



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

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

**DATE:** February 17, 2021

**TO:** UBC Board of Governors  
UBC Executive Team

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **BOARD ANNUAL CALENDAR FRAMEWORK AND MEETING DATES FOR 2022**

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The Board of Governors on February 16, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors approves the annual calendar framework and the 2022 meeting calendar presented in Appendix 1, as amended.**



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**DATE:** February 17, 2021

**TO:** Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver  
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan  
Gail Murphy, Vice-President Research & Innovation  
Robin Ciceri, Vice-President External Relations

**FROM:** Karen Hakkarainen, Board Secretary

**RE: CLIMATE EMERGENCY TASK FORCE REPORT AND RECOMMENDATIONS**

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The Board of Governors on February 16, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED that the Board of Governors endorses in principle the Report and Recommendations of the Climate Emergency Task Force.**



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**DATE:** February 5, 2021  
**TO:** Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **TUITION | MASTER OF NUTRITION AND DIETETICS**

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The Finance Committee on February 3, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Master of Nutrition and Dietetics of \$4,167.76 per instalment for domestic students and \$9,953.48 per instalment for international students for a minimum of seven instalments resulting in an overall program fee of \$29,174.31 for domestic students and \$69,674.33 for international students, subject to increases as approved by the Board of Governors.**



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**DATE:** February 5, 2021

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **TUITION | VETERANS CERTIFICATE IN INTERNATIONAL DEVELOPMENT AND HUMAN SECURITY**

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The Finance Committee on February 3, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED** that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Veterans Certificate in International Development and Human Security (subject to increases as approved by the Board of Governors) in alignment with undergraduate Faculty of Education programs, which for 2020-2021 were \$204.41 per credit for domestic students and \$882.54 per credit for international students.



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**DATE:** February 5, 2021  
**TO:** Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: TUICTION | B.A. MAJOR AND MINOR IN WORLD LITERATURES  
AND INTERCULTURAL COMMUNICATION**

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The Finance Committee on February 3, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition and course fees for the B.A. Major and Minor in World Literatures and Intercultural Communication at UBC Okanagan (to commence September 2021) aligned with the approved Bachelor of Arts undergraduate tuition fees, which for 2020-2021 are \$183.56 per credit for domestic students and \$1,319.12 for international students, subject to increases as approved by the Board of Governors.**



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**DATE:** February 17, 20201  
**TO:** UBC Vancouver Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: SENATE RECOMMENDATIONS – NOVEMBER 18, 2020**

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With authority delegated by the Board of Governors, the Learning & Research Committee on February 4, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED that the Learning & Research Committee concurs with recommendations arising from the UBC Vancouver Senate meeting of November 18, 2020:**

- i.* curriculum proposals from the Faculties of Arts, Education, and Graduate and Postdoctoral Studies; and
- ii.* new awards as listed.



**DATE:** February 17, 20201  
**TO:** UBC Vancouver Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **SENATE RECOMMENDATIONS – DECEMBER 16, 2020**

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With authority delegated by the Board of Governors, the Learning & Research Committee on February 4, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED** that the Learning & Research Committee concurs with recommendations arising from the UBC Vancouver Senate meeting of December 16, 2020:

- i.* curriculum proposals from the Faculties of Arts, Commerce and Business Administration, and Graduate and Postdoctoral Studies;
- ii.* a new Minor in Informatics; and,
- iii.* new awards as listed.



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**DATE:** February 17, 20201  
**TO:** UBC Vancouver Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: SENATE RECOMMENDATIONS – DECEMBER 17, 2020**

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With authority delegated by the Board of Governors, the Learning & Research Committee on February 4, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED** that the Learning & Research Committee concurs with recommendations arising from the UBC Vancouver Senate meeting of December 17, 2020:

- i.* curriculum proposals from the Faculties of Arts & Social Sciences and Creative & Critical Studies;
- ii.* the new *Major and Minor in World Literatures and Intercultural Communication*; and,
- iii.* new awards as listed.





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**DATE:** March 11, 2021

**TO:** Robin Ciceri, Vice-President External Relations  
Peter Smailes, Vice-President Finance & Operations  
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **2021-2022 INFRASTRUCTURE IMPACT CHARGES & COMMUNITY AMENITY CHARGES PLAN UBC VANCOUVER**

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The Property Committee on February 3, 2021 approved the following resolution:

**IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Property Committee approves the 2021-2022 Infrastructure Impact Charges (IICs) & Community Amenity Charges (CACs) Plan for UBC Vancouver as part of UBC's 2021-2022 Operating Budget approval.**