



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Thursday, March 17, 2022
1:02 p.m. to 1:03 p.m.
VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the March 17, 2022 meeting of the Governance Committee.
2. Approval of Minutes	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the November 22, 2021 open meeting of the Governance Committee.

CONSENT/INFORMATION AGENDA (subject to Governor request for discussion)

3. **APPROVAL REQUESTED: Dissolution of Leadership Council for UBC Line Advocacy Strategy**
IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approves the dissolution of the Leadership Council for UBC Line Advocacy Strategy, effective March 17, 2022.
4. **APPROVAL REQUESTED: Terms of Reference Amendments – Governance Committee**
IT IS HEREBY RESOLVED that the Governance Committee recommends to the Board of Governors approval of amendments to the Governance Committee’s Terms of Reference to update the list of the Board’s Working Groups as follows:
 - i.* to add the newly established Advisory Committee on Campus Vision 2050 and Rapid Transit; and,
 - ii.* to remove reference to the Leadership Council for UBC Line Advocacy Strategy.