



## Memorandum

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**Date:** June 29, 2023

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**To:** Board of Governors

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**From:** Byron Thom, Chair, Governance Committee

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**Subject:** Chair's Report to Board from the Governance Committee meeting Open Session held June 15, 2023

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The Governance Committee met in open session on June 15, 2023. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's June 29, 2023 agenda.

With authority delegated by the Board of Governors, the Committee **approved**:

- Amendments to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors; and,
- The draft Institutional Accountability Plan 2022 Annual Report; the Committee also authorized the Board Chair and President to jointly approve the final version of the Report prior to submission to the Ministry of Post-Secondary Education and Future Skills

The following item was forwarded to the Board with the Committee's **recommendation for approval**:

- Delegation of Authority for Approval of curriculum and Fees for Non-credit Credentials

The Committee discussed Governor training for new and continuing Governors, and reminded all Governors that a \$1500 stipend is available annually for Professional Development. The discussion focused on how best to provide governor training and canvassed different models, including leveraging external organizations such as the Institute of Corporate Directors and



Vantage Point or leveraging experts within UBC itself (no briefing). Different options will be explored and recommendations on how to improve Professional Development are likely to be brought forward in the fall.

With authority delegated by the Board of Governors, the Committee **approved** under its consent agenda:

- Reassignment of Financial Aid Policy (LR10) from People, Community and International to Finance as responsible Committee