



**Board of Governors**  
**SUSTAINABILITY & CLIMATE ACTION COMMITTEE**  
**AGENDA**

**Thursday, February 4, 2021**  
**8:32 a.m. to 10:20 a.m.**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Sustainability & Climate Action Committee approves as circulated the Agenda for the February 4, 2021 meeting of the Sustainability & Climate Action Committee.
2. Approval of Minutes	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Sustainability & Climate Action Committee approves as circulated Minutes of the November 24, 2020 meeting of the Sustainability & Climate Action Committee.
3. Responsible Investing Update	This is an update on the status of the implementation of UBC IMANT’s Responsible Investing Strategy. Main achievements include: <ul style="list-style-type: none"><li>• The first transitioning of funds to a low carbon, fossil fuel free manager has been completed.</li><li>• The baseline for the portfolio’s carbon emissions has been established.</li><li>• Enhanced transparency on Endowment holdings has been published on UBC IMANT website.</li></ul>
4. Climate Emergency Engagement Report and Recommendations	A report and presentation from the Climate Emergency Task Force setting out nine strategic priorities and 28 recommendations that span the community, academic (teaching, learning and research), and operational dimensions of the university.
5. Climate Emergency Actions Underway and Next Steps	A report and presentation on actions underway and planned in response to the climate emergency.
6. Climate Action Plan 2030: Emerging Directions and Draft Targets for UBC Vancouver and Okanagan Campuses	A report on the Climate Action Plan 2030 (CAP2030) that provides an update on the process, including emerging directions and identifying draft targets for both campuses to align with or exceed the Paris Agreement targets to help limit global warming to 1.5 degrees.