



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

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

**DATE:** April 3, 2023

**TO:** Frank Laezza, Vice-President Finance & Operations  
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan  
Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan

**FROM:** Karen Hakkarainen, Board Secretary

**RE: UBC BUDGET**

---

The Board of Governors on March 31, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves:

- i.* the continuation of the 2022-2023 base budget allocation;
- ii.* the release of \$800,000 for food security initiatives as specifically identified in the draft 2023-2024 UBC Budget; and,
- iii.* 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.



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**DATE:** April 3, 2023

**TO:** Nancy McKenzie, Chair, Board of Governors  
Byron Thom, Governance Committee Chair

**FROM:** Karen Hakkarainen, Board Secretary

**RE: **DISSOLUTION OF THE SUSTAINABILITY AND CLIMATE ACTION COMMITTEE****

---

The Board of Governors on March 31, 2023 approved the following resolution:

IT IS HEREBY RESOLVED THAT the Board of Governors approves the dissolution of the Sustainability and Climate Action Committee.



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**DATE:** April 3, 2023

**TO:** Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan  
Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan

**FROM:** Karen Hakkarainen, Board Secretary

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

---

The Board of Governors on March 31, 2023 approved the following resolution:

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.



**DATE:** April 3, 2023

**TO:** Frank Laezza, Vice-President Finance & Operations  
Gage Averill, Provost and Vice-President Academic, UBC Vancouver

**FROM:** Karen Hakkarainen, Board Secretary

**RE: BEATY BIODIVERSITY CENTRE ADDITION BOARD 3**

---

The Board of Governors on March 31, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants conditional\* BOARD 3 approval for the Beaty Biodiversity Centre Addition as follows:

- i.* approval of final capital budget of \$45,000,000 and operating budget as set out in the Appendices to the briefing;
- ii.* approval of final funding sources and financing as set out in the briefing;
- iii.* authorization to proceed to award construction contracts; and,
- iv.* approval of final funding release of \$42,700,000.

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



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**DATE:** April 3, 2023  
**TO:** Hubert Lai, K.C., University Counsel  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **MANAGEMENT OF UBC-CONTROLLED LAND, BUILDINGS & INFRASTRUCTURE POLICY (UP13)**

---

The Board of Governors on March 31, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors:

- i.* Approves the Space Management Policy (UP13) in the form attached to the briefing as Appendix 1, effective April 7, 2023; and,
- ii.* Assigns the Space Management Policy (UP13) to the Property Committee as the responsible Board Committee.



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**DATE:** April 3, 2023

**TO:** Nancy McKenzie, Chair, Board of Governors  
Byron Thom, Governance Committee Chair

**FROM:** Karen Hakkarainen, Board Secretary

**RE: **TERMS OF REFERENCE FOR WORKING GROUP ON CANDIDATES FOR BOARD OF GOVERNORS APPOINTMENTS****

---

The Board of Governors on March 31, 2023 approved the following resolution:

IT IS HEREBY RESOLVED THAT the Board of Governors approves Terms of Reference for a Working Group on Candidates for Board of Governors Appointments as set out in the appendix to the briefing.



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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: TUICTION | BACHELOR OF SCIENCE IN NATURAL RESOURCES**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, under authority delegated by the Board of Governors, approves 2023-2024 tuition of \$194.78 per credit for domestic and \$1,543.19 per credit for international students for the Bachelor of Science in Natural Resources program, subject to increases as approved by the Board of Governors.



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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: TUIION | GRADUATE CERTIFICATE IN CLINICAL INFORMATICS**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves 2023-2024 tuition of \$800.00 per credit for the Graduate Certificate in Clinical Informatics (GCCI) for both domestic and international students, subject to increases as approved by the Board of Governors.





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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: TUICTION | MASTER OF URBAN FORESTRY LEADERSHIP PART-TIME STUDY OPTION**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, under authority delegated by the Board of Governors, approves 2023-2024 tuition of \$2,653.02 per instalment for domestic students and \$4,873.05 per instalment for international students for the part-time study option in the Master of Urban Forestry Leadership program (minimum of eight instalments), subject to increases as approved by the Board of Governors.



**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:       NON-REFUNDABLE ACCEPTANCE DEPOSITS**  
**BACHELOR OF DENTAL SCIENCE PROGRAM IN DENTAL HYGIENE**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves collection of non-refundable acceptance deposits by the Bachelor of Dental Science program in Dental Hygiene effective for the 2023-2024 Winter Session Term 1 intake (September 2023), as follows:

- i.* \$500 for domestic students accepting offers for the Degree Completion options (1-2 years) of the BSc program in Dental Hygiene (where applicant holds a Dental Hygiene Diploma);
- ii.* \$1,000 for international students accepting offers for the Degree Completion options (1-2 years) of the BSc program in Dental Hygiene (where applicant holds a Dental Hygiene Diploma); and,
- iii.* \$1,000 for domestic and international students accepting offers for the Bachelor Degree Entry-to-Practice (ETP) option of the BSc program in Dental Hygiene.



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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:       NON-REFUNDABLE ACCEPTANCE DEPOSITS**  
**MASTER OF NUTRITION AND DIETETICS**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves a \$800 non-refundable acceptance deposit for both domestic and international students accepted to the Master of Nutrition and Dietetics (MND) program, effective for the 2023-2024 Winter Session Term 1 intake (September 2023).



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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:        **NON-REFUNDABLE ACCEPTANCE DEPOSIT – MASTER OF KINESIOLOGY****

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves a \$500 non-refundable acceptance deposit for both domestic and international students accepted to the Master of Kinesiology (MKin) program, effective for the 2023-2024 Winter Session Term 1 intake (September 2023).



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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONTINUING FEES REDUCTION FOR SELECT FACULTY OF FORESTRY GRADUATE PROGRAMS**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, under authority delegated by the Board of Governors, approves a reduction of continuing fees for domestic and international students for the following Faculty of Forestry programs to align with standard Master's degree program continuing fee rates, effective May 2023, subject to increases as approved by the Board of Governors:

- Master of Sustainable Forest Management
- Master of International Forestry
- Master of Geomatics for Environmental Management
- Master of Urban Forestry Leadership



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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: INTERNATIONAL TUITION REDUCTION - MASTER OF MUSIC PROGRAM**

---

The Finance Committee on March 22, 2023 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 the tuition fees for new and existing international students from up to \$7,058.48 per instalment to standard rates, which for 2023-2024 is \$3,166.73 per instalment (minimum three (3) instalments, no change), effective 2023 Winter Term 1, subject to increases as approved by the Board of Governors.



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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: INTERNATIONAL TUITION REDUCTION - MASTER OF MUSEUM EDUCATION PROGRAM**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, under authority delegated by the Board of Governors, approves a reduction in both the tuition fees and the continuing fees for international students in the Master of Museum Education program to align with domestic tuition rates in 2024 Winter Session, subject to increases as approved by the Board of Governors.



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**DATE:** March 22, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: INTERNATIONAL STUDENT MEDICAL INSURANCE (IMED) FEE INCREASE**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves an increase to the International Student Medical Insurance (iMED) fee as set out in Table 1, to take effect on August 1, 2023 and applicable to students starting their programs in Winter Session Term 1 (September 2023).





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**DATE:** March 22, 2023

**TO:** Frank Laezza, Vice-President Finance & Operations  
Marcia Buchholz, Vice-President Human Resources

**FROM:** Karen Hakkarainen, Board Secretary

**RE: AMENDMENTS | STAFF PENSION PLAN TERMS OF REFERENCE**

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves an amendment to the UBC Staff Pension Plan Terms of Reference that specifies that the UBC Board of Governors will appoint the Executive Director, Pensions, a member of the Staff Pension Plan Board, or a person with knowledge of the staff pension plan to the UBC Investment Management Trust Board of Directors.



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**DATE:** March 22, 2023

**TO:** Robin Ciceri, Vice-President External Relations  
Frank Laezza, Vice-President Finance & Operations

**FROM:** Karen Hakkarainen, Board Secretary

**RE: UNIVERSITY NEIGHBOURHOODS ASSOCIATION (UNA) 2023-2024 BUDGET**

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The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that, under authority delegated by the Board of Governors, the Finance Committee approves as circulated 2023-2024 University Neighbourhoods Association Operating Budget.



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**DATE:** March 22, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE:        **ENDOWMENT VARIATION REQUEST: ARTS ABORIGINAL VALOUR AWARD ENDOWMENT FUND****

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves the change of name of the “Arts Aboriginal Valour Award Endowment Fund” to the “Valour Award in Arts for Indigenous Students Endowment Fund” and the Amended and Restated Endowment Trust Agreement, attached as Appendix 1 to the briefing.



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**DATE:** March 22, 2023

**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****

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Finance Committee approves the 2023-2024 Students' Union of UBC Okanagan (SUO) fee schedule circulated as Appendix 1 to the briefing.



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**DATE:** March 22, 2023

**TO:** Ainsley Carry, Vice-President Students  
Frank Laezza, Vice-President Finance & Operations

**FROM:** Karen Hakkarainen, Board Secretary

**RE: **STUDENT SOCIETY FEES | ALMA MATER SOCIETY OF UBC VANCOUVER****

---

The Finance Committee on March 22, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Finance Committee, approves the 2023-2024 fee schedule for the Alma Mater Society of UBC Vancouver, circulated as Appendix 1 to the briefing.



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**DATE:** March 23, 2023

**TO:** Nancy McKenzie, Chair of the Board of Governors  
Byron Thom, Governance Committee Chair

**FROM:** Karen Hakkarainen, Board Secretary

**RE: PRINCIPLES FOR COMMITTEE MEMBERSHIP**

---

The Governance Committee on March 21, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves as amended the Principles for Committee Membership, as set out in the appendix to the briefing, to be added to the Committee Meeting Rules as an appendix.



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**DATE:** March 23, 2023  
**TO:** Byron Thom, Governance Committee Chair  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: AMENDMENTS TO THE TERMS OF REFERENCE FOR THE FINANCE COMMITTEE**

---

The Governance Committee on March 21, 2023 approved the following resolution:

IT IS HEREBY RESOLVED THAT, under authority delegated by the Board of Governors, the Governance Committee approves amendments to the Terms of Reference for the Finance Committee as set out in the appendix to the briefing.



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**DATE:** March 22, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – FEBRUARY 2023**

---

The Learning & Research Committee on March 21, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 23 February 2023 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

Curriculum Curriculum proposals from the Faculties of Arts and Social Sciences and Creative and Critical Studies.

Enrolment Targets Enrolment Targets for the 2023-2024 academic year as recommended by the Okanagan Senate Admissions and Awards Committee.





**DATE:** March 22, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC VANCOUVER SENATE – FEBRUARY 2023**

---

The Learning & Research Committee on March 21, 2023 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 15 February 2023 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval.

New Programs and Curriculum Proposals    New programs and curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts, Education, Forestry, Land and Food Systems, Medicine, and Science), 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 2023-2024    Enrolment Targets for 2023-2024 as recommended by the Vancouver Senate Admissions Committee.

and  
Suspension of Admission    Suspension of admissions to the Bachelor of Science in Forest Bioeconomy Sciences and Technology, Bachelor of Science in Forest Sciences, Bachelor of Science in Natural Resources Conservation, Bachelor of Science in Wood Products Processing, and Bachelor of Science in Forestry programs as recommended by the Vancouver Senate Admissions Committee.



**DATE:** March 22, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – NOVEMBER 2022**

---

The Learning & Research Committee on March 21, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 24 November 2022 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

- |                               |  |
|-------------------------------|--|
| Curriculum                    | Curriculum proposals from the Faculties of Arts and Social Sciences and Creative and Critical Studies. |
| Awards                        | New and revised awards as recommended by the Okanagan Senate Admissions and Awards Committee.          |
| Establishment of an Institute | Proposal to establish an Analytics in Medical Sciences Institute.                                      |



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**DATE:** March 22, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – DECEMBER 2022**

---

The Learning & Research Committee on March 21, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 15 December 2022 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

Curriculum Curriculum proposals from the Faculties of Creative and Critical Studies and Science.

Awards Revised awards as recommended by the Okanagan Senate Admissions and Awards Committee.



**DATE:** March 22, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC VANCOUVER SENATE – DECEMBER 2022**

---

The Learning & Research Committee on March 21, 2023 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 14 December 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), as recommended by the Vancouver Senate Curriculum Committee.

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



**DATE:** March 22, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC VANCOUVER SENATE – MARCH 2023**

---

The Learning & Research Committee on March 21, 2023 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 15 March 2023 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval:

- |                                       |   |
|---------------------------------------|---|
| New Programs and Curriculum Proposals | New programs and curriculum proposals from the Faculties of Commerce and Business Administration, Graduate and Postdoctoral Studies (Applied Science, Arts, Forestry, and Medicine), and Pharmaceutical Sciences 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 Fred Kaiser Chair in Power Conversion and Sustainability.  |
| Disestablishment of an Institute      | Disestablishment of the Drug Research Institute (DRI) as recommended by the Vancouver Senate Research and Scholarship Committee.  |



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**DATE:** March 22, 2023  
**TO:** Robin Ciceri, VP External Relations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: Recommendations from the Naming Committee (February 23, 2023)**

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The People, Community & International Committee on March 21, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the People, Community and International Committee, in accordance with authority delegated from the Board of Governors, approves the following Class 1 Facility Naming Recommendation from the Naming Committee:

Campus Operations Equipment Shed (Campus Operations - UBCO)



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**DATE:** March 22, 2023

**TO:** Robin Ciceri, Vice-President External Relations  
Frank Laezza, Vice-President Finance & Operations

**FROM:** Karen Hakkarainen, Board Secretary

**RE: 2023-2024 UBC VANCOUVER INFRASTRUCTURE IMPACT CHARGES AND COMMUNITY AMENITY CHARGES PLAN**

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The Property Committee on March 21, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, approves the 2023-2024 Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan for UBC Vancouver.