



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

www.bog.ubc.ca

DATE: March 23, 2022

TO: Robin Ciceri, Vice-President External Relations
Peter Smailes, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary

**RE: UNIVERSITY NEIGHBOURHOODS ASSOCIATION (UNA)
2022-2023 OPERATING BUDGET**

The Finance Committee on March 22, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Finance Committee approves the 2022-2023 University Neighbourhoods Association Operating Budget.




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DATE: March 23, 2022

TO: Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary 

RE: TUITION | BACHELOR OF NŁE?KEPMX LANGUAGE FLUENCY (BNLEK), UBC OKANAGAN

The Finance Committee on March 22, 2022 approved the following resolution:


IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition of \$187.23 per credit for domestic students and \$1,371.88 per credit for international students for the Bachelor of Nłe?kepmx Language Fluency program at UBC Okanagan, in alignment with current tuition for the Bachelor of Arts, subject to increases as approved by the Board of Governors.



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DATE: March 23, 2022
TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary
RE: **TUITION | BACHELOR OF ARTS IN URBAN STUDIES**




The Finance Committee on March 22, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition of \$187.23 per credit for domestic students and \$1,371.88 per credit for international students for the Bachelor of Arts in Urban Studies program, in alignment with other Faculty of Arts programs for 2021-2022, subject to increases as approved by the Board of Governors.



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DATE: March 23, 2022
TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary 
RE: TUITION | BACHELOR OF ARTS IN ROMANCE STUDIES

The Finance Committee on March 22, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition of \$187.23 per credit for domestic students and \$1,371.88 per credit for international students for the Bachelor of Arts in Romance Studies program, in alignment with other Faculty of Arts programs for 2021-2022, subject to increases as approved by the Board of Governors.




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DATE: March 23, 2022

TO: Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Ainsley Carry, Vice-President Students

FROM: Karen Hakkarainen, Board Secretary 

RE: **STUDENT SOCIETY FEES - STUDENTS' UNION OKANAGAN OF UBC (SUO OF UBC)**

The Finance Committee on March 22, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves the 2022-2023 Students' Union Okanagan of UBC Student Fee Schedule, circulated as Appendix 1 to the briefing.



Board of Governors
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DATE: March 23, 2022

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

FROM: Karen Hakkarainen, Board Secretary

RE: **STUDENT SOCIETY FEES – UBC ALMA MATER SOCIETY (AMS)**

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

The Finance Committee on March 22, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Finance Committee approves the UBC Alma Mater Society Fee Schedule for the 2022-2023 academic year, circulated as Appendix 1 to the briefing.




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DATE: March 23, 2022

TO: Hubert Lai, Q.C., University Counsel
Heather McCaw, Vice-President Development & Alumni Engagement

FROM: Karen Hakkarainen, Board Secretary 

**RE: NAME CHANGE AND VARIATION OF ENDOWMENT FUND:
WILLIAM ROY KUZENKO MEMORIAL ENDOWMENT FUND**

The Finance Committee on March 22, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors and as recommended by the President and University Counsel, approves:


- i.* **the change of the name of the “William Roy Kuzenko Memorial Endowment Fund” to the “William Roy Kuzenko and Jannette Marianne Zimmerman Memorial Endowment Fund” (the “Fund”); and,**
- ii.* **a variation of the terms of the Fund as set out in the Testamentary Trust Summary, and attached to the briefing as Appendix 1.**



Board of Governors
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DATE: March 17, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: **RECOMMENDATIONS FROM UBC VANCOUVER SENATE – NOVEMBER 2021**



The Learning & Research Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the November 17, 2021 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval:

Curriculum: Curriculum proposals from the Faculties of Arts, Education, and Graduate and Postdoctoral Studies (Applied Science and Arts) as recommended by the Vancouver Senate Curriculum Committee.

Awards: New and revised awards as recommended by the Vancouver Senate Awards Committee.



DATE: March 17, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: **RECOMMENDATIONS FROM UBC VANCOUVER SENATE – DECEMBER 2021**

The Learning & Research Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the December 15, 2021 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval:

Curriculum and New Programs: Curriculum proposals, including new programs, from the Faculties of Arts, Forestry, Graduate and Postdoctoral Studies (Applied Science and Medicine) and Science as recommended by the Vancouver Senate Curriculum Committee.

Awards: New and revised awards as recommended by the Vancouver Senate Awards Committee.


Enrolment Targets: Enrolment Targets for 2022-2023 as recommended by the Vancouver Senate Admissions Committee.

Suspension of admission to the Bachelor of Kinesiology and Bachelor of Education Dual Degree program as recommended by the Vancouver Senate Admissions Committee.



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DATE: March 17, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: **RECOMMENDATIONS FROM UBC OKANAGAN SENATE – DECEMBER 2021**

The Learning & Research Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the December 16, 2021 meeting of the UBC Okanagan Senate as set out below, which the Senate recommends to the Board of Governors for approval:


Awards: New and revised awards as recommended by the Okanagan Senate Admissions and Awards Committee.

Curriculum: Curriculum Proposals from the Faculties of Arts and Social Sciences, Management, and Science.



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DATE: March 17, 2022
TO: Senate Secretariat 
FROM: Karen Hakkarainen, Board Secretary
RE: **RECOMMENDATIONS FROM UBC OKANAGAN SENATE – JANUARY 2022**

The Learning & Research Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the January 27, 2022 meeting of the UBC Okanagan Senate as set out below, which the Senate recommends to the Board of Governors for approval:

New Program: Bachelor of Nl̓eʔkepmx Language Fluency and associated new courses from the Faculty of Arts and Social Sciences

Curriculum: Curriculum Proposals from the Faculties of Applied Science, Arts and Social Sciences, and Creative and Critical Studies

Awards: New and revised awards as recommended by the Okanagan Senate Admissions and Awards Committee.



DATE: March 17, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: RECOMMENDATIONS FROM UBC VANCOUVER SENATE – FEBRUARY 2022

The Learning & Research Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the February 9, 2022 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval:

Curriculum and New Programs: Curriculum proposals, including new programs, from the Faculties of Arts, Forestry, Graduate and Postdoctoral Studies (Applied Science and Medicine) and Science as recommended by the Vancouver Senate Curriculum Committee.


Awards: New and revised awards as recommended by the Vancouver Senate Awards Committee.

Enrolment Targets: Enrolment Targets for 2022-2023 as recommended by the Vancouver Senate Admissions Committee.

Suspension of admission to the Bachelor of Kinesiology and Bachelor of Education Dual Degree program as recommended by the Vancouver Senate Admissions Committee.

Establishment of a Centre: Establishment of the Centre for Migration Studies within the Faculty of Arts as recommended by the Vancouver Senate Research and Scholarship Committee.



DATE: March 17, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – FEBRUARY 2022

The Learning & Research Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the February 24, 2022 meeting of the UBC Okanagan Senate as set out below, which the Senate recommends to the Board of Governors for approval:

Curriculum: Curriculum Proposal from the Faculty of Science as recommended by the Okanagan Senate Curriculum Committee.

Awards: New and revised awards as recommended by the Okanagan Senate Admissions and Awards Committee

Enrolment Targets: Enrolment Targets for 2022-2023 as recommended by the Okanagan Senate Admissions and Awards Committee.

Disestablishment of an Institute: Disestablishment of the Regional Socio-Economic Development Institute of Canada, as recommended by the Okanagan Senate Learning and Research Committee.



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DATE: March 17, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: RECOMMENDATIONS FROM THE COUNCIL OF SENATES – FEBRUARY 2022

The Learning & Research Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the February 28, 2022 electronic approval process of the Council of Senates, which the Council of Senates recommends to the Board of Governors for approval:

Affiliation Memorandum of Agreement: UBC and University of Northern British
Agreements: Columbia (UNBC) re. Master of Occupational Therapy- Northern
(MOT-N) Program

Indigenous Transfer Partnership Agreement: UBC and Langara College
snəwəyət̓ leləm

Bachelor of Ntəʔkepmx Language Fluency Block Transfer Agreement:
UBC and Nicola Valley Institute of Technology




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DATE: March 17, 2022

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

FROM: Karen Hakkarainen, Board Secretary 

RE: **THE GALLERY (UBC VANCOUVER) – BOARD 3**

The Property Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 3 approval for The Gallery project at UBC Vancouver as follows:

- i.* approval of final capital and operating budgets;
- ii.* approval of final funding sources and financing of up to \$2,011,217 at 5.50% annual interest with an amortization of 10 years, repaid through the Academic Capital Fund;
- iii.* authorization to proceed to award construction contracts; and,
- iv.* approval of final funding release of \$5,215,000.




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DATE: March 17, 2022

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

FROM: Karen Hakkarainen, Board Secretary 

RE: **WESBROOK MALL RESDESIGN PHASE 3 (UBC VANCOUVER) – BOARD 1, BOARD 2, BOARD 3**

The Property Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 1, 2 and 3 approval for the Wesbrook Mall Redesign Phase 3 project as follows:

- i.* approval of final capital and operating budgets;
- ii.* approval of final funding sources;
- iii.* authorization to proceed to award construction contracts; and
- iv.* approval of final funding release of \$5,770,000.




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DATE: March 17, 2022

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: **2022-2023 INFRASTRUCTURE IMPACT CHARGES (IICS) AND
COMMUNITY AMENITY CHARGES (CACs) PLAN (UBC VANCOUVER)**


The Property Committee on March 16, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Property Committee approves the 2022-2023 Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan for UBC Vancouver.



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DATE: April 1, 2022
TO: Peter Smailes, Vice-President Finance & Operations
FROM: Karen Hakkarainen, Board Secretary 
RE: NURSING UNDERGRADUATE SOCIETY AND GRADUATE STUDENT NURSING ASSOCIATION FEE

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves a new \$60.00 fee for UBC School of Nursing students for the purpose of funding the new Gateway building at UBC Vancouver, as requested by the UBC Alma Mater Society (AMS).



Board of Governors
6328 Memorial Road
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DATE: April 1, 2022

TO: Ainsley Carry, Vice-President Students
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary

RE: **AFFORDABILITY PLAN**

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


The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the Affordability Plan, as recommended by the Student Affordability Task Force.



DATE: April 1, 2022

TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan
Peter Smailes, Vice-President Finance & Operations
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Ainsley Carry, Vice-President Students

FROM: Karen Hakkarainen, Board Secretary 

RE: **2022-2023 TUITION**

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the following proposed tuition increases, applicable to students on the Vancouver and Okanagan campuses effective May 1, 2022:

- i.* **A 2% increase in tuition for new and continuing domestic undergraduate and graduate students, for the programs specified in Schedule A.**
- ii.* **An increase in tuition for international students as follows:**
 - a. a 4% increase in tuition for new incoming international undergraduate students, as set out in Schedule A;**
 - b. a 2% increase in tuition for continuing international undergraduate students, who entered their degree programs prior to May 1, 2022, as set out in Schedule A;**
 - c. a 2% increase in tuition for new international graduate students in programs with standard rates, as set out in Schedule A;**
 - d. a 2% increase in tuition for continuing international graduate students in programs with standard rates, as set out in Schedule A;**
 - e. a 4% increase in tuition for new incoming graduate students in programs with specialized rates, as set out in Schedule A;**
 - f. a 2% increase in tuition for graduate students in programs with specialized rates, who entered their degree programs prior to May 1, 2022, as set out in Schedule A; and,**
 - g. a 4% increase in international per credit tuition for unclassified, qualifying, visiting, access studies, and auditing students.**




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DATE: April 1, 2022

TO: Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan
Peter Smailes, Vice-President Finance & Operations
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Ainsley Carry, Vice-President Students

FROM: Karen Hakkarainen, Board Secretary 

RE: **2022-2023 NON-INSTRUCTIONAL FEES**

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves 2022-2023 Non-Instructional Fees according to the fee schedule marked “Schedule B” and attached to the briefing, effective May 1, 2022 or September 1, 2022, as indicated.




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DATE: April 1, 2022

TO: Peter Smailes, Vice-President Finance & Operations
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary 

RE: **2022-2023 UBC BUDGET**

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the fiscal 2022-2023 UBC Budget, as presented.




Board of Governors
6328 Memorial Road
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DATE: April 1, 2022

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
Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary 

RE: **INTEGRATED RENEWAL PROGRAM (IRP) STUDENT – FUNDING RELEASE**

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee recommends to the Board of Governors approval of a funding release of \$84.0 million (including contingency) in fiscal year 2022-2023 within a total program envelope of \$284.9 million (including contingency), in accordance with Board 3 approval received in June 2021.



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DATE: April 1, 2022

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

FROM: Karen Hakkarainen, Board Secretary 

RE: **SECOND AMENDED AND RESTATED INVESTMENT MANAGEMENT SERVICES AGREEMENT**

The Board of Governors on March 31, 2022 approved the following resolution:


IT IS HEREBY RESOLVED that the Board of Governors approves:

- i.* the Second Amended and Restated Investment Management Services Agreement dated April 1, 2022 attached to the briefing as Appendix 1; and,**
- ii.* the execution and delivery of the Second Amended Investment Management Services Agreement by any two of the persons, and in the combination, specified in section 1 of Signing Resolution No. 1.**



DATE: April 1, 2022

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

FROM: Karen Hakkarainen, Board Secretary 

RE: **GATEWAY HEALTH BUILDING (UBC VANCOUVER) BOARD 3**

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants conditional* BOARD 3 approval for the Gateway Health Building as follows:


- i.* approval of final capital budget of \$189,910,700 and operating budget as set out in the Appendices to the submission;**
- ii.* approval of final funding sources and internal loan financing as set out in the submission;**
- iii.* authorization to proceed to award construction contracts; and,**
- iv.* approval of final funding release of \$181,110,700.**

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



DATE: April 1, 2022

TO: Peter Smailes, Vice-President Finance & Operations
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Dermot Kelleher, Vice-President Health

FROM: Karen Hakkarainen, Board Secretary 

RE: **SCHOOL OF BIOMEDICAL ENGINEERING (SBME) BUILDING PROJECT
(UBC VANCOUVER) BOARD 3**

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants conditional* BOARD 3 approval for the School of Biomedical Engineering project as follows:


- i.* approval of final capital budget of \$139,403,000 and operating budget as set out in the Appendices of this submission;**
- ii.* approval of final funding sources and internal loan financing as set out in this submission;**
- iii.* authorization to proceed to award construction contracts; and**
- iv.* approval of final funding release of \$133,403,000.**

* Conditional on receipt of Treasury Board approval of Provincial funding contribution.



DATE: April 1, 2022

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

FROM: Karen Hakkarainen, Board Secretary 

RE: **RENEWAL OF JACK BELL BUILDING FOR THE SCHOOL OF SOCIAL WORK
(UBC VANCOUVER) BOARD 1**

The Board of Governors on March 31, 2022 approved the following resolution:


**IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1 approval for the
Renewal of Jack Bell Building for the School of Social Work (Routine Capital) as follows:**

- i.* **approval of project in principle;**
- ii.* **approval of preliminary program and schedule;**
- iii.* **approval of location;**
- iv.* **approval of preliminary capital budget of \$27,000,000 and operating costs as set out in
the Appendices of this submission;**
- v.* **approval of funding source – Routine Capital (75% Ministry of Advanced Education and
Skills Training and 25% UBC match);**
- vi.* **authorization to proceed to schematic design; and,**
- vii.* **approval of funding release of \$800,000 for the next stage of project development.**



DATE: April 1, 2022

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

FROM: Karen Hakkarainen, Board Secretary 

RE: **UBC SAUDER SCHOOL OF BUSINESS POWER HOUSE EXPANSION
(UBC VANCOUVER) BOARD 1**

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1 approval for the UBC Sauder School of Business Power House Expansion project as follows:

- i.* **approval of project in principle;**
- ii.* **approval of preliminary program and schedule;**
- iii.* **approval of location;**
- iv.* **approval of preliminary capital budget of \$120,000,000 and operating costs as set out in the Appendices of this submission;**
- v.* **approval of the preliminary funding strategy as outlined in the section Funding & Financing;**
- vi.* **authorization to proceed to schematic design; and, approval of funding release of \$2,000,000 for the next stage of project development.**



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DATE: April 1, 2022

TO: Hubert Lai, Q.C., University Counsel
Andrew Szeri, Provost and Vice-President Academic, UBC Vancouver
Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan
Marcia Buchholz, Vice-President, Human Resources

FROM: Karen Hakkarainen, Board Secretary 

RE: **AMENDMENTS TO DEANS APPOINTMENT POLICY (AP5)**

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves amendments to the Deans Appointment Policy (AP5) and its Procedures in the form set out in Appendix 1 to the briefing, effective April 1, 2022.




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DATE: April 1, 2022

TO: Alison Brewin, Chair, Governance Committee
Hubert Lai, University Counsel

FROM: Karen Hakkarainen, Board Secretary 

RE: AMENDMENTS TO GOVERNANCE COMMITTEE TERMS OF REFERENCE

The Board of Governors on March 31, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves amendments to the Governance Committee's Terms of Reference to update the list of the Board's Working Groups as follows:

- i.* **to add the newly established Advisory Committee on Campus Vision 2050 and Rapid Transit; and,**
- ii.* **to remove reference to the Leadership Council for UBC Line Advocacy Strategy.**