



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Monday, June 3, 2019
 2:30 p.m. to 2:45 p.m.

UBC Vancouver
 Henry Angus Building, HA 969
 2053 Main Mall

<p>1. Approval of Minutes</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Governance Committee approve as circulated Minutes of the April 1, 2019 meeting of the Governance Committee.</p>
<p>2. Board of Governors Policies Proposed System for Policy Identification</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Governance Committee recommend that the Board of Governors:</p> <ul style="list-style-type: none"> <i>i. approve implementation of a new system for naming and numbering policies approved by the UBC Board of Governors (the “Policies”) as described in this Report (the “Proposed System”); and,</i> <i>ii. authorize the University Counsel or delegate(s) to: (1) update the number and short title of each existing Policy to reflect the Proposed System; (2) re-format all existing Policies in the form set out in Attachment B to the report; and (3) update all applicable Policies that require consequential amendments to change cross-references to reflect the Proposed System.</i>
<p>3. Policy 1 (Administration of Policies)</p>	<p>Policy 1 (Administration of Policies) and its associated Procedures provides information regarding the applicability and enforcement of policies contained in the UBC Policy and Procedure Handbook, and confirms authority to grant exceptions from the applicability of policies.</p> <p>A Policy Review Committee has developed a proposal to amend the Existing Policy and to rename it as Policy GA2 (Regulatory Framework for the Administration of Board Policies and Procedures).</p>

Consent/Information Agenda Subject to Governor request for discussion

<p>4. APPROVAL REQUEST Committee Terms of Reference Amendments Approval of amendments to the following Board Committee Terms of Reference, incorporating additional delegations of oversight authority:</p> <ul style="list-style-type: none"> <i>i. Audit Committee</i> <i>ii. Employee Relations Committee</i> <i>iii. Executive Committee</i> <i>iv. Finance Committee</i> <i>v. Governance Committee</i> <i>vi. Indigenous Engagement Committee</i> <i>vii. Learning & Research Committee</i> <i>viii. People, Community & International Committee</i> <i>ix. Property Committee</i>
