



SUBJECT	Committee Membership Update
SUBMITTED TO	Governance Committee
MEETING DATE	November 24, 2020
SESSION CLASSIFICATION	Recommended session criteria from Board Meetings Policy: OPEN
REQUEST	For information only - No action requested
LEAD EXECUTIVE	Karen Hakkarainen, Board Secretary
SUPPORTED BY	N/A

EXECUTIVE SUMMARY

As per the Board of Governors Manual, the Board Chair appoints the chairs and members of the Board's committees. Attached are updated committee assignments as determined by the Board Chair, which took effect as of November 10th, 2020. These assignments were made with an eye to trying to reducing the number of committees that each Board member is required to serve on, as well as to reflect the interests and backgrounds of various Board members.

APPENDIX**1. Updated Committee Membership**

**BoG Chair: Ms. Nancy McKenzie****BoG Vice-Chair: Ms. Sandra Cawley**

All Governors are welcome to attend meetings of the *Governance Committee*, *Finance Committee*, the *Indigenous Engagement Committee*, the *Learning & Research Committee*, the *People, Community & International Committee*, the *Property Committee* and the *Sustainability Committee*; only Committee members vote at Committee meetings.

AUDIT COMMITTEE****Chair: Mr. Jessie Dusangh****Vice-Chair: Mr. Raghwa Gopal**

Ms. Sandra Cawley

Mr. Max Holmes

Mr. Azim Lalani

Mr. Kavie Toor

GOVERNANCE COMMITTEE****Chair: Ms. Alison Brewin****Vice-Chair: Professor Anna Kindler**

Ms. Chaslynn Gillanders

Mr. Jassim Naqvi

Mr. Bill Sundhu

Ms. Nicole Udzenija

EMPLOYEE RELATIONS COMMITTEE****Chair: Mr. Bill Sundhu****Vice-Chair: Ms. Chaslynn Gillanders**

Ms. Alison Brewin

Mr. Raghwa Gopal

Professor Anna Kindler

Ms. Nicole Udzenija

INDIGENOUS ENGAGEMENT COMMITTEE****Chair: Vacancy****Vice-Chair: Ms. Chaslynn Gillanders**

Ms. Jeanie Malone

Mr. Joel Solomon

Mr. Kavie Toor

Prof. Mark Mac Lean

Ms. Celeste Haldane, Q.C. (Past Chair/Emeritus)

Ms. Leona Sparrow (Advisory) (Musqueam Indian Band;

President's Aboriginal Advisory Committee,

Vancouver) Ms. Pauline Terbasket (Advisory) (Okanagan Nation

Alliance; Aboriginal Advisory Committee, Okanagan)

EXECUTIVE COMMITTEE****Chair: Ms. Nancy McKenzie****Vice-Chair: Ms. Sandra Cawley**

Ms. Alison Brewin

Mr. Jessie Dusangh

Dr. John Klironomos

Mr. Azim Lalani

Ms. Jeanie Malone

Professor Mark Mac Lean

Mr. Bill Sundhu

Vacancy

LEARNING & RESEARCH COMMITTEE****Chair: Professor Mark Mac Lean****Vice-Chair: Mr. Jassim Naqvi**

Dr. John Klironomos

Ms. Jeanie Malone

Mr. Bill Sundhu

Vacancy

FINANCE COMMITTEE****Chair: Mr. Azim Lalani****Vice-Chair: Ms. Nicole Udzenija**

Ms. Sandra Cawley

Mr. Jessie Dusangh

Mr. Raghwa Gopal

Mr. Max Holmes

Mr. Joel Solomon

PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE****Chair: Ms. Jeanie Malone****Vice-Chair: Mr. Kavie Toor**

Ms. Alison Brewin

Mr. Jessie Dusangh

Ms. Chaslynn Gillanders

Professor Anna Kindler

Mr. Jassim Naqvi

PROPERTY COMMITTEE****Chair: Ms. Sandra Cawley****Vice-Chair: Mr. Max Holmes**

Mr. Raghwa Gopal
Dr. John Klironomos
Mr. Azim Lalani
Mr. Joel Solomon
Vacancy

SUSTAINABILITY & CLIMATE ACTION COMMITTEE****Chair: Dr. John Klironomos****Vice-Chair: Mr. Joel Solomon**

Ms. Sandra Cawley
Mr. Max Holmes
Professor Mark Mac Lean
Mr. Jassim Naqvi
Ms. Nicole Udzenija
Mr. Kavie Toor

ACADEMIC RENEWAL WORKING GROUP**

The Board of Governors established the Academic Renewal Working Group in June 2019 to explore development of a plan for academic renewal, to identify strategies for implementation and to make recommendations to the BoG.

Co-Chairs:**Ms. Nancy McKenzie and Ms. Sandra Cawley**

Dr. Meigan Aronson
Dr. Geoffrey Hall
Mr. Chris Hakim
Mr. Max Holmes
Dr. Dermot Kelleher
Dr. Ramon Lawrence
Dr. Peter Marshall
Dr. Charles Menzies
Dr. Margaret Moss
Mr. Nicolas Romualdi
Dr. Bryce Traister

**LAND USE & OPERATIONAL SUSTAINABILITY COMMITTEE
(Land Use Policy UP12)**

The Land Use and Operational Sustainability Committee recommends to the Board of Governors – through the Property Committee – the adoption, amendment, or repeal of Land Use Rules; ensures that there has been appropriate public consultation process in the development, amendment, or repeal of rules for non-institutional parts of the campus; and, manages compliance with Land Use Rules and governance requirements.

Chair: Ms. Sandra Cawley, Chair, Property Committee**Vice-Chair: Mr. Kavie Toor, elected Governor**

Ms. Robin Ciceri, Vice-President External Relations
Ms. Patricia French, External Appointee
Mr. John Metras, AVP Facilities
Mr. Martin Nielsen, External Appointee
Mr. Michael White, AVP Campus + Community Planning

**LEADERSHIP COUNCIL FOR UBC LINE ADVOCACY
STRATEGY****

The role of the Leadership Council is to advise UBC Administration on the advocacy strategy, through the Office of the Vice-President External Relations; to provide a Board of Governors' perspective, and leadership, on crucial issues related to securing the UBC Line as a single, non-phased rail transit infrastructure project; and, to provide the perspective of the broader community on issues related to securing the UBC Line as a single, non-phased rail transit infrastructure project.

The Council reports to the Board through the Property Committee.

Chair: Ms. Sandra Cawley

Ms. Jane Bird
Ms. Alison Brewin
Dr. James Olson (Dean, Faculty of Applied Science)
Vacancy

UBC NEIGHBOURHOODS LIAISON COMMITTEE

The UBC Neighbourhoods Liaison Committee's role is to strengthen the relationship between UBC and residents of UBC's neighbourhood housing areas by establishing a formal and clear line of communication between the UBC Board of Governors and the University Neighbourhoods Association (UNA) Board of Directors.

The Committee reports to the Board through the Property Committee.

Co-Chair: Ms. Sandra Cawley

Co-Chair: Mr. Richard Watson (UNA)

Ms. Alison Brewin, Chair, Governance Committee

Ms. Robin Ciceri, Vice-President External Relations

Mr. Bill Holmes, Appointed Resident Director, UNA

Mr. Murray McCutcheon, Elected Resident, UNA

Mr. Azim Lalani, Chair, Finance Committee

Mr. Sundance Topham, Chief Administrative Officer, UNA

Mr. Michael White, AVP Campus + Community Planning

alumni UBC BOARD OF DIRECTORS

The University of British Columbia Alumni Association was founded in 1917. Its goal was, and continues to be, to link alumni with the University and with each other, and to support the mission and activities of the University. In 1946, the Association was incorporated as an independent body under the *Societies Act*; its liaison with the University is through the External Relations Office.

Hon. Steven Point, Chancellor

AMERICAN FOUNDATION FOR UBC

The American Foundation for UBC was established as a corporation in 1987 in the District of Columbia under the *Non-Profit Corporation Act*. Its purpose is to develop public awareness of UBC in the US and to encourage financial support for the University and its programs.

The American Foundation for UBC has a single class of Members which is made up of Members of the Board of Governors of UBC.

The Board of Governors approves appointments and reappointments of the Directors of the American Foundation for UBC. Directors serve three year terms and may serve more than one term. Quorum is minimum three Directors.

Dr. Krishnaswamy (Swamy) Yeleswaram
Mr. Aleksey Novicov
Mr. Robert Ward

HAMBER FOUNDATION

The Hamber Foundation makes grants for cultural, educational and charitable purposes within the Province of British Columbia.

A volunteer board of governors manages and allocates the Foundation's assets. Six governors are nominees of other bodies: two of the Board of Governors of The University of British Columbia, two of the BC Division of the Canadian Medical Association, and two of the Benchers of the Law Society of BC.

Mr. Paul Barbeau
Mr. Raghwa Gopal
Ms. Jacqueline Gorton
Mr. Todd Kerr
Ms. Miriam Kresivo, QC
Mr. Tony W. Martin
Dr. Simon Rabkin
Dr. Pam Ratner
Dr. Jeffrey Simons

INFORMATION TECHNOLOGY ADVISORY COUNCIL (ITAC) (Note: ITAC is under UBC IT CIO's purview)

ITAC's purpose is to advise UBC leadership, to help maximize benefits from investments in information technology, and to offer assurance that the institution's approach to IT is based on good information, expert analysis, proven practices and realistic expectations.

ITAC reports to the Board through the Audit Committee.

Board of Governors representatives:

Mr. Jessie Dusangh
Mr. Raghwa Gopal
Mr. Azim Lalani
Ms. Nancy McKenzie
Ms. Nicole Udzenija

STRATEGIC PLAN IMPLEMENTATION ADVISORY COMMITTEE (SPIAC)

The [Strategic Plan Implementation Advisory Committee](#) (SPIAC) includes broad representation from key stakeholders and partner constituencies from across the University. The Committee provides advice to the Executive Team on the implementation of the Strategic Plan, including priorities from around the community for consideration, and recommendations on approaches to enhance community engagement and alignment with the Strategic Plan.

Vacancy (represents the Board)

UBC FOUNDATION

The purpose of the UBC Foundation is to develop public awareness of UBC, and to encourage financial support for the University and its programs. It consists of five members, two from the BoG and three from the public.

Chair: Mr. Dale Parker

Mr. Ian Robertson
Mr. Kavie Toor
Mr. Hari Varshney
Vacancy

UBC INVESTMENT MANAGEMENT TRUST (UBC IMANT)

A wholly owned subsidiary of UBC, IMANT's role is to provide comprehensive investment management for the UBC Endowment Fund, the Staff Pension Plan, UBC's Working Capital Fund and other UBC funds. Its independent Board of Directors is comprised of members from the business community and from UBC.

UBC IMANT reports to the Board through the VPFO.

Chair: Ms. Lisa Pankratz

Ms. Orla Cousineau
Ms. Diane Fulton
Ms. Alison Gould
Ms. Emilian Groch
Mr. Azim Lalani
Mr. Gordon MacDougall
Mr. Peter Smailes

UBC PROPERTIES TRUST (UBCPT)

UBCPT is a private trust created to carry out real estate development activities on behalf of UBC. It operates with a Board of Directors comprising eight external directors and three members of UBC's Administration, including the President, and reports to the Board through the VPFO.

Chair: Mr. Randy Zien**Deputy Chair: Mr. Al Poettcker**

Mr. Avtar Bains
Mr. Brad Bennett
Mr. Andrew Bibby
Ms. Sandra Cawley
Ms. Robin Ciceri
Mr. Robert Fung
Ms. Carol Lee
Mr. Rob Macdonald
Ms. Anne McMullin
Dr. Santa Ono
Mr. Peter Smailes
Dr. Andrew Szeri
Mr. Dan Walsh