



Board of Governors
PEOPLE, COMMUNITY & INT’L COMMITTEE
AGENDA

November 17, 2022
10:02 a.m. – 10:46 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated the Agenda for the November 17, 2022 open meeting of the People, Community & International Committee.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated Minutes of the June 15, 2022 open meeting of the People, Community & International Committee.
3. <i>alumni UBC</i> Annual Update	A briefing updating the Committee on <i>alumni UBC</i> activities and highlights from the past year, as well as its future priorities.
4. Strategic Equity and Anti-Racism (StEAR) Framework	A briefing on the new Strategic Equity and Anti-Racism (StEAR) Framework which will guide the implementation of UBC’s various equity and anti-racism plans and recommendations.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

5. For Information: Proposed Amendments to the Naming Policy (GA6) A briefing outlining proposed amendments to the Naming Policy (GA6) before community consultation.
6. For Information: Focus on People 2025 Update This briefing provides an update on UBC’s Focus on People 2025 implementation for information.
7. For Information: Development & Alumni Engagement FY23 Q2 Campaign Progress Report A briefing updating progress on the largest campaign in UBC’s history, FORWARD, the campaign for UBC, which will raise \$3 billion to benefit students and researchers across both campuses, and activate the power of global alumni by doubling alumni engagement.
8. For Information: Clerical Revision to the Brand Identity Policy (GA7) A briefing reporting on a clerical revision made to the Brand Identity Policy (GA7) as required by section 7.3 of the Regulatory Framework Policy (GA2).
9. For Information: Update on Board Policies assigned to the Committee – Policy Priorities Biennial update provided by the Office of University Counsel on the status of the reviews of Board Policies assigned to the Committee; required by Regulatory Framework Policy GA2.
10. For Information: Notable Distinctions Service, Research, Teaching At every meeting, the Board receives a list of recent notable distinctions and recognitions that have been received by UBC faculty members for their teaching, scholarly accomplishments and community service, ranging from very prestigious national and international awards to significant internal awards at UBC. In addition, the Board receives profiles of three of these award winners. September Notable Distinctions were presented at the September 26, 2022 Board of Governors meeting. <ul style="list-style-type: none"> i. September 2022 ii. November 2022