



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Monday, November 26, 2018
4:30 p.m. to 5:00 p.m.

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

<p>1. Terms of Reference</p> <ul style="list-style-type: none"> i. Executive Committee ii. Indigenous Engagement Committee 	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Governance Committee approve as circulated Terms of Reference* for the:</p> <ul style="list-style-type: none"> i. Executive Committee ii. Indigenous Engagement Committee <p>*as recommended by those Committees</p>
<p>2. Board Secretariat Review Update</p>	<p>Circulated:</p> <ul style="list-style-type: none"> a. Board Secretariat Review Report b. Stakeholder Interview Questions

<p>Consent/Information Agenda</p>	
<p>5. APPROVAL REQUEST Change of Meeting Dates Recommendation that the Board of Governors approve the following schedule changes:</p> <ul style="list-style-type: none"> - April 2019 Committee meetings – from April 4, 2019 to April 2, 2019 - June 2020 Board of Governors meeting – from June 11, 2020 to June 16, 2020 	
<p>6. APPROVAL REQUEST Advisory Urban Design Panel Terms of Reference Approval of adjusted Advisory Urban Design Panel (AUDP) Terms of Reference.</p>	