



Board of Governors  
**SUSTAINABILITY & CLIMATE ACTION COMMITTEE**  
**AGENDA**

Monday, November 22, 2021  
10:32 a.m. to 12:14 p.m.  
VIDEOCONFERENCE

1. Approval of Agenda	<b>REQUESTED – APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> that the Sustainability & Climate Action Committee approves as circulated the Agenda for the open session of the November 22, 2021 meeting of the Sustainability & Climate Action Committee.
2. Approval of Minutes	<b>REQUESTED – APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> that the Sustainability & Climate Action Committee approves as circulated Minutes of the June 8, 2021 open meeting of the Sustainability & Climate Action Committee.
3. Climate Action Plan 2030: UBC Vancouver and UBC Okanagan	<b>REQUESTED – APPROVAL</b> <b>IT IS HEREBY RESOLVED</b> that the Sustainability & Climate Action Committee recommends to the Board of Governors endorsement of the:  <i>i. UBC Vancouver Climate Action Plan 2030; and,</i>  <i>ii. UBC Okanagan Climate Action Plan 2030.</i>
4. Annual Sustainability Report FY2020-2021	Briefing and discussion of the Annual Sustainability Report for UBC’s fiscal year 2020-2021.
5. Sustainability and Climate Action - Update on Actions Underway on the Climate Emergency Task Force Report	The briefing updates the Committee with regard to actions underway related to the UBC Climate Emergency Task Force (CETF) Report, which was unanimously endorsed in principle by the Board of Governors on February 16, 2021.
6. Responsible Investing Update	The briefing updates the Sustainability Committee on the implementation of UBC IMANT’s Responsible Investing Strategy.