



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Thursday, February 4, 2021
11:02 a.m. to 12:10 p.m.
VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the February 4, 2021 meeting of the Learning & Research Committee.
2. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the November 24, 2020 Learning & Research Committee meeting.
3. Presentation from Student Members of the Black Student Caucus	A presentation from student members of the Black Caucus.
4. UBC Cloud Innovation Centre (CIC) and Amazon Web Services (AWS)	A presentation regarding the Cloud Innovation Centre, a partnership between UBC and Amazon Web Services (AWS) established in July 2019, which provides opportunities for students, faculty and staff to work with new and emerging cloud technologies and services, and apply that knowledge into their work, studies and teaching.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion	
5. REQUESTED – Approval Recommendations from the Senates	IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with recommendations arising from the following Senates meetings: <ul style="list-style-type: none"> <i>i.</i> November 18, 2020 UBC Vancouver Senate <i>ii.</i> December 16, 2020 UBC Vancouver Senate <i>iii.</i> December 17, 2020 UBC Okanagan Senate
6. Establishment of New Endowments	The endowment funds listed under this docket have been approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy (FM5) and are presented to the Learning & Research Committee of the Board of Governors for information only.