

## **BOARD OF GOVERNORS**

### **PUBLIC SESSION MINUTES**

Friday, February 1, 2019

Senate Chambers

(Room 1079 Charles J McCaffray Hall)

11:30 AM – 1:00 PM

**Present:** J. Moore, D. Weeks, K. Beeler, K. Reimer, T. Carmack, A. Ekman, K. Manhas, L. Ongman (teleconference), T. Wolsey (CHAIR), M. Barnes, M. Maslen, C. Ingram

**Regrets:** O. Godwin, A. Robinson, B. Ward-Burkitt

**Administration:** D. Ryan (Provost & Vice-President Academic), B. Daigle (Interim Vice-President Finance, People and Business Operations), G. Payne (Vice-President Research and Graduate Programs), T. Tribe (Vice-President University Advancement), C. Smith (Associate Vice-President Financial Services), H. Sanford (University Secretary), S. Hoff (Governance Officer – Recording)

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The meeting commenced at 11:50 am.

**1. Chair's Remarks and Declarations of Conflict**

The Chair welcomed everyone and acknowledged that the meeting was taking place on the traditional territory of the Lheidli T'enneh. The Chair called for any declarations of conflict with items on the Public Agenda. No conflicts were noted.

The Chair acknowledged that this was the first meeting for Order in Council – External Member, K. Manhas and welcomed him to the Board.

The Chair thanked Order in Council – External Member S. Simmons for his service and advised that we will include him in the Board social event at the March meeting if he is available.

The Chair noted R. Knight's retirement and that this is B. Daigle's first meeting as the Interim Vice-President Finance, People and Business Operations.

**2. Approval of Agenda**

The Chair requested that item 4.b. Academic Restructuring be moved to after item 6 – Other Business. The Chair requested that a new motion re: New Academic Program – Commerce be added to the agenda as item 4.e. and advised that material will be distributed.

MOTION: 2019BP02.01.01 (A. Ekman / T. Carmack)

*That, the Agenda for the Public Session of the February 1, 2019 meeting of the Board of Governors be approved as amended.*

CARRIED

**3. Business Arising from Previous Public Session Minutes**

None

4. **Motions for Approval**

a. **Campus Master Plan – D. Weeks / D. Claus (Discussion - 39 minutes)**

Presentation from Martin Nielsen, Molly Steeves and Antonio Gomez-Palacio from DIALOG (external campus planning consultants)

Presentation on the UNBC Destination 2040 Campus Master Plan 2018. A discussion followed.

MOTION: 2019BP02.01.02 (D. Weeks / T. Carmack)

*That, the Board of Governors approves the UNBC Destination 2040 - Campus Master Plan 2018, as presented.*

CARRIED

b. **Academic Restructuring – D. Ryan (Discussion - 3 minutes)**

Materials were reviewed.

MOTION: 2019BP02.01.06 (A. Ekman / M. Maslen)

*That, on the recommendation of the UNBC Senate (Motion #S-201811.17), the Board of Governors approves the establishment of five (5) Faculties, conceptually aligned as follows, but subject to the discussions and decisions with respect to naming and affiliation outlined in the Senate motion referenced herein, and subject to the approval by the Board of a budget that supports the establishment of five (5) Faculties:*

- *Physical and Applied Sciences*
- *Humanities, Social & Indigenous Studies*
- *Natural Resources & Environmental Studies*
- *Health & Human Sciences*
- *Business & Economics*

*And, be it further resolved that, on the recommendation of the UNBC Senate (Motion #S-201811.17), and subject to the conditions outlined above, that the Board approves the dissolution of the existing Colleges; upon the establishment of the five (5) Faculties:*

*The College of Science and Management  
The College of Arts, Social and Health Sciences*

CARRIED

c. **2019/2020 UNBC Tuition Fees – D. Ryan (Discussion - 13 minutes)**

D. Ryan made a presentation on the Proposed Tuition and Fee Increases for Fiscal 2019/2020.

A Board Member noted that the proposed rate (per credit hour) in the presentation is \$720 and in the meeting package shows as \$705. The University Secretary advised that the Board will be voting on the multiplier not the fee amount. C. Smith noted for clarity that the dollar amount for the 2019/20 Proposed Tuition Fees should be \$719.62 not \$705.49.

MOTION: 2019BP02.01.03 (D. Weeks / M. Maslen)

*Whereas s.27(2) of the University Act grants the Board the authority to set, determine and collect fees;*

*And Whereas the Government of British Columbia's Tuition Limit Policy, limits domestic tuition and mandatory fee increases to the rate of inflation (2%);*

*And Whereas the Tuition Limit Policy does not apply to the setting of International student tuition and mandatory fees;*

*Now therefore, on the recommendation of the President, and in compliance with the Government of British Columbia's Tuition Limit Policy the Board approves the 2019/2020 Tuition Fee Schedule for the University of Northern British Columbia as presented, and further, approves the adjustment of the multiplier used for the calculation of International Tuition Fees from 3.5 to 3.98, for all new International undergraduate student applicants registering for the Fall 2019 semester and thereafter, as presented in the 2019/2020 Tuition Fee Schedule.*

*Effective on approval of the Board.*

CARRIED

- d. **Agreements, Scholarships, Bursaries and Awards** – D. Ryan (**Discussion - 2 minutes**)  
Meeting package was reviewed and discussed.

MOTION: 2019BP02.01.04 (C. Ingram / K. Beeler)  
*That, the Board of Governors approves the agreements, scholarships, bursaries and awards as recommended by the Senate, for the period November 2018 to January 2019, as presented.*

CARRIED

- e. **New Academic Program - Commerce** – D. Ryan (**Discussion - 11 minutes**)  
S. Hoff distributed the material on the new Bachelor of Commerce major in Management Information Systems.  
A Board member noted a concern with receiving the material at the meeting and not having adequate time to review. The University Secretary suggested tabling the motion to give Board members time over lunch to review the material and ask questions.

MOTION: 2019BP02.01.05  
Motion to Lay on the Table. (D. Weeks / A. Ekman)

CARRIED

Motion to Take from the Table (A. Ekman / M. Maslen)

*That, the Board of Governors approves the new Bachelor of Commerce major in Management Information Systems, as recommended by the Senate as presented.*

CARRIED

## 5. **Mandatory and Standing Reports - Public Session**

### a. **Report of the President – D. Weeks**

- Regular Verbal Report  
The President deferred his report to the Closed Session.

#### (i) **Reports of the Vice-Presidents**

##### - Provost and Vice-President Academic (**Discussion - 4 minutes**)

- Recruitment & Enrolment Report

Written report included in meeting materials.

The Provost and Vice-President Academic's verbal report covered the following topics:

- Civil and Environmental Engineering Program and the Conservation Science Program have been approved at the Degree Quality Assurance Board (DQAB) and are only awaiting approval by the Minister.
- Nursing in the Northeast – the Ministry has received the proposal and it will need to go to Senate, then the Board and the Degree Quality Assurance Board (DQAB).
- Proposed Physiotherapy and Occupational Therapy Programs - update.

##### - Interim Vice-President, Finance, People and Business Operations

- Deficit Mitigation and Financial Accountability

The Interim Vice-President, Finance, People and Business Operations deferred her report to the Closed Session.

- Vice-President, Research and Graduate Programs  
The Vice-President, Research and Graduate Programs deferred his report to the Closed Session.
- Vice-President, University Advancement  
The Vice-President, University Advancement deferred his report to the Closed Session.

- b. **Report of the Chancellor** (verbal)  
The Chancellor deferred his report to the Closed Session.

6. **Other Business**

None

7. **Adjournment**

MOTION: 2019BP02.01.07 (A. Ekman)

CARRIED

Adjourned at 1:10 pm.