



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

Wednesday, January 31, 2024
1:06 PM to 1:25 PM
VIDEOCONFERENCE
Approved: March 27, 2024

Chair Mr. Bill Sundhu

Vice-Chair Ms. Miranda Lam, K.C.

Members in Attendance President Benoit-Antoine Bacon

Ms. Eshana Bhangu

Ms. Isabella Bravo

Dr. Natalie Chan

Mr. Jessie Dusangh

Mr. Kareem Hassib

Dr. Sandy Hilton

Dr. Anna Kindler

Mr. Azim Lalani

Dr. Charles Menzies

Ms. Anthonia Ogundele

Mr. Ali Pejman

Hon. Steven Point, Chancellor

Dr. Philipp Reichert

Mr. Leonard Schein

Mr. Matthew Tan

Mr. Byron Thom

Regrets Ms. Alison Brewin

Administration

Dr. Gage Averill

Provost and Vice-President Academic, UBC Vancouver

Dr. Ainsley Carry, Vice-President Students

Ms. Robin Ciceri, Vice-President External Relations

Dr. Dermot Kelleher, Vice-President Health

Mr. Frank Laezza, Vice-President Finance & Operations

Mr. Hubert Lai, K.C., University Counsel

Ms. Heather McCaw

Vice-President Development & Alumni Engagement

Dr. Gail Murphy, Vice-President Research & Innovation

Dr. Rehan Sadiq

Provost and Vice-President Academic, UBC Okanagan

Ms. Julie Wagemakers

Executive Director, President's Office

Board Secretary

Ms. Karen Hakkarainen

Interim Board Chair Bill Sundhu called the open session of the January 31, 2024 Board of Governors meeting to order at 1:06 p.m.

1.1 Approval of Agenda

The Interim Chair asked if any Governor would like to make amendments to the Agenda. No requests were made.

The following resolution was moved, seconded, and **CARRIED**:

IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open session of the January 31, 2024 meeting of the Board of Governors.

The Interim Chair asked if Governors had any actual, potential or apparent conflicts of interest to declare with any items on the open, closed or upcoming in camera agendas. None were raised.

1.2 Minutes of Previous Meeting

The Interim Chair asked if Governors had noted errors or omissions in the Minutes of the previous meeting. None were raised.

The following resolution was moved, seconded, and **CARRIED**:

IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Minutes of the open session of the December 5, 2023 meeting of the Board of Governors.

1.3 School of Biomedical Engineering (SBME) Clean Room Tenant Improvement Project Board 1, Board 2 and Board 3

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

The Vice-President Finance & Operations presented the Administration's recommendation for the School of Biomedical Engineering (SBME) Clean Room Tenant Improvement Project at UBC Vancouver, as set out in the briefing materials.

Following the presentation, the following clarifications were provided in response to questions from the Board:

- That maintenance costs for the overall building were included in the project approval for the building itself. The specialized needs for maintenance of the clean room facility within the building will be borne by the SBME.
- The use of contingency funding from the overall building project to fund a portion of the clean room improvements had been approved by the Executive.

The following resolution was moved, seconded, and **CARRIED**:

IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1, BOARD 2 and BOARD 3 approval for the School of Biomedical Engineering (SBME) Clean Room Tenant Improvement project at UBC Vancouver as follows:

- i.* **approval of the project in principle;**
- ii.* **approval of program and schedule;**
- iii.* **approval of final capital and operating budgets;**
- iv.* **approval of final funding sources and financing, if applicable;**
- v.* **authorization to proceed to award construction contracts; and,**
- vi.* **approval of final funding release of \$6,856,000.**

There being no further business, the open session of the January 31, 2024 Board of Governors meeting adjourned at 1:25 p.m.

ACTION ITEMS

None identified.

CONSENT AGENDA - For Information

The following items were received for information under the appended Consent Agenda:

2.1 Board and Committee 2025 Meeting Dates

2.2 Board Standing Committee Assignments as of January 1, 2024