



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Tuesday, April 7, 2020
11:00 a.m. to 11:04 a.m.
VIDEOCONFERENCE

1. Approval of Minutes

DECISION REQUESTED

IT IS HEREBY REQUESTED that the Learning & Research Committee approve as circulated Minutes of the February 6, 2020 Learning & Research Committee meeting.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

2. **APPROVAL REQUEST Senate Recommendations**

Approval of recommendations arising from the following Senate meetings:

- i.* January 30, 2020 UBC Okanagan Senate
- ii.* February 12, 2020 UBC Vancouver Senate (includes Enrolment Targets for the 2020-2021 academic year)
- iii.* February 27, 2020 UBC Okanagan Senate (includes Enrolment Targets for the 2020-2021 academic year)

3. **APPROVAL REQUEST Council of Senates Recommendations**

Approval of recommendations arising from the March 20, 2020 Council of Senates meeting, approving terms of affiliation for the Bachelor of Science in Nursing and the Bachelor of Nsyilxcn Language Fluency.

4. **Learning Technology Environment Renewal Project (LTE Renewal) Post-Completion Report**

The Learning Technology Environment Renewal Project (LT Renewal) sought to replace the core of UBC's ecosystem of tools and applications to support teaching and learning. After a multi-phase procurement process, UBC selected Canvas by Instructure; transition was completed September 2018. The final overall project cost was \$4.31 million, which was within the \$6.0 million budget approved at Board 3 (\$4.6M + 1.4M contingency).

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.