




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

www.bog.ubc.ca

DATE: June 16, 2022

TO: Gage Averill, Provost and Vice-President Academic pro tem, UBC Vancouver

FROM: Karen Hakkarainen, Board Secretary 

RE: TUITION | CERTIFICATE IN CLIMATE STUDIES AND ACTION (UBC VANCOUVER)

The Finance Committee on June 15, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves 2022-2023 tuition of \$190.97 per credit for domestic students and \$1,426.75 per credit for international students for the Certificate in Climate Studies and Action, subject to increases as approved by the Board of Governors.




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DATE: June 16, 2022

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

FROM: Karen Hakkarainen, Board Secretary 

RE: TUITION | DOCTOR OF EDUCATION (UBC OKANAGAN)

The Finance Committee on June 15, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves 2022-2023 tuition of \$3,667.00 per instalment for domestic students and \$6,021.00 per instalment for international students for the Doctorate of Education at UBC Okanagan, subject to increases as approved by the Board of Governors.



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DATE: June 16, 2022

TO: Ainsley Carry, Vice-President Students
Karamjeet Heer, Interim Vice-President Finance

FROM: Karen Hakkarainen, Board Secretary

RE: PHARMACY UNDERGRADUATE SOCIETY STUDENT FEE

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

The Finance Committee on June 15, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves a request for an increase of \$10 to membership fees for all Pharmacy Undergraduate Society Student (PhUS) members, from \$66.68 to \$76.68, beginning September 2022.




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DATE: June 16, 2022

TO: Hubert Lai, Q.C., University Counsel

FROM: Karen Hakkarainen, Board Secretary 

RE: 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

The Finance Committee on June 15, 2022 approved the following resolution:

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

- a. the change of the name of the “Ennis Scholarship in Medicine for Breast Cancer Treatment Endowment Fund” (the “Ennis Cancer Fund”) to the “Ennis Award in Medicine for Breast Cancer Treatment Endowment Fund”, as set out in the amended Testamentary Trust Summary attached to the briefing as Appendix 1; and,
 - b. the change of the name of the “Ennis Scholarship in Medicine for Chronic Non-Cancer Pain Endowment Fund” (the “Ennis Non-Cancer Fund”) to the “Ennis Award in Medicine for Chronic Non-Cancer Pain Endowment Fund”, as set out in the amended Testamentary Trust Summary attached as Appendix 2,
- all as recommended by the President and the University Counsel.



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DATE: June 16, 2022

TO: Hubert Lai, Q.C., University Counsel

FROM: Karen Hakkarainen, Board Secretary

**RE: ENDOWMENT NAME CHANGE AND VARIATION:
 JAMES A. SHELFORD MEMORIAL SCHOLARSHIP ENDOWMENT FUND**

The Finance Committee on June 15, 2022 approved the following resolution:

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

- a. the change of the name of the “James A Shelford Memorial Scholarship Endowment Fund” to the “Dr. James Arthur and Helen Mary Shelford Memorial Scholarship Endowment Fund” (the “Fund”); and
- b. a variation of the terms of the Fund, as set out in the amended Endowment Deed attached to the briefing as Appendix 1,

all as recommended by the President and the University Counsel.



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DATE: June 16, 2022

TO: Marcia Buchholz, Vice-President Human Resources
Karamjeet Heer, Interim Vice-President Finance

FROM: Karen Hakkarainen, Board Secretary

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



The Finance Committee on June 15, 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 revised UBC Staff Pension Plan Statement of Investment Policies & Procedures (SIPP) attached to the briefing as Appendix 1, effective July 1, 2022.



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DATE: June 16, 2022

TO: Marcia Buchholz, Vice-President Human Resources

FROM: Karen Hakkarainen, Board Secretary

RE: UBC STAFF PENSION PLAN GOVERNANCE POLICY - REVISED


The Finance Committee on June 15, 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 UBC Staff Pension Plan Governance Policy attached as Appendix 1 to the briefing, effective July 1, 2022.



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DATE: June 16, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: **RECOMMENDATIONS FROM UBC VANCOUVER SENATE – MARCH 2022**

The Learning & Research Committee on June 15, 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 March 16, 2022 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 Applied Science, Arts, Commerce and Business Administration, Education, and Graduate and Postdoctoral Studies (Arts) as recommended by the Vancouver Senate Curriculum Committee
- Awards: New and revised awards as recommended by the Vancouver Senate Awards Committee



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DATE: June 16, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: **RECOMMENDATIONS FROM UBC OKANAGAN SENATE – MARCH 2022**

The Learning & Research Committee on June 15, 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 March 31, 2022 meeting of the UBC Okanagan Senate as set out below, which the Senate recommends to the Board of Governors for approval:

Curriculum: Curriculum Proposals from the Faculties of Applied Science, Arts and Social Sciences, and Science as recommended by the Okanagan Senate Curriculum Committee



DATE: June 16, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: RECOMMENDATIONS FROM UBC VANCOUVER SENATE – APRIL 2022

The Learning & Research Committee on June 15, 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 April 20, 2022 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 and Graduate and Postdoctoral Studies (Arts, Education, and Land and Food Systems) as recommended by the Vancouver Senate Curriculum Committee
- Awards: New and revised awards as recommended by the Vancouver Senate Awards Committee
- Establishment of a Chair: Establishment of the Audain Chair in Historical Indigenous Art, in the Faculty of Arts



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DATE: June 16, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: **RECOMMENDATIONS FROM UBC OKANAGAN SENATE – APRIL 2022**


The Learning & Research Committee on June 15, 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 April 28, 2022 meeting of the UBC Okanagan Senate as set out below, which the Senate recommends to the Board of Governors for approval:

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

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




DATE: June 16, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – MAY 2022

The Learning & Research Committee on June 15, 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 May 19, 2022 meeting of the UBC Okanagan Senate as set out below, which the Senate recommends to the Board of Governors for approval:

- Curriculum: Curriculum Proposals from the Faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, Health and Social Development, Management, and Science
- Awards: New and revised awards as recommended by the Okanagan Senate Admissions and Awards Committee
- New Program: Doctor of Education and associated new courses from the Faculty of Education
- Discontinued Program: Bachelor of Management for students who entered the program as first years in 2016-2017 or earlier [as second years in 2017-2018 or earlier; or as third years in 2018-2019 or earlier] from the Faculty of Management



DATE: June 16, 2022
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
RE: **RECOMMENDATIONS FROM UBC VANCOUVER SENATE – MAY 2022**

The Learning & Research Committee on June 15, 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 May 18, 2022 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 Applied Science, Arts, Graduate and Postdoctoral Studies (Applied Science, Education, Medicine, and Science), Land and Food Systems, and Science as recommended by the Vancouver Senate Curriculum Committee
- Awards: New and revised awards as recommended by the Vancouver Senate Awards Committee
- Establishment of an Institute: Global Research Excellence (GREx) Institute Designation for Life Sciences Institute
- Enrolment Targets 2022-2023: Updated Enrolment Targets for 2022-2023 as listed
- New Programs: Certificate in Climate Studies and Action



DATE: June 17, 2022

TO: John Metras, Interim Vice-President Operations
Gage Averill, Provost and Vice-President Academic pro tem, UBC Vancouver
Karamjeet Heer, Interim Vice-President Finance

FROM: Karen Hakkarainen, Board Secretary 

RE: **FOOD & BEVERAGE INNOVATION CENTRE (UBC VANCOUVER)**

The Property Committee on June 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 2 approval for the Food & Beverage Innovation Centre at UBC Vancouver as follows:

- i.* approval of the revised capital budget and operating budgets, funding sources and Academic Capital financing of \$834,000;
- ii.* approval to issue the development permit;
- iii.* authorization to proceed to working drawings and tender; and,
- iv.* approval of funding release of \$700,000 for next stage of project development.



DATE: June 17, 2022

TO: John Metras, Interim Vice-President Operations
Gage Averill, Provost and Vice-President Academic pro tem, UBC Vancouver
Karamjeet Heer, Interim Vice-President Finance

FROM: Karen Hakkarainen, Board Secretary 

RE: **FACULTY OF APPLIED SCIENCE DIGITAL DESIGN STUDIO (UBC VANCOUVER)**

The Property Committee on June 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 approval for the Faculty of Applied Science Digital Design Studio 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 \$12.861 million and operating costs as set out in the Appendices of this submission;
- v.* approval of funding of \$7.861 million from Faculty of Applied Science Surplus/Reserves and funding of \$5 million from School of Architecture + Landscape Architecture (SALA) Capital Investment Fund;
- vi.* authorization to proceed to schematic design; and,
- vii.* approval of funding release of \$1.4 million for the next stage of project development.



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DATE: June 30, 2022
TO: Santa Ono, President
FROM: Karen Hakkarainen, Board Secretary
RE: DELEGATION OF AUTHORITY FOR APPOINTMENTS

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

The Board of Governors on June 29, 2022 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, 2022 to June 30, 2023.



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DATE: June 30, 2022
TO: Karamjeet Heer, Interim Vice-President Finance
FROM: Karen Hakkarainen, Board Secretary

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

RE: UBC Consolidated Financial Statements as at March 31, 2022

The Board of Governors on June 29, 2022 approved the following resolution:

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