



Board of Governors  
6328 Memorial Road  
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## Memorandum

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**Date:** June 29, 2022

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**To:** Board of Governors

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**From:** Alison Brewin, Chair, Governance Committee

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**Subject:** Chair's Report to Board from the Governance Committee meeting Open Session held June 16, 2022

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The Governance Committee met on June 16, 2022. As listed on the Board's June 29, 2022 consent agenda, the Committee approved under delegated authority the **Advisory Committee on Campus Vision 2050 and Rapid Transit Terms of Reference Amendments**, and the **UBC Annual Report 2021-2022 and Institutional Accountability Plan & Report**.