



Memorandum

Date: March 17, 2022

To: Board of Governors

From: Alison Brewin, Chair, Governance Committee

Subject: Chair's Report to Board from the Governance Committee meeting Open Session held March 17, 2022

The Governance Committee met on March 17, 2022. As listed on the Board's consent agenda, the Committee approved under delegated authority the Dissolution of the Leadership Council for UBC Line Advocacy Strategy. Resulting updates to the list of working groups in Appendix B of the Governance Committee's Terms of Reference are recommended to the Board for approval under the Board's consent agenda.