



## MEMORANDUM

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**Date** December 5, 2022

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**To** Board of Governors

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**From** Mark Mac Lean, Chair, Learning & Research Committee

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**Subject** **Chair's Report to Board from Learning & Research Committee Open Session held November 17, 2022**

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The Learning & Research Committee met in open session on November 17, 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 December 5, 2022 meeting.

The Committee received and discussed **information** briefings addressing the following items:

- Update on Actions from the 'Beyond COVID' Consultations for Teaching and Learning, and,
- UBC Dimensions Project Update.

Under its November 17, 2022 Consent Agenda, with authority delegated by the Board of Governors, the Committee **approved**:

- Approvals arising from the following Senate meetings:
  - i. Vancouver Senate September 19, 2022
  - ii. Okanagan Senate September 29, 2022
  - iii. Vancouver Senate October 19, 2022

Under the Consent Agenda, the Committee received for **information** the following briefings:

- Update on Board Policies assigned to the Committee – Policy Priorities.
- Establishment of New Endowments.