



Board of Governors
6328 Memorial Road
Vancouver, BC V6T 1Z2

www.bog.ubc.ca

MONDAY, JANUARY 28, 2019 – SPECIAL EXECUTIVE COMMITTEE MEETING

TUESDAY, JANUARY 29, 2019 – Housing Action Plan Working Group

8:30 a.m. to 9:15 a.m.

Robert H. Lee Family Boardroom, 3rd Floor, Robert H. Lee Alumni Centre, 6163 University Boulevard

TUESDAY, JANUARY 29, 2019 – SPECIAL BOARD OF GOVERNORS MEETING

THURSDAY, JANUARY 31, 2019

Robert H. Lee Family Boardroom, 3rd Floor, Robert H. Lee Alumni Centre, 6163 University Boulevard

8:00 a.m. to 9:00 a.m. **Endowment Responsible Investment Policy Committee**

9:15 a.m. to 10:15 a.m. Financial Strategy Working Group

10:30 a.m. to 11:30 a.m. **Land Use Committee**
