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<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM THE COUNCIL OF SENATES</b>
<b>SUBMITTED TO</b>	Learning & Research Committee
<b>MEETING DATE</b>	April 8, 2021
<b>SESSION CLASSIFICATION</b>	Recommended session criteria from Board Meetings Policy: OPEN
<b>REQUEST</b>	Action requested - Recommendation to Board for approval  IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with actions arising from the Council of Senates meeting of 10 February 2021as set out below.

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Approval is required under the *University Act*. The Council of Senates has approved the following as of 10 February 2021 and forwards the same to the Learning and Research Committee of the Board of Governors for approval:

**Affiliation Agreement:**

Approval of the terms of the affiliation agreements between The University of British Columbia and the University of Hong Kong, as set out in the attached memorandum of understanding, as recommended by the Executive Committee of the Council of Senates.

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**APPENDICES**

1. Materials forwarded by the Council of Senates