



a place of mind
THE UNIVERSITY OF BRITISH COLUMBIA

REPORT TO THE BOARD OF GOVERNORS

SUBJECT THE UBC FOUNDATION BOARD APPOINTMENTS

MEETING DATE April 14, 2014

Forwarded to the Board of Governors on the
Recommendation of the President

**APPROVED FOR
SUBMISSION**


David H. Farrar
Acting President and Vice-Chancellor

Presented By Barbara Miles, Vice President, Development and Alumni Engagement
Ian Burgess, Comptroller
Heather McCaw, Associate Vice President, Development

Report Date March 20, 2014

DECISION REQUESTED **IT IS HEREBY REQUESTED that *the UBC Board of Governors approve the appointment of Ms. Birgit Bennett to the UBC Foundation Board of Directors, effective April 14, 2014.***

EXECUTIVE SUMMARY

Appointments to the UBC Foundation Board have traditionally been made through a Provincial Order in Council, as per the terms of the University Foundations Act. In late 2003 Bill 35 received Royal Assent which among other things amended the University Foundations Act to allow board member to be appointed directly by the University's Board of Governors. The University Foundations Act further stipulates that the Foundation shall consist of five members; two from the UBC Board of Governors and three from the public at large. Current members are: Douglas Mitchell from the UBC Board of Governors and Clark Warren, Michael Bentley and Dale Parker from the public at large.

This is Mrs. Bennett's initial term as Member.

IMPLICATIONS:

The UBC Foundation requires a Chair and a quorum of three in order to hold board meetings and conduct its business.

ATTACHMENT:

1. Bio of Birgit Bennett

Place and Promise COMMITMENT(s)	As one of the world's leading universities, The University of British Columbia creates an exceptional learning environment that fosters global citizenship, advances a civil and sustainable society, and supports outstanding research to serve the people of British Columbia, Canada and the world.	
Place and Promise ACTION(s)	The University's core commitments are to student learning, research excellence and community engagement. The remaining commitments have been chosen to support UBC's core mission, capitalize on strengths and focus attention on where the University most needs to grow.	
Description & Rationale	N\A	
COSTS Capital & Lifecycle Operating	N\A	
FINANCIAL Funding Sources, Impact on Debt Ratios	N\A	
SCHEDULE Implementation Timeline	N\A	
RISKS Financial, Operational & Reputational	N\A	
BENEFITS Learning, Research, Financial, Sustainability & Reputational	N\A	
CONSULTATION Relevant Units, Internal & External Constituencies	N\A	
UBCPT COMMENTS Complete for all reports that include a property component	Date of Review: N\A	Signed Off by:

Mrs. Birgit Bennett

Birgit Bennett has a 30-year history in community service, including six years as a Director of the Kelowna Art Gallery, five years as Director and Past President of Ballet Kelowna, and two years as a Director with Provincial Capital Commission.

Together with her husband, Birgit has served as honorary co-Chair for fundraising galas benefiting the Rotary Centre for the Arts, Ballet Kelowna, and the Daffodil Ball, as well the capital campaign to establish Kelowna's Hospice House.

With an international business education, her early career focused on marketing and public relations with the BC Ministry of Tourism.