



Board of Governors
PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE
AGENDA

Wednesday, March 16,
 2022
 8:32 a.m. – 10:05 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated the Agenda for the March 16, 2022 meeting of the People, Community & International Committee.
2. Approval of Minutes	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated Minutes of the November 22, 2021 open meeting of the People, Community & International Committee.
3. UBC Sexual Violence Prevention and Response Office – Annual Reports	An update of the Sexual Violence and Prevention and Response Office for both Vancouver and Okanagan, for the reporting period from September 2020 to December 2021.
4. EDI Decision-Making Principles - developed by Joint Action Planning Team	Briefing on EDI Decision-making Principles in response to Action 2A of the Inclusion Action Plan of the Joint Board & Senates Action Planning Team.
5. Wellbeing Annual Report	Since launching the Wellbeing Strategic Framework in 2019, UBC's shared vision for becoming a health and wellbeing promoting university has become more important than ever. This annual report highlights the collaborative approach to advancing sustainability, decolonization, and equity while advancing wellbeing. As well, it showcases the UBC community's collective resilience and innovation through an unprecedented year.
6. Building a Culture of Care	A briefing on student health and wellbeing, including UBC's response to the Overdose Public Health Emergency.
7. Workplace Experience Survey Results 2021	A briefing on the results of the 2021 Workplace Experience Survey.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

8. **For Information: UBC Annual Enrolment Report 2021/22**
 The UBC Enrolment Annual Report (2021/22) provides detailed information about new-to-UBC and continuing students at the Okanagan and Vancouver campuses.

9. **For Information: Annual Report from the UBC Investigations Office (IO)**

The IO Annual Report contains key insights on the developments of the office, statistical reporting on investigations, education and outreach initiatives and forecasts of future foreseeable trends at UBC Vancouver and UBC Okanagan, under the Sexual Misconduct Policy (SC17) and Discrimination Policy (SC7).

10. **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.