



**Board of Governors**  
**GOVERNANCE COMMITTEE**  
**AGENDA**

**Wednesday, June 9, 2021**  
**1:32 p.m. to 2:55 p.m.**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<p><b>REQUESTED – Approval</b>  <b>IT IS HEREBY RESOLVED</b> that the Governance Committee approves as circulated the Agenda for the June 9, 2021 meeting of the Governance Committee.</p>
2. Approval of Minutes	<p><b>REQUESTED – Approval</b>  <b>IT IS HEREBY RESOLVED</b> that the Governance Committee approves as circulated Minutes of the April 8, 2021 meeting of the Governance Committee.</p>
3. Amendments to Committee Meeting Rules	<p><b>REQUESTED – Approval</b>  <b>IT IS HEREBY RESOLVED</b> that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves updates to the Board’s Committee Meeting Rules, as presented in attachment 1, effective June 25, 2021.</p>
4. Board Chair Reappointment Process	<p><b>REQUESTED – Approval</b>  <b>IT IS HEREBY RESOLVED</b> that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves updates to the Board of Governors Manual section 8.2 to revise the responsibilities of the Nominating Committee for the office of Chair of the Board of Governors to include the responsibility for the process to consider the reappoint an incumbent Board Chair and to make a recommendation to the Board, as presented in attachment 1, effective June 09, 2021.</p>
5. Board Vice-Chair Appointment and Reappointment Processes	<p><b>REQUESTED – Approval</b>  <b>IT IS HEREBY RESOLVED</b> that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves updates to the Board of Governors Manual section 7.2 and section 8 to formalize the role of Vice-Chair of the Board of Governors as presented in attachment 1, effective June 09, 2021.</p>
6. Policy Development Process for Joint Board and Senate Policies	<p>Briefing considers implementation of a formalized process to consider joint Board and Senate policy proposals and reviews.</p>
7. Subcommittee to Review Board Committee Structure Project Plan	<p><b>REQUESTED – Approval</b>  <b>IT IS HEREBY RESOLVED</b> that the Governance Committee approves the project plan for the subcommittee to review the Board Committee structure as set out in the appendix.</p>

**CONSENT/INFORMATION AGENDA**

<p>8. <b>REQUESTED – APPROVAL</b>  <b>UBC Institutional Accountability Plan and Report</b>  <b>IT IS HEREBY RESOLVED</b> that, under authority delegated by the Board of Governors, the Governance Committee approves the 2020-2021 UBC Institutional Accountability Plan and Report.</p>
<p>9. <b>REQUESTED – APPROVAL</b>  <b>Amendments to Advisory Urban Design Panel Terms of Reference</b>  <b>IT IS HEREBY RESOLVED</b> that the Governance Committee recommends that the Board of Governors approve proposed revisions to the Advisory Urban Design Panel Terms of Reference as set out in Appendix 1.</p>