



**Board of Governors
Governance Committee
AGENDA**

**Thursday, September 13, 2018
4:00 p.m. to 4:30 p.m.**

Vancouver Campus
Robert H. Lee Family Boardroom
The Robert H. Lee Alumni Centre
6163 University Boulevard

1. Approval of Minutes	
2. Governance Committee Terms of Reference	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Governance Committee approves revisions to Governance Committee Terms of Reference, as circulated.</i></p>
3. Terms of Reference	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that, <i>at the recommendation of the listed committees, the Governance Committee approve as circulated Terms of Reference for the:</i></p> <ul style="list-style-type: none"> <i>i. Audit Committee</i> <i>ii. Employee Relations Committee</i> <i>iii. Finance Committee</i> <i>iv. Financial Strategy Working Group</i> <i>v. Learning & Research Committee</i> <i>vi. People, Community & International Committee</i> <i>vii. Property Committee</i>
4. Policy 93 (Open, Closed and <i>In Camera</i> Meetings of the Board of Governors)	<p>Policy 93 (Closed Meetings of the Board of Governors) was initially by the Board of Governors in November of 2008 and has not been updated since. In April of 2016, the Board’s Governance Committee requested a comprehensive review of the Policy, which was subsequently undertaken.</p> <p>In February 2017, the Board requested that WATSON (governance consultants) provide additional input to the Policy 93 Committee. Subsequent to meetings of the Policy 93 Committee with WATSON, and of WATSON with the Governance Committee, two additional key documents were developed: <i>Board Meeting Rules and Practices</i> and <i>Committee Meeting Rules and Practices</i>. These documents, together with the Policy as proposed, provide a comprehensive framework of rules and practices for meetings of the Board and Board committees.</p> <p>The new Policy proposal is now being presented to the Governance Committee for information and input prior to undertaking a new round of community consultation.</p>

<p>5. Policy Priorities</p> <p>H. Lai M. Crosbie</p>	<p>There are currently 99 Board policies, of which two have been assigned to the Governance Committee.</p> <p>The prioritization of Board policies is updated on an ongoing basis to reflect changing needs, priorities, and input from stakeholders, the Responsible Executives, and the Board of Governors. The biannual Executive review of policy priorities was most recently completed in the summer of 2018 and, subject to input from the various Board Committees, will inform policy development work going forward.</p>
<p>6. Board of Governors Skills Matrix</p> <p>M. Korenberg</p>	<p>Governance Committee to review the Board of Governors skills matrix to ensure that identified skills/criteria are appropriate for the University, and to identify areas which could be strengthened.</p>

Consent/Information Agenda

<p>8. APPROVAL REQUEST Change of Board Meeting Date Approval of a date change for the February 2019 Board of Governors meeting, from February 14, 2019 to February 12, 2019.</p>												
<p>9. APPROVAL REQUEST 2020 Board and Committee Meeting Dates</p> <table border="0" data-bbox="308 934 1201 1165"> <tr> <td>Committee Meetings</td> <td>Board of Governors Meetings</td> </tr> <tr> <td>Thursday, February 6, 2020</td> <td>Thursday, February 13, 2020</td> </tr> <tr> <td>Thursday, April 9, 2020</td> <td>Thursday, April 16, 2020</td> </tr> <tr> <td>Tuesday, June 2, 2020</td> <td>Thursday, June 11, 2020</td> </tr> <tr> <td>Thursday, September 10, 2020</td> <td>Tuesday, September 22, 2020 (Okanagan)</td> </tr> <tr> <td>Tuesday, November 24, 2020</td> <td>Thursday, December 3, 2020</td> </tr> </table>	Committee Meetings	Board of Governors Meetings	Thursday, February 6, 2020	Thursday, February 13, 2020	Thursday, April 9, 2020	Thursday, April 16, 2020	Tuesday, June 2, 2020	Thursday, June 11, 2020	Thursday, September 10, 2020	Tuesday, September 22, 2020 (Okanagan)	Tuesday, November 24, 2020	Thursday, December 3, 2020
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