



Board of Governors
SUSTAINABILITY & CLIMATE ACTION COMMITTEE
AGENDA

Tuesday, June 2, 2020
10:30 a.m. to 11:30 a.m.
VIDEOCONFERENCE

OPEN SESSION

1. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Sustainability and Climate Action Committee approves as circulated Minutes of the April 7, 2020 meeting of the Sustainability and Climate Action Committee.
2. Responsible Investing Update	This report provides: <ul style="list-style-type: none">- A progress update on Responsible Investing / Divestment Plus initiatives since November 2019- An overview of the draft UBC ESG Responsible Investing / Divestment Plus Objectives and Actions- A recommendation to join PRI Membership as signatories- An introduction to Climate Measurement Methodologies- An overview of Responsible Investing Work Plan Status and Next Steps
3. Update on Climate Emergency Engagement Process	The briefing provides an interim update on findings from the Climate Emergency Task Force engagement to date and describes the process for the upcoming community-led virtual dialogues being held in response to COVID-19. It also describes next steps in the overall Task Force process, including the development of recommendations for presentation to the Board in November 2020.
4. University Sustainability Activities Update	The briefing provides an update on progress within the four sustainability focus areas presented to the Board of Governors in December 2019 (Climate Action, Sustainable Cities & Communities, Responsible Consumption & Production, and Good Health & Wellbeing). This includes mapping of the “existing condition” within each area, progress towards existing targets and goals, the process of identifying gaps/areas of opportunity to strengthen UBC’s leadership, and work plans for each area for the remainder of 2020, across both campuses.
5. Proposed Amendments to Sustainability & Climate Action Committee Terms of Reference	Proposed amendments to the Sustainability & Climate Action Committee Terms of Reference circulated for information. Terms of Reference will be forwarded to the Board of Governors for approval.