



SUBJECT	RECOMMENDATIONS FROM THE COUNCIL OF SENATES
MEETING DATE	NOVEMBER 26, 2019

Forwarded to the Board of Governors on the Recommendation of the President

**APPROVED FOR
SUBMISSION**

Santa J. Ono, President and Vice-Chancellor

DECISION REQUESTED	IT IS HEREBY REQUESTED that <i>the Learning & Research Committee of the Board of Governors concur with actions arising from the Council of Senates electronic approval process of 13 September 2019 as attached.</i>
Report Date	20 September 2019

Approval is required under the *University Act*.



20 September 2019

To: The Board of Governors

From: Council of Senates

Following the confirmation of the Council of Senates email approval of 13 September 2019, the Council recommends the following action by the Board of Governors (approved by the Council under ss. 37(1)(u) and 38.2(4), transmitted to the Board in compliance with s. 38(1) and requiring Board approval under s. 38(2) of the *University Act*):

Affiliation Agreement

That the Board of Governors concur with the Council in approving the terms of the affiliation agreement on between The University of British Columbia and the University of Stuttgart, with the participation of the Max Planck Institute for Solid State Research, as set out in the “Memorandum of Understanding between The University of British Columbia, the University of Stuttgart, and the Max Planck Institute for Solid State Research.”