



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

WEDNESDAY, SEPTEMBER 25, 2024

9:30 AM TO 11:45 AM

VANCOUVER CAMPUS

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

1. BOARD OF GOVERNORS		9:30 AM to 10:45 AM
1.1 Opening Remarks	Opening remarks from the Board Chair and the President.	
1.2 Agenda Approval	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approved as circulated the Agenda for the open session of the September 25, 2024 Board of Governors meeting.	
1.3 Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves the resolutions forwarded for approval under the Consent Agenda, as presented in the Appendix.	
1.4 President’s 2024-2025 Goals, Objectives and Priorities	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves the President’s 2024-2025 priorities for 2024-2025.	
1.5 Recognition of Student Athletes	A presentation recognizing student athletes: <ul style="list-style-type: none"> • Piper Logan, Women’s Rugby, Paris Olympics Silver Medallist • Garrett Rooker, Football • Nisa Reehal, Women’s Soccer 	
1.6 UBC Student Union Presentations <ul style="list-style-type: none"> • Students’ Union Okanagan (SUO) • Graduate Student Society (GSS) • UBC Alma Mater Society (AMS) 	Annual presentations from the student unions to the Board of Governors: <p>Students’ Union Okanagan Danial Asif, President Abby Newman, Vice-President External</p> <p>Graduate Student Society of UBC Firth MacKenzie McEachern, President Emily Tang, Vice-President External Bhoomika Sharma, Vice-President Students Patricia Unung, Vice-President Academic</p> <p>UBC Alma Mater Society Christian CK Kyle, President Drédyn Fontana, Vice-President Academic and University Affairs</p>	

2. GOVERNANCE COMMITTEE

Chair: Byron Thom

<p>2.1 Streamlining of Board Policy Requirements – No Feedback for Discussion</p>	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Board of Governors approves:</p> <p><i>i.</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:</p> <ul style="list-style-type: none"> • Board Appointments Policy (AP3); • Business Expenses Policy (FM8); • Retained Risk Policy (FM10); • Capital Projects Policy (FM11); • 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). <p>and</p> <p><i>ii.</i> 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.</p>
<p>2.2 Streamlining of Board Policy Requirements - Feedback for Discussion</p>	<p>APPROVAL REQUESTED</p> <p>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.</p>

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

3. BOARD OF GOVERNORS

Chair: Miranda Lam

3.1 Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the June 29, 2024 open meeting of the Board of Governors.
3.2 Items forwarded from the Vancouver Senate	APPROVAL REQUESTED 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.
3.3 <i>Fighting Against Forced Labour and Child Labour in Supply Chains Act</i> Reporting Requirement and Delegation of Signing Authority	APPROVAL REQUESTED 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 <i>Fighting Against Forced Labour and Child Labour in Supply Chains Act</i> 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.

4. EMPLOYEE RELATIONS COMMITTEE

Chair: Natalie Chan

4.1 Proposed Amendment: Retired Faculty Appointment Policy (AP1)	APPROVAL REQUESTED 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.
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5. GOVERNANCE COMMITTEE

Chair: Byron Thom

5.1 Dissolution of the Subcommittee to Review the Board's Committee Structure	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves of the dissolution of the Subcommittee to Review Committee Structure, effective September 25, 2024.
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6. PROPERTY COMMITTEE

Chair: Miranda Lam

6.1 UBC Sauder School of Business Power House Expansion Project – Board 3	APPROVAL REQUESTED 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: <ul style="list-style-type: none">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. <p>* Conditional on construction tenders being received at or below budget based on 80% of tenders.</p>
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7. EXECUTIVE COMMITTEE		Chair: Miranda Lam
7.1 Sexual Misconduct Policy (SC17) Amendment	<p>APPROVAL REQUESTED</p> <p>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.</p>	
FOR INFORMATION		
8. BOARD OF GOVERNORS		Chair: Miranda Lam
8.1 Standing Committee Assignments	Standing Committee Assignments as of September 9, 2024	
8.2 Action Items Status Report	A status report on action items tracked for the Board of Governors.	
8.3 Advanced Therapeutics Manufacturing Facility (ATMF) at Gateway North CFI Project - Board 1 & 2 and Tenant Improvements	By e-vote closing on September 16, 2024, the Board of Governors granted BOARD 1 + 2 approval for the Advanced Therapeutics Manufacturing Facility (ATMF) at Gateway North, including tenant improvements.	
9. AUDIT COMMITTEE		Chair: Jessie Dusangh
9.1 Memorandum from Committee Chair – Items considered at the open session of the September 17, 2024 Audit Committee meeting	<ul style="list-style-type: none"> • Received by Committee for Information <ul style="list-style-type: none"> - Streamlining of Board Policy Requirements – No Feedback for Discussion - Streamlining of Board Policy Requirements – Feedback for Discussion - Policy Priorities: Update on the Status of Board Policies assigned to the Committee 	
10. EMPLOYEE RELATIONS COMMITTEE		Chair: Natalie Chan
10.1 Memorandum from Committee Chair – Items considered at the open session of the September 11, 2024 Employee Relations Committee meeting	<ul style="list-style-type: none"> • Received by Committee for Information <ul style="list-style-type: none"> - Report on Appointments and Reappointments of the Teaching Staff - Streamlining of Board Policy Requirements – No Feedback for Discussion - Streamlining of Board Policy Requirements – Feedback for Discussion - Policy Priorities: Update on the Status of Board Policies assigned to the Committee 	
11. FINANCE COMMITTEE		Chair: Byron Thom
11.1 Memorandum from Committee Chair – Items considered at the open session of the September 12, 2024 Finance Committee meeting	<ul style="list-style-type: none"> • Approved by Committee under Delegated Authority <ul style="list-style-type: none"> - Program Fees - Haida Gwaii Semester - Endowment Variation Request: SHFE Fund and FHAFE Fund Terms of References - Endowment Variation Request: David and Brenda McLean Chair in Canadian Studies Endowment Fund • Discussed at Committee <ul style="list-style-type: none"> - UBC Investment Management Investment Report - Integrated Renewal Program (IRP) Student – Update - Student Affordability Task Force High-Level Overview - Tuition Engagement Approach FY 2025-2026 	

	<ul style="list-style-type: none"> • Received by Committee for Information <ul style="list-style-type: none"> - Annual Debt Report 2024 - Capital Projects Update as at June 30, 2024 - UBC SPP Audited Financial Statements and Annual Report 2023 - Streamlining of Board Policy Requirements - No Feedback for Discussion - Streamlining of Board Policy Requirements – Feedback for Discussion - Policy Priorities: Update on the Status of Board Policies assigned to the Committee - Non-Credit Credentials Approved under Delegated Authority 2024 Annual Report - Students' Union of UBC Okanagan (SUO) Fieldhouse Fees - UBC Alma Mater Society (AMS) Fees – Correction - Committee Action Items Status Report
12. GOVERNANCE COMMITTEE Chair: Byron Thom	
<p>12.1 Memorandum from Committee Chair – Items considered at the open session of the September 12, 2024 Governance Committee meeting</p>	<ul style="list-style-type: none"> • Discussed at Committee <ul style="list-style-type: none"> - Streamlining of Board Policy Requirements - No Feedback for Discussion - Streamlining of Board Policy Requirements – Feedback for Discussion - Policy Priorities: Update on the Status of Board Policies assigned to the Committee
13. INDIGENOUS ENGAGEMENT COMMITTEE Chair: Charles Menzies	
<p>13.1 Memorandum from Committee Chair – Items considered at the open session of the September 11, 2024 Indigenous Engagement Committee meeting</p>	<ul style="list-style-type: none"> • Discussed at Committee <ul style="list-style-type: none"> - Indigenous Strategic Plan (ISP) Implementation Report (Verbal Update) - Academic Presentation/Panel (Verbal)
14. LEARNING & RESEARCH COMMITTEE Chair: Anna Kindler	
<p>14.1 Memorandum from Committee Chair – Items considered at the open session of the September 11, 2024 Learning & Research Committee meeting</p>	<ul style="list-style-type: none"> • Received by Committee for Information <ul style="list-style-type: none"> - Notable Distinctions - Non-Credit Credentials Approved Under Delegated Authority 2024 Annual Report - Report on Revision by the President to Procedures Associated with the Honorifics Policy (LR1) - Establishment of New Endowments - Streamlining of Board Policy Requirements - No Feedback for Discussion - Streamlining of Board Policy Requirements – Feedback for Discussion - Policy Priorities: Update on the Status of Board Policies assigned to the Committee - Committee Action Items Status Report
15. PROPERTY COMMITTEE Chair: Miranda Lam	
<p>15.1 Memorandum from Committee Chair – Items considered at the open session of the September 11, 2024 Property Committee meeting</p>	<ul style="list-style-type: none"> • Approved by Committee under Delegated Authority <ul style="list-style-type: none"> - Child Care at Orchard Commons – Board 2 - University Boulevard Retail Leases – Gateway Building and School of Biomedical Engineering - FortisBC Statutory Right of Way: 1135 Alumni Avenue (x̄əl sic snpaʔnwixʷtn), Kelowna (UBC Okanagan) - Metro Vancouver Regional District Statutory Right of Way: Wreck Beach Trail 4

	<ul style="list-style-type: none"> • Discussed at Committee <ul style="list-style-type: none"> - Lower Mall Precinct (LMP) Student Housing Redevelopment – Phase 1 at St. John’s College - Update - Housing Action Plan Annual Report 2023-2024 (UBC Vancouver) Follow Up - UBC Vancouver Land Use Plan, Transportation, and Engagement Principles Annual Monitoring Report – Follow Up (verbal) • Received by Committee for Information <ul style="list-style-type: none"> - Capital Projects Update as at June 30, 2024 - UBCV Campus Security – 2023 Report to Our Community - Streamlining of Board Policy Requirements - No Feedback for Discussion - Streamlining of Board Policy Requirements – Feedback for Discussion - Policy Priorities: Update on the Status of Board Policies assigned to the Committee - Committee Action Items Status Report
<p>16. EXECUTIVE COMMITTEE Chair: Miranda Lam</p>	
<p>16.1 Memorandum from Committee Chair – Items considered at the open session of the September 12, 2024 Executive Committee meeting</p>	<ul style="list-style-type: none"> • Received by Committee for Information <ul style="list-style-type: none"> - UBC Sexual Violence Prevention & Response Office 2024 Annual Report - Investigations Office Annual Report (July 1, 2023 – June 30, 2024) - Human Rights Annual Report 2023-2024 - Streamlining of Board Policy Requirements (No Feedback Requiring Discussion) - Streamlining of Board Policy Requirements (Feedback for Discussion) - Policy Priorities: Update on the Status of Board Policies assigned to the Committee