



Board of Governors
PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE
AGENDA

Monday, November 22, 2021
9:02 a.m. to 9:45 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	<p>REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated the Agenda for the November 22, 2021 meeting of the People, Community & International Committee.</p>
2. Approval of Minutes	<p>REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated Minutes of the September 9, 2021 open meeting of the People, Community & International Committee.</p>
3. President’s Task Force on Anti-Racism and Inclusive Excellence (ARIE) – Update	<p>The President’s Task Force on Anti-Racism and Inclusive Excellence (ARIE) was established in April 2020. The briefing provides an update on the work of the Task Force to date. A final report is expected in early 2022.</p>
4. Proposed Policy Amendment - Naming Policy (GA6)	<p>An update on Naming Policy (GA6), a joint policy of the Board of Governors and the Senates.</p>

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

5. For Information: Development & Alumni Engagement (DAE) Q2 FY22 Progress Report

Each year, the DAE provides an annual report to the Board on results of the prior fiscal year. A mid-year update is provided in November.

6. For Information: Notable Distinctions | Service, Research, Teaching

At every meeting, the Board receives a list of recent notable distinctions and recognitions that have been received by UBC faculty members for their teaching, scholarly accomplishments and community service, ranging from very prestigious national and international awards to significant internal awards at UBC. In addition, the Board receives profiles of three of these award winners.

UBC faculty profiled at this meeting:

- **Valerie LeMay** (Service category)
 Professor, Forest Resources Management, Faculty of Forestry
- **Michael Russello** (Research category)
 Professor, Department of Biology, Irving K. Barber Faculty of Science
- **Robert VanWynsberghe** (Teaching category)
 Associate Professor, Department of Educational Studies, Faculty of Education