



DATE: September 26, 2024
TO: Benoit-Antione Bacon, President and Vice-Chancellor
FROM: Karen Hakkarainen, Board Secretary
RE: **PRESIDENT'S 2024-2025 GOALS, OBJECTIVES AND PRIORITIES**

COMMITTEE/BOARD: Board of Governors
DATE: September 25, 2024
CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the President's 2024-2025 priorities for 2024-2025.



DATE: September 26, 2024

TO: Byron Thom, Governance Committee Chair
Hubert Lai, K.C., University Counsel

FROM: Karen Hakkarainen, Board Secretary

RE: **STREAMLINING OF BOARD POLICY REQUIREMENTS – NO FEEDBACK FOR DISCUSSION**

COMMITTEE/BOARD: Board of Governors

DATE: September 25, 2024

CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves:

- i.* Amendments to the following Board Policies in the form set out in Appendix 1, effective upon publication in the Official Repository on the website of the Office of University Counsel:
- Board Appointments Policy (AP3);
 - Business Expenses Policy (FM8);
 - Retained Risk Policy (FM10);
 - Regulatory Framework Policy (GA2);
 - Honorifics Policy (LR1);
 - Killam Professors Policy (LR6);
 - Technology Equity Policy (LR8);
 - Disaster Management Policy (SC10);
 - Deaccessioning Policy (UP11); and
 - Land Use Policy (UP12).
- and
- ii.* Amendments to the Naming Policy (G6) in the form set out in Appendix 1, subject to the approval of these amendments by both the Vancouver and Okanagan Senates, effective upon publication in the Official Repository on the website of the Office of University Counsel.



DATE: September 26, 2024

TO: Byron Thom, Governance Committee Chair
Hubert Lai, K.C., University Counsel

FROM: Karen Hakkarainen, Board Secretary

RE: **STREAMLINING OF BOARD POLICY REQUIREMENTS – NO FEEDBACK FOR DISCUSSION**

COMMITTEE/BOARD: Board of Governors

DATE: September 25, 2024

CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves amendments to the following Board Policy in the form set out in Appendix 1, effective upon publication in the Official Repository on the website of the Office of University Counsel:

- Capital Projects Policy (FM11)



DATE: September 26, 2024

TO: Byron Thom, Governance Committee Chair
Hubert Lai, K.C., University Counsel

FROM: Karen Hakkarainen, Board Secretary

RE: STREAMLINING OF BOARD POLICY REQUIREMENTS – FEEDBACK FOR DISCUSSION

COMMITTEE/BOARD: Board of Governors

DATE: September 25, 2024

CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves of the proposed amendments to the Endowment Policy (FM5), in the form set out in Appendix 1, effective upon publication in the Official Repository on the website of the Office of University Counsel.



DATE: September 26, 2024
TO: UBC Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: **RECOMMENDATIONS FROM THE VANCOUVER SENATE SEPTEMBER 2024**

COMMITTEE/BOARD: Board of Governors
DATE: September 25, 2024
CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors concurs with approvals from the 18 September 2024 meeting of the UBC Vancouver Senate, which the Senate recommends to the Board of Governors for approval.



DATE: September 26, 2024
TO: Frank Laezza, Vice-President Finance & Operations
FROM: Karen Hakkarainen, Board Secretary
RE: ***FIGHTING AGAINST FORCED LABOUR AND CHILD LABOUR IN SUPPLY CHAINS ACT
REPORTING REQUIREMENT AND DELEGATION OF SIGNING AUTHORITY***

COMMITTEE/BOARD: Board of Governors
DATE: September 25, 2024
CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors delegates signing authority to the Chair of the Board of Governors pertaining to the submission and signing of the annual *Fighting Against Forced Labour and Child Labour in Supply Chains Act* report to the Minister of Public Safety for the current and all future fiscal years that UBC is required to report as per the Act.



DATE: September 26, 2024

TO: Hubert Lai, K.C., University Counsel
Gage Averill, Provost and Vice-President Academic, UBC Vancouver
Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary

RE: RETIRED FACULTY APPOINTMENT POLICY AMENDMENT (AP1)

COMMITTEE/BOARD: Board of Governors
DATE: September 25, 2024
CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the amendment of the Retired Faculty Appointment Policy (AP1) in the form set out in Appendix 1 attached to the briefing, effective September 27, 2024.



DATE: September 26, 2024
TO: Byron Thom, Governance Committee Chair
FROM: Karen Hakkarainen, Board Secretary
RE: **DISSOLUTION OF THE SUBCOMMITTEE TO REVIEW THE BOARD'S COMMITTEE STRUCTURE**

COMMITTEE/BOARD: Board of Governors
DATE: September 25, 2024
CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves of the dissolution of the Subcommittee to Review Committee Structure, effective September 25, 2024.



DATE: September 26, 2024

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

FROM: Karen Hakkarainen, Board Secretary

RE: UBC SAUDER SCHOOL OF BUSINESS POWER HOUSE EXPANSION PROJECT – BOARD 3

COMMITTEE/BOARD: Board of Governors

DATE: September 25, 2024

CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants conditional* BOARD 3 approval for the UBC Sauder School of Business Power House Expansion project as follows:

- i.* approval of final capital and operating budgets;
- ii.* approval of final funding sources and financing;
- iii.* authorization to proceed to award construction contracts; and,
- iv.* approval of final funding release of \$143,110,000.

* Conditional on construction tenders being received at or below budget based on 80% of tenders.



DATE: September 26, 2024

TO: Hubert Lai, K.C., University Counsel
Ainsley Carry, Vice-President Students
Adam Charania, Interim Vice-President Human Resources

FROM: Karen Hakkarainen, Board Secretary

RE: SEXUAL MISCONDUCT POLICY (SC17) AMENDMENT

COMMITTEE/BOARD: Board of Governors

DATE: September 25, 2024

CLASSIFICATION: OPEN

The Board of Governors on September 25, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves amendments to the Sexual Misconduct Policy (SC17) in the form set out in Appendix 1 to the briefing (the “Proposed Amended Sexual Misconduct Policy”), effective October 1, 2024 (the “Effective Date”), provided however that investigations or other proceedings arising from Reports made before the Effective Date will continue to be governed by the current Sexual Misconduct Policy.



DATE: September 17, 2024
TO: Frank Laezza, Vice-President Finance & Operations
Gage Averill, Provost and Vice-President Academic, UBC Vancouver
Gail Murphy, Vice-President Research & Innovation
Dermot Kelleher, Vice-President Health and Dean, Faculty of Medicine
FROM: Karen Hakkarainen, Board Secretary
RE: ADVANCED THERAPEUTICS MANUFACTURING FACILITY (ATMF) AT GATEWAY NORTH - BOARD 1+2

COMMITTEE/BOARD: Board of Governors
E-VOTE CLOSING: September 16, 2024
CLASSIFICATION: OPEN

The Board of Governors on September 17, 2024 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1 + 2 approval for the Advanced Therapeutics Manufacturing Facility (ATMF) at Gateway North as follows:

- i.* approval of project in principle;
- ii.* approval of preliminary schedule;
- iii.* approval of location;
- iv.* approval of estimated lease payments of \$1,475,000 for 10 years, estimated Tenant Improvement budget of \$35,979,000 and approximate operating costs as set out in the Appendices of this submission;
- v.* approve a proposed 99-year ground lease to UBC Properties Investment Ltd. (UBCPIL), as trustee for UBC Properties Trust, to develop the office/research building at Gateway North on Wesbrook Mall substantially in the form attached provided that any non-substantial revisions to the ground lease are satisfactory to University Counsel or their delegate;
- vi.* declare that the disposal of the interests in land will not affect the future delivery of educational programs; and,
- vii.* authorize the University Administration to:
 - a.* seek approval from the Minister of Post-Secondary and Future Skills (PSFS) to enter into the Lease and any statutory right of way agreements or road dedications required, pursuant to section 50(2) of the University Act (British Columbia); and,
 - b.* execute the agreed Sublease between UBC and UBPCIL provided the form of the Sublease is in a form satisfactory to the University Counsel or their delegate.
- viii.* approval of preliminary capital budget of \$35,979,000 and operating costs as set out in the Appendices of this submission;
- ix.* authorization to lease, to continue negotiations as required, and to proceed with design of tenant improvements; and,
- x.* approval of funding release of \$3,500,000 for design of tenant improvements.



DATE: September 13, 2024
TO: Gage Averill, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary
RE: **PROGRAM FEES - HAIDA GWAI SEMESTER**

COMMITTEE/BOARD: Finance Committee
MEETING DATE: September 12, 2024
CLASSIFICATION: OPEN

The Finance Committee on September 12, 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 following fees for the Haida Gwaii Semester Program:

- i.* a \$4,000 program fee for students who participate in the Haida Gwaii Semester program during Winter Session Term 1 or Winter Session Term 2; and,
- ii.* a \$3,200 program fee for students who participate in the Haida Gwaii Semester program during Summer Session Term 1,

effective immediately, and subject to increases as approved by the Board of Governors.



DATE: September 13, 2024
TO: Hubert Lai, K.C., University Counsel
Frank Laezza, Vice-President Finance & Operations
FROM: Karen Hakkarainen, Board Secretary
RE: ENDOWMENT VARIATION REQUEST: SHFE FUND AND FHAFE FUND TERMS OF REFERENCES

COMMITTEE/BOARD: Finance Committee
MEETING DATE: September 12, 2024
CLASSIFICATION: OPEN

The Finance Committee on September 12, 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 SHFE Fund Terms of Reference attached as Appendix 1 to the briefing, and FHAFE Fund Terms of Reference, attached as Appendix 2 to the briefing.



DATE: September 13, 2024
TO: Hubert Lai, K.C., University Counsel
Frank Laezza, Vice-President Finance & Operations
FROM: Karen Hakkarainen, Board Secretary
RE: ENDOWMENT VARIATION REQUEST
DAVID AND BRENDA MCLEAN CHAIR IN CANADIAN STUDIES ENDOWMENT FUND

COMMITTEE/BOARD: Finance Committee

MEETING DATE: September 12, 2024

CLASSIFICATION: OPEN

The Finance Committee on September 12, 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 David and Brenda McLean Family Chair in Canadian Studies Endowment Trust Deed, attached as Appendix 1 to the briefing.



DATE: September 12, 2024
TO: Frank Laezza, Vice-President Finance & Operations
Ainsley Carry, Vice-President Students
Melanie Stewart, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary
RE: CHILD CARE AT ORCHARD COMMONS – BOARD 2

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

The Property Committee on September 11, 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 2 approval for the Child Care at Orchard Commons project as follows:

- i.* approval of the revised capital budget and operating budgets;
- ii.* approval to issue the development permit;
- iii.* authorization to proceed to working drawings and tender; and,
- iv.* approval of funding release of \$300,000 for the next stage.



DATE: September 12, 2024
TO: Melanie Stewart, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary
RE: **METRO VANCOUVER REGIONAL DISTRICT STATUTORY RIGHT OF WAY
WRECK BEACH TRAIL 4**

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

The Property Committee on September 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 renewal of a statutory right of way over the lands shown on Appendix 2 to the briefing to Metro Vancouver Regional District for trail access and maintenance 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 renew the aforementioned statutory right of way to Metro Vancouver Regional District 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.



DATE: September 12, 2024
TO: Melanie Stewart, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary
**RE: UNIVERSITY BOULEVARD RETAIL LEASES
GATEWAY BUILDING AND SCHOOL OF BIOMEDICAL ENGINEERING**

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

The Property Committee on September 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 granting of the following leases to UBC Properties Investment Ltd. (UBCPIL), as trustee for UBC Properties Trust pursuant to Section 50(2) of the *University Act*:
 - a. a ground floor commercial retail unit in the School of Biomedical Engineering (SBME) building currently under construction at 6088 University Boulevard as detailed in Appendix 1 of the briefing;
 - b. a ground floor commercial retail unit in the Gateway building currently under construction at 5955 University Boulevard as detailed in Appendix 2 of the briefing; and,
- ii.* authorizes the Administration to, upon receipt of Ministerial approvals, execute such documents as are required to grant aforementioned leases to UBC Properties Investment Ltd. (UBCPIL), as trustee for UBC Properties Trust 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 leases described above) will not affect the future delivery of educational programs.



DATE: September 12, 2024

TO: Melanie Stewart, Vice-President External Relations
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Hubert Lai, K.C., University Counsel

FROM: Karen Hakkarainen, Board Secretary

RE: **FORTISBC STATUTORY RIGHT OF WAY: 1135 ALUMNI AVENUE (X̱ƏL SIC SNPAǾNWIX™TN), KELOWNA (UBC OKANAGAN)**

COMMITTEE/BOARD: Property Committee

MEETING DATE: September 11, 2024

CLASSIFICATION: OPEN

The Property Committee on September 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 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.