



<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM THE VANCOUVER SENATE</b>
<b>MEETING DATE</b>	<b>FEBRUARY 15, 2018</b>

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

**APPROVED FOR  
SUBMISSION**

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Santa J. Ono, President and Vice-Chancellor

<b>DECISION REQUESTED</b>	<b>IT IS HEREBY REQUESTED that <i>the UBC Board of Governors concur with actions arising from the Vancouver Senate meeting of January 17, 2018, as attached.</i></b>
<b>Report Date</b>	January 23, 2018

Approval is required under the *University Act*, Section 27(2)(k)(r), 37(1)(f)(i)(o)(r)(u), and Section 38(1)(2).



23 January 2018

To: The Board of Governors

From: Vancouver Senate

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Following the Senate meeting of January 17<sup>th</sup>, 2017, the Vancouver Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 27(2) (k), (r), 37(1) (f), (i), (o), (p), (u), and 38).

**New Awards**

That the Board of Governors concur with the recommendation of Senate in approving the new awards and amendments to existing awards as listed.

**Note:** Full-text copies of the above-mentioned reports from the Senate have been forwarded to the Board Secretariat and are available to Board members upon request.