



Memorandum

Date: June 29, 2022

To: Board of Governors

From: Joel Solomon, Vice-Chair, Sustainability & Climate Action Committee

Subject: Vice-Chair's Report to Board from the Sustainability & Climate Action Committee meeting Open Session held June 15, 2022

The Sustainability & Climate Action Committee met on June 15, 2022. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's June 29, 2022 agenda.

In its open session, the Committee received a presentation from the Faculty of Science, School of Engineering on their research into clean technology and environmental systems and the efforts of **Cleantech Hub** which promotes clean technologies that convert carbon-based additives and components into new, sustainable products.

The Committee was also updated on the implementation of UBC IMANT's **Responsible Investing Strategy**.