




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

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DATE: September 11, 2020
TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary 
RE: TUIION | GRADUATE CERTIFICATE IN FOREST MANAGEMENT AND CONSERVATION

The Finance Committee on September 9, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves 2020-2021 tuition for the Graduate Certificate in Forest Management and Conservation program of \$534.00 per credit for domestic students and \$866.67 per credit for international students, subject to increases as approved by the Board of Governors.




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DATE: September 11, 2020

TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver

FROM: Karen Hakkarainen, Board Secretary 

RE: **TUITION | MASTER OF ENGINEERING LEADERSHIP AND THE MASTER OF HEALTH LEADERSHIP & POLICY – PART-TIME STUDY OPTIONS**


The Finance Committee on September 9, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves 2020-2021 tuition of \$4,968.36 per instalment for domestic students and \$9,061.18 per instalment for international students for part-time study options for Master of Engineering Leadership and the Master of Health Leadership & Policy programs specializations (minimum of six instalments), subject to increases as approved by the Board of Governors.



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DATE: September 11, 2020
TO: Peter Smailes, Vice-President Finance & Operations
FROM: Karen Hakkarainen, Board Secretary 
**RE: INTEGRATED RENEWAL PROGRAM (IRP)
NOTIFICATION OF GO-LIVE DECISION**

The Finance Committee on September 9, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee directs the Executive Sponsor for the Integrated Renewal Program to notify the Chair of the Board of Governors of the final decision regarding “go live” for the Integrated Renewal Program before the November go-live date.



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DATE: September 11, 2020
TO: Hubert Lai, Q.C., University Counsel
FROM: Karen Hakkarainen, Board Secretary
RE: **ENDOWMENT VARIATIONS**

A handwritten signature in black ink, appearing to be 'KH', located to the right of the 'FROM:' line.

The Finance Committee on September 9, 2020 approved the following resolution:


IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors and as recommended by the President and University Counsel, the Finance Committee approves variations to the following endowments:

- i.* Chair in Computer Engineering Endowment Fund, as set out in the amended Endowment Deed attached to the briefing as Appendix 1; and,
- ii.* Doug and Deborah Owram Scholarship Endowment Fund, as set out in the amended Endowment Trust Agreement attached to the briefing as Appendix 1.



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DATE: September 11, 2020
TO: Marcia Buchholz, Vice-President Human Resources
FROM: Karen Hakkarainen, Board Secretary 
RE: UBC STAFF PENSION PLAN (SPP) FUNDING POLICY

The Finance Committee on September 9, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves the UBC Staff Pension Plan Funding Policy effective July 1, 2020.




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DATE: September 11, 2020

TO: Marcia Buchholz, Vice-President Human Resources
Ainsley Carry, Vice-President Students
Robin Ciceri, Vice-President External Relations
Peter Smailes, Vice-President Finance and Operations
Andrew Szeri, Provost and Vice-President Academic

FROM: Karen Hakkarainen, Board Secretary 

RE: **DISSOLUTION OF HOUSING ACTION PLAN WORKING GROUP**


The Governance Committee on September 10, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated from the Board of Governors, concurs with the Property Committee in approving the dissolution of the Housing Action Plan Working Group.



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DATE: September 11, 2020
TO: UBC Vancouver Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: SENATE RECOMMENDATIONS – MAY 27, 2020

With authority delegated by the Board of Governors, the Learning & Research Committee on September 10, 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 May 27, 2020:

- i.* curriculum proposals from the Faculties of Applied Science, Arts and Graduate and Postdoctoral Studies; and,
- ii.* new awards and amendments to existing awards as listed.



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DATE: September 11, 2020
TO: UBC Okanagan Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: SENATE RECOMMENDATIONS – MAY 28, 2020

With authority delegated by the Board of Governors, the Learning & Research Committee on September 10, 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 May 28, 2020:

- i.* curriculum proposals from the Faculty of Arts and Sciences, Faculty of Creative and Critical Studies, Faculty of Management, and the Faculty of Health and Social Development; and,
- ii.* new awards as listed.



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DATE: September 11, 2020
TO: UBC Vancouver Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: SENATE RECOMMENDATIONS – JULY 22, 2020

With authority delegated by the Board of Governors, the Learning & Research Committee on September 10, 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 July 22, 2020:

- i.* **establishment of the UBC School of Creative Writing.**



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DATE: September 11, 2020
TO: UBC Vancouver Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: **SENATE RECOMMENDATIONS – JULY 13, 2020**

With authority delegated by the Board of Governors, the Learning & Research Committee on September 10, 2020 approved the following resolution:


IT IS HEREBY RESOLVED that the Learning & Research Committee concurs with recommendations arising from the Vancouver Senate Curriculum Committee meeting of July 13, 2020:

- i.* new Certificate in Biomedical Visualization and Communication and the Graduate Certificate in Forest Management and Conservation.**



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DATE: September 11, 2020
TO: UBC Council of Senates Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: SENATE RECOMMENDATIONS – AUGUST 21, 2020

With authority delegated by the Board of Governors, the Learning & Research Committee on September 10, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Learning & Research Committee concurs with recommendations arising from the UBC Council of Senates electronic approval process of August 21, 2020:

- i.* approving the terms of the affiliation agreements between The University of British Columbia and the University of Northern British Columbia, as set out in the Letter of Agreement for the Master of Occupational Therapy program, and the Memorandum of Agreement for the Master of Physical Therapy program.**



DATE: September 11, 2020
TO: Robin Ciceri, Vice-President, External Relations
FROM: Karen Hakkarainen, Board Secretary 
RE: NAMING COMMITTEE RECOMMENDATIONS

With authority delegated by the Board of Governors, the People, Community and International Committee on September 9, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the People, Community and International Committee, in accordance with authority delegated from the Board of Governors, approves the following Class 1 Facility Naming Recommendations from the Naming Committee:


Pacific Residence building names:

- q̄ ǎłǎłǎłǎłǎł / Orca House
- q̄w̄ta:yθǎn lǎłǎł / Surgeon House
- s̄łewǎt' lǎłǎł / Herring House
- tǎłmǎs lǎłǎł / Sea Otter House
- sqimǎk̄w̄ lǎłǎł / Octopus House



DATE: September 11, 2020

TO: Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan
Peter Smailes, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary 

RE: **1540 INNOVATION DRIVE RENOVATION PROJECT (KELOWNA, BC)**

The Property Committee on September 9, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy and with authority delegated by the Board of Governors, the Property Committee approves **BOARD 1, BOARD 2 and BOARD 3** for the 1540 Innovation Drive renovation project (Kelowna, BC) as follows:

- i.* approval of final capital and operating budgets;
- ii.* approval of final funding sources and financing, if applicable;
- iii.* authorization to proceed to award construction contracts; and,
- iv.* approval of final funding release of \$12,431,542.



DATE: October 15, 2020
TO: Peter Smailes, Vice-President Finance and Operations
FROM: Karen Hakkarainen, Board Secretary 
RE: **MUSEUM OF ANTHROPOLOGY RENEWAL PROJECT (ROUTINE CAPITAL)**

The Board of Governors on September 22, 2020 approved the following resolution:

WHEREAS the Museum of Anthropology 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 three fiscal years (2020-2021, 2021-2022 and 2022-2023),

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:

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,

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.



DATE: October 15, 2020
TO: Peter Smailles, Vice-President Finance and Operations
FROM: Karen Hakkarainen, Board Secretary 
RE: MCLEOD BUILDING RENEWAL PROJECT (ROUTINE CAPITAL)

The Board of Governors on September 22, 2020 approved the following resolution:

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:


- 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,**

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.



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DATE: September 22, 2020
TO: Marcia Buchholz, Vice-President Human Resources
FROM: Karen Hakkarainen, Board Secretary 
RE: **UBC EMPLOYMENT EQUITY PLAN 2019**


The Board of Governors on September 22, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the Employment Equity Plan for adoption and implementation as circulated.



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DATE: October 15, 2020
TO: Hubert Lai, University Counsel
FROM: Karen Hakkarainen, Board Secretary 
RE: RATIFICATION AND VARIATION: LEGAL STUDIES ENDOWMENT FUND

The Board of Governors on September 22, 2020 approved the following resolution:


IT IS HEREBY RESOLVED that, as recommended by the President and University Counsel, and the Finance Committee, the Board of Governors:

- 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,**
- ii.* 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.**



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DATE: October 15, 2020
TO: Hubert Lai, University Counsel
FROM: Karen Hakkarainen, Board Secretary 
RE: RATIFICATION AND VARIATION: LASHLEY AND MARY HAGGMAN MEMORY RESEARCH AWARD ENDOWMENT FUND

The Board of Governors on September 22, 2020 approved the following resolution:


IT IS HEREBY RESOLVED that, as recommended by the President, University Counsel, and the Finance Committee, the Board of Governors:

- i.* **ratifies the establishment of the Lashley and Mary Haggman Memory Research Award Endowment Fund; and,**
- ii.* **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.**



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DATE: September 22, 2020
TO: Marcia Buchholz, Vice-President Human Resources
FROM: Karen Hakkarainen, Board Secretary 
RE: ENDORSEMENT OF THE INCLUSION ACTION PLAN

The Board of Governors on September 22, 2020 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors endorses the Inclusion Action Plan as set out in the document attached to the briefing.