



Board of Governors  
**GOVERNANCE COMMITTEE**  
**AGENDA**

**Tuesday, September 10, 2019**  
**3:45 p.m. to 4:00 p.m.**  
**Vancouver Campus**  
Robert H. Lee Family Boardroom  
The Robert H. Lee Alumni Centre  
6163 University Boulevard

1. Approval of Minutes	<b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED</b> that <i>the Governance Committee approve as circulated Minutes of the June 3, 2019 meeting of the Governance Committee.</i>
2. Other Business	Discussion of issues arising around Board/Committee governance, confidentiality, and academic freedom

**Consent/Information Agenda** Subject to Governor request for discussion

3. <b>APPROVAL REQUEST Board Policy Designation of Responsible Executives</b> Approval of recommendation that the Board of Governors approve changes to the policies listed in Schedule "C" in the form set out in Schedule "D", as attached to the report.
4. <b>Terms of Reference Review</b> Governance Committee Terms of Reference circulated for review.