



**Board of Governors**  
**PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE**  
**AGENDA**

**Monday, April 6, 2020**  
**2:15 p.m. to 2:25 p.m.**  
**VIDEOCONFERENCE**

**OPEN SESSION**

1. Approval of Minutes	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED</b> that the People, Community &amp; International Committee approve as circulated Minutes of the February 5, 2020 People, Community &amp; International Committee meeting.</p>
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**CONSENT/INFORMATION AGENDA** Subject to Governor request for discussion

2. **APPROVAL REQUEST SC13 At-Risk Behaviour Policy**  
 Approval of recommendation that the Board of Governors approve as circulated proposed amendments to SC13 At-Risk Behaviour Policy.
3. **APPROVAL REQUEST SC18 Retaliation Policy**  
 Approval of recommendation that the Board of Governors approve as circulated the proposed new SC18 Retaliation Policy.
4. **APPROVAL REQUEST Naming of Campus Facilities**  
 Approval of the following Class 1 Facility Naming Recommendations from the Naming Committee:
  - i. Revocation of the name of the artificial turf field in the Thunderbird Stadium located at 6288 Stadium Road, UBC Vancouver.
  - ii. Proposed names for the following facilities:
    - a. 'Freeman House' for the caretaker home at the Geological Field Station, Oliver, BC.
    - b. 'Gordon Davis Staff Cabin' for the main staff accommodation building at the Geological Field Station, Oliver, BC.
    - c. 'Peter and Maggie Bradshaw Experiential Learning Centre' for the main multipurpose building at the Geological Field Station, Oliver, BC.
    - d. 'MacInnes Family Field' for the new artificial turf field on the site of the original Aquatic Centre, UBC Vancouver.
5. **UBC Vancouver Campus Security Annual Report**  
 Annual report from UBC Vancouver Campus Security highlights the prevention activities, the projects, the community initiatives and statistical information for 2019.
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** Catherine Dauvergne, Professor and Dean, Peter A. Allard School of Law: **Queen's Counsel (QC) Ministry of Attorney General, Government of British Columbia**

**Service** Deborah Money, Professor, Obstetrics & Gynecology / Executive Vice Dean, Faculty of Medicine: **Red Ribbon Award, AIDS Vancouver**

**Teaching** Paul Cubbon, Instructor, Marketing and Behavioural Science / Assistant Dean, Innovation, Sauder School of Business: **3M National Teaching Fellowship 2020**
7. **alumni UBC Activity Report**  
 Highlights of alumni activity from the first half of the fourth quarter of FY20.
8. **Addressing Student Food Insecurity at UBC**  
 The purpose of this report is to provide an update on activities related to addressing food insecurity at UBC.