



Board of Governors  
**EXECUTIVE COMMITTEE**  
**AGENDA**

Thursday, September 9, 2021  
1:02 p.m. to 1:29 p.m.  
**VIDEOCONFERENCE**

1. Approval of Agenda	<b>REQUESTED - APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> that the Executive Committee approves as circulated the Agenda for the September 9, 2021 open meeting of the Executive Committee.
2. Administrative Portfolio Overview Research & Innovation	The briefing provides a strategic overview of the Vice-President Research & Innovation portfolio, including a SWOT analysis.

**Consent/Information Agenda** Subject to Governor request for discussion

3. **REQUESTED – APPROVAL:** President Annual Review – Schedule Amendment  
**IT IS HEREBY RESOLVED** that the Executive Committee revokes the President Annual Review schedule approved in September 2019 in favour of the President Annual Review schedule set out in the contract between The University of British Columbia and Dr. Santa Ono, and approved by the Board of Governors in August 2020.