



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Thursday, September 9, 2021
11:02 a.m. to 11:25 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the September 9, 2021 meeting of the Governance Committee.
2. Approval of Minutes	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the June 9, 2021 open meeting of the Governance Committee.
3. Dissolution: UBC Neighbourhoods Liaison Committee	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approves the dissolution of the UBC Neighbourhoods Liaison Committee.
4. Terms of Reference Amendments - Finance Committee	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that: <i>i.</i> the Governance Committee, under authority delegated by the Board of Governors, approves amendments to the Terms of Reference of the Finance Committee to add an additional elected Governor to its composition and specifying that the three elected Governors serving on the Committee comprise one faculty member, one staff member, and one student; and, <i>ii.</i> the Governance Committee recommends to the Board of Governors the delegation of authority to the Finance Committee to approve the annual budget of the University Neighbourhoods Association, as set out in the amended Terms of Reference attached.
5. Terms of Reference Amendments - Property Committee	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that, under authority delegated by the Board of Governors, the Governance Committee approves amendments to Property Committee Terms of Reference to remove reference to the University Neighbourhoods Association Budget.

<p>6. Terms of Reference Amendments</p> <p>- Governance Committee</p>	<p>REQUESTED – APPROVAL</p> <p>IT IS HEREBY RESOLVED that the Governance Committee recommends to the Board of Governors approval of amendments to the Governance Committee Terms of Reference to:</p> <ul style="list-style-type: none"> <i>i. include delegation of authority to approve amendments to the UBC-UNA Liaison Committee Terms of Reference;</i> <i>ii. to remove reference to the Neighbourhood Liaison Council from the list of working groups in Appendix B;</i> <i>iii. to enable the Committee to appoint and reappoint certain members to the Staff Pension Plan Board; and,</i> <i>iv. to rescind the ability of the Committee to appoint and reappoint members of the Western Canadian Universities Marine Sciences Society.</i>
<p>7. Board Member Professional Development</p>	<p>A discussion of the Board’s expectations for individual Governors’ professional development in terms of budgeting and administration.</p>

CONSENT/INFORMATION AGENDA (subject to Governor request for discussion)

<p>8. REQUESTED – APPROVAL</p> <p><i>Code of Conduct and Conflict of Interest Guidelines for the Board of Governors - Amendments</i></p> <p>IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approves as circulated amendments to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors which clarifies that Governor attendance at meetings of Committees of which they are not a member is optional.</p>
<p>9. For Information: Appointments to Subcommittee to Review Committee Structure</p> <p>Appointments as made by Board Chair effective September 1, 2021.</p>