



Board of Governors
SUSTAINABILITY & CLIMATE ACTION COMMITTEE
AGENDA

November 17, 2022
11:17 a.m. – 12:14 p.m.
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 November 17, 2022 meeting of the Sustainability & Climate Action Committee.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Sustainability & Climate Action Committee approves as circulated Minutes of the June 15, 2021 open meeting of the Sustainability & Climate Action Committee.
3. Climate Action Plan 2030 and Zero Waste - Implementation Updates	A briefing with updates to the Climate Action Plan (CAP) 2030 implementation: a pathway to decarbonize the academic district energy system to advance toward the 85% GHG emission reduction target by 2030 and an update to the Zero Waste Action Plan that aligns to the 50% waste reduction target established as part of the CAP 2030.
4. Annual Sustainability Report FY 2021-22	A briefing on the Annual Sustainability Report which summarizes UBC's significant actions in 2021-22 to advance sustainability priorities across both campuses in teaching, learning, research; operations and infrastructure; and community development.
5. Responsible Investing Update	The briefing updates the Sustainability & Climate Action Committee on the implementation of UBC Investment Management's Responsible Investing Strategy.