



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Tuesday, April 2, 2019
11:50 a.m. to 12:00 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 *the Learning & Research Committee approve as circulated Minutes of the February 7, 2018 meeting of the Learning & Research Committee.*

Consent/Information Agenda

2. **APPROVAL REQUEST Senate Recommendations**

Approval of recommendations arising from the following Senate meetings:

- i. Okanagan Senate January 31, 2019
- ii. Okanagan Senate February 28, 2019
- iii. Vancouver Senate February 13, 2019
- iv. Vancouver Senate March 20, 2019

3. **Establishment of New Endowments**

Endowment funds listed under the docket submission have been approved by the President on the recommendation of the University Counsel in accordance with UBC Policy 113 (Endowment Management) and are presented to the Board of Governors for information only. Under UBC Policy 113 (Endowment Management), the Board of Governors has delegated authority to the President to approve, upon the recommendation of the University Counsel, the establishment of new endowment funds. Spending may begin upon execution of the endowment documentation by the President.