



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Monday, April 1, 2019
11:30 a.m. to 11:45 p.m.

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

1. Approval of Minutes	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Governance Committee approve as circulated Minutes of the February 8, 2019 meeting of the Governance Committee.</i>
2. Policy 16 (Non-University Use of University and Facilities) - Transfer of Policy Oversight Authority	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Governance Committee approve 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>

Consent/Information Agenda Subject to Governor request for discussion

3. APPROVAL REQUEST Finance Committee Terms of Reference Approval of proposed amendments to the Finance Committee Terms of Reference.
