



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

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** September 26, 2022

**TO:** Hubert Lai, K.C., University Counsel 

**FROM:** Karen Hakkarainen, Board Secretary

**RE: VARIATION | UBC INSTITUTE OF MENTAL HEALTH ENDOWMENT FUND**

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The Finance Committee on September 20, 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 amendments to the UBC Institute of Mental Health Endowment Fund, as set out in the Amended and Restated Terms of Reference attached as Appendix 1 to the briefing.



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**DATE:** September 26, 2022  
**TO:** Hubert Lai, K.C., University Counsel  
**FROM:** Karen Hakkarainen, Board Secretary

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

**RE: VARIATION  
CATALYST PAPER CORPORATION FELLOWSHIPS AND SCHOLARSHIPS ENDOWMENT FUND**

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The Finance Committee on September 20, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves amendments to the Catalyst Paper Corporation Fellowships and Scholarships Endowment Fund, as set out in the Amended and Restated Endowment Trust Deed attached as Appendix 1 to the briefing, all as recommended by the President and the University Counsel.




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**DATE:** September 26, 2022

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

**FROM:** Karen Hakkarainen, Board Secretary 

**RE: ELIMINATION OF DISTANCE EDUCATION COURSE ADMINISTRATION FEE ASSESSED BY THE FACULTY OF EDUCATION'S PROFESSIONAL DEVELOPMENT & COMMUNITY ENGAGEMENT UNIT**

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The Finance Committee on September 20, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves elimination of the Distance Education Course Administration Fee assessed by the Faculty of Education's Professional Development & Community Engagement unit, effective 2022 Winter Term 1.




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**DATE:** September 26, 2022

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

**FROM:** Karen Hakkarainen, Board Secretary 

**RE: **MINIMUM NUMBER OF INSTALMENTS REDUCTION FOR DUAL MASTER OF ARCHITECTURE (M.ARCH.) AND MASTER OF LANDSCAPE ARCHITECTURE (M.L.A.)****

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The Finance Committee on September 20, 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 reduction in minimum number of instalments for the Dual Master of Architecture (M.Arch.) and Master of Landscape Architecture (M.L.A.) from nine (9) minimum instalments to eight (8) minimum instalments, effective 2022 Winter Term 1.




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**DATE:** September 26, 2022

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

**FROM:** Karen Hakkarainen, Board Secretary 

**RE: ELIMINATION OF NON-REFUNDABLE REGISTRATION DEPOSIT FOR THE MASTER OF EDUCATIONAL TECHNOLOGY PROGRAM**

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The Finance Committee on September 20, 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 elimination of the \$250 non-refundable registration deposit for the Master of Educational Technology program and its associated certificates.



**DATE:** September 27, 2022

**TO:** Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan  
Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan  
John Metras, Interim Vice-President Operations  
Karamjeet Heer, Interim Vice-President Finance

**FROM:** Karen Hakkarainen, Board Secretary 

**RE: INTERDISCIPLINARY COLLABORATION AND INNOVATION (ICI) BUILDING  
BOARD 3 CONDITIONAL (UBC OKANAGAN)**

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The Board of Governors on September 26, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants conditional\* BOARD 3 approval for the Interdisciplinary Collaboration and Innovation (ICI) Building as follows:

- 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 the submission;
- ii.* approval of final funding sources and financing as set out in the submission;
- iii.* authorization to proceed to award construction contracts; and,
- iv.* approval of final funding release of \$114,967,200.

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



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**DATE:** September 27, 2022  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary

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

**RE: RECOMMENDATIONS FROM THE COUNCIL OF SENATES**

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The Board of Governors on September 26, 2022 approved the following resolution:

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.




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**DATE:** September 27, 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: BEATY BIODIVERSITY CENTRE ADDITION - BOARD 2 (UBC VANCOUVER)**

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The Board of Governors on September 26, 2022 approved the following resolution:

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.