



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Wednesday, September 27, 2023
9:00 AM to 11:40 AM

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

1. BOARD OF GOVERNORS

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 September 27, 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 Overview of Student Athletics and Recognition of Student Athletes	
1.5 UBC Student Union Presentations	Annual presentations from UBC student unions: <ul style="list-style-type: none"> • Graduate Student Society (GSS) of UBC • Students' Union Okanagan (SUO); 2023-2024 Action Plan • UBC Alma Mater Society (AMS); 2023 Academic Experience Survey Report
1.6 Comprehensive Review of Student Financial Aid at UBC	An overview of the University's multi-faceted approach to student financial support.
1.7 Orientation to Enterprise Risk Management	An overview of UBC's Enterprise Risk Management Framework including the process for developing the major risk register, and how it is used and monitored.

2. PROPERTY COMMITTEE 11:25 AM to 11:40 AM

2.1 UBC Sauder School of Business Power House Expansion Project, UBC Vancouver – Board 2	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 2 approval for the UBC Sauder School of Business Power House Expansion project as follows: <ol style="list-style-type: none"> <i>i.</i> approval of the revised capital budget and operating budgets; <i>ii.</i> authorization to issue the development permit; <i>iii.</i> authorization to proceed to working drawings and tender; and, <i>iv.</i> approval of funding release of \$5,500,000 for the next stage of development.
2.2 Budget Revision: Gateway Health Building, UBC Vancouver (Nursing, Kinesiology, UBC Health and Integrated Student Health Services)	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves an increase of \$5 million to the capital budget for the Gateway Health Building at UBC Vancouver to \$194,910,700, to be funded through the Retained Risk Fund (\$3 million) and the Academic Capital Fund (\$2 million).

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion	
FOR APPROVAL	
3. BOARD OF GOVERNORS Chair: Nancy McKenzie	
3.1 Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the June 29, 2023 open meeting of the Board of Governors.
4. GOVERNANCE COMMITTEE Chair: Byron Thom	
4.1 Advisory Urban Design Panel Terms of Reference Updates	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves amendments to the Advisory Urban Design Panel Terms of Reference as set out in Appendix 1.
5. PROPERTY COMMITTEE Chair: Miranda Lam	
5.1 Renewal of Anthropology and Sociology (ANSO) Complex, UBC Vancouver - Board 1 (Routine Capital)	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1 approval for the renewal of the Anthropology and Sociology (ANSO) Complex at UBC Vancouver (Routine Capital) as follows: <i>i.</i> approval of project in principle; <i>ii.</i> approval of preliminary program and schedule; <i>iii.</i> approval of location; <i>iv.</i> approval of preliminary capital budget of \$67,698,000 and operating costs as set out in the Appendices to the briefing; <i>v.</i> approval of funding source – Routine Capital (75% Ministry of Post-Secondary Education and Future Skills and 25% UBC match); <i>vi.</i> authorization to proceed to schematic design; and, <i>vii.</i> approval of funding release of \$3,000,000 for the next stage of project development.

* Received under the Committee’s Consent Agenda

FOR INFORMATION

6. BOARD OF GOVERNORS

Chair: Nancy McKenzie

6.1 **For Information:** Standing Committee Membership as of September 8, 2023

7. FINANCE COMMITTEE: REPORT FROM SEPTEMBER 2023 MEETING

Chair: Azim Lalani

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

- Approved under Delegated Authority
 - International Undergraduate Application Fees for 2025W and 2026S Sessions
 - New and Increased Acceptance Deposits for Specified Graduate Programs*
 - Commerce Undergraduate Society 2023-2024 Student Fees*
- Discussed at Committee
 - UBC Investment Management Q1 2023-2024 Investment Report
 - Tuition Engagement Approach FY 2024-2025
 - Integrated Renewal Program (IRP) Student – Update
- Received by Committee for Information
 - Annual Debt Report*
 - Capital Projects Update*
 - UBC Staff Pension Plan Audited Financial Statements and Annual Report 2022*

8. GOVERNANCE COMMITTEE: REPORT FROM SEPTEMBER 2023 MEETING

Chair: Byron Thom

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

- Discussed at Committee
 - Professional Development for Governors
 - Revisions to Committee Terms of Reference (Verbal Update)
- Approved under Delegated Authority
 - Amended and Combined Board and Committee Meeting Rules and Practices
 - Advisory Urban Design Panel Terms of Reference Update*

9. INDIGENOUS ENGAGEMENT COMMITTEE: REPORT FROM SEPTEMBER 2023 MEETING

Acting Chair: Natalie Chan

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

- Discussed at Committee
 - Indigenous Strategic Plan (ISP) Implementation Update
 - Senior Advisor on Indigenous Affairs Role (Verbal Update)

10. LEARNING & RESEARCH COMMITTEE: REPORT FROM SEPTEMBER 2023 MEETING

Chair: Anna Kindler

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

- Discussed at Committee
 - Evolution of Academic and Non-Academic Staffing at UBC 2018-2019 to 2022-2023
 - Draft Revisions to Committee Terms of Reference (Verbal Update)
- Received for Information
 - Establishment of New Endowments*

* Received under the Committee's Consent Agenda

11. PEOPLE, COMMUNITY & INT’L COMMITTEE: REPORT FROM SEPTEMBER 2023 MEETING

Chair: Alison Brewin

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

- Discussed at Committee
 - Human Rights Interim Report
 - Vancouver Campus Student Health and Wellbeing Report
- Approved under Delegated Authority
 - Recommendations from the Naming Committee*
- Received for Information
 - Notable Distinctions*
 - Annual Report from the UBC Investigations Office (IO)*
 - Sexual Violence and Prevention and Response Office Report*

12. PROPERTY COMMITTEE: REPORT FROM SEPTEMBER 2023 MEETING

Chair: Miranda Lam

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

- Approved by the Committee under Delegated Authority
 - Child Care at Orchard Commons, UBC Vancouver - Board 1
- Received for Information
 - Board 4 Post-Completion Report Skeena Residence, UBC Okanagan*
 - Capital Projects Update*

* Received under the Committee’s Consent Agenda