



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Monday, April 19, 2021
 9:20 a.m. to 12:45 p.m.

VIDEOCONFERENCE

1. BOARD OF GOVERNORS		9:20 a.m. to 10:32 a.m.
1.1 Opening Remarks		
1.2 Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open session of the April 19, 2020 Board of Governors meeting.	
1.3 Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the minutes of the February 16, 2021 open session of the Board of Governors meeting.	
1.4 UBC Okanagan 2040 Progress Report	In September 2018, the UBC Board of Governors requested leadership to identify a 20-year outlook for the Okanagan campus. In April 2019, UBCO 2040 was unveiled, with direction to report back on progress towards realizing the Outlook. The briefing provides a progress update.	
1.5 Movement Break with Move U Crew		
1.6 Presentation from UBC SUO	A presentation from the Students’ Union Okanagan of UBC.	

COMMITTEE REPORTS	10:32 a.m. to 12:35 p.m.
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2. FINANCE COMMITTEE		Chair: Azim Lalani
Report from Committee Chair	Verbal report re items considered by Committee	
2.1 Tuition and Non-Instructional Fees 2021-2022	1. REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves: <ul style="list-style-type: none"> <i>i.</i> 2% increase in tuition for new and continuing domestic undergraduate and graduate students for the programs specified in Schedule A and attached to the briefing, applicable to students on the Vancouver and Okanagan campuses effective May 1, 2021; <i>ii.</i> Tuition increases for international students, applicable to students on the Vancouver and Okanagan campuses effective May 1, 2021, as follows: <ul style="list-style-type: none"> a. 2% increase in tuition for new and continuing international graduate students in programs with standard rates; b. 4% increase in tuition for new incoming international undergraduate students and graduate students in programs with specialized rates, as set out in Schedule A and attached to the briefing; 	

	<p>c. 2% increase in tuition for continuing international undergraduate students and graduate students in programs with specialized rates, who entered their degree programs prior to May 1, 2021, as set out in Schedule A and attached to the briefing;</p> <p>d. 4% increase in international per credit tuition for unclassified, qualifying, visiting, access studies, and auditing students; and,</p> <p><i>iii.</i> Allocation of incremental tuition related to the proposed rate increases for FY2201-2022 towards COVID-19-impacted key student priorities not allocated to the Faculties, Academic Excellence Funds, or central contingencies, maintaining the percentage share for student financial aid.</p> <p>2. REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves the following fee increases according to the schedule attached to the briefing and marked “Schedule B”:</p> <p><i>i.</i> Tuition-related fees effective May 1, 2021</p> <p><i>ii.</i> Mandatory fees effective September 1, 2021</p>
2.2 UBC Budget 2021-2022	<p>REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves the 2021-2022 UBC Budget, circulated as Appendix 1 to the briefing.</p>

3. PROPERTY COMMITTEE Chair: Sandra Cawley	
Report from Committee Chair	Verbal report re items considered by Committee
3.1 Gateway Health Building, UBC Vancouver (Nursing, Kinesiology, UBC Health, Integrated Health Services)	<p>REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 2 approval for the Gateway Health Building project at UBC Vancouver as follows:</p> <p><i>i.</i> capital and operating budgets;</p> <p><i>ii.</i> authorization to issue the development permit;</p> <p><i>iii.</i> authorization to proceed to working drawings and tender; and,</p> <p><i>iv.</i> a funding release of \$5,350,000 for the next stage of project development.</p>
3.2 School of Biomedical Engineering (SBME) Building, UBC Vancouver	<p>REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 2 approval for the School of Biomedical Engineering Building project at UBC Vancouver as follows:</p> <p><i>i.</i> capital and operating budgets;</p> <p><i>ii.</i> authorization to issue the development permit;</p> <p><i>iii.</i> authorization to proceed to working drawings and tender; and,</p> <p><i>iv.</i> a funding release of \$4,500,000 for the next stage of project development.</p>

<p>3.3 Beaty Biodiversity Centre Addition, UBC Vancouver</p>	<p>REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1 approval for the Beaty Biodiversity Centre Addition as follows:</p> <ul style="list-style-type: none"> <i>i.</i> project in principle; <i>ii.</i> preliminary program and schedule; <i>iii.</i> location; <i>iv.</i> preliminary capital budget of \$40,000,000 and operating costs as set out in the Appendices to the briefing; <i>v.</i> preliminary funding strategy as outlined in the section Funding & Financing; <i>vi.</i> authorization to proceed to schematic design; and, <i>vii.</i> a funding release of \$1,000,000 for the next stage of project development.
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<p>4. EMPLOYEE RELATIONS COMMITTEE Chair: Bill Sundhu</p>	
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>

<p>5. GOVERNANCE COMMITTEE Chair: Alison Brewin</p>	
<p>5.1 Amendments to Committee Rules and Practices</p>	<p>REQUESTED - Approval</p>

<p>6. INDIGENOUS ENGAGEMENT COMMITTEE Vice-Chair: Chaslynn Gillanders</p>	
<p>Report from Committee Vice-Chair</p>	<p>Verbal report re items considered by Committee</p>

<p>7. LEARNING & RESEARCH COMMITTEE Chair: Mark Mac Lean</p>	
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>

<p>8. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE Vice-Chair: Kavie Toor</p>	
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>

<p>9. SUSTAINABILITY & CLIMATE ACTION COMMITTEE Chair: John Klironomos</p>	
<p>Report from Committee Chair</p>	<p>Verbal report re items considered by Committee</p>

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

<p>10. BOARD OF GOVERNORS</p>	
<p>10. Correspondence received from the Alma Mater Society and Graduate Student Society</p> <ul style="list-style-type: none"> 10.1 AMS Budget Report 2021-2022 10.2 AMS Correspondence regarding the Housing Action Plan 10.3 AMS Correspondence regarding Tuition 2021-2022 10.4 GSS Correspondence regarding Tuition 2021-2022 	