



People, Community & International Committee
REPORT TO BOARD OF GOVERNORS

Meeting Date: April 2, 2019

Chair: Jeanie Malone

APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting

- Focus on People 2025

The resolution was forwarded with a recommendation for approval.

ITEMS APPROVED

- Minutes of the February 7, 2019 meeting of the People, Community & International Committee

NOTABLE ITEMS DISCUSSED

- Policy 65 (Religious Holidays)

University Counsel provided a summary of the reasons underlying recommended repeal of Policy 65 and advised that a formal approval for repeal of the policy will be presented in September 2019.

- Policy 94 (Visual Identity)

University Counsel reviewed the recommended amendments to Policy 94 and advised that a formal request for approval of the revised policy would be presented in September 2019.

CONSENT APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting

- Policy 3 (Discrimination)

The resolution was forwarded with a recommendation for approval.

Consent Items Approved

- Class 1 Facility Naming Recommendation from the Naming Committee

Consent Items Received for Information

- Mental Health and Resilience in the Workplace Programs and Initiatives for Faculty and Staff Report
- Policy 131 (Sexual Assault and other Sexual Misconduct) Review Schedule
- Campus Security Annual Reports
- Notable Distinctions | Teaching, Research, Service
- *alumni UBC* Activity Report