



Board of Governors

SUSTAINABILITY & CLIMATE ACTION COMMITTEE AGENDA

Tuesday, April 7, 2020
11:30 a.m. to 12:30 p.m.

VIDEOCONFERENCE

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| 1. Clarification of Scope of Work / Review of Terms of Reference | Consider the definition of 'sustainability' in the UBC context and how the work of the Sustainability and Climate Action Committee connects to existing UBC initiatives, such as the Climate Action Plan. |
| 2. Climate Action Update | Update on the implementation of: <ul style="list-style-type: none">- the student-led Climate Emergency Declaration engagement process;- Climate Action Planning for UBC Vancouver and UBC Okanagan campuses; and,- enhanced support for student engagement, teaching and research in various areas of climate action and related sustainability priority areas for 2020-2021. |
| 3. Responsible Investing Update | The UBC Board of Governors endorsed the UBC Declaration on the Climate Emergency, along with creating a new Sustainability Committee of the Board of Governors, including in its terms of reference the commitment to fully explore divestment from fossil fuels and support for sustainable investment. |