



The University of British Columbia  
**BOARD OF GOVERNORS**  
**AGENDA**

**Wednesday, March 27, 2024**  
**9:30 AM to 11:10 AM**

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

**1. BOARD OF GOVERNORS**

1.1 Opening Remarks	Opening remarks from the Interim Board Chair and the President.
1.2 Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open session of the March 27, 2024 meeting of the Board of Governors.
1.3 Consent Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Board of Governors approves the resolutions forwarded for approval under the Consent Agenda, as presented in the <a href="#">Appendix</a> .
1.4 Student Affordability Task Force Update	An update on progress made toward the implementation of the recommendations of the Student Affordability Task Force, as presented in their March 2022 report to the Board of Governors.

**COMMITTEE REPORTS**

**2. FINANCE COMMITTEE**

2.1 2024-2025 UBC Budget	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the 2024-2025 UBC Budget.
--------------------------	---

**APPENDIX: CONSENT AGENDA** Subject to Governor request for discussion

**FOR APPROVAL**

**3. BOARD OF GOVERNORS**

Interim Chair: Bill Sundhu

3.1 Minutes of Previous Meeting	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Minutes of the open session of the January 31, 2024 meeting of the Board of Governors.
3.2 Student Society Fees - Alma Mater Society Fees (UBC AMS)	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Board of Governors approves the 2024-2025 Alma Mater Society Student Fee Scheduled, circulated in Appendix 1 to the briefing.

**4. EMPLOYEE RELATIONS COMMITTEE**

Chair: Natalie Chan

4.1 Conflict of Interest Policy (SC3)	<b>APPROVAL REQUESTED</b> 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.
---------------------------------------	--

**5. FINANCE COMMITTEE**

Chair: Azim Lalani

5.1 Integrated Renewal Program (IRP) Student – Update and Funding Release	<b>APPROVAL REQUESTED</b> 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.
---	---

**FOR INFORMATION**

**6. BOARD OF GOVERNORS**

Interim Chair: Bill Sundhu

6.1 Standing Committee Assignments	Standing Committee assignments as of March 4, 2024
6.2 Status Report   Action Items Tracked in 2023	A status report on action items tracked in 2023 for the Board of Governors.
6.3 Correspondence	Correspondence to the Board re: <i>i.</i> Tuition Engagement Approach for FY 2025-2026, from the UBC Alma Mater Society (AMS), the UBC Graduate Students Society (GSS) and the Students’ Union UBC Okanagan (SUO) <i>ii.</i> 2024-2025 UBC Budget, from the UBC Alma Mater Society (AMS)

## 7. EMPLOYEE RELATIONS COMMITTEE

Chair: Natalie Chan

### 7.1 Memorandum from Committee Chair – Items Considered at the open session of the March 13, 2024 Employee Relations Committee Meeting

- Discussed at Committee
  - 2023 Employment Equity Report
  - Proposed New Policy: Public Interest Disclosure Policy (SC19)
- Received by Committee for Information
  - Revisions by the President to Procedures of the Administrative AVPs Policy (AP15)

## 8. FINANCE COMMITTEE

Chair: Azim Lalani

### 8.1 Memorandum from Committee Chair – Items Considered at the open session of the March 13, 2024 Finance Committee Meeting

- Approved by Committee under Delegated Authority
  - New Program Tuition | Master of Global Health, UBC Vancouver
  - New Program Tuition | Graduate Certificate in Migration Studies, UBC Vancouver
  - Fees | Field Course Fees for the Bachelor of Indigenous Land Stewardship Consultation
  - Fee Correction | Undergraduate Course UFOR 400 Field Trip Fee
  - Continuing Fees | Master of Arts in Economics
  - Endowment Variation Request | R. & H. Mattessich Honorific in Accounting Theory Endowment Fund
  - UBC Staff Pension Plan – Updated Funding Policy
  - UBC Staff Pension Plan – Amended Statement of Investment Policy and Procedures
  - 24-25 University Neighbourhoods Association (UNA) Operating Budget
  - Student Society Fees | Students’ Union Okanagan of UBC (SUO)
- Discussed at Committee
  - UBC Investment Management 2023-2024 Q3 Investment Report
- Received by Committee for Information
  - Capital Projects Update as at December 31, 2023
  - Status Report | Action Items Tracked in 2023

## 9. GOVERNANCE COMMITTEE

Chair: Byron Thom

### 9.1 Memorandum from Committee Chair – Items Considered at the open session of the March 12, 2024 Governance Committee Meeting

- Approved by Committee under Delegated Authority
  - Dissolution of the Advisory Committee on Campus Vision 2050 and Rapid Transit
- Discussed at Committee
  - Management of Conflict of Interest in Committee meetings
  - Amendment to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors
- Received by Committee for Information
  - Status Report | Action Items Tracked in 2023

## 10. INDIGENOUS ENGAGEMENT COMMITTEE

Chair: Charles Menzies

### 10.1 Memorandum from Committee Chair – Items Considered at the open session of the March 12, 2024 Indigenous Engagement Committee Meeting

- Discussed at Committee
  - Planning for delivery of an Indigenous Strategic Plan (ISP) Annual Report (verbal)
- Received by Committee for Information
  - Status Report | Action Items Tracked in 2023

## 11. LEARNING & RESEARCH COMMITTEE

Chair: Anna Kindler

### 11.1 Memorandum from Committee Chair – Items Considered at the open session of the March 12, 2024 Learning & Research Committee Meeting

- Approved by Committee under Delegated Authority
  - February 2024 Vancouver Senate Recommendations including 2024-2025 Enrolment Targets
  - February 2024 Okanagan Senate Recommendations including 2024-2025 Enrolment Targets
  - Recommendations from the December 2023 meeting of the Vancouver Senate
  - Recommendations from the December 2023 meeting of the Okanagan Senate
  - Recommendations from the January 2024 meeting of the Okanagan Senate
- Discussed at Committee
  - 2023-2024 Annual Enrolment Report
  - Enrolment Management
  - 2024-2025 UBC Enrolment Targets
  - Tuition Engagement Approach FY 2025-2026
- Received by Committee for Information
  - Recommendations from the November 2023 meeting of the Okanagan Senate approved by e-vote concluding on December 12, 2023
  - Recommendations from the Council of Senates – November 2023 e-vote, approved by e-vote concluding on December 12, 2023
  - Establishment of New Endowments
  - Status Report | Action Items Tracked in 2023

## 12. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

Acting Chair: Charles Menzies

### 12.1 Memorandum from Committee Chair – Items Considered at the open session of the March 13, 2024 People, Community & International Committee Meeting

- Discussed at Committee
  - UBC Okanagan Student Health and Wellbeing update
  - Proposed Policy Amendment: Sexual Misconduct Policy (SC17)
- Received by Committee for Information
  - Clerical Amendment to Extreme Environmental Conditions Policy (SC5)
  - Notable Distinctions

### 13. PROPERTY COMMITTEE

Chair: Miranda Lam

#### 13.1 Memorandum from Committee Chair – Items Considered at the open session of the March 12, 2024 Property Committee Meeting

- Approved by Committee under Delegated Authority
  - UBC Farm Centre, UBC Vancouver – Board 1
  - 2024-2025 UBC Vancouver Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan
  - 1260 Discovery Avenue, Kelowna - FortisBC Inc. Statutory Right of Way
- Received by Committee for Information
  - Board 4 Post-Completion Report | Arts Student Centre, UBC Vancouver
  - Report on Revisions by the President to Procedures Associated with the Land Use Policy (UP12)
  - Capital Projects Update as at December 31, 2023
  - Status Report | Action Items Tracked in 2023

### 14. EXECUTIVE COMMITTEE

Chair: Bill Sundhu

#### 14.1 Memorandum from Committee Chair – Items Considered at the open session of the March 21, 2024 Executive Committee Meeting

- Approved by Committee under Delegated Authority
  - Delegated Signing Authority for Contract Execution - Renewal of the Jack Bell Building for the School of Social Work, UBC Vancouver (Routine Capital)
- Discussed at Committee:
  - Proposed Policy Amendment Administrative Vice-Presidents Policy (AP14)
- Received by Committee for Information
  - Correspondence from the UBC Alma Mater Society (AMS) re proposed amendments to the Administrative Vice-Presidents Policy (AP14)