




DATE: June 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 – UBC ALMA MATER SOCIETY FEES**

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

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

IT IS HEREBY RESOLVED that the Board of Governors approves the 2024-2025 Alma Mater Society fee changes for the AMS subsidiary constituencies, as set out in the briefing.



DATE: June 28, 2024

TO: Frank Laezza, Vice-President Finance & Operations

FROM: Karen Hakkarainen, Board Secretary

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

**RE: CONFIRMATION OF APPROVED RESOLUTION:
UBC CONSOLIDATED FINANCIAL STATEMENTS AS AT MARCH 31, 2024**

COMMITTEE/BOARD: Board of Governors

MEETING DATE: June 27, 2024

CLASSIFICATION: OPEN


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

IT IS HEREBY RESOLVED that the Board of Governors approves the audited UBC Financial Statements for the year ending March 31, 2024 as circulated.



DATE: June 28, 2024

TO: Benoit-Antoine Bacon, President and Vice-Chancellor
Adam Charania, Interim Vice-President Human Resources

FROM: Karen Hakkarainen, Board Secretary 

**RE: CONFIRMATION OF APPROVED RESOLUTION:
DELEGATION OF AUTHORITY FOR APPOINTMENTS**

COMMITTEE/BOARD: Board of Governors


MEETING DATE: June 27, 2024

CLASSIFICATION: OPEN

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

IT IS HEREBY RESOLVED that the Board of Governors approves delegation of authority for appointments of teaching and non-teaching staff as set out in sections 2.1 through 2.3 of the Board Appointments Policy (AP3) for the period of July 1, 2024 to June 30, 2025.



DATE: June 28, 2024
TO: Hubert Lai, K.C., University Counsel
Adam Charania, Interim Vice-President Human Resources
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
NEW POLICY: PUBLIC INTEREST DISCLOSURE POLICY (SC19)**

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

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

IT IS HEREBY RESOLVED that the Board of Governors approves:

- i.* the PIDA Policy (SC19) in the form set out in Appendix 1 attached to the briefing, effective on the earlier of: (1) such date as the *Public Interest Disclosure Act* applies to UBC; or (2) such date as may be determined by the Responsible Executive for the PIDA Policy (the “Effective Date”);
- ii.* assignment of oversight responsibility for the PIDA Policy to the Employee Relations Committee;
- iii.* consequential amendments to the Retaliation Policy in the form set out in Appendix 2 attached to the briefing, effective on the Effective Date; and,
- iv.* consequential amendments to the Investigations Policy in the form set out in Appendix 3 attached to the briefing, effective on the Effective Date.



DATE: June 28, 2024

TO: Frank Laezza, Vice-President Finance & Operations
Gage Averill, Provost and Vice-President Academic, UBC Vancouver
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan
Ainsley Carry, Vice-President Students

FROM: Karen Hakkarainen, Board Secretary

**RE: CONFIRMATION OF APPROVED RESOLUTION:
UBC FIVE-YEAR CAPITAL PLAN 2025-2026 TO 2029-2030**

COMMITTEE/BOARD: Board of Governors

MEETING DATE: June 27, 2024

CLASSIFICATION: OPEN


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

IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the UBC Five-Year Capital Plan 2025-2026 to 2029-2030 for submission to the Ministry of Post-Secondary Education and Future Skills.



DATE: June 28, 2024

TO: Hubert Lai, K.C., University Counsel
Benoit-Antoine Bacon, President and Vice-Chancellor
Adam Charania, Interim Vice-President Human Resources

FROM: Karen Hakkarainen, Board Secretary 


**RE: CONFIRMATION OF APPROVED RESOLUTION:
AMENDMENTS TO ADMINISTRATIVE VPs POLICY (AP14)**

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

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

IT IS HEREBY RESOLVED that the Board of Governors approves the amendment of the Administrative VPs Policy (AP14) in the form set out in Appendix 1 to the briefing, effective July 2, 2024 (the “Effective Date”).



DATE: June 11, 2024
TO: Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
NEW PROGRAM TUITION | MASTER OF BIOTECHNOLOGY, UBC OKANAGAN**

COMMITTEE/BOARD: Finance Committee

MEETING DATE: June 10, 2024

CLASSIFICATION: OPEN

The Finance Committee on June 10, 2024 approved the following resolution:

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

- i.* tuition for the Master of Biotechnology at UBC Okanagan of \$3,750.00 per instalment for domestic students and \$10,000.00 per instalment for international students, subject to general tuition increases as approved by the Board of Governors; and,
- ii.* a \$500.00 lab fee per instalment for both domestic and international students.



DATE: June 11, 2024
TO: Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan
FROM: Karen Hakkarainen, Board Secretary 
RE: **CONFIRMATION OF APPROVED RESOLUTION: NEW PROGRAM TUITION
POST-BACCALAUREATE CERTIFICATE IN PRIMARY CARE, UBC OKANAGAN**

COMMITTEE/BOARD: Finance Committee


MEETING DATE: June 10, 2024

CLASSIFICATION: OPEN

The Finance Committee on June 10, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Finance Committee approves tuition for the Post-Baccalaureate Certificate in Primary Care at UBC Okanagan of \$198.67 per credit for domestic students and \$1,575.96 per credit for international students, in alignment with the approved credit rates for the Bachelor of Nursing for 2024-2025, subject to general tuition increases as approved by the Board of Governors.



DATE: June 11, 2024
TO: Gage Averill, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
FEE CORRECTION | SCHOOL OF INFORMATION PROGRAM FEES**


COMMITTEE/BOARD: Finance Committee
MEETING DATE: June 10, 2024
CLASSIFICATION: OPEN

The Finance Committee on June 10, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves corrections to the following program fees collected in the School of Information, effective immediately:

- i.* reduction of the program fee for the Master of Library & Information Studies; Master of Archival Studies; PhD in Library, Archival and Information Studies from \$236.00 to \$216.00;
 - ii.* reduction of the program fee for the Dual Master of Archival Studies and Library & Information Studies from \$385.00 to \$365.00; and,
 - iii.* reduction of the program fee for the MA in Children’s Literature from \$128.00 to \$108.00,
- subject to increases as approved by the Board of Governors.




DATE: June 14, 2024
TO: Bill Sundhu, Interim Board Chair
Byron Thom, Governance Committee Chair
Hubert Lai, K.C., University Counsel
FROM: Karen Hakkarainen, Board Secretary 
RE: **AMENDMENT TO THE CODE OF CONDUCT AND CONFLICT OF INTEREST GUIDELINES FOR THE BOARD OF GOVERNORS**

COMMITTEE/BOARD: Governance Committee
MEETING DATE: June 11, 2024
CLASSIFICATION: OPEN

The Governance Committee on June 11, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves an amendment to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors by adopting a new form of Schedule “C” (Conflict Disclosure) as set out in Appendix 1 to the briefing.



DATE: June 14, 2024
TO: Robin Ciceri, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary 
RE: **UBC 2023/24 INSTITUTIONAL ACCOUNTABILITY PLAN AND REPORT**

COMMITTEE/BOARD: Governance Committee

MEETING DATE: June 11, 2024

CLASSIFICATION: OPEN

The Governance Committee on June 11, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that, under the authority delegated by the Board of Governors, the Governance Committee approves the draft 2023/2024 Institutional Accountability Plan and Report as presented and authorizes the Board Chair and President to jointly approve the final version of the Report prior to submission to the Ministry of Post Secondary Education and Future Skills.



DATE: June 11, 2024
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
RECOMMENDATIONS FROM THE OKANAGAN SENATE – MARCH 2024**

COMMITTEE/BOARD: Learning & Research Committee
MEETING DATE: June 10, 2024
CLASSIFICATION: OPEN

The Learning & Research Committee on June 10, 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 28 March 2024 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

- New Program Post-Baccalaureate Certificate in Primary Care Nursing from the Faculty of Health and Social Development as jointly recommended by the Senate Curriculum Committee and Senate Admissions and Awards Committee
- 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: June 11, 2024
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
RECOMMENDATIONS FROM THE VANCOUVER SENATE – APRIL 2024**

COMMITTEE/BOARD: Learning & Research Committee
MEETING DATE: June 10, 2024
CLASSIFICATION: OPEN

The Learning & Research Committee on June 10, 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 17 April 2024 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval:

Curriculum Curriculum proposals from the Faculties of Applied Science, Arts, Education, Graduate and Postdoctoral Studies (Arts, Pharmaceutical Sciences), and Pharmaceutical Sciences as recommended by the Vancouver Senate Curriculum Committee

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



DATE: June 11, 2024
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
RECOMMENDATIONS FROM THE OKANAGAN SENATE – APRIL 2024**

COMMITTEE/BOARD: Learning & Research Committee
MEETING DATE: June 10, 2024
CLASSIFICATION: OPEN

The Learning & Research Committee on June 10, 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 April 2024 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

Curriculum Curriculum proposals from the Faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, Education, and Science as recommended by the Senate Curriculum Committee



DATE: June 11, 2024
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
RECOMMENDATIONS FROM THE VANCOUVER SENATE – MAY 2024**

COMMITTEE/BOARD: Learning & Research Committee
MEETING DATE: June 10, 2024
CLASSIFICATION: OPEN

The Learning & Research Committee on June 10, 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 15 May 2024 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval:

- Curriculum Curriculum proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Education, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts), Peter A. Allard School of Law, and Science as recommended by the Vancouver Senate Curriculum Committee
- Awards New and revised awards as recommended by the Vancouver Senate Awards Committee
- New Program Master of Forestry dual degree, Green Business option from the Faculty of Graduate and Postdoctoral Studies (Forestry) as jointly recommended by the Vancouver Senate Curriculum Committee and Vancouver Senate Admissions Committee



DATE: June 11, 2024
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
RECOMMENDATIONS FROM THE OKANAGAN SENATE – MAY 2024**


COMMITTEE/BOARD: Learning & Research Committee
MEETING DATE: June 10, 2024
CLASSIFICATION: OPEN

The Learning & Research Committee on June 10, 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 16 May 2024 meeting of the UBC Okanagan Senate as set out below, which the Senate recommends to the Board of Governors for approval:

- Curriculum Curriculum proposals from the Faculties of Arts and Social Sciences, Health and Social Development, and Science as recommended by the Okanagan Senate Curriculum Committee
- Awards New and revised awards as recommended by the Okanagan Senate Admissions and Awards Committee
- New Program Master of Biotechnology and its associated new course code and courses from the Faculty of Science as jointly recommended by the Okanagan Senate Curriculum Committee and Okanagan Senate Admissions and Awards Committee



DATE: June 11, 2024
TO: Gage Averill, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary 
RE: **REPATRIATION OF THE NISGA'A HOUSE OF LAAY' POLE AT THE MUSEUM OF ANTHROPOLOGY**

COMMITTEE/BOARD: People, Community & International Committee


MEETING DATE: June 10, 2024

CLASSIFICATION: OPEN

The People, Community & International Committee on June 10, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the People, Community & International Committee, in accordance with authority delegated from the Board of Governors, approves the repatriation of the Nisga'a House of Laay' Pole from the collection at the Museum of Anthropology to the House of Laay', as required by Deaccessioning Policy UP11.



DATE: June 12, 2024
TO: Robin Ciceri, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
NEIGHBOURHOOD CLIMATE ACTION PLAN (UBC VANCOUVER)**

COMMITTEE/BOARD: Property Committee


MEETING DATE: June 11, 2024

CLASSIFICATION: OPEN

The Property Committee on June 11, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, approves as circulated the Neighbourhood Climate Action Plan.



DATE: June 12, 2024
TO: Robin Ciceri, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary 
**RE: CONFIRMATION OF APPROVED RESOLUTION:
BC HYDRO STATUTORY RIGHT OF WAY – 14500 SILVER VALLEY ROAD, MAPLE RIDGE, BC**

COMMITTEE/BOARD: Property Committee
MEETING DATE: June 11, 2024
CLASSIFICATION: OPEN

The Property Committee on June 11, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Property Committee, in accordance 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 Appendix 1 to the briefing to British Columbia Hydro and Power Authority (“BC Hydro”) for utility purposes pursuant to Section 50(2) of the University Act;
- ii.* authorizes the Administration to, upon receipt of Ministerial approval, execute such documents as are required to grant the aforementioned statutory right of way to BC Hydro 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.