



Board of Governors
EXECUTIVE COMMITTEE
AGENDA

Tuesday, June 2, 2020
3:30 p.m. to 3:33 p.m.
VIDEOCONFERENCE

1. Approval of Minutes

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Executive Committee approves as circulated Minutes of the April 7, 2020 Executive Committee meeting.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

2. **Revisions by the President to Procedures of Board Policies**

Briefing provides a summary of changes made by the President to Procedures of Board Policies: amendments to sections 1.1 and 1.2 of the Procedures of the Non-Union Compensation Policy (HR12) to reflect the current Board Committee (being the Executive Committee) that is responsible for approving the total compensation of the President and Vice-Presidents of UBC and a typographical error was corrected in section 1.3 of the Procedures.

3. **Proposed Amendments to Executive Committee Terms of Reference**

Proposed amendments to Executive Committee Terms of Reference circulated for information; will be forwarded to the Board of Governors for approval.