



**Board of Governors
GOVERNANCE COMMITTEE
AGENDA**

**Friday, November 18, 2022
2:17 p.m. – 3:06 p.m.
VIDEOCONFERENCE**

1. Approval of Agenda	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the November 18, 2022 open meeting of the Governance Committee.</p>
2. Approval of Minutes	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the June 16, 2022 open meeting of the Governance Committee.</p>
3. Discussion of Policy Development Committees	<p>A briefing on the Regulatory Framework Policy (GA2), and associated practices for developing policies at UBC.</p>
4. Working Group on Candidates of Governors Appointments	<p>An update on progress towards the creation of a Working Group for Candidates for Board of Governors Appointments and a review of draft Terms of Reference for the Working Group.</p>
5. Approval of Committee Minutes on Consent Agendas	<p>Discussion and a decision on whether to adopt the approval of Committee minutes on Consent Agendas.</p>
6. Classification of Agenda Items in Open, Closed and In Camera Sessions	<p>Discussion of the rules, criteria and considerations for the classification of agenda items in open, closed and in camera</p>
<p>CONSENT/INFORMATION AGENDA Subject to Governor request for discussion</p>	
7. For Approval: Dissolution of the Academic Renewal Working Group	<p>IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approves the dissolution of the Academic Renewal Working Group, effective November 18, 2022.</p>
8. For Information: Policy Priorities	<p>This biennial briefing from the Office of the University Counsel provides an update on the current status of Board policies and a prioritized list of policies upcoming for review.</p>