



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Tuesday, May 10, 2022
8:45 a.m. to 9:00 a.m.

VANCOUVER CAMPUS
Robert H. Lee Alumni Centre Family Boardroom
 6163 University Boulevard, 3rd Floor

1. BOARD OF GOVERNORS	
1.1 Opening Remarks	Opening remarks from the Board Chair and the President.
1.2 Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the May 10, 2022 open meeting of the Board of Governors.
1.3 Provincial Mandate Letter 2022-2023	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors authorizes the Board Chair to sign, on behalf of the Board of Governors, the 2022-2023 Mandate Letter from the Province of British Columbia, Ministry of Advanced Education and Skills Training.

CONSENT AGENDA - FOR INFORMATION Subject to Governor request for discussion
2. BOARD OF GOVERNORS
2.1 For Information: Briefing regarding Annual Calendars for the Board’s Standing Committees