



The University of British Columbia  
**Board of Governors**  
**MINUTES**

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

**In Attendance** Mr. Michael Korenberg, Chair  
Ms. Sandra Cawley, Vice-Chair  
Ms. Alison Brewin *(by telephone)*  
Mr. Jessie Dusangh *(by telephone)*  
Ms. Chaslynn Gillanders *(by telephone)*  
Mr. Raghwa Gopal  
Mr. Max Holmes  
Dr. John Klironomos  
Ms. Jeanie Malone  
Ms. Nancy McKenzie  
Dr. Charles Menzies  
Mr. Jassim Naqvi  
President Santa Ono  
Mr. Kevin Smith *(by telephone)*  
Mr. Bill Sundhu *(by telephone)*  
Ms. Nicole Udzenija

**Regrets** Dr. Nassif Ghoussoub  
Chancellor Lindsay Gordon  
Ms. Celeste Haldane  
Mr. Joel Solomon

**Administration**  
Dr. Deborah Buszard  
Mr. Ainsley Carry  
Ms. Robin Ciceri  
Ms. Jennifer Kain *(by telephone)*  
Dr. Dermot Kelleher  
Mr. Hubert Lai  
Ms. Heather McCaw  
Ms. Barbara Meens Thistle *(by telephone)*  
Dr. Ananya Mukherjee Reed  
Dr. Gail Murphy  
Mr. Peter Smailes  
Dr. Andrew Szeri

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## Remarks

Board Chair Michael Korenberg called the Board of Governors meeting to order, and acknowledged that UBC Vancouver is located on the traditional and ancestral territory of the Musqueam Nation.

Mr. Korenberg advised that the meeting was convened to meet the *University Act* requirement that the Board of Governors meet at least every three months.

### 1. CHANGE OF 2020 BOARD OF GOVERNORS MEETING DATE

The following resolution was moved and seconded:

**IT IS HEREBY RESOLVED that *the Board of Governors approves the following date change: February 2020 Board of Governors meeting from February 13, 2020 to February 14, 2020.***

**CARRIED**

## 2. 2021 MEETING DATES

Proposed 2021 Board and Committee meeting dates were circulated for information and will be forwarded for approval in November 2019.

Governors were encouraged to provide feedback to the Board Secretary with regard to their availability on the dates proposed.

### 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

## TERMINATION

The following resolution was moved:

**IT IS HEREBY RESOLVED** that *the September 12, 2019 meeting of the Board of Governors is terminated.*

**CARRIED**