



SUBJECT	POLICY 16 (NON-UNIVERSITY USE OF UNIVERSITY AND FACILITIES)
MEETING DATE	APRIL 18, 2019

Forwarded on the Recommendation of the President

APPROVED FOR SUBMISSION

for Santa J. Ono, President and Vice-Chancellor

DECISION REQUESTED	IT IS HEREBY REQUESTED that <i>approval be granted for transfer of oversight authority for Policy 16 (Non-University Use of University and Facilities) from the Learning & Research Committee to the Property Committee, and authorize the Board Secretariat to make the commensurate revisions to the Terms of Reference for those committees.</i>
Report Date	March 11, 2019

Presented By Hubert Lai, Q.C., University Counsel

EXECUTIVE SUMMARY

For each Board policy, responsibility for Board oversight has been delegated to a Board Committee. The Governance Committee is responsible for assigning which Board policy is assigned to each Board Committee. At its meeting of February 12, 2019, the Chair of the Learning & Research Committee requested that oversight of Policy 16 (Non-University Use of University and Facilities) be changed from the Learning & Research Committee to the Property Committee. Both the Chair of the Property Committee and the Interim Board Secretary have agreed that this is an appropriate change.

STRATEGIC CORE AREAS SUPPORTED

- People and Places
- Research Excellence
- Transformative Learning
- Local / Global Engagement

DESCRIPTION & RATIONALE The Governance Committee is responsible for assigning oversight of Board Policies to Board Committees.

Policy 16 (Non-University Use of University and Facilities) governs the use of University services and equipment and the authorization required for their personal use by students, faculty and staff. It also governs the authorization necessary and the terms and conditions for the use of services and equipment by third parties. The policy is currently under development and a draft revision of the policy has been published with a request for feedback from the university community.

Oversight of this policy is currently assigned to the Learning & Research Committee. Given the subject matter of the policy, the Chair of Learning & Research Committee has requested that oversight of the policy be transferred to the Property Committee. Both the Chair of the Property Committee and the Board Secretary agree this is appropriate.

BENEFITS This change will give oversight of Policy 16 (Non-University Use of University and Facilities) to the most appropriate Board Committee

RISKS There are no risks associated with this decision.