

## PURPOSE

The Academic Renewal Working Group ('ARWG' or 'Working Group') will serve as an advisory group to assist the Board of Governors and UBC Administration to develop a renewal plan for the academy and for graduate/postdoctoral students at UBC.

## OBJECTIVES

The Working Group will review concepts and proposals to enhance the financial capacity of the University for the purpose of advancing UBC's academic mission.

The Working Group shall review and recommend policies and practices to the Board of Governors.

## ACCOUNTABILITY

The Academic Renewal Working Group is created by and is responsible to the Board of Governors of The University of British Columbia.

## MEMBERSHIP

Membership of the ARWG shall consist of up to thirteen (13) members, appointed by the Board Chair in consultation with the Board Vice-Chair.

The ARWG shall be co-Chaired by the Board Chair and the Board Vice-Chair.

Appointments are made, and reviewed, at each instance of changes in Board membership.

## PROCEDURES

Working Group Co-Chairs are responsible for the better conduct of meetings, including agendas, information processes, and oversight of reporting and action items.

The Working Group will receive (through the Board Secretariat) additional and reasonable support for the assembly, assessment and reporting of information.

## MEETINGS & QUORUM

The Academic Renewal Working Group shall meet at the call of the co-Chairs.

Attendance by at least 35% of the members of the Working Group is required to establish quorum.

## DISSOLUTION

The Academic Renewal Working Group is a special-purpose working group and as such shall be dissolved at the call of the Chair of the Board of Governors.