS WITH TUITION INSTALMENTS – REQUEST TO WAIVE TUITION COLLECTED AS A CONTINUING FEE IN EXTENUATING CIRCUMSTANCES**

With authority delegated by the Board of Governors, the Finance Committee on July 20, 2020 approved the following resolution:


IT IS HEREBY RESOLVED that the Finance Committee grants the Administration the authority to waive tuition continuing fees for cohorts for students whose programs have been involuntarily extended beyond the normal time of completion due to extraordinary extenuating circumstances and under the following conditions:

- i.* an event not reasonably foreseen and not within the control of the students or the Faculty has occurred (e.g., a pandemic, epidemic, natural disaster, labour strike, war, riot, or terrorism); and this event:
- ii.* triggered an unexpected and involuntary extension of the normal academic plan and thus assessment of the continuing fee (e.g., clinical practicums or other experiences had to be rescheduled for a later academic term because of the requirements of an external regulatory body); and,
- iii.* affects a cohort or group of students.



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

www.bog.ubc.ca

DATE: July 21, 2020
TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary 
**RE: TUICTION INSTALMENT SCHEDULE REVISION – MASTER OF ARCHITECTURE
(M.ARCH.) AND MASTER OF LANDSCAPE ARCHITECTURE (M.L.A.)**

With authority delegated by the Board of Governors, the Finance Committee on July 20, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that, under authority delegated by the Board of Governors, the Finance Committee approves the modification of the tuition plan for all students admitted to the Master of Architecture (M.Arch.) and the Master of Landscape Architecture (M.L.A.) professional programs from a minimum of six (6) instalments to a minimum of five (5) instalments.




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DATE: July 21, 2020

TO: Ainsley Carry, Vice-President Students
Peter Smailes, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary 

RE: **UBC ALMA MATER SOCIETY (AMS)**
ATHLETICS & INTRAMURAL FEE FOR 2020-2021 ACADEMIC YEAR

With authority delegated by the Board of Governors, the Finance Committee on July 20, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee approves the UBC Alma Mater Society Athletics & Intramural Fee for the 2020-2021 academic year.



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DATE: July 28, 2020

TO: Robin Ciceri, Vice-President External Relations
Hubert Lai, Q.C., University Counsel
Peter Smailes, Vice-President Finance & Operations
Richard Watson, Chair, UNA Board of Directors

FROM: Karen Hakkarainen, Board Secretary

RE: **UBC-UNA *NEIGHBOURS'* AGREEMENT 2020**


The Board of Governors on July 27, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the UBC-UNA 2020 *Neighbours' Agreement* as circulated.



DATE: July 28, 2020

TO: 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: INDIGENOUS STRATEGIC PLAN

The Board of Governors on July 27, 2020 approved the following 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 *Declaration Act*;

Whereas valuing and prioritizing the quality of relationships is an integral value for both UBC and the Indigenous Strategic Plan;

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;

Whereas the current pandemic situation has delayed consultation on the Plan with key constituencies and subsequent opportunity for full consideration by the Senates; and,

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,

IT IS HEREBY RESOLVED that the Board of Governors:

- 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.**




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DATE: July 28, 2020

TO: Ainsley Carry, Vice-President Students
Peter Smailes, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary 

RE: **UBC ALMA MATER SOCIETY (AMS) STUDENT FEES**

The Board of Governors on July 27, 2020 approved the following resolution:

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.




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DATE: July 28, 2020

TO: Peter Smiles, Vice-President Finance & Operations
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: **2020-2021 BUDGET**

The Board of Governors on July 27, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the 2020-2021 UBC Budget.