



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Tuesday, February, 16, 2021
 9:05 a.m. to 12:35 p.m.

VIDEOCONFERENCE

1. BOARD OF GOVERNORS		9:05 a.m. to 10:22 a.m.
1.1 Opening Remarks	Opening remarks from the Board Chair and the President.	
1.2 Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open session of the February 16, 2020 Board of Governors meeting.	
1.3 Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Board of Governors approves as circulated Minutes of the December 3, 2020 open session of the Board of Governors meeting.	
1.4 Strategic Plan in Action: Implementation Update	A presentation from the President providing an annual update on the goals of the University’s Strategic Plan, progress to date, and seeking input from the Board on plans for the upcoming year.	
1.5 Movement Break - Move U Crew	A brief health break with movements and activity led by UBC Recreation’s Move U Crew.	
1.6 Report from the Cross-Campus Collaboration Task Force	Goal 8 of UBC’s strategic plan <i>Shaping UBC’s Next Century</i> aims to “define and leverage the distinctive and complementary strengths of our campuses and learning sites,” with Strategy 5 focusing on enabling, encouraging and streamlining “collegial governance, enhance collaboration and create better transparency, especially between our Vancouver and Okanagan campuses.” The Cross-Campus Collaboration Task Force (CCCTF) was convened in 2019, with the mandate of devising strategies to advance closer and more collaborative relationships between UBC Okanagan and UBC Vancouver. The Executive has identified a few areas to begin the implementation phase. Advice is sought from the Board on longer term priorities, in light of UBC’s strategic goals.	
1.7 Faculty of Science Presentation	This presentation by the Dean of the Vancouver Campus’ Faculty of Science highlights key elements of a renewed strategic plan for the Faculty that will be launched in April. The presentation also covers the alignment of the Faculty to Shaping UBC’s Next Century and related plans.	

COMMITTEE REPORTS

12:05 a.m. to 12:35 p.m.

2. FINANCE COMMITTEE

Chair: Azim Lalani

Report from Committee Chair

Verbal report re items considered by Committee

3. PROPERTY COMMITTEE

Chair: Sandra Cawley

Report from Committee Chair

Verbal report re items considered by Committee

4. GOVERNANCE COMMITTEE

Chair: Alison Brewin

4.1 Board Annual Calendar Framework

REQUESTED – Approval
IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the annual calendar framework and the 2022 meeting calendar presented in Appendix 1.

5. INDIGENOUS ENGAGEMENT COMMITTEE

Vice-Chair: Chaslynn Gillanders

Report from Committee Vice-Chair

Verbal report re items considered by Committee

6. LEARNING & RESEARCH COMMITTEE

Chair: Mark Mac Lean

Report from Committee Chair

Verbal report re items considered by Committee

7. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

Chair: Jeanie Malone

Report from Committee Chair

Verbal report re items considered by Committee

8. SUSTAINABILITY & CLIMATE ACTION COMMITTEE

Chair: John Klironomos

Report from Committee Chair

Verbal report re items considered by Committee

8.1 Climate Emergency Task Force Report and Recommendations

REQUESTED – Recommended for Board Approval
IT IS HEREBY RESOLVED that the Sustainability and Climate Action Committee recommends that the Board of Governors endorse in principle the Report and Recommendations of the Climate Emergency Task Force.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion**9.1 Report on Revisions by the President to Procedures of Administrative AVPs Policy (AP15)**

Amendments to the procedures of Policy AP15 as approved by the President under delegated authority.

