



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

**Monday, November 26, 2018**  
**8:00 a.m. to 9:30 a.m.**  
**Vancouver Campus**  
 Robert H. Lee Family Boardroom  
 The Robert H. Lee Alumni Centre  
 6163 University Boulevard

1. Approval of Minutes	<b>DECISION REQUESTED</b>
2. Policy 73 (Academic Accommodation for Students with Disabilities)	<b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED that the Learning &amp; Research Committee recommend that the Board of Governors approve proposed amendments to Policy 73 (Academic Accommodation for Students with Disabilities).</b>
3. Opportunities and Challenges - Provost and Vice-President Academic - Learning and Research & Innovation	Plans, opportunities and challenges related to the Vancouver-specific portfolios of the Provost and Vice-President Academic and the Vice-President Research & Innovation.
4. Prioritization of Learning & Research Discussion Items	

**Consent/Information Agenda**

5. <b>APPROVAL REQUEST Recommendations from Senates</b> Approval of recommendations arising from the: 5.1 Vancouver Senate meeting - September 19, 2018 5.2 Okanagan Senate meeting - September 27, 2018 5.3 Vancouver Senate meeting - October 17, 2018 5.4 Okanagan Senate meeting - October 25, 2018
7. <b>APPROVAL REQUEST Endowment Variation</b> Approval of name change of the Rosemary Stewart Scholarship Endowment Fund and of amended and restated endowment documentation, as recommended by the President and University Counsel.
8. <b>Sustainability Report 2017-2018 Vancouver and Okanagan</b> UBC has been recognized nationally and globally as a leader and as a model for sustainable urban development.  UBC's leadership in this area is a key differentiator for the University, representing a significant source of income from research grants and results in significant co-investment in capital projects. UBC's work in this area is a strong attractor for faculty and students and sustainability represents an integral part of the University's identity.
9. <b>Establishment of New Endowments</b> 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.