




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

www.bog.ubc.ca

DATE: June 25, 2021
TO: Nancy McKenzie, Chair, Board of Governors
FROM: Karen Hakkarainen, Board Secretary 
RE: MANDATE LETTER
MINISTRY OF ADVANCED EDUCATION AND SKILLS TRAINING

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors authorizes the Board Chair to sign, on behalf of the Board of Governors, the 2021-2022 Mandate Letter from the Province of British Columbia, Ministry of Advanced Education and Skills Training.




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DATE: June 25, 2021

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

FROM: Karen Hakkarainen, Board Secretary 

RE: **INTEGRATED RENEWAL PROGRAM (IRP) STUDENT - BOARD 3**

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 3 approval for implementation of the Student components of the Integrated Renewal Program within a total budget envelope of \$284.9 million (including \$78 million in contingency).



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DATE: June 25, 2021

TO: Peter Smailes, Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Robin Ciceri, Vice-President External Relations
Gail Murphy, Vice-President Research & Innovation
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary 

RE: **UBC FIVE-YEAR CAPITAL PLAN 2022-2023 TO 2026-2027**


The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the UBC Five-Year Capital Plan (2022-2023 to 2026-2027) for submission to the Ministry of Advanced Education and Skills Training.



DATE: June 25, 2021

TO: Peter Smailes, Vice-President Finance & Operations
Ainsley Carry, Vice-President Students
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver

FROM: Karen Hakkarainen, Board Secretary 

RE: **BROCK COMMONS PHASE 2 MIXED USE HOUSING DEVELOPMENT (SOUTH BUILDING), BOARD 3, UBC VANCOUVER**

The Board of Governors met on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 3 approval for the Brock Commons Phase 2 Mixed-Use Housing Development South Building as follows:

- i.* approval of final capital and operating budgets;
- ii.* approval of final funding sources and financing of up to \$104.6 million at 5.75% annual interest with an amortization of 30 years, repaid by SHCS and UBC Central;
- iii.* authorization to proceed to award construction contracts; and,
- iv.* approval of final funding release of \$107,298,000.



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

FROM: Karen Hakkarainen, Board Secretary 

**RE: INTERDISCIPLINARY COLLABORATION & INNOVATION (ICI) BUILDING - BOARD 2
UBC OKANAGAN**

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 2 approval for the Interdisciplinary Collaboration and Innovation (ICI) Building as follows:

- i.* approval to apply for a Natural Environment Development Permit from the City of Kelowna;**
- ii.* authorization to proceed to working drawings and tender; and,**
- iii.* approval of funding release of \$3,000,000 for the next stage of design.**



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DATE: June 25, 2021

TO: Peter Smailes, Vice-President Finance & Operations
Ainsley Carry, Vice-President Students

FROM: Karen Hakkarainen, Board Secretary

RE: RECREATION CENTRE – BOARD 2, UBC VANCOUVER

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

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 2 approval for the Recreation Centre (UBC Vancouver) as follows:

- i.* approval to issue the development permit;
- ii.* authorization to proceed to working drawings and tender; and,
- iii.* approval of funding release of \$1,950,000 for the next stage of design.



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DATE: June 25, 2021

TO: Robin Ciceri, Vice-President External Relations
Hubert Lai, Q.C., University Counsel
Peter Smailes, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary

RE: UNA-UBC LIAISON COMMITTEE TERMS OF REFERENCE

A handwritten signature in black ink, appearing to be 'K. Hakkarainen'.

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves Terms of Reference for the UNA-UBC Liaison Committee, as per UBC-UNA *Neighbours' Agreement 2020*.



DATE: June 25, 2021

TO: Hubert Lai, Q.C., University Counsel
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan
Marcia Buchholz, Vice-President Human Resources

FROM: Karen Hakkarainen, Board Secretary 

RE: **DEANS/PRINCIPALS APPOINTMENT POLICY (AP5) AND ASSOCIATED PROCEDURES**

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves:

- i.* **amendments to the Deans/Principals Appointment Policy and its Procedures in the form set out in Appendix 1, effective on the date that is one business day after approval of the amendments by the Board of Governors, the Okanagan Senate, and the Vancouver Senate;**
- ii.* **consequential amendments to be made by the Office of the University Counsel to all other Board Policies that refer to the Deans/Principals Appointment Policy to replace reference to the “Deans/Principals Appointment Policy” with the new short title “Deans Appointment Policy”; and,**
- iii.* **until such time that the Deans Appointment Policy is further revised in consultation with the UBC Vancouver and UBC Okanagan Senates to explicitly address the process of faculty, student and staff consultations, common Faculty practices with regard to decanal searches be maintained.**




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DATE: June 25, 2021

TO: Robin Ciceri, Vice-President External Relations
Hubert Lai, Q.C., University Counsel
Peter Smailes, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary 

RE: UBC CONSOLIDATED FINANCIAL STATEMENTS AS AT MARCH 31, 2021

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the UBC Financial Statements for the year ending March 31, 2021 as circulated.




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DATE: June 25, 2021

TO: Hubert Lai, Q.C., University Counsel
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary 

RE: **ACADEMIC HEADS POLICY (AP9) AND ASSOCIATED PROCEDURES**

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the amendments to the Academic Heads Policy (AP9) and its Procedures in the form set out in Appendix 1, effective June 28, 2021.



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DATE: June 25, 2021

TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Marcia Buchholz, Vice-President Human Resources

FROM: Karen Hakkarainen, Board Secretary 

RE: **DELEGATION OF AUTHORITY FOR APPOINTMENTS OF STAFF UNDER POLICY AP3**

The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the delegation of authority for appointments of teaching and non-teaching staff as set out in sections 2.1 through 2.3 of Board Appointments Policy (AP3) for the period of July 1, 2021 to June 30, 2022.



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DATE: June 25, 2021

TO: Hubert Lai, Q.C., University Counsel
Santa J. Ono, President
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Ananya Mukherjee Reed, Provost and Vice-President Academic, UBC Okanagan
Marcia Buchholz, Vice-President Human Resources

FROM: Karen Hakkarainen, Board Secretary 

**RE: REGISTRAR/LIBRARIANS APPOINTMENT POLICY (AP11) AND
ACADEMIC ADMINISTRATORS APPOINTMENT POLICY (AP12) AND
ASSOCIATED PROCEDURES**


The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the amendments to the Registrar/Librarians Appointment Policy (AP11) and its Procedures in the form set out in Appendix 1 and to the Academic Administrators Appointment Policy (AP12) and its Procedures in the form set out in Appendix 2, effective one business day after approval of the amendments by the Board of Governors, the Okanagan Senate, and the Vancouver Senate.



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DATE: June 25, 2021
TO: Robin Ciceri, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary 
RE: ADVISORY URBAN DESIGN PANEL TERMS OF REFERENCE – REVISIONS


The Board of Governors on June 24, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approve proposed revisions to the Advisory Urban Design Panel Terms of Reference as set out in Appendix 1.



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DATE: June 10, 2021
TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary 
RE: **TUITION | MASTER OF EDUCATION IN INDIGENOUS STUDIES**


The Finance Committee on June 8, 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 Education in Indigenous Education of \$2,250.38 per instalment for domestic students and \$2,385.36 for international students for a minimum of seven (7) instalments, subject to increases as approved by the Board of Governors.



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DATE: June 18, 2021
TO: Ainsley Carry, Vice-President Students
Peter Smailes, Vice-President Finance & Operations
FROM: Karen Hakkarainen, Board Secretary 
RE: **UBC ALMA MATER SOCIETY (AMS) FEES**

The Finance Committee on June 16, 2021 approved the following resolution:


IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves:

- i.* temporary lowering of Commerce Undergraduate Society (CUS) fees from \$280.58 to \$199.00 for the 2021 winter session; and,**
- ii.* resumption of collection of the AMS Athletics and Recreation Fee of \$21.00 in the 2021 winter session.**



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DATE: June 10, 2021
TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary 
RE: **TUITION | BACHELOR OF SCIENCE IN NEUROSCIENCE**

The Finance Committee on June 8, 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 Bachelor of Science in Neuroscience of \$187.23 per credit for domestic students and \$1,413.19 per credit for international students in alignment with other Faculty of Science programs for 2021-2022, subject to increases as approved by the Board of Governors.




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DATE: June 18, 2021

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

FROM: Karen Hakkarainen, Board Secretary 

RE: **MASTER OF SCIENCE AND DOCTOR OF PHILOSOPHY IN WOMEN+ & CHILDREN'S HEALTH SCIENCES**

The Finance Committee on June 16, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves:

- i.* tuition for the Master of Science in Women+ and Children's Health Sciences of \$1,732.53 per instalment for domestic students and \$3,043.77 per instalment for international students, with a minimum of three (3) instalments, subject to increases as approved by the Board of Governors; and,**
- ii.* tuition for the Doctor of Philosophy in Women+ and Children's Health Sciences of \$1,732.53 per instalment for domestic students and \$3,043.77 per instalment for international students, with a minimum of six (6) instalments, subject to increases as approved by the Board of Governors.**




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DATE: June 10, 2021

TO: Marcia Buchholz, Vice-President Human Resources
Peter Smalles, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary 

RE: UBC FACULTY PENSION PLAN – RESTATEMENT

The Finance Committee on June 8, 2021 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 Faculty Pension Plan Restatement as set out in the ‘Notes of the Amendments’, effective July 1, 2021.




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DATE: June 10, 2021

TO: Marcia Buchholz, Vice-President Human Resources
Peter Smalles, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary 

RE: UBC STAFF PENSION PLAN – STATEMENT OF INVESTMENT POLICIES & PROCEDURES


The Finance Committee on June 8, 2021 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 Statement of Investment Policies & Procedures (SIPP) circulated as Appendix 1, effective July 1, 2021.



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Vancouver, BC V6T 1Z2

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DATE: June 10, 2021
TO: Hubert Lai, Q.C., University Counsel
FROM: Karen Hakkarainen, Board Secretary 
RE: AMENDMENTS TO COMMITTEE MEETING RULES

The Governance Committee on June 9, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves updates to the Board's Committee Meeting Rules as presented in Attachment 1, effective June 25, 2021.



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DATE: June 10, 2021
TO: UBC Board of Governors Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: **BOARD CHAIR REAPPOINTMENT PROCESS**

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


The Governance Committee on June 9, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves updates to the Board of Governors Manual section 8.2 to revise the responsibilities of the Nominating Committee for the office of Chair of the Board of Governors to include the responsibility for the process to consider the reappoint an incumbent Board Chair and to make a recommendation to the Board, as presented in attachment 1, effective June 09, 2021.



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Vancouver, BC V6T 1Z2

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DATE: June 10, 2021
TO: UBC Board of Governors Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: **BOARD VICE-CHAIR APPOINTMENT AND REAPPOINTMENT PROCESS**

The Governance Committee on June 9, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves updates to the Board of Governors Manual section 7.2 and section 8 to formalize the role of Vice-Chair of the Board of Governors as presented in Attachment 1, effective June 09, 2021.



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DATE: June 10, 2021
TO: UBC Board of Governors Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: **SUBCOMMITTEE TO REVIEW BOARD COMMITTEES STRUCTURE - PROJECT PLAN**


The Governance Committee on June 9, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee approves the Project Plan for the subcommittee to review the Board Committee structure as set out in the appendix.



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DATE: June 10, 2021
TO: Robin Ciceri, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary 
RE: **2020-2021 INSTITUTIONAL ACCOUNTABILITY PLAN AND REPORT**


The Governance Committee on June 9, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that, under authority delegated by the Board of Governors, the Governance Committee approves the 2020-2021 Institutional Accountability Plan and Report.



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DATE: June 10, 2021
TO: UBC Okanagan Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: SENATE RECOMMENDATIONS – MARCH 25, 2021

The Learning & Research Committee on June 8, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with actions arising from the 25 March 2021 meeting of the UBC Okanagan Senate, as set out in the briefing.



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

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DATE: June 10, 2021
TO: UBC Okanagan Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: **SENATE RECOMMENDATIONS – APRIL 29, 2021**


The Learning & Research Committee on June 8, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with actions arising from the 29 April 2021 meeting of the UBC Okanagan Senate, as set out in the briefing.



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

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DATE: June 10, 2021
TO: UBC Okanagan Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: SENATE RECOMMENDATIONS – MAY 20, 2021

The Learning & Research Committee on June 8, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with actions arising from the 20 May 2021 meeting of the UBC Okanagan Senate, as set out in the briefing.



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6328 Memorial Road
Vancouver, BC V6T 1Z2

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DATE: June 10, 2021
TO: UBC Vancouver Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: **SENATE RECOMMENDATIONS – APRIL 14, 2021**

A handwritten signature in black ink, appearing to be 'K. Hakkarainen'.

The Learning & Research Committee on June 8, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with actions arising from the April 14, 2021 meeting of the UBC Vancouver Senate, as set out in the briefing.



Board of Governors
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Vancouver, BC V6T 1Z2

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DATE: June 10, 2021
TO: UBC Vancouver Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: **SENATE RECOMMENDATIONS – MAY 19, 2021**

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


The Learning & Research Committee on June 8, 2021 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with actions arising from the May 19, 2021 meeting of the UBC Vancouver Senate, as set out in the briefing.



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

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DATE: June 10, 2021
TO: Robin Ciceri, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary 
**RE: RECOMMENDATIONS FROM THE NAMING COMMITTEE
(MAY 13, 2021)**

The People, Community & International Committee on June 9, 2021 approved the following resolution:

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

Pacific Residence to be renamed:

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