




**DATE:** March 28, 2024  
**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: CONFIRMATION OF APPROVED RESOLUTION: 2024-2025 UBC BUDGET**


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**COMMITTEE/BOARD:** Board of Governors  
**MEETING DATE:** March 27, 2024  
**CLASSIFICATION:** OPEN

The Board of Governors on March 27, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the 2024-2025 UBC Budget.



**DATE:** March 28, 2024  
**TO:** Ainsley Carry, Vice-President Students  
Frank Laezza, Vice-President Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
STUDENT SOCIETY FEES - ALMA MATER SOCIETY FEES (UBC AMS)**


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**COMMITTEE/BOARD:** Board of Governors  
**MEETING DATE:** March 27, 2024  
**CLASSIFICATION:** OPEN

The Board of Governors on March 27, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the 2024-2025 Alma Mater Society Student Fee Schedule, circulated in Appendix 1 to the briefing.



**DATE:** March 28, 2024  
**TO:** Hubert Lai, K.C., University Counsel  
**FROM:** Karen Hakkarainen, Board Secretary   
**RE:** **PROPOSED POLICY AMENDMENT COI POLICY (SC3)**

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**COMMITTEE/BOARD:** Board of Governors  
**MEETING DATE:** March 27, 2024  
**CLASSIFICATION:** OPEN


The Board of Governors on March 27, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approve amendments to the COI Policy (SC3) (“Proposed Amended COI Policy (SC3)”) in the form set out in Appendix 1 attached to this briefing, effective as of April 2, 2024 (“Effective Date”), provided however that any investigation or disciplinary proceedings for any alleged or actual breaches of the current COI Policy commenced prior to the Effective Date will continue to be governed under the current COI Policy.



**DATE:** March 28, 2024

**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: CONFIRMATION OF APPROVED RESOLUTION:  
INTEGRATED RENEWAL PROGRAM STUDENT – FUNDING RELEASE**

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**COMMITTEE/BOARD:** Board of Governors

**MEETING DATE:** March 27, 2024

**CLASSIFICATION:** OPEN

The Board of Governors on March 27, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves a funding release of \$47.3 million (including contingency) for the Student component of the Integrated Renewal Program (IRP) in fiscal year 2024-2025 within a total program envelope of \$284.9 million (including contingency), in accordance with Board 3 approval received in June 2021.



**DATE:** March 21, 2024

**TO:** Frank Laezza, Vice-President Finance & Operations  
Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
Hubert Lai, K.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary

**RE: CONFIRMATION OF APPROVED RESOLUTION:  
DELEGATED SIGNING AUTHORITY FOR CONTRACT EXECUTION - RENEWAL OF THE JACK  
BELL BUILDING FOR THE SCHOOL OF SOCIAL WORK, UBC VANCOUVER**

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**COMMITTEE/BOARD:** Executive Committee

**MEETING DATE:** March 21, 2024

**CLASSIFICATION:** OPEN

The Executive Committee on March 21, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that, under authority delegated by the Board of Governors, the Executive Committee delegates joint signing authority for execution of a CCDC-2 Stipulated Price Construction Contract and any other contracts necessary for the completion of the renewal of the Jack Bell Building for the School of Social Work project at UBC Vancouver to the Vice-President Finance & Operations and the Provost and Vice-President Academic, UBC Vancouver, or such person(s) appointed to act in their stead.



**DATE:** March 14, 2024  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
NEW PROGRAM TUITION | MASTER OF GLOBAL HEALTH, UBC VANCOUVER**

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**COMMITTEE/BOARD:** Finance Committee

**MEETING DATE:** March 13, 2024

**CLASSIFICATION:** OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves:

- i.* tuition for the full-time Master of Global Health of \$5,400 per instalment for full-time domestic students and \$6,000 per instalment for full-time international students, to be paid in a minimum of five instalments; and,
- ii.* tuition for the part-time Master of Global Health of \$2,700 per instalment for part-time domestic students and \$3,000 per instalment for part-time international students, to be paid in a minimum of ten instalments;  
  
subject to increases as approved by the Board of Governors; and,
- iii.* a non-refundable acceptance deposit of \$1,000.00 for part-time and full-time domestic and international students in the Master of Global Health program.



**DATE:** March 14, 2024  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **CONFIRMATION OF APPROVED RESOLUTION: NEW PROGRAM TUITION  
GRADUATE CERTIFICATE IN MIGRATION STUDIES, UBC VANCOUVER**

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COMMITTEE/BOARD: Finance Committee

MEETING DATE: March 13, 2024

CLASSIFICATION: OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors:

- i.* Tuition for the Graduate Certificate in Migration Studies of \$0 per credit for both domestic and international students. Students will be assessed tuition in alignment with their primary program of study for which they are concurrently enrolled, subject to increases as approved by the Board of Governors.
- ii.* A one-time student fee of \$75.00 to be assessed in the first academic period where the program is tied to the student's record, subject to increases as approved by the Board of Governors.



**DATE:** March 14, 2024  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **CONFIRMATION OF APPROVED RESOLUTION: FEES | FIELD COURSE FEES FOR THE BACHELOR OF INDIGENOUS LAND STEWARDSHIP CONSULTATION**

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**COMMITTEE/BOARD:** Finance Committee

**MEETING DATE:** March 13, 2024

**CLASSIFICATION:** OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves a field trip student fee of \$800.00 for each of the following undergraduate courses in the Faculty of Forestry: ILS 100, ILS 200, and ILS 300, to be assessed starting in 2024-2025, and subject to annual increases as approved by the Board of Governors.





**DATE:** March 14, 2024  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
FEE CORRECTION | UNDERGRADUATE COURSE UFOR 400 FIELD TRIP FEE**

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**COMMITTEE/BOARD:** Finance Committee

**MEETING DATE:** March 13, 2024

**CLASSIFICATION:** OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves a correction to the amount of a student field trip fee for undergraduate course UFOR 400 from \$550.00 to \$700.00, effective immediately and subject to increases as approved by the Board of Governors.



**DATE:** March 14, 2024  
**TO:** Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
CONTINUING FEES | MASTER OF ARTS IN ECONOMICS**

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**COMMITTEE/BOARD:** Finance Committee  
**MEETING DATE:** March 13, 2024  
**CLASSIFICATION:** OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves:

- i.* a reduction of continuing fees for international students in the Master of Arts in Economics to align with standard domestic Master's degree program continuing fee rates, effective September 2024; and,
  - ii.* assessment of the continuing fee after instalment 3, rather than after instalment 6, for domestic and international students in the Master of Arts in Economics, effective September 2024,
- subject to increases as approved by the Board of Governors.



**DATE:** March 14, 2024

**TO:** Hubert Lai, K.C., University Counsel  
Heather McCaw, Vice-President Development & Alumni Engagement  
Gage Averill, Provost and Vice-President Academic, UBC Vancouver

**FROM:** Karen Hakkarainen, Board Secretary

**RE: CONFIRMATION OF APPROVED RESOLUTION: ENDOWMENT VARIATION REQUEST  
R. & H. MATTESSICH HONORIFIC IN ACCOUNTING THEORY ENDOWMENT FUND**

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COMMITTEE/BOARD: Finance Committee

MEETING DATE: March 13, 2024

CLASSIFICATION: OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves the Amended and Restated *R. & H. Mattessich Honorific in Accounting Endowment Fund Testamentary Trust Summary* attached as Appendix 1 to the briefing.



**DATE:** March 14, 2024  
**TO:** Frank Laezza, Vice-President Finance & Operations  
Marcia Buchholz, Vice-President Human Resources  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
UBC STAFF PENSION PLAN | UPDATED FUNDING POLICY**

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**COMMITTEE/BOARD:** Finance Committee  
**MEETING DATE:** March 13, 2024  
**CLASSIFICATION:** OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves as circulated amendments to the UBC Staff Pension Plan Funding Policy.



**DATE:** March 14, 2024  
**TO:** Frank Laezza, Vice-President Finance & Operations  
Marcia Buchholz, Vice-President Human Resources  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION: UBC STAFF PENSION PLAN  
AMENDED STATEMENT OF INVESTMENT POLICY AND PROCEDURES**

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**COMMITTEE/BOARD:** Finance Committee  
**MEETING DATE:** March 13, 2024  
**CLASSIFICATION:** OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves as circulated amendments to the UBC Staff Pension Plan Statement of Investment Policies and Procedures (SIPP).



**DATE:** March 14, 2024  
**TO:** Robin Ciceri, Vice-President External Relations  
Frank Laezza, Vice-President Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
2024-2025 UNIVERSITY NEIGHBOURHOODS ASSOCIATION (UNA) OPERATING BUDGET**

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**COMMITTEE/BOARD:** Finance Committee  
**MEETING DATE:** March 13, 2024  
**CLASSIFICATION:** OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves as circulated the 2024-2025 University Neighbourhoods Association Operating Budget.



**DATE:** March 14, 2024  
**TO:** Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan  
Ainsley Carry, Vice-President Students  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **CONFIRMATION OF APPROVED RESOLUTION:  
STUDENT SOCIETY FEES | STUDENTS' UNION OKANAGAN OF UBC (SUO)**

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**COMMITTEE/BOARD:** Finance Committee  
**MEETING DATE:** March 13, 2024  
**CLASSIFICATION:** OPEN

The Finance Committee on March 13, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves as circulated Students' Union Okanagan of UBC student fees for 2024-2025.



**DATE:** March 18, 2024  
**TO:** Anthonia Ogundele, Chair of the Advisory Committee on Campus Vision 2050 and Rapid Transit  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: DISSOLUTION OF THE ADVISORY COMMITTEE ON CAMPUS VISION 2050 AND RAPID TRANSIT**

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**COMMITTEE/BOARD:** Governance Committee

**MEETING DATE:** March 12, 2024

**CLASSIFICATION:** OPEN

The Governance Committee on March 12, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approve the dissolution of Advisory Committee on Campus Vision 2050 and Rapid Transit, effective March 12, 2024.





**DATE:** March 13, 2024  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **CONFIRMATION OF APPROVED RESOLUTION:  
RECOMMENDATIONS FROM THE VANCOUVER SENATE – FEBRUARY 2024**

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**COMMITTEE/BOARD:** Learning & Research Committee

**MEETING DATE:** March 12, 2024

**CLASSIFICATION:** OPEN

The Learning & Research Committee on March 12, 2024 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 21 February 2024 meeting of the UBC Vancouver Senate, which the Senate recommends to the Board of Governors for approval:

- Curriculum Curriculum proposals from the Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Applied Science, Arts, and Land and Food Systems), and Science as recommended by the Vancouver Senate Curriculum Committee
- Awards New and revised awards as recommended by the Vancouver Senate Awards Committee
- New Programs Master of Global Health from the Faculty of Graduate and Postdoctoral Studies (Medicine) and Graduate Certificate in Migration Studies from the Faculty of Graduate and Postdoctoral Studies (Arts) as jointly recommended by the Vancouver Senate Curriculum Committee and Vancouver Senate Admissions Committee
- 2024-2025 Undergraduate Enrolment Targets Undergraduate Enrolment Targets for 2024-2025 as recommended by the Vancouver Senate Admissions Committee



**DATE:** March 13, 2024  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
RECOMMENDATIONS FROM THE OKANAGAN SENATE – FEBRUARY 2024**

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**COMMITTEE/BOARD:** Learning & Research Committee

**MEETING DATE:** March 12, 2024

**CLASSIFICATION:** OPEN

The Learning & Research Committee on March 12, 2024 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 29 February 2024 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

Awards New and revised awards as recommended by the Senate Admissions and Awards Committee

Enrolment Targets Enrolment Targets for the 2024-2025 academic year as recommended by the Okanagan Senate Admissions and Awards Committee

Curriculum Curriculum proposals as recommended by the Senate Curriculum Committee



**DATE:** March 13, 2024  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
RECOMMENDATIONS FROM THE VANCOUVER SENATE – DECEMBER 2023**

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**COMMITTEE/BOARD:** Learning & Research Committee  
**MEETING DATE:** March 12, 2024  
**CLASSIFICATION:** OPEN

The Learning & Research Committee on March 12, 2024 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 13 December 2023 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval:

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

Curriculum Curriculum proposals from the Faculties of Arts, Graduate and Postdoctoral Studies (Science), and Land and Food Systems as recommended by the Vancouver Senate Curriculum Committee



**DATE:** March 13, 2024  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **CONFIRMATION OF APPROVED RESOLUTION:  
RECOMMENDATIONS FROM THE OKANAGAN SENATE – DECEMBER 2023**

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**COMMITTEE/BOARD:** Learning & Research Committee  
**MEETING DATE:** March 12, 2024  
**CLASSIFICATION:** OPEN

The Learning & Research Committee on March 12, 2024 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 14 December 2023 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

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



**DATE:** March 13, 2024  
**TO:** Senate Secretariat  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
RECOMMENDATIONS FROM THE OKANAGAN SENATE – JANUARY 2024**

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**COMMITTEE/BOARD:** Learning & Research Committee  
**MEETING DATE:** March 12, 2024  
**CLASSIFICATION:** OPEN

The Learning & Research Committee on March 12, 2024 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 25 January 2024 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

- Awards    New and revised awards as recommended by the Senate  
                  Admissions and Awards Committee
  
- Curriculum    Curriculum proposals as recommended by the Senate Curriculum  
                  Committee



**DATE:** March 13, 2024  
**TO:** Frank Laezza, Vice-President Finance & Operations  
Gage Averill, Provost and Vice-President Academic, UBC Vancouver  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
UBC FARM CENTRE, UBC VANCOUVER - BOARD 1**

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**COMMITTEE/BOARD:** Property Committee

**MEETING DATE:** March 12, 2024

**CLASSIFICATION:** OPEN

The Property Committee on March 12, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 1 approval for the UBC Farm Centre project at UBC Vancouver 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 \$6,929,000 and operating costs as set out in the Appendices to the briefing;
- v.* approval of funding sources;
- vi.* authorization to proceed to schematic design; and,
- vii.* approval of funding release of \$400,000 for the next stage of project development.



**DATE:** March 13, 2024  
**TO:** Robin Ciceri, Vice-President External Relations  
Frank Laezza, Vice-President Finance & Operations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE:** **CONFIRMATION OF APPROVED RESOLUTION: 2024-2025 UBC VANCOUVER  
INFRASTRUCTURE IMPACT CHARGES & COMMUNITY AMENITY CHARGES PLAN**

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**COMMITTEE/BOARD:** Property Committee  
**MEETING DATE:** March 12, 2024  
**CLASSIFICATION:** OPEN

The Property Committee on March 12, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, approves the 2024-2025 UBC Vancouver Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan.



**DATE:** March 13, 2024  
**TO:** Robin Ciceri, Vice-President External Relations  
**FROM:** Karen Hakkarainen, Board Secretary  
**RE: CONFIRMATION OF APPROVED RESOLUTION:  
1260 DISCOVERY AVENUE, KELOWNA – FortisBC INC. STATUTORY RIGHT OF WAY**

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COMMITTEE/BOARD: Property Committee

MEETING DATE: March 12, 2024

CLASSIFICATION: OPEN

The Property Committee on March 12, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, with authority delegated by the Board of Governors:

- i.* authorizes the Administration to seek Ministerial approval for the grant of statutory right of way over the lands shown on Attachment 1 to the briefing to FortisBC Inc. for utility purposes pursuant to Section 50(2) of the *University Act*;
- ii.* authorizes the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC Inc. on terms and conditions approved by the University Counsel; and,
- iii.* declares that the disposal of an interest in land (i.e., the grant of statutory right of way described above) will not affect the future delivery of educational programs.