



**Board of Governors**  
**LEARNING & RESEARCH COMMITTEE**  
**AGENDA**

**Thursday, September 13, 2018**  
**1:00 p.m. to 1:45 p.m.**

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

<p>1. Learning &amp; Research Committee Terms of Reference</p>	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED</b> that <i>the Learning &amp; Research Committee recommend that the Governance Committee approve revisions to Learning &amp; Research Committee Terms of Reference, as circulated.</i></p>
<p>2. UBC Okanagan Research Report and Support Plan</p>	<p>Report includes the UBC Okanagan Research Support Strategy and an update on progress. The strategy is intended to provide direction for mobilizing and enhancing research strength at UBC Okanagan.</p>
<p>3. Policy Priorities</p>	<p>There are currently 99 Board policies, of which 16 have been assigned to the Learning &amp; Research 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><b>Consent/Information Agenda</b></p>	
<p>4. <b>APPROVAL REQUEST Recommendation from Council of Senates</b></p>	<p>Approval of terms of the affiliation agreement for <i>TRANSFOR-M: Transatlantic Master Programs Leading to a European and a Canadian degree in Forestry, Environmental or Conservation Sciences</i>, as set out in the Memorandum of Understanding Between Albert-Ludwigs-University Freiburg, Bangor University (Wales), University of Eastern Finland, University of Natural Resources and Life Sciences Vienna, University of Padova, University of New Brunswick, University of Alberta, University of British Columbia, and University of Toronto.</p>
<p>5. <b>APPROVAL REQUEST Recommendation from Vancouver Senate</b></p>	<p>Approval of recommendation arising from the July 16, 2018 meeting of the Vancouver Senate Curriculum Committee.</p>
<p>6. <b>Establishment of New Endowments</b></p>	<p>Endowment funds listed under the docket submission have been approved by the President on the recommendation of the University Counsel in accordance with UBC Policy #113 (Endowment Management) and are presented to the Board of Governors for information only. Under UBC Policy #113 (Endowment Management), the Board of Governors has delegated authority to the President to approve, upon the recommendation of the University Counsel, the establishment of new endowment funds. Spending may begin upon execution of the endowment documentation by the President.</p>