



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Thursday, February 6, 2020
1:40 p.m. to 2:06 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 Learning & Research Committee approve as circulated Minutes of the November 26, 2019 Learning & Research Committee meeting.
2. Faculty Member Presentation	Presenter: Dr. Sarah Hunt, Assistant Professor Institute for Critical Indigenous Studies, First Nations and Indigenous Studies & Department of Geography UBC Vancouver
3. Academic Renewal Working Group Update	Update from the Co-Chairs of the Academic Renewal Working Group

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

DECISION REQUESTED

IT IS HEREBY REQUESTED that the Committee approve or receive for information (as indicated) the following items:

4. **APPROVAL REQUEST Recommendations from Senates**
Approval of recommendations arising from the following Senate meetings:
- i. November 20, 2019 UBC Vancouver Senate
 - ii. November 21, 2019 UBC Okanagan Senate
 - iii. December 18, 2019 UBC Vancouver Senate
 - iv. December 19, 2019 UBC Okanagan Senate
 - v. January 22, 2020 UBC Vancouver Senate
5. **Establishment of New Endowments**
Endowment funds listed in the report have been approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy FM5 and are presented to the Board of Governors for information only. Under Endowment Management Policy FM5, the Board of Governors has delegated authority to the President to approve, upon the recommendation of the University Counsel, the establishment of new endowment funds. Spending may begin upon execution of the endowment documentation by the President.