



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Friday, February 8, 2019
 9:00 a.m. to 9:15 a.m.

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

1. Approval of Minutes	DECISION REQUESTED
2. Terms of Reference <ul style="list-style-type: none"> i. Employee Relations Committee ii. Housing Action Plan Working Group iii. Financial Strategy Working Group iv. Endowment Responsible Investment Policy Committee 	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Governance Committee approve as circulated Terms of Reference for the:</i> <ul style="list-style-type: none"> i. <i>Employee Relations Committee</i> ii. <i>Housing Action Plan Working Group</i> iii. <i>Financial Strategy Working Group</i> iv. <i>Endowment Responsible Investment Policy Committee</i>

Consent/Information Agenda	
7. APPROVAL REQUEST Policy 93 (Open, Closed and <i>in camera</i> Meetings of the Board of Governors) Recommendation that the Board of Governors approve proposed amendments to Policy 93 (Open, Closed and <i>in camera</i> Meetings of the Board of Governors).	8. APPROVAL REQUEST Meeting Rules and Practices Approval of: <ul style="list-style-type: none"> i. Board of Governors Meeting Rules and Practices ii. Committee Meeting Rules and Practices
9. Conflicts of Interest Advisor Annual Report Before January 31 in each year, the Conflict of Interest Advisor is responsible to make a written report to the Governance Committee with an overview of the Advisor’s activities, specific cases and systemic issues during the immediately preceding calendar year.	