



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

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

**DATE:** June 30, 2023

**TO:** Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **TUITION | BACHELOR OF APPLIED SCIENCE IN COMPUTER ENGINEERING, UBC OKANAGAN**

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The Board of Governors on June 29, 2023 approved the following resolution:

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).



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**DATE:** June 30, 2023

**TO:** Nancy McKenzie, Chair, UBC Board of Governors  
Deborah Buszard, Interim President and Vice-Chancellor

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **PROVINCIAL MANDATE LETTER 2023-2024**

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The Board of Governors on June 29, 2023 approved the following resolution:

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.



**DATE:** June 30, 2023

**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan  
Azim Lalani, Finance Committee Chair  
Anna Kindler, Learning and Research Committee Chair  
Byron Thom, Governance Committee Chair

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **DELEGATION OF AUTHORITY FOR APPROVAL OF FEES AND CURRICULUM FOR NON-CREDIT CREDENTIALS**

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The Board of Governors on June 29, 2023 approved the following resolution:

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;
- 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,

with reports of approved credentials to be provided to the Board on an annual basis.



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**DATE:** June 30, 2023  
**TO:** Frank Laezza, Vice-President Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: UBC CONSOLIDATED FINANCIAL STATEMENTS AS AT MARCH 31, 2023**

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The Board of Governors on June 29, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the audited UBC Financial Statements for the year ending March 31, 2023 as circulated.



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**DATE:** June 30, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE: DELEGATION OF AUTHORITY FOR APPOINTMENTS**

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The Board of Governors on June 29, 2023 approved the following resolution:

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.



**DATE:** June 30, 2023

**TO:** Frank Laezza, Vice-President Finance & Operations  
Hubert Lai, K.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary

**RE: STATEMENTS ON RESPONSIBLE INVESTING**

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The Board of Governors on June 29, 2023 approved the following resolution:

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.



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**DATE:** June 30, 2023

**TO:** Gail Murphy, Vice-President Research & Innovation  
Marcia Buchholz, Vice-President Human Resources  
Hubert Lai, K.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary

**RE: GUIDELINES FOR UBC STAFF AS SHAREHOLDERS**

---

The Board of Governors on June 29, 2023 approved the following resolution:

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).



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**DATE:** June 30, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE: PROPOSED POLICY AMENDMENT: NAMING POLICY (GA6)**

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The Board of Governors on June 29, 2023 approved the following resolution:

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.





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**DATE:** June 30, 2023

**TO:** Robin Ciceri, Vice-President External Relations

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **PROPOSED POLICY AMENDMENT: RESIDENTIAL ENVIRONMENTAL ASSESSMENT PROGRAM (REAP VERSION 3.3)**

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The Board of Governors on June 29, 2023 approved the following resolution:

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).



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**DATE:** June 30, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE: RENEWAL OF JACK BELL BUILDING FOR THE SCHOOL OF SOCIAL WORK, BOARD 2  
UBC VANCOUVER**

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The Board of Governors on June 29, 2023 approved the following resolution:

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.



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**DATE:** June 30, 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  
Robin Ciceri, Vice-President External Relations  
Gail Murphy, Vice-President Research & Innovation  
Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **UBC FIVE-YEAR CAPITAL PLAN 2024-2025 TO 2028-2029**

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The Board of Governors on June 29, 2023 approved the following resolution:

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.



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**DATE:** June 16, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **TUITION | BACHELOR OF SCIENCE IN CELLULAR, ANATOMICAL & PHYSIOLOGICAL SCIENCES, UBC VANCOUVER**

---

The Finance Committee on June 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Bachelor of Science in Cellular, Anatomical & Physiological Sciences of \$194.78 per credit for domestic students and \$1,543.19 per credit for international students, in alignment with other Faculty of Science programs for 2023-2024, effective immediately, subject to increases as approved by the Board of Governors.



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**DATE:** June 16, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **TUITION | DOCTOR OF PHILOSOPHY IN DESIGN, TECHNOLOGY & SOCIETY, UBC VANCOUVER**

---

The Finance Committee on June 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Doctor of Philosophy in Design, Technology & Society of \$1,802.52 per installment for domestic students and \$3,166.73 per installment for international students, effective immediately, subject to increases as approved by the Board of Governors.



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**DATE:** June 16, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **TUTION | POST-BACCALAUREATE CERTIFICATE IN MECHANICAL ENGINEERING IN THE BC CONTEXT**

---

The Finance Committee on June 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Post-Baccalaureate Certificate in Mechanical Engineering in the BC Context of \$207.92 per credit for domestic students and \$1,560.43 per credit for international students in alignment with the Bachelor of Applied Science, Engineering Years 2-5 per credit tuition rates for 2023-2024, effective immediately, subject to increases as approved by the Board of Governors.



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**DATE:** June 16, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE: TUICTION | UNDERGRADUATE CERTIFICATE IN DATA & MODELS IN POLITICAL SCIENCE,  
UBC VANCOUVER**

---

The Finance Committee on June 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Undergraduate Certificate in Data & Models in Political Science of \$194.78 per credit for domestic students and \$1,498.09 per credit for international students in alignment with other Faculty of Arts per credit tuition rates for 2023-2024, effective immediately, subject to increases as approved by the Board of Governors.



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**DATE:** June 16, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **TUITION | GRADUATE CERTIFICATE IN APPLIED GEOLOGICAL ENGINEERING, UBC VANCOUVER**

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The Finance Committee on June 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Graduate Certificate in Applied Geological Engineering of \$1,100.00 per credit for both domestic and international students, effective immediately, subject to increases as approved by the Board of Governors.





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**DATE:** June 16, 2023  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: TUICTION | GRADUATE DIPLOMA IN PHARMACY LEADERSHIP, UBC VANCOUVER**

---

The Finance Committee on June 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Graduate Diploma in Pharmacy Leadership of \$555.55 per credit for domestic students and \$927.77 per credit for international students, effective immediately, subject to increases as approved by the Board of Governors.



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**DATE:** June 16, 2023

**TO:** Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **TUITION | BACHELOR OF APPLIED SCIENCE IN COMPUTER ENGINEERING, UBC OKANAGAN**

---

The Finance Committee on June 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Bachelor of Applied Science in Computer Engineering at UBC Okanagan of \$194.78 (year 1) and \$207.92 (years 2 to 5) for domestic students and \$207.92 (year 1) and \$1,560.43 (years 2 to 5) for international students, aligned with standard undergraduate per-credit amounts, effective September 2024, subject to increases as approved by the Board of Governors.



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**DATE:** June 16, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE: UBC STAFF PENSION PLAN - AMENDMENT NO. 18**

---

The Finance Committee on June 14, 2023 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 UBC Staff Pension Plan as set out in Appendix 1 to the briefing, effective September 1, 2023.



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**DATE:** June 19, 2023  
**TO:** Robin Ciceri, Vice-President External Relations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **INSTITUTIONAL ACCOUNTABILITY PLAN 2022 ANNUAL REPORT**

---

The Governance Committee on June 15, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that, under the authority delegated by the Board of Governors, the Governance Committee approves the draft 2022/2023 Institutional Accountability Plan and Report, as presented and authorizes the Board Chair and President to jointly approve the final version of the Report prior to submission to the Ministry of Post Secondary Education and Future Skills.



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**DATE:** June 19, 2023

**TO:** Nancy McKenzie, Chair of the Board of Governors  
Byron Thom, Governance Committee Chair  
Hubert Lai, University Counsel

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **AMENDMENTS TO THE CODE OF CONDUCT AND CONFLICT OF INTEREST GUIDELINES  
FOR THE BOARD OF GOVERNORS**

---

The Governance Committee on June 15, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves amendments to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors as set out and amended in Appendix 1 to the briefing.



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**DATE:** June 19, 2023

**TO:** Nancy McKenzie, Chair of the Board of Governors  
Byron Thom, Governance Committee Chair  
Azim Lalani, Finance Committee Chair  
Alison Brewin, People, Community and International Committee Chair  
Hubert Lai, University Counsel  
Gage Averill, Provost and Vice-President Academic, Vancouver Campus

**FROM:** Karen Hakkarainen, Board Secretary

**RE: REASSIGNMENT OF FINANCIAL AID POLICY (LR10) FROM PEOPLE, COMMUNITY AND INTERNATIONAL TO FINANCE AS RESPONSIBLE COMMITTEE**

---

The Governance Committee on June 15, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves the reassignment of responsibility for the Financial Aid Policy (LR10) from the People, Community and International Committee to the Finance Committee, effective July 1, 2023.



**DATE:** June 16, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – MARCH 2023**

---

The Learning & Research Committee on June 14, 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 30 March 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 Applied Science, Creative and Critical Studies, and Arts and Social Sciences
Awards	New and revised awards as recommended by the Okanagan Senate Admissions and Awards Committee



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**DATE:** June 16, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – APRIL 2023**

---

The Learning & Research Committee on June 14, 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 27 April 2023 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

New Programs Undergraduate Certificate in Education Studies  
Indigenous Knowledges Interdisciplinary Graduate Studies Theme

Curriculum Curriculum proposals from the Faculties of Education, Arts and Social Sciences,  
and Science





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**DATE:** June 16, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC VANCOUVER SENATE – APRIL 2023**

---

The Learning & Research Committee on June 14, 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 19 April 2023 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 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
- New Program New Graduate Diploma in Pharmacy Leadership from the Faculty of Graduate and Postdoctoral Studies (Pharmaceutical Sciences) as jointly recommended by the Vancouver Senate Curriculum Committee and Vancouver Senate Admissions Committee
- Awards New and revised awards as recommended by the Vancouver Senate Awards Committee



**DATE:** June 16, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC VANCOUVER SENATE – MAY 2023**

---

The Learning & Research Committee on June 14, 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 17 May 2023 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 Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts, Education, Forestry, and Science), Medicine, Pharmaceutical Sciences, and Science as recommended by the Vancouver Senate Curriculum Committee
- New Programs New programs from the Faculties of Applied Science, Arts, and Graduate and Postdoctoral Studies (Applied Science and Science) as jointly recommended by the Vancouver Senate Curriculum Committee and Vancouver Senate Admissions Committee
- Awards New and revised awards as recommended by the Vancouver Senate Awards Committee



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**DATE:** June 16, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – MAY 2023**

---

The Learning & Research Committee on June 14, 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 18 May 2023 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

Awards New award as recommended by the Senate Admissions and Awards Committee

Curriculum Curriculum proposals from the Faculties of Applied Science, Arts and Social  
Proposals Sciences, Science, and Health and Social Development

New Program Bachelor of Applied Science in Computer Engineering



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**DATE:** June 16, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM THE COUNCIL OF SENATES – MAY 2023**

---

The Learning & Research Committee on June 14, 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 May 12, 2023 electronic approval process of the Council of Senates, which the Council of Senates recommends to the Board of Governors for approval:

Affiliation Renewal of Memorandum of Understanding – UBC Peter A. Allard School  
Agreements of Law and Chulalongkorn University (Thailand) Faculty of Law



**DATE:** June 14, 2023  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: RECOMMENDATIONS FROM THE COUNCIL OF SENATES – JUNE 2023**

---

The Learning & Research Committee on June 14, 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 electronic approval process of the Council of Senates concluded on 5 June 2023, which the Council of Senates recommends to the Board of Governors for approval:

Affiliation Termination of Block Transfer and Admission Agreement:  
Agreements UBC and Okanagan College

Transfer and Admission Agreement: UBC and Okanagan College

International Cooperation Agreement: UBC and University of Bordeaux



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**DATE:** June 15, 2023  
**TO:** Robin Ciceri, Vice-President External Relations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **Recommendations from the Naming Committee (May 18, 2023)**

---

The People, Community & International Committee on June 14, 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:

The UBC Okanagan Campus project currently referred to as the Interdisciplinary Collaboration and Innovation (ICI) Building be named: ǰəl sic snpaǰnwǰwtǰn



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**DATE:** June 16, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **FACULTY OF APPLIED SCIENCE DIGITAL DESIGN STUDIO BOARD 2, UBC VANCOUVER**

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The Property Committee on June 15, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 2 approval for the Faculty of Applied Science Digital Design Studio project at UBC Vancouver as follows:

- i.* approval of the revised capital budget and operating budgets;
- ii.* approval to issue the development permit;
- iii.* authorization to proceed to working drawings and tender; and,
- iv.* approval of a funding release of \$1,400,000 for the next stage.