



Board of Governors
**PEOPLE, COMMUNITY &
INTERNATIONAL COMMITTEE**
AGENDA

Tuesday, April 2, 2019
4:00 p.m. to 4:30 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 People, Community & International Committee approve as circulated Minutes of the February 7, 2018 meeting of the People, Community & International Committee.</i>
2. Focus on People 2025	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the People, Community & International Committee recommend that the Board of Governors approve the following key elements of the UBC Focus on People 2025 framework:</i> <ul style="list-style-type: none">• <i>The general direction and priorities articulated in the framework</i>• <i>The four “catalyst” areas</i>• <i>The measures of success/metrics</i>
3. Policy 65 (Religious Holidays)	The Policy Review Committee proposes repeal of Policy 65 (Religious Holidays) and is requesting feedback from the Board of Governors. Academic accommodations for students’ observance of religious holidays falls within Senate’s jurisdiction, and will be addressed by the development of a Senate Policy.
4. Policy 94 (Visual Identity)	The proposed amendments to Policy 94 are intended to clearly establish the responsibility of UBC faculties, units, departments, staff and faculty members, to ensure that they appropriately and consistently use and apply UBC’s logos, typeface, brand colours and other brand elements to UBC branded material in accordance with the library of resources published by the Brand and Marketing department.
5. <i>alumni UBC</i> Annual Update	WILL BE PRESENTED AT APRIL 18 BoG MEETING The annual <i>alumni UBC</i> Update includes: <ul style="list-style-type: none">• Alumni Statistics• Overview of the work of the <i>alumni UBC</i> Board of Directors• Update on “Connecting Forward” strategic plan implementation

6. **APPROVAL REQUEST Policy 3 (Discrimination and Harassment)**

Recommendation that the Board of Governors approve proposed amendments to Policy 3 (Discrimination and Harassment) as set out in Attachment 2 to the report.

7. **APPROVAL REQUEST Naming of Campus Facilities**

Approval of the following Class 1 Facility Naming Recommendation from the Naming Committee:

- Quonset Office (UBC Okanagan)
- Plant Growth Facility (UBC Okanagan)
- Office Modular 1, 2, and 3 (UBC Okanagan)
- Innovation Precinct 1 (UBC Okanagan)
- Engineering Design Labs (UBC Okanagan)

8. **Mental Health and Resilience in the Workplace Programs and Initiatives for Faculty and Staff**

Report re initiatives and activities underway to promote good mental health and resiliency for faculty and staff.

9. **Policy 131 (Sexual Assault and Other Sexual Misconduct)**

Preparation for the required review of Policy 131 is underway, as per the circulated schedule.

10. **Campus Security Annual Reports 2018**

Campus Security accomplishments, priorities, and statistics on personal and property crime reported to Campus Security for the 2018 calendar year.

- i. UBC Okanagan
- ii. UBC Vancouver

11. **Notable Distinctions | Teaching, Research, Service**

The circulated report includes the full listing of teaching, service and research awards conferred on UBC faculty members and profiles of the following UBC scholars:

Research Dr. William Unruh, Professor, Department of Physics and Astronomy, Faculty of Science

Service Dr. Helen Brown, Associate Professor, School of Nursing, Faculty of Applied Science

Teaching Dr. Steven Barnes, Senior Instructor and Associate Head Undergraduate Affairs, Department of Psychology, Faculty of Arts

12. **alumni UBC Activity Report**

The *alumni UBC* activity report covers alumni engagement activities during the first six weeks of the year.

In January, the Robert H. Lee Alumni Centre hosted UBC's annual Lunar New Year dinner to celebrate the Year of the Pig. A new podcast series, My Financial Life, was launched in February, and recently Development and Alumni Engagement was honoured with 10 awards at the 2019 CASE District VIII conference held in Vancouver.