



Learning & Research Committee
REPORT TO BOARD OF GOVERNORS

Meeting Date: February 7, 2019

Chair: Dr. Nassif Ghossoub

APPROVAL REQUESTS forwarded for consideration at the February 12, 2019 Board of Governors Meeting

- None

ITEMS APPROVED

- Minutes of the November 26, 2018 meeting of the Learning & Research Committee

NOTABLE ITEMS DISCUSSED

- Portfolio Opportunities and Challenges – UBC Health

The Vice-President Health presented a high-level overview of core elements and programs encompassed by UBC Health, opportunities for positive impact, and key health challenges and priorities on which UBC Health is focused. A SWOT analysis was also included. Governors invited Dr. Kelleher to provide additional information about the 20-year vision for UBC Health and to identify challenges and opportunities which could benefit from Board of Governors consideration and support, and he did so.

- Policy 16 (Ownership and Use of UBC Equipment and UBC Support Services)

University Counsel presented an overview of the proposal to revise Policy 16 (Non-University Use of University Services and Facilities), incorporating the provisions of Policy 109 (Ownership), and Policy 121 (Campus Mail Services) and concomitantly repealing those policies.

Governors discussed the extended coverage of the proposed policy, and it was suggested that it would more appropriately be overseen by the Property Committee.

- Prioritization of Learning & Research Discussion Items

Governors suggested topics for discussion at future meetings of the Learning & Research Committee. It was agreed that additional areas of future discussion would be identified following the Research at UBC presentation scheduled for the February 12, 2019 Board of Governors meeting.

Consent Items Approved

- Recommendations from Senates

- o November 21, 2018 Vancouver Senate
- o November 22, 2018 Okanagan Senate
- o December 13, 2018 Okanagan Senate
- o January 16, 2018 Vancouver Senate

Consent Items Received for Information

- New Endowments
- Portfolio Opportunities and Challenges - Provost and Vice-President Academic and Learning and Research & Innovation Presentation Updates