



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

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

**DATE:** September 28, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **UBC SAUDER SCHOOL OF BUSINESS POWER HOUSE EXPANSION PROJECT, UBC VANCOUVER BOARD 2**

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The Board of Governors on September 27, 2023 approved the following resolution:

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:

- i.* approval of the revised capital budget and operating budgets;
- ii.* authorization to issue the development permit;
- iii.* authorization to proceed to working drawings and tender; and,
- iv.* approval of funding release of \$5,500,000 for the next stage of development.



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**DATE:** September 28, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE: BUDGET REVISION: GATEWAY HEALTH BUILDING, UBC VANCOUVER**

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The Board of Governors on September 27, 2023 approved the following resolution:

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).



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**DATE:** September 28, 2023  
**TO:** Robin Ciceri, Vice-President External Relations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **ADVISORY URBAN DESIGN PANEL TERMS OF REFERENCE - AMENDMENTS**

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A handwritten signature in black ink, appearing to read 'KH', located to the right of the 'TO' and 'FROM' fields.

The Board of Governors on September 27, 2023 approved the following resolution:

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.



**DATE:** September 28, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE:** **RENEWAL OF ANTHROPOLOGY AND SOCIOLOGY (ANSO) COMPLEX, UBC VANCOUVER BOARD 1 (ROUTINE CAPITAL)**

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The Board of Governors on September 27, 2023 approved the following resolution:

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.* approval of project in principle;
- ii.* approval of preliminary program and schedule;
- iii.* approval of location;
- iv.* approval of preliminary capital budget of \$67,698,000 and operating costs as set out in the Appendices to the briefing;
- v.* approval of funding source – Routine Capital (75% Ministry of Post-Secondary Education and Future Skills and 25% UBC match);
- vi.* authorization to proceed to schematic design; and,
- vii.* approval of funding release of \$3,000,000 for the next stage of project development.



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**DATE:** September 14, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

A handwritten signature in black ink, appearing to read 'KH', located to the right of the 'FROM:' field.

**RE: INTERNATIONAL UNDERGRADUATE APPLICATION FEES FOR 2025W AND 2026S SESSIONS**

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

IT IS HEREBY RESOLVED that the Finance Committee, under authority delegated by the Board of Governors, approves an international undergraduate application fee of \$170.00 for applications to be received for the 2025W and 2026S sessions.



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**DATE:** September 14, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

A handwritten signature in black ink, appearing to read 'KH', located to the right of the 'FROM:' field.

**RE: NEW AND INCREASED ACCEPTANCE DEPOSITS FOR SPECIFIED GRADUATE PROGRAMS**

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

IT IS HEREBY RESOLVED that the Finance Committee, under authority delegated by the Board of Governors, approves new and increased acceptance deposits for specified graduate programs as identified in Appendix A to the briefing, effective for the 2024W admissions cycle.




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**DATE:** September 14, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary 

**RE:** **COMMERCE UNDERGRADUATE SOCIETY 2023-2024 STUDENT FEES**

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

IT IS HEREBY RESOLVED that, under authority delegated by the Board of Governors, the Finance Committee approves a freeze to Commerce Undergraduate Society student fees at the 2022-2023 amount of \$291.52, effective immediately and until further notice.



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**DATE:** September 25, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE: AMENDED AND COMBINED BOARD AND COMMITTEE MEETING RULES AND PRACTICES**

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The Governance Committee on September 14, 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 UBC Board of Governors' Meeting Rules and Practices in the form attached as Appendix 1 hereto, with revisions to sections 1.1.3 and 2.4.5. as amended in the meeting, to replace the current Board Meeting Rules and Practices and the current Committee Meeting Rules and Practices effective October 1, 2023.





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**DATE:** September 13, 2023  
**TO:** Robin Ciceri, Vice-President External Relations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **Recommendations from the Naming Committee (August 17, 2023)**

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The People, Community & International Committee on September 13, 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 Place Naming Recommendation from the Naming Committee:

Binning Avenue (Wesbrook Village Neighbourhood)



**DATE:** September 13, 2023

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

**FROM:** Karen Hakkarainen, Board Secretary

**RE: CHILD CARE AT ORCHARD COMMONS, UBC VANCOUVER – BOARD 1**

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The Property Committee on September 13, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, under authority delegated by the Board of Governors, grants BOARD 1 approval for the Child Care at Orchard Commons project as follows:

- i.* approval of project in principle;
- ii.* approval of preliminary program and schedule;
- iii.* approval of location;
- iv.* approval of preliminary capital budget of \$5,750,000 and operating costs as set out in the Appendices of the submission;
- v.* approval of the preliminary sources of funding and financing as set out in the submission;
- vi.* authorization to proceed to schematic design; and,
- vii.* approval of funding release of \$750,000 for the next stage of project development.