



1. BOARD OF GOVERNORS	
1.1 Opening Remarks	Opening remarks from the Board Chair and the President.
1.2 Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the September 26, 2022 open meeting of the Board of Governors.
1.3 Approval of Minutes	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the June 29, 2022 open meeting of the Board of Governors.
1.4 UBC Student Union Presentations	The Board will receive presentations from: <ul style="list-style-type: none"> <li>- Students' Union Okanagan of UBC (SUO of UBC)</li> <li>- UBC Vancouver Alma Mater Society (AMS)</li> <li>- UBC Vancouver Graduate Students Society (GSS)</li> </ul>
1.5 Overview of the Vice-President Students Portfolio	Update on progress toward implementation of the "students strategy"
1.6 Academic Renewal Update	Update on Academic Renewal

COMMITTEE REPORTS	
PROPERTY COMMITTEE	
2.1 Interdisciplinary Collaboration & Innovation (ICI) Building (UBCO) - Board 3 Conditional	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Board of Governors grants conditional* BOARD 3 approval for the Interdisciplinary Collaboration and Innovation (ICI) Building as follows: <ul style="list-style-type: none"> <li><i>i.</i> approval of the final capital budget of \$115,767,200 for original building scope and \$3,200,000 for separate climate-action-directed utility investments, for a total of \$118,967,200 as well as the operating budget as set out in the Appendices of this submission;</li> <li><i>ii.</i> approval of final funding sources and financing as set out in this submission;</li> <li><i>iii.</i> authorization to proceed to award construction contracts; and,</li> <li><i>iv.</i> approval of final funding release of \$114,967,200.</li> </ul> *Conditional on construction tenders being received at or below budget based on 80% of tenders.
2.2 Eagle Nest Located in the Wesbrook Neighbourhood	A discussion of the plans to respond to concerns expressed in the community about the Eagle Nest located in the Wesbrook Neighborhood.

## CONSENT AGENDA – FOR APPROVAL

### 3. BOARD OF GOVERNORS

#### 3.1 APPROVAL REQUESTED Recommendations from the Council of Senates

IT IS HEREBY RESOLVED that the Board of Governors concurs with approvals from the August 8, 2022 electronic approval process of the Council of Senates, which the Council of Senates recommends to the Board of Governors for approval the following Affiliation Agreements:

- i.* Degree Partnership Renewal: UBC Peter A. Allard School of Law and Melbourne Law School, University of Melbourne
- ii.* Degree Partnership: UBC Faculty of Graduate and Postdoctoral Studies & Peter A. Allard School of Law and Sydney Law School, University of Sydney

### 4. PROPERTY COMMITTEE

#### 4.1 APPROVAL REQUESTED: Beaty Biodiversity Centre Addition (UBC Vancouver) Board 2

IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 2 approval for the Beaty Biodiversity Centre Addition at UBC Vancouver as follows:

- i.* approval to issue the development permit;
- ii.* authorization to proceed to working drawings and tender;
- iii.* authorization to proceed with select tree removal in advance of Board 3; and,
- iv.* approval of funding release of \$500,000 for the next stage.

## CONSENT AGENDA – FOR INFORMATION Subject to Governor request for discussion

### 5. BOARD OF GOVERNORS

#### 5.1 For Information: Correspondence received from the Alma Mater Society (AMS) concerning:

- i.* Tuition Engagement Approach FY 2023-2024
- ii.* Student Representation on Policy Committees
- iii.* AMS Council Motion on UBC's Divestment from Companies involved in Palestinian Human Rights Violations

### 6. REPORT FROM SEPTEMBER 2022 FINANCE COMMITTEE MEETING

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

### 7. REPORT FROM SEPTEMBER 2022 PROPERTY COMMITTEE MEETING

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

### 8. REPORT FROM SEPTEMBER 2022 AUDIT COMMITTEE MEETING

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

### 9. REPORT FROM SEPTEMBER EXECUTIVE COMMITTEE MEETING

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