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14 February 2023

To: Board of Governors

From: Council of Senates

Re: Recommendations from the Council of Senates

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the February 14, 2023 electronic approval process of the Council of Senates, which the Council of Senates recommends to the Board of Governors for approval:

Affiliation Agreements Memorandum of Understanding: UBC and Curtin

University, Rio Tinto Services Ltd., Ernst & Young

Services Pty Ltd.

Bachelor of St'at'imc Language Fluency Block Transfer

Agreement: UBC and Nicola Valley Institute of

Technology

Approval by the Board of Governors is required under the *University Act*.

Supplemental Material

1. Supporting material forwarded by the Council of Senates [circulated to Governors]