



Board of Governors | Finance Committee
Endowment Responsible Investment Policy Committee
AGENDA

Wednesday, September 18, 2019
2:00 p.m. to 3:00 p.m.

UBC Vancouver
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 Endowment Responsible Investment Policy Committee approve as circulated Minutes of the January 31, 2019 Endowment Responsible Investment Policy Committee meeting.</i>
2. Climate Change Considerations For Endowments	Guest: Peter Chapman, Senior Advisor Shareholder Association for Research and Education (SHARE) The Committee will receive a presentation reviewing climate change in relation to responsible investing, including the basics of climate change, impacts of concern to investors, fiduciary risks, transition pathways, climate-related financial disclosure, and investor initiatives such as the Montreal Pledge, Climate Action 100+ and the Investor Agenda.
3. Endowment Responsible Investment Approach	UBC Administration has undertaken preliminary consultation on a proposed UBC Responsible Investment Principles document. In addition to principles, the document also contains environmental, social and governance (ESG) factors for priority and focused engagement as well as a statement on divestment. Feedback from the Endowment Responsible Investment Policy Committee is requested prior to further consultation.
4. Other Business	- Future Meeting Dates