



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Wednesday, June 5, 2019
2:00 p.m. to 3:30 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 Learning & Research Committee approve as circulated Minutes of the April 2, 2019 meeting of the Learning & Research Committee.</i>
2. Academic Presentation UBC Sauder School of Business	Since 1957, the UBC Sauder School of Business has provided education at the undergraduate, masters and doctoral levels, as well as general executive education and specialized diploma programs. Over the past five years, the School has worked to increase and diversify its offerings at the graduate level and is also expanding opportunities for life-long learning through executive and professional education programs. To accommodate expansion, the School is in early stages of planning for a new building, a project designated as the cornerstone of the School’s Responsible Leadership campaign.
3. Graduate and Postdoctoral Studies Strategic Plan 2019-2024	UBC’s Graduate and Postdoctoral Studies Strategic Plan (the Plan) was shaped over a period of nearly two years, involving broad consultation within the University community, and developed intentionally in tandem with the University’s strategic plan (Shaping UBC’s Next Century). The Plan encompasses a breadth of strategies for enhanced graduate student and postdoctoral fellow education, support and experience, and outlines a collaborative vision.

Consent/Information Agenda Subject to Governor request for discussion

4. **APPROVAL REQUEST Recommendations from Senates**
 Approval of recommendations arising from the following Senate meetings:

- i. March 28, 2019 UBC Okanagan Senate
- ii. April 17, 2019 UBC Vancouver Senate
- iii. April 25, 2019 UBC Okanagan Senate
- iv. May 15, 2019 UBC Vancouver Senate
- v. May 16, 2019 UBC Okanagan Senate

5. **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.