



Board of Governors
Governance Committee
AGENDA

Wednesday, May 24, 2017
12:30 p.m. to 1:00 p.m.
Vancouver Campus
 President's Office Boardroom
 Room 753, Walter C. Koerner Library
 1958 Main Mall [map](#)

Committee Chair Ms. Celeste Haldane
Members Mr. Darran Fernandez
 Ms. Jeanie Malone
 Ms. Beverlee Park
 Mr. Alan Shuster
 Dr. Michael Treschow

WATSON Advisory Ms. Liz Watson, Project Lead
 Ms. Natasha Himer, Governance Counsel

ex officio Members
 Board Chair Stuart Belkin
 Chancellor Lindsay Gordon
 President Santa Ono

Administration
 Mr. Hubert Lai

Board Secretary
 Ms. Reny Kahlon

<p>3. Policy 93 (Open and Closed Meetings of the Board of Governors) H. Lai WATSON</p>	<p>Information Presentation (10 min) Discussion (10 min)</p>	<p>Update</p>
<p>4. UBC Annual Report 2016-2017 and Institutional Accountability Plan & Report S. Ono P. Steenkamp A. de Jager R. Hart</p>	<p>APPROVAL</p>	<p>TO BOARD UBC reports annually to its communities on progress towards the goals and actions of the University's strategic plan. UBC is also required to submit an annual Institutional Accountability Plan & Report to the Ministry of Advanced Education; the deadline for submission is July 14, 2017.</p>

Consent/Information Agenda Subject to Governor request for discussion.

DECISION REQUESTED

IT IS HEREBY REQUESTED that the Committee recommend that the Board of Governors approve:

5. **APPROVAL REQUEST Policy 126 (Capital Projects, Capital Purchases and Internal Loans)**
 Approval of Policy 126 (Capital Projects, Capital Purchases and Internal Loans)
6. **APPROVAL REQUEST Policy 95 (Investigations)**
 Approval of proposed amendments to Policy 95 (Investigations)
7. **APPROVAL REQUEST Policy 20 (Advertising of Position Vacancies)**
 Approval of proposed amendments to Policy 20 (Advertising of Position Vacancies)
8. **APPROVAL REQUEST Policy 18 (Appointment of Designated Senior Academic Administrators) and Policy 24 (Extension of Appointments for Designated Senior Academic Administrators)**
 Approval of proposed amendment to Policy 18 (Appointment of Designated Senior Academic Administrators) and associated Procedures and the proposed amendment to Policy 24 (Extension of Appointments for Designated Senior Academic Administrators) and associated Procedures, effective June 14, 2017.