



Board of Governors

SUSTAINABILITY & CLIMATE ACTION COMMITTEE

AGENDA

Thursday, April 8, 2021

9:02 a.m. to 9:35 a.m.

VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Sustainability & Climate Action Committee approves as circulated the Agenda for the open session of the April 8, 2021 meeting of the Sustainability & Climate Action Committee.
2. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Sustainability & Climate Action Committee approves as circulated Minutes of the open session of the February 4, 2021 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">• The first transitioning of funds to a low carbon, fossil fuel free manager has been completed.• The baseline for the portfolio’s carbon emissions has been established.• Enhanced transparency on Endowment holdings has been published on UBC IMANT website.
4. Climate Emergency – Activities Underway	A briefing and presentation on actions underway and planned in response to the climate emergency.