



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Thursday, June 29, 2023

9:10 AM to 11:05 AM

OKANAGAN CAMPUS

UNC200 University Centre, 3272 University Way

1.1 Opening Remarks	Opening remarks from the Board Chair and the President.
1.2 Agenda Approval	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approved as circulated the Agenda for the open session of the June 29, 2023 Board of Governors meeting.
1.3 Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves the resolutions forwarded for approval under the Consent Agenda, as presented in the Appendix.
1.4 International Students and Careers Pilot, UBC Okanagan	A presentation on the International Students and Careers Pilot program at the Okanagan Campus featuring recent UBCO graduate, Gabriel Tan.
1.5 Strategic Plan Dashboard	Status report on institutional priorities and key milestones.
1.6 Climate Action Plan 2030 – Implementation Updates UBC Okanagan and UBC Vancouver	An overview of UBC’s greenhouse gas (GHG) emissions performance for 2022 and recent Climate Action Plan 2030 implementation highlights.
1.7 Tuition Bachelor of Applied Science in Computer Engineering, UBC Okanagan (Amended)	APPROVAL REQUESTED IT IS HEREBY RESOLVED by the Board of Governors that the motion adopted by the Finance Committee on June 14, 2023 to set tuition for the Bachelor of Applied Science in Computer Engineering at UBC Okanagan is amended to change the per-credit tuition amount for international students from: \$207.92 (year 1) and \$1,560.43 (years 2 to 5) to: \$1,560.43 (years 1 to 5).
1.8 Provincial Mandate Letter 2023-2024	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors authorizes the Board Chair to sign, on behalf of the Board of Governors, the 2023-2024 Mandate Letter from the Province of British Columbia, Ministry of Post-Secondary Education and Future Skills.

COMMITTEE REPORTS

2. GOVERNANCE COMMITTEE		Chair: Byron Thom
2.1 Delegation of Authority for Approval of Fees and Curriculum for Non-credit Credentials	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves: i. the delegation of approval of fees for non-credit credentials, as set out in the Vancouver Senate Policy V-129; to the Provost and Vice-President Academic for the Vancouver Campus; ii. the delegation of approval of fees for non-credit credentials, as set out in the Okanagan Senate Policy O-129, to the Provost and Vice-President Academic for the Okanagan Campus;	

	<ul style="list-style-type: none"> iii. the delegation of approval of curriculum for non-credit credentials, as set out in the Vancouver Senate Policy V-129, to the Vancouver Senate Curriculum Committee; iv. the delegation of approval of curriculum for non-credit credentials, as set out in the Okanagan Senate Policy O-129, to the Okanagan Senate Curriculum Committee; and, v. amendments to the Terms of Reference for the Finance Committee as set out in the Appendix to the briefing, <p>with reports of approved credentials to be provided to the Board on an annual basis.</p>
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APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

3. BOARD OF GOVERNORS **Chair: Nancy McKenzie**

3.1 **APPROVAL REQUESTED** Minutes of Previous Meeting – March 2023
 IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the March 31, 2023 open meeting of the Board of Governors.

3.2 **APPROVAL REQUESTED** Minutes of Previous Meeting – April 2023
 IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the April 14, 2023 open special meeting of the Board of Governors.

4. AUDIT COMMITTEE **Chair: Jessie Dusangh**

4.1 **APPROVAL REQUESTED:** UBC Consolidated Financial Statements as at March 31, 2023
 IT IS HEREBY RESOLVED that the Board of Governors approves the audited UBC Financial Statements for the year ending March 31, 2023 as circulated.

5. EMPLOYEE RELATIONS COMMITTEE **Acting Chair: Alison Brewin**

5.1 **APPROVAL REQUESTED:** Delegation of Authority for Appointments
 IT IS HEREBY RESOLVED that the Board of Governors approves of 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, 2023 to June 30, 2024.

6. FINANCE COMMITTEE **Vice-Chair: Nicole Udzenija**

6.1 **APPROVAL REQUESTED:** Statements on Responsible Investing
 IT IS HEREBY RESOLVED that the Board of Governors approves of the following:

- i. the Statements on Responsible Investing (the “**Statements**”) in the form attached to the briefing as Appendix 1, effective June 30, 2023;
- ii. the repeal of the Endowment Responsible Investment Policy version 2.0 (April 2014), effective June 30, 2023; and,
- iii. the confirmation that the Finance Committee may approve amendments to the Statements under its delegated authority set out in Section 2.1.6 of its Terms of Reference.

7. LEARNING & RESEARCH COMMITTEE **Chair: Dr. Anna Kindler**

7.1 APPROVAL REQUESTED: Guidelines for UBC Staff as Shareholders
IT IS HEREBY RESOLVED that the Board of Governors approves the Guidelines for UBC Staff as Shareholders in the form attached as Appendix 1 to the briefing, as contemplated by section 10.1 of the Procedures associated with the Technology Equity Policy (LR8).

8. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE **Chair: Alison Brewin**

8.1 APPROVAL REQUESTED: Proposed Policy Amendment: Naming Policy (GA6)
IT IS HEREBY RESOLVED that the Board of Governors approves of amendments to the Naming Policy (GA6) in the form set out in Appendix 1, effective July 7, 2023.

9. PROPERTY COMMITTEE **Vice-Chair: Anthonia Ogundele**

9.1 APPROVAL REQUESTED: Proposed Policy Amendment: Residential Environmental Assessment Program (REAP Version 3.3) and Neighbourhood Climate Action Plan Update
IT IS HEREBY RESOLVED that the Board of Governors approves amendments to the Residential Environmental Assessment Program (REAP) in the form set out in Appendix A to the briefing, consistent with UBC’s Green Building Action Plan and the Board of Governors’ Land Use Policy (UP12).

9.2 APPROVAL REQUESTED: Renewal of Jack Bell Building for the School of Social Work Board 2, UBC Vancouver
IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 2 approval for Renewal of the Jack Bell Building for the School of Social Work (Routine Capital) at UBC Vancouver as follows:

- i.* approval of the revised capital budget;
- ii.* approval to issue the development permit;
- iii.* authorization to proceed to working drawings and tender; and,
- iv.* approval of a funding release of \$2,000,000 for the next stage.

9.3 APPROVAL REQUESTED: UBC Five-Year Capital Plan 2024-2025 to 2028-2029
IT IS HEREBY RESOLVED that the Board of Governors approves the UBC Five-Year Capital Plan 2024-2025 to 2028-2029 for submission to the Ministry of Post-Secondary Education and Future Skills.

FOR INFORMATION

10. BOARD OF GOVERNORS **Chair: Nancy McKenzie**

10.1 For Information: Standing Committee Membership as of May 18, 2023

11. EMPLOYEE RELATIONS COMMITTEE: REPORT FROM JUNE 2023 MEETING **Acting Chair: Alison Brewin**

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

- Received by Committee for Information
 - Report on Appointments and Reappointments of the Teaching Staff*

12. FINANCE COMMITTEE: REPORT FROM JUNE 2023 MEETING **Chair: Azim Lalani**

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

- Approved under Delegated Authority
 - Tuition | Bachelor of Science in Cellular, Anatomical & Physiological Sciences, UBC Vancouver*
 - Tuition | Doctor of Philosophy in Design, Technology & Society, UBC Vancouver*
 - Tuition | Post-Baccalaureate Certificate in Mechanical Engineering in the BC Context*
 - Tuition | Undergraduate Certificate in Data & Models in Political Sciences, UBC Vancouver*
 - Tuition | Graduate Certificate in Applied Geological Engineering, UBC Vancouver*

- Tuition | Graduate Diploma in Pharmacy Leadership, UBC Vancouver*
- Tuition | Bachelor of Applied Science in Computer Engineering, UBC Okanagan*
- UBC Staff Pension Plan - Amendment No. 18*
- Discussed at Committee
 - UBC Investment Management Quarterly Portfolios Review and Responsible Investing Update
 - Integrated Renewal Program (IRP) Student – Update
 - Delegation of Approval of Curriculum and Fees for Non-Credit Credentials
- Received by Committee for Information
 - Student Financial Support Annual Report 2022-2023*
 - UBC Staff Pension Plan Annual Governance Report 2022*
 - UBC Faculty Pension Plan Report and 2022 Audited Financial Statements*
 - Update to the start date for the Master of Urban Forestry Leadership Part-Time Study Option*

13. GOVERNANCE COMMITTEE: REPORT FROM JUNE 2023 MEETING

Chair: Byron Thom

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

- Discussed at Committee
 - Professional Development Leveraging the Institute of Corporate Directors (no briefing)
- Approved under Delegated Authority
 - Amendments to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors
 - Institutional Accountability Plan 2022 Annual Report
 - Reassignment of Financial Aid Policy (LR10) from People, Community and International to Finance as responsible Committee *

14. INDIGENOUS ENGAGEMENT COMMITTEE: REPORT FROM JUNE 2023 MEETING

Vice-Chair: Charles Menzies

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

- Discussed at Committee
 - Annual Report on UBC Okanagan's Declaration of Commitments to the Truth and Reconciliation Calls to Action
 - Indigenous Strategic Plan (ISP) Implementation Update
 - First Nations Longhouse expansion
 - Indigenous Strategic Plan Implementation Committee (ISPIC) Baseline Assessment Update
 - Remarks from the President (no documents)

15. LEARNING & RESEARCH COMMITTEE: REPORT FROM JUNE 2023 MEETING

Chair: Anna Kindler

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

- Discussed at Committee
 - Generative Artificial Intelligence – Issues and Impacts on Teaching and Learning
- Approved under Delegated Authority
 - Recommendations from the Okanagan Senate – March 2023: Curriculum Proposals and Awards*
 - Recommendations from the Okanagan Senate – April 2023: Curriculum Proposals and New Programs*
 - Recommendations from the Vancouver Senate – April 2023: Curriculum Proposals, Awards and a New Program*
 - Recommendations from the Vancouver Senate – May 2023: Curriculum Proposals, Awards and New Programs*
 - Recommendations from the Okanagan Senate – May 2023: Awards and Curriculum Proposals*

- Recommendations from the Council of Senates – May 2023: Renewal of Memorandum of Understanding – UBC Peter A. Allard School of Law and Chulalongkorn University (Thailand) Faculty of Law*
- Recommendations from the Council of Senates – June 2023: Affiliation Agreements*
- Received for Information
 - Establishment of New Endowments*
 - Delegation of Approval of Curriculum and Fees for Non-Credit Credentials*
 - Deaccession of Works of Art and/or Cultural Materials Annual Report*

16. PEOPLE, COMMUNITY & INT’L COMMITTEE: REPORT FROM JUNE 2023 MEETING

Chair: Alison Brewin

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

- Discussed at Committee
 - Development & Alumni Engagement Campaign Progress Update
 - Strategic Equity and Anti-Racism (StEAR) Framework Progress Update
 - Proposed Amendments to Snow Policy (SC5)
- Approved under Delegated Authority*
 - Recommendations from the Naming Committee
- Received for Information*
 - Annual Campus Security Reports
 - i.* UBC Vancouver Annual Campus Security Report 2022
 - ii.* UBC Okanagan Annual Campus Security Report 2022
 - Notable Distinctions | Service, Research, Teaching
 - Student Affordability Task Force - Food Security Funding Allocation

17. PROPERTY COMMITTEE: REPORT FROM JUNE 2023 MEETING

Vice-Chair: Anthonia Ogundele

For Information: Memorandum from Committee Vice-Chair - Items considered by Committee in open session

- Approved under Delegated Authority
 - Faculty of Applied Science Digital Design Studio BOARD 2, UBC Vancouver, including a funding release of \$1,400,000
- Discussed at Committee
 - Update from the Chair of the Land Use & Operational Sustainability Committee (verbal)
- Received for Information
 - Board 4 Post-Completion Report | Undergraduate Life Sciences Teaching Labs Renewal, UBC Vancouver*
 - The University Community on Campus: Housing Action Plan Report (UBC Vancouver)*
 - UBC Vancouver Land Use Plan, Transportation and Engagement Annual Monitoring Report*