



Board of Governors
SUSTAINABILITY & CLIMATE ACTION COMMITTEE
AGENDA

Wednesday, June 15, 2022
11:17 AM to 11:54 AM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Sustainability & Climate Action Committee approves as circulated the Agenda for the open meeting of the June 15, 2022 meeting of the Sustainability & Climate Action Committee.
2. Approval of Minutes Joel Solomon	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Sustainability & Climate Action Committee approves as circulated Minutes of the November 22, 2021 open meeting of the Sustainability & Climate Action Committee.
3. Academic Presentation	Topic: Clean Tech Dr. Lukas Bichler, Professor of Manufacturing and Mechanical Engineering and Director pro tem of the School of Engineering in the Faculty of Applied Science, will present on Clean Tech, which promotes clean technologies that convert carbon-based additives and components into new, sustainable products.
4. Responsible Investing Update	The briefing updates the Sustainability & Climate Action Committee on the implementation of UBC IMANT's Responsible Investing Strategy.