



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Wednesday, June 29, 2022
8:10 AM to 10:07 AM
OKANAGAN CAMPUS
UNC200 University Centre
3272 University Way

1. BOARD OF GOVERNORS	
1.1 Welcome and Song	A welcome and song from Indigenous hosts.
1.2 Opening Remarks	Opening remarks from the Board Chair and the President.
1.3 Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the June 29, 2022 open meeting of the Board of Governors.
1.4 Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the March 31, 2022 and May 10, 2022 open meetings of the Board of Governors.
1.5 Anti-Racism and Inclusive Excellence Task Force (ARIE TF) Report and Recommendations	The ARIE TF – comprising 34 students, faculty, and staff from both campuses – began its work in March 2021, establishing six constituent committees (Indigenous Committee, Blackness Committee, People of Colour Committee, Faculty Committee, Staff Committee, and Students Committee), each of which had a mandate to operate relatively independently. The mandate of the ARIE TF was to develop recommendations for addressing institutional and other forms of racism against Indigenous, Black, and People of Colour (IBPOC) students, faculty, and staff and to promote inclusive excellence at both UBC campuses.
1.6 High-Impact Practices and the UBCO Student Experience	UBCO has launched a new graduating student award which recognizes ten students for their leadership and engagement on campus and in the community. The ten award winners are diverse in highlighting the high impact practice opportunities at UBCO. Two graduating students will share their student experience at UBCO.
2. PROPERTY COMMITTEE	
Chair: Miranda Lam	
2.1 Campus Vision 2050 Final Terms of Reference (UBC Vancouver)	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the final Terms of Reference for Campus Vision 2050.

CONSENT AGENDA – FOR APPROVAL Subject to Governor request for discussion

3. PROPERTY COMMITTEE

Chair: Miranda Lam

3.1 APPROVAL REQUESTED: UBC Five-Year Capital Plan 2023-2024 to 2027-2028

IT IS HEREBY RESOLVED that the Board of Governors approves the UBC Five-Year Capital Plan 2023-2024 to 2027-2028 for submission to the Ministry of Advanced Education and Skills Training.

3.2 APPROVAL REQUESTED: Beaty Biodiversity Centre Addition Update and Interim Funding Release (UBC Vancouver)

IT IS HEREBY RESOLVED that, in recognition of the additional time needed to proceed to Board 2 in September 2022, the Board of Governors approves an interim funding release of \$800,000 for the Beaty Biodiversity Centre Addition project.

3.3 APPROVAL REQUESTED: Activate UBC Recreation Centre North (UBC Vancouver)

IT IS HEREBY RESOLVED that the Board of Governors grants conditional* BOARD 3 approval for the Activate UBC Recreation Centre North project at UBC Vancouver as follows:

- i.* approval of final capital budget of \$67,535,000 and operating budget as set out in the Appendices to the briefing;
- ii.* approval of final funding sources and internal loan financing as set out in the briefing;
- iii.* authorization to proceed to award construction contracts; and,
- iv.* approval of final funding release of \$64,585,000.

* Conditional on construction tenders being received at or below budget based on 80% of tenders.

4. EMPLOYEE RELATIONS COMMITTEE

Chair: Bill Sundhu

4.1 APPROVAL REQUESTED: Delegation of Authority for Appointments

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, 2022 to June 30, 2023.

5. AUDIT COMMITTEE

Chair: Jessie Dusangh

5.1 APPROVAL REQUESTED: UBC Consolidated Financial Statements as at March 31, 2022

IT IS HEREBY RESOLVED that the Board of Governors approves the UBC Financial Statements for the year ending March 31, 2022 as circulated.

CONSENT AGENDA – FOR INFORMATION Subject to Governor request for discussion

6. BOARD OF GOVERNORS

6.1 For Information: Updates to Membership of Standing Committees effective June 15, 2022

6.2 For Information: Correspondence from the Alma Mater Society

7. REPORT FROM JUNE 15, 2022 FINANCE COMMITTEE MEETING

Chair: Azim Lalani

For Information: Memorandum from Committee Chair - Items considered by Committee

- Approved by the Committee (with delegated authority)
 - Tuition | Certificate in Climate Studies and Action (UBC Vancouver)
 - Tuition | Doctor of Education (UBC Okanagan)
 - Pharmacy Undergraduate Society Student Fee
 - Name Change of Endowment Funds: Ennis Scholarship in Medicine for Breast Cancer Treatment Endowment Fund; and Ennis Scholarship in Medicine for Chronic Non-Cancer Pain Endowment Fund
 - Endowment Name Change and Variation: James A. Shelford Memorial Scholarship Endowment Fund
 - UBC Staff Pension Plan Statement of Investment Policies & Procedures - Revised
 - UBC Staff Pension Plan Governance Policy - Revised
- Discussed at Committee
 - UBC IMANT Quarterly Portfolios Review Q1 2022
 - Student Affordability Task Force Update
 - Integrated Renewal Program (IRP) Student - Update
- Received for information under the Committee's Consent Agenda
 - UBC Staff Pension Plan Annual Governance Report 2021
 - UBC Faculty Pension Plan Report and Audited Financial Statements
 - Clerical Revisions to Grants During Leave Policy (LR3)
 - Integrated Service Centre Update
 - Student Financial Support Annual Report 2021-2022
 - Student Support Initiatives Final Report

8. REPORT FROM JUNE 16, 2022 PROPERTY COMMITTEE MEETING

Chair: Miranda Lam

For Information: Memorandum from Committee Chair - Items considered by Committee

- Approved at Committee (with delegated authority)
 - Food & Beverage Innovation Centre (UBC Vancouver)
 - Faculty of Applied Science Digital Design Studio (UBC Vancouver)
- Discussed at Committee
 - UBC at Surrey Project Update
- Received for information under the Committee's Consent Agenda
 - *The University Community on Campus: Housing Action Plan* Annual Report (UBC Vancouver)
 - Annual Monitoring Report: UBC Vancouver Land Use Plan, Transportation and Engagement
 - Correspondence from University Neighbourhoods Association (UNA)
 - Correspondence from the Alma Mater Society (AMS) of UBC Vancouver

9. REPORT FROM JUNE 20, 2022 AUDIT COMMITTEE MEETING	Chair: Jessie Dusangh
<p>For Information: Memorandum from Committee Chair - Items considered by Committee</p> <ul style="list-style-type: none"> ▪ Discussed at Committee <ul style="list-style-type: none"> • Proposed Policy Amendment -Investigations Policy (SC8) ▪ Received for information under the Committee’s Consent Agenda <ul style="list-style-type: none"> • Report on updated Business Expenses Policy (FM8) and Rules Issued Pursuant to the Business Expenses Policy 	
10. REPORT FROM JUNE 16, 2022 EMPLOYEE RELATIONS COMMITTEE MEETING	Chair: Bill Sundhu
<p>For Information: Memorandum from Committee Chair - Items considered by Committee</p> <ul style="list-style-type: none"> ▪ Discussed at Committee <ul style="list-style-type: none"> • Proposed New Policy: Workplace Accommodation Policy for UBC Employees (HR13) • Proposed Policy Repeal: Graduate Student Teaching Policy (AP7) • Report on Appointments and Reappointments of Teaching Staff 	
11. REPORT FROM JUNE 16, 2022 GOVERNANCE COMMITTEE MEETING	Chair: Alison Brewin
<p>For Information: Memorandum from Committee Chair - Items considered by Committee (documents forthcoming)</p> <ul style="list-style-type: none"> ▪ Approved <ul style="list-style-type: none"> • Amendments to the Terms of Reference for the Advisory Committee on Campus Vision 2050 and Rapid Transit • UBC Annual Report 2021-2022 and Institutional Accountability Plan & Report 	
12. REPORT FROM JUNE 15, 2022 INDIGENOUS ENGAGEMENT COMMITTEE MEETING	Acting Chair: Mark Mac Lean
<p>For Information: Memorandum from Committee Chair - Items considered by Committee</p> <ul style="list-style-type: none"> ▪ Discussed at Committee <ul style="list-style-type: none"> • Annual Report on UBC Okanagan’s Declaration of Commitments to the Truth and Reconciliation Calls to Action • Strategic Indigenous Investments 	
13. REPORT FROM JUNE 15, 2022 LEARNING & RESEARCH COMMITTEE MEETING	Chair: Mark Mac Lean
<p>For Information: Memorandum from Committee Chair - Items considered by Committee</p> <ul style="list-style-type: none"> ▪ Discussed at Committee <ul style="list-style-type: none"> • Academic Presentation: Bachelor of Sustainability, UBC Okanagan ▪ Approved under the Committee’s Consent Agenda (with delegated authority) <ul style="list-style-type: none"> • Items recommended from the following UBC Senate meetings: <ol style="list-style-type: none"> i. Vancouver Senate – March 2022 ii. Okanagan Senate – March 2022 iii. Vancouver Senate – April 2022 iv. Okanagan Senate – April 2022 v. Okanagan Senate – May 2022 vi. Vancouver Senate – May 2022 (including updated Enrolment Targets for 2022-2023) ▪ Received for information under the Committee’s Consent Agenda <ul style="list-style-type: none"> • Revisions by the President to the Procedures of Technology Equity Policy (LR8) • Establishment of New Endowments • Deaccession of Works of Art and/or Cultural Materials Annual Report 	

14. REPORT FROM JUNE 15, 2022 PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE MEETING

Chair: Kavie Toor

For Information: Memorandum from Committee Chair - Items considered by Committee:

- Discussed at Committee
 - Inclusion Action Plan Progress Update 2022
 - Development & Alumni Engagement FY22 Year-End Report
 - Greek Life and the Relationship of Fraternities and Sororities with UBC
- Received for information under the Committee's Consent Agenda
 - Annual Campus Security Reports
 - i.* UBC Vancouver Annual Campus Security Report 2021
 - ii.* UBC Okanagan Annual Campus Security Report 2021
 - Equity & Inclusion Office Annual Report 2021-2022
 - Notable Distinctions | Service, Research, Teaching

15. REPORT FROM JUNE 15, 2022 SUSTAINABILITY & CLIMATE ACTION COMMITTEE MEETING

Vice-Chair: Joel Solomon

For Information: Memorandum from Committee Chair - Items considered by Committee:

- Discussed at Committee
 - Academic Presentation: Clean Tech Hub
 - Responsible Investing Update