



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Tuesday, June 2, 2020
 1:50 p.m. to 2:34 p.m.
 VIDEOCONFERENCE

<p>1. Streamlining of Board Standing Committee Terms of Reference and Consequential Amendments to Committee Meeting Rules</p>	<p>REQUESTED – Recommendation for Board Approval IT IS HEREBY RESOLVED that the Governance Committee recommends to the Board of Governors approval of:</p> <p><i>i. amendments to the Terms of Reference for the following standing Committees of the Board:</i></p> <ol style="list-style-type: none"> 1. Audit Committee; 2. Employee Relations Committee; 3. Executive Committee; 4. Finance Committee 5. Governance Committee; 6. Learning & Research Committee; 7. People, Community & International Committee; 8. Property Committee; and 9. Sustainability & Climate Action Committee; <p>in the form set out in Appendices 1-9 respectively; and</p> <p><i>ii. amendments to Committee Meeting Rules and Practices and Board Meeting Rules and Practices as set out in Appendices 10 and 11, respectively.</i></p>
<p>2. Framework for Setting a Strategic Calendar for Board and Committee Agendas</p>	
<p>3. UBC Institutional Accountability Plan and Report</p>	<p>REQUESTED – Final Approval IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves the 2019-2020 UBC Institutional Accountability Plan and Report.</p>

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

<p>4. Revisions to Board Policies and Procedures Briefing prepared pursuant to section 7.3 of the Regulatory Framework Policy (GA2) to provide a summary of changes made by the OUC to Board Policies and Procedures.</p>
