



SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE
MEETING DATE	FEBRUARY 6, 2020

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 the Learning & Research Committee of the Board of Governors concur with actions arising from the Vancouver Senate meeting of January 22, 2020 as attached.
Report Date	January 29, 2021

Approval is required under the *University Act*.



29 January 2020

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of January 22nd, the Vancouver Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 27(2) (k), (r), 37(1) (f), (i), (o), (p), (u), and 38).

New Awards

That the Board of Governors concur with the recommendation of Senate in approving the new awards and amendments to existing awards as listed.

New Institute

That the Board of Governors concur with the recommendation of Senate in approving the establishment of the new British Columbia Cancer Research Institute within the Faculty of Medicine, effective March 1, 2020.

Note: Full-text copies of the above-mentioned reports from the Senate have been forwarded to the Board Secretariat and are available to Board members upon request.