



Board of Governors  
**EXECUTIVE COMMITTEE**  
**AGENDA**

**Tuesday, November 26, 2019**  
**7:45 a.m. to 7:55 a.m.**

**UBC Vancouver**  
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 that the Executive Committee approve as circulated Minutes of the September 18, 2019 meeting of the Executive Committee.</b>
2. Indigenous Initiatives - Leadership Responsibilities and Reporting Structures Review	Verbal Update

**Consent/Information Agenda**

3. <b>Terms of Reference</b> The Board has delegated authority to the Governance Committee to approve terms of reference for each of the standing committees, including the Executive Committee. It is anticipated that at its meeting on November 22, 2019, the Governance Committee will approve revised terms of reference for the Executive Committee as outlined in the report.
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