



Board of Governors
PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE
AGENDA

Wednesday, February 5, 2020
10:15 a.m. to 10:56 a.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 People, Community & International Committee approve as circulated Minutes of November 26, 2019 People, Community & International Committee meeting.
2. Equity, Diversity & Inclusion Policy Roadmap/Update	Verbal update re joint Board/Senate EDI policy
3. Integrated Student Health and Wellbeing	<p>The briefing outlines the progress towards and the vision for integrated student health and wellbeing at UBC, specifically:</p> <ul style="list-style-type: none"> • Overview of strengths, weaknesses, threats and opportunities • UBC student health and wellbeing roadmap • Vision for the new Integrated Student Health and Wellbeing approach • Priorities and next steps

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

DECISION REQUESTED

IT IS HEREBY REQUESTED that the Committee receive for information the following items:

- 4. Enrolment Annual Report 2019-2020**
 The UBC Enrolment Annual Report (2019-2020) (appended) provides detailed information about new-to-UBC and continuing students system-wide and at the Okanagan and Vancouver campuses. Enrolment, which is central to UBC’s 2018-2028 Strategic Plan: *Shaping UBC’s Next Century*, has remained strong.
- 5. Student Diversity Initiative Annual Report 2018-2019**
 The Student Diversity Initiative (SDI) operationalizes the *Commitment to Diversity Fund* that prioritizes efforts to ‘recruit and support diverse students’. During 2018-2019, the work of the initiative has focused on systems change, strategic planning, inclusive teaching, and supporting academic units. In addition, the EIO conducted an implementation evaluation of the embedded model employed in the Student Diversity Initiative and important feedback and recommendations will be operationalized throughout 2020 that will bring the initiative into alignment with the Inclusion Action Plan.
- 6. Notable Distinctions | Teaching, Research, Service**
 Report provides a list of recent notable distinctions and recognitions received by UBC faculty members for their teaching, scholarly accomplishments and community service, ranging from very prestigious national and international awards to significant internal awards at UBC. In addition, the Board receives profiles of three of these faculty award winners.

Research Dr. Ian Williams, Assistant Professor, Creative Writing Program, Faculty of Arts: **2019 Scotiabank Giller Prize (Reproduction)**

Service Dr. Rita L. Irwin, Professor, Department of Curriculum & Pedagogy, Faculty of Education: **Murray Elliott Service Award for Outstanding Contributions to the Teacher Education Program**

Teaching Dr. Leonard Foster, Professor and Head, Department of Biochemistry & Molecular Biology, Faculty of Medicine: **UBC Killam Award for Excellence in Mentoring 2019**
- 7. alumni UBC Activity Report**
 Highlights of alumni activity from the third quarter of FY20 including Fall Graduation, launch of the Careers Leadership series, celebrating our alumni at the *alumni UBC* Achievement Awards gala and programming in Victoria, Toronto, Singapore, Tokyo and Hong Kong. To date, more than 58,000 alumni have engaged with UBC this year.