



Board of Governors
PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE
AGENDA

Wednesday, June 5, 2019
4:00 p.m. to 5:00 p.m.
Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

<p>1. Approval of Minutes</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the People, Community & International Committee approve as circulated Minutes of the April 2, 2019 meeting of the People, Community & International Committee.</i></p>
<p>2. Development & Alumni Engagement Year-End Progress Report FY2018-2019</p>	<p>In FY19, \$200.2M in funds has been raised from more than 17,000 donors in support of UBC priorities. These fundraising results are on par with last year and ahead of the three-year average.</p> <p>In its second year, the Blue & Gold Campaign for Students was greatly accelerated and the campaign has now reached a total of \$84M raised from 15,103 donors who gave more than 19,700 gifts.</p> <p>In the second year of the <i>alumni UBC</i> strategic plan, <i>Connecting Forward</i>, 75,788 alumni have been engaged through broad-based engagement, surpassing a goal of 72,000. 12,980 alumni connected through deeper engagement opportunities including 4,679 alumni engaged as volunteers for UBC, an increase of 29% over last year.</p>
<p>3. Policy 131 (Sexual Assault and other Sexual Misconduct) Implementation Update</p>	<p>A formal implementation framework and several action plans were approved by the People, Community & International Committee in June 2018 to guide the ongoing implementation of Policy 131. These implementation plans have guided the engagement of those who are directly involved in awareness, response, support, reporting, investigating, and mediation activities as well as those that are accountable for programs, policies, and procedures that integrate and intersect with Policy 131 and the accountabilities of the SVPROs and the IIO.</p> <p>Consultation activities over the last year have taken place with all of these internal stakeholders and their perspectives, concerns, suggestions and feedback have been utilized throughout ongoing implementation over the last year.</p>
<p>4. Wellbeing Strategic Framework</p>	<p>The <i>Wellbeing Strategic Framework</i> articulates UBC’s commitment to wellbeing as affirmed by the strategic plan: <i>Shaping UBC’s Next Century</i>, students, faculty, and staff reaffirmed wellbeing as a university-wide priority. Further, the People and Places core area sets a vision of “<i>vibrant, sustainable environments that enhance wellbeing and excellence for people in their places at UBC and beyond</i>” and calls on us to create a strategy to “channel university-wide effort(s) and ensure continued focus” in embedding wellbeing into operations, learning, research, and engagement.</p> <p>The purpose of this briefing note is to provide the Board of Governors with background on wellbeing at UBC; work done to date; priorities for the future; and an overall Wellbeing Strategic Framework to guide priority actions into the future. Regular updates will be provided to the Board and the UBC community on progress of each of the priority areas.</p>

5. **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:

Service Dr. Siyun Wang, Associated Professor, Food Safety Engineering, Faculty of Land & Food Systems

Research Dr. Connie Eaves, Department of Medical Genetics, Faculty of Medicine

Teaching Dr. Leo Stocco, Senior Instructor, Department of Electrical and Computer Engineering
Faculty of Applied Science

6. **University Neighbourhoods Association (UNA) Annual Update and Operating Budget 2019-2020**

This report provides the University Neighbourhoods Association 2019-2020 Operating Budget and Annual Update, in accordance with the Neighbours Agreement between UBC and the UNA. The report also provides an update on developments related to evolving UNA governance, including the UNA's proposed amendments to their Bylaws, and consequential amendments required to the UBC-UNA Neighbours Agreement.

7. **alumni UBC Activity Report**

The *alumni UBC* activity report covers the This report provides a year-end wrap up of alumni engagement activities for 2018-2019. It was another successful year with more than 75,000 alumni engaging with UBC. Each faculty met and exceeded their engagement goals for the year and since the beginning of the *alumni UBC* strategic plan two years ago, more than 106,000 individual alumni have engaged.

8. **Deaccession of Works of Art and/or Cultural Materials Annual Report**

Annual report of art works and/or cultural materials from the University's collection recommended for deaccession by repatriation for the period May 1, 2018 to April 30, 2019.