



**Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA**

Thursday, April 8, 2021
10:32 a.m. to 12:06 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 open session of the April 8, 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 open session of the February 4, 2021 Learning & Research Committee meeting.
3. Academic Presentation	Dr. Tina Loo, Killam Professor from the Department of History in the Faculty of Arts will present on her research on Canada’s Environmental History.
4. UBC Okanagan 2040 - Progress Update	Progress on learning and research aspects of 2040 Okanagan Campus will be presented.
5. Results from the UBC Vancouver COVID-19 faculty survey	Briefing regarding racial disparities in UBC Vancouver faculty COVID-19 survey data.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

6. 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 and Council of Senates meetings:

- i.* Okanagan Senate
 - a. January 2021
 - b. February 2021
- ii.* Vancouver Senate
 - a. January 2021
 - b. February 2021
 - c. March 2021
- iii.* Council of Senates
 - a. February 2021

7. For Information: 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.