



Board of Governors
SUSTAINABILITY & CLIMATE ACTION COMMITTEE
AGENDA

Thursday, September 10, 2020
11:20 a.m. to 12:15 p.m.
VIDEOCONFERENCE

2. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Sustainability & Climate Action Committee approves as circulated the Agenda for the September 10, 2020 meeting of the Sustainability & Climate Action Committee.
3. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Sustainability & Climate Action Committee approves as circulated Minutes of the June 2, 2020 meeting of the Sustainability & Climate Action Committee.
4. Investing Update	Verbal update re Developing a Comprehensive Climate Change Strategy, and on the status of UBC IMANT’s Responsible Investing Strategy: <ul style="list-style-type: none">- Overview of UBC IMANT’s Responsible Investing Strategy- Summary of Responsible Investing Strategy principles, goals and outcomes- Summary of the analysis of the risks and associated costs of executing the Strategy to consider
5. UBC Sustainability Scholars Program	Overview of the Sustainability Scholars program.