



Board of Governors
AUDIT COMMITTEE
AGENDA

Tuesday, November 20, 2018

8:00 a.m. to 8:15 a.m.

Vancouver Campus

HA968

Henry Angus Building, 9th Floor

2053 Main Mall [map](#)

1. Policy 7 (Occupational and Research Health and Safety)	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Audit Committee recommend that the Board of Governors approve proposed Policy 7 (Occupational and Research Health and Safety), which consolidates, replaces and repeals the following UBC policies: 7 (University Safety), 9 (Hazardous Materials Management), 10 (Procedures For Working With Biohazardous Materials), and 11 (Radiation Safety).</i>
2. Policy 83 (Travel and Other Business-Related Expenses)	Proposed Policy 83 (Travel and Other Business-Related Expenses) updates current Policy 83 (Travel and Related Expenses) and is proposed to consolidate, replace and repeal the following UBC policies: 79 (Travel Assistance For Graduate Students), 80 (Travel Expenses – Recipients of Honorary Degrees), 83 (Travel and Related Expenses), 84 (Entertainment) and 115 (Gifts).