



Board of Governors
EXECUTIVE COMMITTEE
AGENDA

Wednesday, September 18, 2019
11:00 a.m. to 11:15 a.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 Executive Committee approve as circulated Minutes of the April 2, 2019 meeting of the Executive Committee.</i>
2. Acting President Policy (GA1)	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Executive Committee recommend that the Board of Governors approve changes to the Acting President Policy (GA1) as set out in Attachment A to the report.</i>
3. Terms of Reference Review	Board Committee Terms of Reference circulated for review and discussion.