



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Friday, November 22, 2019
 2:15 p.m. to 2:50 p.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 the Governance Committee approve as circulated Minutes of the September 10, 2019 meeting of the Governance Committee.
2. Board and Committee <i>Meeting Rules and Practices</i> Amendments	DECISION REQUESTED IT IS HEREBY REQUESTED that Governance Committee, under authority delegated by the UBC Board of Governors, approve proposed amendments to: <i>i. Board Meeting Rules and Practices as set out in Supplemental Materials #1 to the report; and,</i> <i>ii. Committee Meeting Rules and Practices as set out in Supplemental Materials #2 to the report.</i>
3. Streamlining Submissions and Presentations to the Board	The purpose of the streamlining project is to address the length of Board reports and to provide guidance to the University Administration in its preparation of reports and presentations to the Board of Governors in alignment with the Board’s needs and expectations. A suite of materials has been drafted for consideration and feedback.

Consent/Information Agenda Subject to Governor request for discussion

4. APPROVAL REQUEST Regulatory Framework Policy GA2 Recommendation that the Board approve amendment of the Regulatory Framework Policy (GA2 – Administration of Policies) as set out in Supplemental Materials #1 to the report, effective upon publication in the Official Repository on the website of the Office of the University Counsel.																		
5. APPROVAL REQUEST Amendments to Board Committee Terms of Reference Approval of proposed amendments to the terms of reference for the following: <ul style="list-style-type: none"> <i>i. Audit Committee</i> <i>ii. Employee Relations Committee</i> <i>iii. Executive Committee</i> <i>iv. Finance Committee</i> <i>v. Governance Committee</i> <i>vi. Indigenous Engagement Committee</i> <i>vii. Learning & Research Committee</i> <i>viii. People, Community & International Committee</i> <i>ix. Property Committee</i> <i>x. Housing Action Plan Working Group</i> 																		
6. APPROVAL REQUEST 2020 Meeting Dates Recommendation to the Board of Governors for approval of additional 2020 Committee meeting dates and the amended April 2020 meeting date as indicated. <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 33%;">Additional Committee Meetings – Day 1</td> <td style="width: 33%;">Committee Meetings – Day 2</td> <td style="width: 33%;">Board of Governors Meetings</td> </tr> <tr> <td>Wednesday, February 5, 2020 (8am-12:30pm)</td> <td>Thursday, February 6, 2020</td> <td>Friday, February 14, 2020</td> </tr> <tr> <td>Monday, April 6, 2020</td> <td>Change Tuesday, April 7, 2020</td> <td>Thursday, April 16, 2020 (UBCO)</td> </tr> <tr> <td>Monday, June 1, 2020 (11am-5pm)</td> <td>Tuesday, June 2, 2020</td> <td>Tuesday, June 16, 2020</td> </tr> <tr> <td>Wednesday, September 9, 2020</td> <td>Thursday, September 10, 2020</td> <td>Tuesday, September 22, 2020</td> </tr> <tr> <td>Wednesday, November 13, 2020</td> <td>Tuesday, November 24, 2020</td> <td>Thursday, December 3, 2020</td> </tr> </table>	Additional Committee Meetings – Day 1	Committee Meetings – Day 2	Board of Governors Meetings	Wednesday, February 5, 2020 (8am-12:30pm)	Thursday, February 6, 2020	Friday, February 14, 2020	Monday, April 6, 2020	Change Tuesday, April 7, 2020	Thursday, April 16, 2020 (UBCO)	Monday, June 1, 2020 (11am-5pm)	Tuesday, June 2, 2020	Tuesday, June 16, 2020	Wednesday, September 9, 2020	Thursday, September 10, 2020	Tuesday, September 22, 2020	Wednesday, November 13, 2020	Tuesday, November 24, 2020	Thursday, December 3, 2020
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