



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Tuesday, January 31, 2023
1:03 PM to 1:35 PM
VIDEOCONFERENCE

1.1 Opening Remarks	Opening remarks from the Board Chair and the President.
1.2 Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open session of the January 31, 2023 Board of Governors meeting.
1.3 Report from Presidential Search Committee Chair	
1.4 Update from Interim President	Update on current issues, activities, and priorities.
CONSENT/INFORMATION AGENDA Subject to Governor request for discussion	
2.1 For Information: Board and Committee Meeting Dates 2024	
2.2 For Information: Correspondence Received from the AMS	