



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Wednesday, June 15, 2022
7:57 AM to 8:25 AM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the June 15, 2022 open meeting of the Learning & Research Committee.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the March 16, 2022 open meeting of the Learning & Research Committee.
3. Deferred	
4. Academic Presentation	Topic: Bachelor of Sustainability, UBC Okanagan Dr. Gino DiLabio, Dean of the Irving K. Barber Faculty of Science, will present on the new Bachelor of Sustainability degree at UBC’s Okanagan campus.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion	
5.	APPROVAL REQUESTED: Items received from the Senates and the Council of Senates IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with recommendations arising from the following UBC Senate meetings: <ul style="list-style-type: none"> i. Vancouver Senate – March 2022 ii. Okanagan Senate – March 2022 iii. Vancouver Senate – April 2022 iv. Okanagan Senate – April 2022 v. Okanagan Senate – May 2022 vi. Vancouver Senate – May 2022
6.	For Information: Revisions by the President to the Procedures of Technology Equity Policy (LR8) The briefing is provided pursuant to section 4.2 of the Regulatory Framework Policy (GA2) to provide a summary of changes made by the President to the Procedures associated with the Technology Equity Policy (LR8).
7.	For Information: Establishment of New Endowments The briefing lists endowment funds approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy (FM5), and is presented to the Learning & Research Committee of the Board of Governors for information only.
8.	For Information: Deaccession of Works of Art and/or Cultural Materials Annual Report In accordance with UBC Board of Governors’ Deaccessioning Policy (UP11), the Board is provided an annual report about the deaccession by repatriation of works of art and/or cultural materials for the Morris and Helen Belkin Art Gallery, the University Library, and the Museum of Anthropology. No art works and/or cultural materials from the University’s collection were deaccessioned by repatriation for the period 1 May 2021 to 30 April 2022.