



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Thursday, June 16, 2022
1:02 PM to 1:06 PM
VIDEOCONFERENCE

1. Approval of Agenda

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the June 16, 2022 open meeting of the Governance Committee.

2. Approval of Minutes

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the March 22, 2022 open meeting of the Governance Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

3. **APPROVAL REQUESTED:**

Amendments to the Terms of Reference for the Advisory Committee on Campus Vision 2050 and Rapid Transit
IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Governance Committee approves as circulated the revised Terms of Reference for the Advisory Committee on Campus Vision 2050 and Rapid Transit, effective immediately.

4. **APPROVAL REQUESTED:** UBC Annual Report 2021-2022 and Institutional Accountability Plan & Report

IT IS HEREBY RESOLVED that, under the authority delegated by the Board of Governors, the Governance Committee approves the 2021-2022 Institutional Accountability Plan and Report.