



Board of Governors  
**GOVERNANCE COMMITTEE**  
**AGENDA**

Wednesday, February 5, 2020

9:15 a.m. to 9:36 a.m.

UBC Vancouver

Robert H. Lee Family Boardroom

The Robert H. Lee Alumni Centre

6163 University Boulevard

<p>1. Approval of Minutes</p>	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED</b> that the Governance Committee approve as circulated Minutes of the November 22, 2019 meeting of the Governance Committee.</p>
<p>2. Sustainability &amp; Climate Action Committee (“Sustainability Committee”) Terms of Reference</p>	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED</b> that the Governance Committee, under authority delegated by the Board of Governors:</p> <ul style="list-style-type: none"> <li><i>i.</i> approve as circulated Terms of Reference for the Sustainability Committee as set out in Supplemental Materials 1 to the report; and,</li> <li><i>ii.</i> dissolve the Endowment Responsible Investment Policy Committee.</li> </ul>
<p>3. Board and Committee Meeting Rules and Practices</p>	<p>Summary of proposed amendments:</p> <ul style="list-style-type: none"> <li><i>i.</i> The proposed Rules state that the open sessions of both Board and Committee meetings will be made available for contemporaneous online viewing, such as, by way of example, through webcasting.</li> <li><i>ii.</i> The proposed Rules set out guidelines for best practices when using social media to communicate about matters related to the Board, Board Committee(s), or Board Governor(s). Those guidelines are attached as appendices to the proposed Rules and are referenced in the body of the Rules.</li> </ul>

**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** Employee Relations Committee, Executive Committee, Property Committee - Terms of Reference Approve:
- i.* amendment of the Property Committee Terms of Reference as set out in Supplemental Materials 1 to the report;
  - ii.* amendment of the Executive Committee Terms of Reference as set out in Supplemental Materials 2 to the report;
  - iii.* amendment of the Employee Relations Committee Terms of Reference as set out in Supplemental Materials 3 to the report; and,
  - iv.* direct the Board Secretary to inform members of the three committees of the amendments.
5. **Revisions to Board Policies and Procedures**  
 The briefing provides a summary of all changes made by the OUC (pursuant to section 7.3 of the Regulatory Framework Policy GA2) to Board Policies and Procedures since December 12, 2020, being the date that the amended Regulatory Framework Policy came into effect.