




**DATE:** November 26, 2020

**TO:** Hubert Lai, Q.C., University Counsel  
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver  
Dermot Kelleher, Vice-President Health

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **ENDOWMENT VARIATIONS AND ENCROACHMENT | RICK HANSEN TRUST  
ENDOWMENTS**

---

The Finance Committee on November 20, 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:

- i.* Approves variation to the Deed of Trust for the Establishment of the Rick Hansen Trust, to be renamed the George Gaffney – Rick Hansen Man In Motion Endowment Trust, to be effective on December 3, 2020, attached as Appendix 1 to the briefing;
- ii.* Approves an encroachment of \$1.92 million on the capital of the amended and restated George Gaffney – Rick Hansen Man In Motion Endowment Trust; and,
- iii.* Approves variations to the Endowment Deeds for the:
  - B.C. Neurotrauma Fund Professorship Endowment Fund (to be renamed to add Lyall Knott)
  - Edie Ehlers Spinal Cord Research Endowment Fund (to be renamed to add “Chair in”)
  - Cordula and Gunter Paetzold Chair in Spinal Cord Clinical Research Endowment Fund (the “Paetzold Chair”)
  - John and Penny Ryan BC Leadership Chair in Spinal Cord Research Endowment Fund (the “Ryan Chair”)
  - Chair in Spinal Cord Rehabilitation Research Endowment Fund (to be renamed to add Patrick Reid) (the “Reid Chair”),  
(each a “Research Endowment Fund”)

as set out in the amended Research Endowment Deeds, and to be effective on December 3, 2020, attached as Appendices 2-6 to the briefing.




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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** November 26, 2020

**TO:** Hubert Lai, Q.C., University Counsel  
Heather McCaw, Vice-President Development & Alumni Engagement

**FROM:** Karen Hakkarainen, Board Secretary 

**RE: **JACK AND MARY STONE AWARD FOR WOMEN IN BUSINESS ENDOWMENT FUND  
ENDOWMENT VARIATION****

---

The Finance Committee on November 20, 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 variation to the Jack and Mary Stone Award for Women in Business Endowment Fund as set out in the amended Endowment Trust Agreement attached to the briefing as Appendix 1.




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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** November 26, 2020

**TO:** Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver  
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **TUITION | BACHELOR OF INDIGENOUS LAND STEWARDSHIP**

---

The Finance Committee on November 20, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Finance Committee, with authority delegated by the Board of Governors, approves tuition for the Bachelor of Indigenous Land Stewardship program consistent with the Bachelor of Science in Forestry, which for 2020-2021 is \$183.56 per credit for domestic students and \$1,358.84 per credit for international students, subject to increases as approved by the Board of Governors.**



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** November 24, 2020

**TO:** Santa Ono, President & Vice-Chancellor

Andrew Szeri, Provost & Vice-President Academic, UBC Vancouver

Hubert Lai, Q.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary

A handwritten signature in black ink, appearing to read 'KH'.

**RE: INDIGENOUS ENGAGEMENT COMMITTEE TERMS OF REFERENCE AMENDMENTS**

---

The Governance Committee on November 24, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED** that the Governance Committee approves amendments to the composition of the Indigenous Engagement Committee as set out in the appendix, under the authority to do so delegated by the Board of Governors.



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** November 24, 2020  
**TO:** Alison Brewin, Chair, Governance Committee  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: REVISIONS TO COMMITTEE MEETING RULES AND PRACTICES**

---


The Governance Committee on November 24, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Governance Committee approves the revised Committee Meeting Rules and Practices as set out in the appendix.**



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** November 24, 2020  
**TO:** Alison Brewin, Chair, Governance Committee  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: RATIFICATION OF PRESIDENTIAL SEARCH COMMITTEE GUIDING PRINCIPLES AND PROCEDURES**

---


The Governance Committee on November 24, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors in April of 2018, ratifies the Presidential Search Committee Guiding Principles and Procedures as set out in the appendix.**



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** November 24, 2020  
**TO:** UBC Vancouver Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: SENATE RECOMMENDATIONS – SEPTEMBER 16, 2020**

---

With authority delegated by the Board of Governors, the Learning & Research Committee on November 24, 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 September 16, 2020:

- i.* curriculum proposals from the Faculties of Arts, Education, Forestry, Graduate and Postdoctoral Studies, Land and Food Systems, Medicine, and Pharmaceutical Sciences;
- ii.* new awards as listed; and,
- iii.* the new Bachelor of Indigenous Land Stewardship.



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** November 24, 2020  
**TO:** UBC Vancouver Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: SENATE RECOMMENDATIONS – OCTOBER 21, 2020**

---

With authority delegated by the Board of Governors, the Learning & Research Committee on November 24, 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 October 21, 2020:


- i.* new awards as listed;
- ii.* that the name Patrick Reid be added to the name of the Spinal Cord Research Chair in Rehabilitation Research; and
- iii.* the disestablishment of the Rick Hansen Institute.





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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** November 24, 2020  
**TO:** UBC Okanagan Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: SENATE RECOMMENDATIONS – OCTOBER 29, 2020**

---

With authority delegated by the Board of Governors, the Learning & Research Committee on November 24, 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 October 29, 2020:**

- i.* new awards as listed.



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** December 4, 2020  
**TO:** Peter Smiles, Vice-President Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **GATEWAY HEALTH BUILDING, UBC VANCOUVER**

---


The Board of Governors on December 3, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that Board of Governors approves an interim funding release of \$950,000 for the Gateway Health Building project.**



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** December 4, 2020  
**TO:** Robin Ciceri, Vice-President External Relations  
Peter Smailes, Vice-President Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: UBC VANCOUVER CAMPUS PLAN – AMENDMENTS**

---


The Board of Governors on December 3, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that Board of Governors approves proposed amendments (set out in Attachment 1 to the briefing) to the UBC Vancouver Campus Plan.**



**DATE:** December 3, 2020

**TO:** Hubert Lai, Q.C., University Counsel  
Marcia Buchholz, Vice-President Human Resources

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **ADMINISTRATIVE ASSOCIATE VICE-PRESIDENTS (AVPs) APPOINTMENT AND REVIEW POLICY (AP15)**

---

The Board of Governors on December 3, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors approves the following, all to be effective December 7, 2020:**

- **the approval of the Administrative AVPs Policy (AP15) in the form set out in Appendix 1;**
- **the assignment of the Administrative AVPs Policy to the Employee Relations Committee;**
- **the approval of the consequential amendments to the Employee Relations Committee Terms of Reference in the form set out in Appendix 2;**
- **the approval of the consequential amendments to the Board's Non-Union Compensation Policy (HR12) in the form set out in Appendix 3; and**
- **for Administrative AVP searches that were initiated but not concluded prior to the effective date of the Administrative AVPs Policy, confirmation that the President may approve the appointments in the manner set out in section 4.2 of the Administrative AVPs Policy.**




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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** December 3, 2020

**TO:** Peter Smalles, Vice-President Finance & Operations  
Jennifer Kain, Chief Assurance & Risk Officer  
Hubert Lai, Q.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary 

**RE: REVISIONS TO AUDIT COMMITTEE TERMS OF REFERENCE**

---

The Board of Governors on December 3, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors approves the amended Audit Committee Terms of Reference.**



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** December 4, 2020

**TO:** Senate Secretariat

**FROM:** Karen Hakkarainen, Board Secretary

A handwritten signature in black ink, appearing to read 'KH'.

**RE: AFFILIATION AGREEMENT BETWEEN UBC AND ST. MARK'S COLLEGE**

---

The Board of Governors on December 3, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors concurs with the Council of Senates in approving amendments to the terms of the Affiliation Agreement between The University of British Columbia and St. Mark's College.**



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** December 4, 2020  
**TO:** Peter Smalles, Vice-President Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: MAIN ENDOWMENT POOL SPENDING RATE**


---

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

The Board of Governors on December 3, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors approves retaining the endowment spending rate at 4.0% for Fiscal Year 2022 for the Main Endowment Pool.**



**DATE:** December 4, 2020  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **UBC-CITY OF KELOWNA MASTER ROADS AGREEMENT – SIXTH MODIFICATION  
HOLLYWOOD ROAD NORTH ROAD RESERVE**

---

The Board of Governors on December 3, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors:**


- i.* **authorizes the execution of the sixth modification of the UBC Okanagan Master Roads Agreement (as shown in Attachment 1 to the briefing);**
- ii.* **authorizes Campus & Community Planning and Finance & Operations, UBC Okanagan to seek Ministerial approval for the grant of a new road reserve over the lands to the City of Kelowna for future roadway purposes (as shown in Attachment 2 to the briefing), pursuant to Section 50(2) of the *University Act*;**
- iii.* **authorizes Campus & Community Planning and Finance & Operations, UBC Okanagan to, upon receipt of Ministerial approval, grant the new road reserve to the City of Kelowna on terms and conditions approved by University Counsel; and,**
- iv.* **declares that the disposal of an interest in land (i.e., the grant of the new road reserve described above) will not affect the future delivery of educational programs.**





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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** December 4, 2020  
**TO:** Peter Smalles, Vice-President Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **RESIDENTIAL ENVIRONMENTAL ASSESSMENT PROGRAM (REAP) AMENDMENTS**

---

The Board of Governors on December 3, 2020 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors approves amendments to the Residential Environmental Assessment Program (REAP) in the form set out in Appendix 1 to the briefing, consistent with UBC's Green Building Action Plan and the University's current priorities for climate action and sustainability**