



The University of British Columbia  
**BOARD OF GOVERNORS**  
**AGENDA**

**Thursday, September 12, 2019**  
**8:00 a.m. to 8:15 a.m.**  
**Vancouver Campus**  
 Robert H. Lee Family Boardroom  
 The Robert H. Lee Alumni Centre  
 6163 University Boulevard

**Consent/Information Agenda**

1. **APPROVAL REQUEST Change of 2020 Board of Governors Meeting Date**  
 Recommendation that the Board of Governors approve the following date change: February 2020 Board of Governors meeting, from February 13, 2020 to **February 14, 2020**.

2. **2021 Meeting Dates** Provided for information - will be forwarded for approval in November 2019

**Committee Meetings**

Thursday, February 4, 2021  
 Thursday, April 8, 2021  
 Wednesday, June 9, 2021  
 Thursday, September 9, 2021  
 Monday, November 22, 2021

**Board of Governors Meetings**

Tuesday, February 16, 2021  
 Monday, April 19, 2021  
 Monday, June 21, 2021  
 Tuesday, September 21, 2021  
 Tuesday, December 7, 2021