



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Thursday, December 3, 2020
 9:05 a.m. to 11:35 a.m.
 VIDEOCONFERENCE

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| 1. BOARD OF GOVERNORS | | 9:05 a.m. to 10:40 a.m. |
| 1.1 | Remarks from the Chair | |
| 1.2 | Approval of Agenda | REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open December 3, 2020 Board of Governors meeting. |
| 1.3 | Approval of Minutes | REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes from the open session of the September 22, 2020 meeting of the Board of Governors. |
| 1.4 | Librarian Presentation | The University Librarian will provide the Library’s 2019-2020 Annual Report Presentation, outlining the Library’s Strategic Framework and response to the COVID-19 pandemic. |
| 1.5 | COVID-19 and UBC’S Research Response | Dr. David Patrick, Professor in the School of Population and Public Health and Executive Medical Director, BC Centre for Disease Control and Deputy Provincial Health Officer will present on the global impact of the pandemic and UBC’s research response. |
| 1.6 | Movement Break | With Move U Crew |
| 1.7 | President’s Remarks | |

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| COMMITTEE REPORTS | 10:40 a.m. to 11:35 a.m. |
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| 2. FINANCE COMMITTEE | | Chair: Azim Lalani |
| Report from Committee Chair | Verbal report re items considered by Committee | |

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| 3. PROPERTY COMMITTEE | | Chair: Sandra Cawley |
| Report from Committee Chair | Verbal report re items considered by Committee | |
| 3.1 | Gateway Health Building | Recommended for Board Approval IT IS HEREBY RESOLVED that Board of Governors approves an interim funding release of \$950,000 for the Gateway Health Building project. |
| 3.2 | Proposed Amendments to the UBC Vancouver Campus Plan | Recommended for Board Approval IT IS HEREBY RESOLVED that the Board of Governors approves proposed amendments (set out in Attachment 1 to the briefing) to the UBC Vancouver Campus Plan. |

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| 4. AUDIT COMMITTEE | | Chair: Jessie Dusangh |
| Report from Committee Chair | Verbal report re items considered by Committee | |

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| 5. EMPLOYEE RELATIONS COMMITTEE | | Chair: Bill Sundhu |
| 5.1 Proposed New Policy: Administrative Associate Vice-Presidents Appointment and Review Policy (AP15) | Recommended for Board Approval IT IS HEREBY RESOLVED that the Board of Governors approves the following, all to be effective December 7, 2020: | |
| | <ul style="list-style-type: none"> ○ 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 consequential amendments to the Employee Relations Committee Terms of Reference in the form set out in Appendix 2; ○ 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. | |
| 6. EXECUTIVE COMMITTEE | | Chair: Nancy McKenzie |
| Report from Committee Chair | Verbal report re items considered by Committee | |
| 7. GOVERNANCE COMMITTEE | | Chair: Alison Brewin |
| Report from Committee Chair | Verbal report re items considered by Committee | |
| 7.1 Revisions to Audit Committee Terms of Reference | Recommended for Board Approval IT IS HEREBY RESOLVED that the Board of Governors approves the amended Audit Committee Terms of Reference. | |
| 8. INDIGENOUS ENGAGEMENT COMMITTEE | | Vice-Chair: Chaslynn Gillanders |
| Report from Committee Chair | Verbal report re items considered by Committee | |
| 9. LEARNING & RESEARCH COMMITTEE | | Chair: Mark Mac Lean |
| Report from Committee Chair | Verbal report re items considered by Committee | |
| 10. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE | | Chair: Jeanie Malone |
| Report from Committee Chair | Verbal report re items considered by Committee | |
| 11. SUSTAINABILITY & CLIMATE ACTION COMMITTEE | | Chair: John Klironomos |
| Report from Committee Chair | Verbal report re items considered by Committee | |

12. BOARD OF GOVERNORS

12.1 REQUESTED – Approval

Affiliation Agreement between UBC and St. Mark’s College

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.

13. FINANCE COMMITTEE

13.1 REQUESTED – Approval

Main Endowment Pool Spending Rate

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.

14. PROPERTY COMMITTEE

14.1 REQUESTED – Approval

UBC-City of Kelowna Master Roads Agreement – Sixth Modification: Hollywood Road North Road Reserve

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.

14.2 REQUESTED – Approval

Residential Environmental Assessment Program (REAP) - Amendments

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