



Learning & Research Committee
REPORT TO BOARD OF GOVERNORS

Meeting Date: June 5, 2019

Chair: Dr. Nassif Ghossoub

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

- None

ITEMS APPROVED

- Minutes of the April 2, 2019 meeting of the Learning & Research Committee

NOTABLE ITEMS DISCUSSED

- Academic Presentation: Sauder School of Business

The Committee received this presentation for information.

- Graduate and Postdoctoral Studies Strategic Plan 2019-2024

The Committee received this presentation for information, and agreed that additional information should be provided for discussion at a future meeting.

Consent Items Approved

- Recommendations from Senates

- o March 28, 2019 UBC Okanagan Senate
- o April 17, 2019 UBC Vancouver Senate
- o April 25, 2019 UBC Okanagan Senate
- o May 15, 2019 UBC Vancouver Senate
- o May 16, 2019 UBC Okanagan Senate

Consent Items Received for Information

- New Endowments Report