



The University of British Columbia  
**BOARD OF GOVERNORS**  
**AGENDA**

Thursday, June 24, 2021  
 9:05 a.m. to 12:00 p.m.  
 VIDEOCONFERENCE

<b>1. BOARD OF GOVERNORS</b>		<b>9:05 a.m. to 10:10 a.m.</b>
1.1 Opening Remarks	Opening remarks from the Board Chair and the President	
1.2 Approval of Agenda	<b>REQUESTED – APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> that the Board of Governors approves as circulated the Agenda for the open session of the June 24, 2021 Board of Governors meeting.	
1.3 Approval of Minutes	<b>REQUESTED – APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> that the Board of Governors approves as circulated the minutes of the April 19, 2021 open session of the Board of Governors meeting.	
1.4 Academic Presentation	A presentation from Tania Willard, Assistant Professor in the Faculty of Creative and Critical Studies at the Okanagan Campus.	
1.5 Mandate Letter – Province of British Columbia Ministry of Advanced Education and Skills Training	<b>REQUESTED – APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> 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.	
1.6 Movement Break with Move U Crew	A brief health break with some movements and activity led by UBC Recreation’s Move U Crew.	

<b>COMMITTEE REPORTS</b>		<b>10:10 a.m. to 12:00 p.m.</b>
<b>2. FINANCE COMMITTEE</b>		<b>Chair: Azim Lalani</b>
Report from Committee Chair	Verbal report re items considered by Committee	
2.1 Integrated Renewal Program (IRP) Student (Board 3)	<b>REQUESTED – APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> 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).	
<b>3. PROPERTY COMMITTEE</b>		<b>Chair: Sandra Cawley</b>
Report from Committee Chair	Verbal report re items considered by Committee	
3.1 UBC Five-Year Capital Plan 2022-2023 to 2026-2027	<b>REQUESTED - APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> 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.	
3.2 Brock Commons Phase 2 Mixed-Use Housing Development (South Building) , UBC Vancouver - Board 3	<b>REQUESTED - APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> that the Board of Governors grants BOARD 3 approval for the Brock Commons Phase 2 Mixed-Use Housing Development South Building as follows:	

	<ul style="list-style-type: none"> <li><i>i.</i> approval of final capital and operating budgets;</li> <li><i>ii.</i> 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;</li> <li><i>iii.</i> authorization to proceed to award construction contracts; and,</li> <li><i>iv.</i> approval of final funding release of \$107,298,000.</li> </ul>
3.3 Interdisciplinary Collaboration & Innovation (ICI) Building, UBC Okanagan - Board 2	<p><b>REQUESTED - APPROVAL</b>  <b>IT IS HEREBY RESOLVED</b> that the Board of Governors grants <b>BOARD 2 approval for the Interdisciplinary Collaboration and Innovation (ICI) Building as follows:</b></p> <ul style="list-style-type: none"> <li><i>i.</i> approval to apply for a Natural Environment Development Permit from the City of Kelowna*;</li> <li><i>ii.</i> authorization to proceed to working drawings and tender; and,</li> <li><i>iii.</i> approval of funding release of \$3,000,000 for the next stage of design.</li> </ul> <p>* A Natural Environment Development Permit is required by the City of Kelowna to ensure that environmentally sensitive areas (in this case the pond and its associated habitats and functions) are protected during construction and in the long term.</p>
3.4 Recreation Centre, UBC Vancouver - Board 2	<p><b>REQUESTED - APPROVAL</b>  <b>IT IS HEREBY RESOLVED</b> that the Board of Governors grants <b>BOARD 2 approval for the Recreation Centre (UBC Vancouver) as follows:</b></p> <ul style="list-style-type: none"> <li><i>i.</i> approval to issue the development permit;</li> <li><i>ii.</i> authorization to proceed to working drawings and tender; and,</li> <li><i>iii.</i> approval of funding release of \$1,950,000 for the next stage of design.</li> </ul>
3.5 UNA-UBC Liaison Committee Terms of Reference	<p><b>REQUESTED - APPROVAL</b>  <b>IT IS HEREBY RESOLVED</b> that the Board of Governors approves <b>Terms of Reference for the UNA-UBC Liaison Committee*</b>, as per <b>UBC-UNA Neighbours' Agreement 2020.</b></p> <p>* Stand-alone committee replacing the UBC Neighbourhoods Liaison Committee.</p>
<b>4. EMPLOYEE RELATIONS COMMITTEE</b>	
<b>Acting Chair: Alison Brewin</b>	
Report from Committee Chair	Verbal report re items considered by Committee
4.1 Proposed Policy Amendments Deans/Principals Appointment Policy (AP5) and its Associated Procedures	<p><b>REQUESTED - APPROVAL</b>  <b>IT IS HEREBY RESOLVED</b> that the Board of Governors approves:</p> <ul style="list-style-type: none"> <li><i>i.</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; and,</li> <li><i>ii.</i> 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”.</li> </ul>



<b>5. AUDIT COMMITTEE</b>		Chair: Jessie Dusangh
5.1 UBC Consolidated Financial Statements as at March 31, 2021	<b>REQUESTED – APPROVAL</b> <b>IT IS HEREBY RESOLVED that the Board of Governors approves the UBC Financial Statements for the year ending March 31, 2021 as circulated.</b>	
<b>6. GOVERNANCE COMMITTEE</b>		Chair: Alison Brewin
Report from Committee Chair	Verbal report re items considered by Committee	
<b>7. LEARNING &amp; RESEARCH COMMITTEE</b>		Chair: Mark Mac Lean
Report from Committee Chair	Verbal report re items considered by Committee	
<b>8. PEOPLE, COMMUNITY &amp; INTERNATIONAL COMMITTEE</b>		Vice-Chair: Kavie Toor
Report from Committee Chair	Verbal report re items considered by Committee	
<b>9. SUSTAINABILITY &amp; CLIMATE ACTION COMMITTEE</b>		Chair: John Klironomos
Report from Committee Chair	Verbal report re items considered by Committee	
<b>CONSENT/INFORMATION AGENDA</b> Subject to Governor request for discussion		
<b>10. BOARD OF GOVERNORS</b>		
10.1 Correspondence received from the Alma Mater Society		
<b>11. EMPLOYEE RELATIONS COMMITTEE</b>		
11.1 Proposed Policy Amendment Academic Heads Policy (AP9) and its Associated Procedures <b>REQUESTED - APPROVAL</b> <b>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.</b>		
11.2 Delegation of Authority for Appointments of Staff under Policy AP3 <b>REQUESTED - APPROVAL</b> <b>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.</b>		
11.3 Registrar/Librarians Appointment Policy (AP11) and Academic Administrators Appointment Policy (AP12) and Associated Procedures – Amendments <b>REQUESTED - APPROVAL</b> <b>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.</b>		
<b>12. GOVERNANCE COMMITTEE</b>		
12.1 Advisor Urban Design Panel Terms of Reference – Revisions <b>REQUESTED - APPROVAL</b> <b>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.</b>		