



Board of Governors
6328 Memorial Road
Vancouver, BC V6T 1Z2

www.bog.ubc.ca

DATE: January 26, 2022
TO: Robin Ciceri, Vice-President External Relations
FROM: Karen Hakkarainen, Board Secretary
RE: Creation of the Advisory Committee on Campus Vision 2050 and Rapid Transit

The Board of Governors on January 25, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves:

- i.* **the establishment of the Advisory Committee on Campus Vision 2050 and Rapid Transit; and,**
- ii.* **the circulated Terms of Reference for the Advisory Committee on Campus Vision 2050 and Rapid Transit (attached to the briefing as Appendix 1).**