



Board of Governors  
**LEARNING & RESEARCH COMMITTEE**  
**AGENDA**

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

1. Approval of Agenda	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Learning & Research Committee approves as circulated the Agenda for the open session of the September 8, 2021 meeting of the Learning & Research Committee.
2. Approval of Minutes	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Learning & Research Committee approves as circulated Minutes of the open session of the June 8, 2021 Learning & Research Committee meeting.
3. Lessons Learned for Teaching and Learning from the Pandemic	A presentation on the changes to teaching and learning activities since March 2020, and emerging ideas from the work of the 'Beyond COVID' project.
4. Forestry 3D Imagines Project Presentation	A presentation on the 3D Educational Resources Teaching and Learning Enhancement Fund (TLEF) project from Dr. Suzie Lavallee.

**CONSENT/INFORMATION AGENDA** Subject to Governor request for discussion

5. **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.