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Memorandum

Date:	June 29, 2023
То:	Board of Governors
From:	Alison Brewin, Chair, People, Community & International Committee
Subject:	Chair's Report to Board from the People, Community & International Committee meeting Open Session held June 14, 2023

The People, Community & International Committee met in open session on June 14, 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 **<u>approved</u>** under its consent agenda:

• Recommendations from the Naming Committee

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

• Proposed Policy Amendment: Naming Policy (GA6)

The Committee received and discussed information briefings addressing the following items:

- Development & Alumni Engagement Campaign Progress Update
- Strategic Equity and Anti-racism Framework: A Roadmap for Change
- Proposed Amendments to the Snow Policy (SC5)

The following were received for **information** under the Committee's Consent Agenda:

- Notable Distinctions (Okanagan Faculty recipients)
- Annual Campus Security Reports
- Student Affordability Task Force Food Security Funding Allocation