



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Friday, March 31 2023
10:10 AM to 11:48 PM
VANCOUVER CAMPUS

Robert H. Lee Alumni Centre Family Boardroom
 6163 University Boulevard, 3rd Floor

1. BOARD OF GOVERNORS		Chair: Nancy McKenzie
1.1 Opening Remarks	Opening remarks from the Board Chair and the Interim President.	
1.2 Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the March 31, 2023 open meeting of the Board of Governors.	
1.3 Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves the resolutions forwarded under the consent agenda as presented in the appendix.	
1.4 Interim President’s Strategic Update	A verbal update from the Interim President and Vice-Chancellor.	
2. FINANCE COMMITTEE		Chair: Azim Lalani
2.1 Student Affordability Task Force Update	In March 2022, the Board of Governors approved the Student Affordability Task Force (SATF) report, which included ten recommendations to advance student affordability, including proposals for housing, food, textbooks, tuition, student aid, and continued research on affordability. The briefing provides a progress update on each of the recommendations.	
2.2 UBC Budget	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves: <ul style="list-style-type: none"> <i>i.</i> the continuation of the 2022-2023 base budget allocation; <i>ii.</i> the release of \$800,000 for food security initiatives as specifically identified in the draft 2023-2024 UBC Budget; and, <i>iii.</i> the deferral of the 2023-2024 UBC Budget to a future meeting of the Finance Committee, once the revised budget is ready, with interim updates or funding requests to be presented to the Finance Committee as required. 	
3. GOVERNANCE COMMITTEE		Chair: Byron Thom
3.1 Dissolution of the Sustainability & Climate Action Committee	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves the dissolution of the Sustainability and Climate Action Committee.	

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion	
FOR APPROVAL	
4. BOARD OF GOVERNORS	Chair: Nancy McKenzie
4.1 APPROVAL REQUESTED Minutes of December 5, 2022 Meeting IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the December 5, 2022 and January 31, 2023 open meetings of the Board of Governors.	
5. FINANCE COMMITTEE	Chair: Azim Lalani
5.1 APPROVAL REQUESTED Integrated Renewal Program (IRP) Student – Update and Funding Request IT IS HEREBY RESOLVED that the Board of Governors approves a funding release of \$99.2 million (including contingency) in fiscal year 2023-2024 within a total program envelope of \$284.9 million (including contingency), in accordance with Board 3 approval received in June 2021.	
6. PROPERTY COMMITTEE	Chair: Miranda Lam
6.1 APPROVAL REQUESTED Beaty Biodiversity Centre Addition Board 3 IT IS HEREBY RESOLVED that the Board of Governors grant conditional* BOARD 3 approval for the Beaty Biodiversity Centre Addition as follows: <ul style="list-style-type: none"> <i>i.</i> approval of final capital budget of \$45,000,000 and operating budget as set out in the Appendices to the briefing; <i>ii.</i> approval of final funding sources and financing as set out in the briefing; <i>iii.</i> authorization to proceed to award construction contracts; and, <i>iv.</i> approval of final funding release of \$42,700,000. <p>* Conditional on construction tenders being received at or below budget based on 80% of tenders</p>	
6.2 APPROVAL REQUESTED Management of UBC-Controlled Land, Buildings & Infrastructure Policy UP13 IT IS HEREBY RESOLVED that the Board of Governors: <ul style="list-style-type: none"> <i>i.</i> Approves the Space Management Policy (UP13) in the form attached to the briefing as Appendix 1, effective April 7, 2023; and, <i>ii.</i> Assigns of the Space Management Policy (UP13) to the Property Committee as the responsible Board Committee. 	
7. GOVERNANCE COMMITTEE	Chair: Byron Thom
7.1 APPROVAL REQUESTED Terms of Reference for Working Group on Candidates for Board of Governors Appointments IT IS HEREBY RESOLVED THAT the Board of Governors approves the Terms of Reference for a Working Group on Candidates for Board of Governors Appointments as set out in the appendix to the briefing.	

* Indicates that this item was approved or received under the Committee’s Consent Agenda.

CONSENT AGENDA - FOR INFORMATION Subject to Governor request for discussion

8. BOARD OF GOVERNORS

8.1 **For Information:** Standing Committee Membership as of March 1, 2023

8.2 **For Information:** Correspondence received from the Alma Mater Society

9. REPORT FROM MARCH 2023 FINANCE COMMITTEE MEETING

Chair: Azim Lalani

For Information: Memorandum from Committee Chair - Items considered by Committee in open sessions on:

- Approved by the Committee under delegated authority - February 16, 2023*
 - Tuition: Bachelor of St'at'imc Language Fluency, UBC Okanagan
- Approved by the Committee under delegated authority - March 22, 2023*
 - Tuition | Bachelor of Science in Natural Resources
 - Tuition | Graduate Certificate in Clinical Informatics
 - Tuition | Master of Urban Forestry Leadership Part-Time Study Option
 - Non-Refundable Acceptance Deposits – Bachelor of Dental Science Program in Dental Hygiene
 - Non-Refundable Acceptance Deposit – Master of Nutrition and Dietetics
 - Non-Refundable Acceptance Deposit – Master of Kinesiology
 - Continuing Fees Reduction for Select Graduate Programs in the Faculty of Forestry
 - International Tuition Reduction - Master of Music Program
 - International Tuition Reduction - Master of Museum Education (MMEd) Program
 - International Student Medical Insurance (iMED) Fee Increase
 - Amendments | Staff Pension Plan Terms of Reference
 - University Neighbourhoods Association (UNA) 2023-2024 Budget
 - Endowment Variation Request: Arts Aboriginal Valour Award Endowment Fund
 - Student Society Fees | Students' Union Okanagan of UBC
 - Student Society Fees | UBC Alma Mater Society of UBC Vancouver
- Discussed at Committee - March 22, 2023
 - UBC Investment Management Quarterly Portfolios Review
 - Statements on Responsible Investing
 - Student Affordability Task Force Update
- Received for information - March 22, 2023*
 - Capital Projects Update
 - Grocery Supply Agreement

* Indicates that this item was approved or received under the Committee's Consent Agenda.

10. REPORT FROM MARCH 2023 PROPERTY COMMITTEE MEETING

Chair: Miranda Lam

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

- Approved by the Committee under delegated authority
 - 2023-2024 UBC Vancouver Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan*
- Discussed at Committee
 - Report from Chair of the Advisory Committee on Campus Vision 2050 and Rapid Transit (verbal)
 - Campus Vision 2050 Engagement Summary
- Received for information*
 - Douglas T. Kenny Building Fourth Floor Renovation Board 4 Post-Completion Report
 - Robson Square Lease Renewal Tenant Improvements Board 4 Post-Completion Report
 - Capital Projects Update
 - Correspondence from the University Neighbourhoods Association (UNA)

11. REPORT FROM MARCH 2023 GOVERNANCE COMMITTEE MEETING

Chair: Byron Thom

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

- Approved by the Committee under delegated authority
 - Principles for Committee Membership
- Discussed at Committee
 - Subcommittee for the Review of Board Committees – Update (verbal)

12. REPORT FROM MARCH 2023 LEARNING & RESEARCH COMMITTEE MEETING

Chair: Anna Kindler

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

- Approved by the Committee under delegated authority
 - Recommendations arising from the following UBC Senate meetings*:
 - Okanagan Senate November 2022
 - Okanagan Senate December 2022
 - Vancouver Senate December 2022
 - Okanagan Senate February 2023
 - Vancouver Senate February 2023
 - Vancouver Senate March 2023
- Discussed at Committee
 - Enrolment Targets: Okanagan and Vancouver campuses
 - Expedited approval of non-credit certificates and micro-certificates (verbal)
- Received for information*
 - Recommendations from the Senates and the Council of Senates approved by e-vote
 - January 2023 meetings of the Okanagan and Vancouver Senates
 - February 2023 Recommendations from the Council of Senates
 - Establishment of New Endowments

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13. REPORT FROM MARCH 2023 PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE MEETING

Chair: Alison Brewin

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

- Approved by the Committee under delegated authority
 - Recommendations from the Naming Committee*
- Discussed at Committee
 - Wellbeing Annual Report
- Received for information
 - Notable Distinctions | Service, Research, Teaching*
 - Annual Enrolment 2022-2023 Report*

14. REPORT FROM MARCH 2023 EXECUTIVE COMMITTEE MEETING

Chair: Nancy McKenzie

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

- Discussed at Committee
 - Vice-President Development & Alumni Engagement Portfolio Overview

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