



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Tuesday, June 8, 2021
 8:02 a.m. to 9:00 a.m.
 VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for June 8, 2021 open 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 April 8, 2021 Learning & Research Committee open meeting.
3. Dimensions Program Update	UBC is one of 17 Canadian post-secondary institutions that are participating in a pilot project of the federal Dimensions program, which seeks to identify and eliminate systemic obstacles and inequities for marginalized and under-represented people in research.
4. Capital Projects Board 4 Post-Completion Report: Digital Research Infrastructure (DRI)	Update on the UBC DRI capital expenditure to provide institutional storage and compute capacity in support of current and anticipated high-priority research workloads for the next five years.
5. Plans for Winter Session – Teaching and Learning and Research	Update on plans for Winter Session 2021-2022 return to campus teaching and learning activities.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

<p>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 UBC Senate meetings:</p> <ul style="list-style-type: none"> <i>i.</i> Okanagan Senate <ul style="list-style-type: none"> a. March 2021 b. April 2021 c. May 2021 <i>ii.</i> Vancouver Senate <ul style="list-style-type: none"> a. April 2021 b. May 2021
<p>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.</p>
<p>8. For Information: Deaccession of Works of Art and/or Cultural Materials Annual Report As per Deaccessioning Policy (UP11), an annual report will be presented to the Board of Governors on works that have been deaccessioned by repatriation.</p>