



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Tuesday, November 24, 2020
11:35 a.m. to 12:10 p.m.
VIDEOCONFERENCE

2. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the November 24, 2020 meeting of the Governance Committee.
3. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the September 10, 2020 meeting of the Governance Committee.
4. Revisions to Audit Committee Terms of Reference	REQUESTED – Recommendation for Approval IT IS HEREBY RESOLVED that the Governance Committee recommends to the Board of Governors approval of the amended Audit Committee Terms of Reference.
5. Revisions to Indigenous Engagement Committee Terms of Reference	REQUESTED – Approval IT IS HEREBY RESOLVED THAT the Governance Committee approve amendments to the composition of the Indigenous Engagement Committee as set out in the appendix, under the authority to do so delegated by the Board of Governors.
6. Revised Committee Meeting Rules and Practices	REQUESTED – Approval IT IS HEREBY RESOLVED that the Governance Committee approves the revised Committee Meeting Rules and Practices as set out in the appendix.
7. Online Meetings	Verbal report on the practice of holding meetings online post pandemic.
8. Board and Committee Cycle and Meeting Dates – 2022	For information: A proposed schedule for Board and Committee meeting dates for 2022.
9. Appointment to UBC Investment Management Trust (IMANT) Board	Verbal Update

CONSENT/INFORMATION AGENDA

10. **REQUESTED – APPROVAL**
Ratification of Presidential Search Committee Guiding Principles and Procedures
IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors in April of 2018, ratifies the Presidential Search Committee Guiding Principles and Procedures as set out in the appendix.

11. Board Committee Assignments Update

A 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 reduce 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.

12. Report on Revisions to Board Policies and Procedures by Office of the University Counsel (SC17, UP6)

The Office of the University Counsel prepared this report 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. Section 7.3 of the Regulatory Framework Policy permits the OUC to revise Board Policies and Procedures to correct obvious clerical errors, to reflect changes made by the President to Responsible Executive designations or titles, or to reflect changes in contact information upon request from UBC members who have supervisory roles at UBC.

13. Board Meeting Cycle Critical Path

The accompanying table sets out the timelines and parameters through which the Board Secretariat sets the critical path for Board submissions for any given cycle. This information is provided to the Governance and Executive Committees in response to questions that arose at the September 10, 2020 Executive Committee meeting as to how deadlines for submissions are set and communicated to the administration.