



MEMORANDUM

Date June 29, 2022

To Board of Governors

From Mark Mac Lean, Chair, Learning & Research Committee

Subject **Chair's Report to Board from Learning & Research Committee
Open Session held June 15, 2022**

The Learning & Research Committee met in open session on June 15, 2022. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the Consent Agenda for the Board's June 29, 2022 meeting.

The academic presentation at the June 15, 2022 Learning & Research Committee meeting focused on the new Bachelor of Sustainability degree at UBC's Okanagan campus.

Under its June 15, 2022 Consent Agenda, with authority delegated by the Board of Governors, the Committee **approved**:

- Vancouver Senate – March 2022
- Okanagan Senate – March 2022
- Vancouver Senate – April 2022
- Okanagan Senate – April 2022
- Okanagan Senate – May 2022
- Vancouver Senate – May 2022 (including updated Enrolment Targets for 2022-2023)

The following briefings were **received for information** under the Committee's Consent Agenda:

- Revisions by the President to the Procedures of Technology Equity Policy (LR8)
- Establishment of New Endowments
- Deaccession of Works of Art and/or Cultural Materials Annual Report