



**Board of Governors**  
**GOVERNANCE COMMITTEE**  
**AGENDA**

**Thursday, June 15, 2023**  
**10:32 a.m. – 11:29 a.m.**

1. Approval of Agenda	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the June 15, 2023 open meeting of the Governance Committee.</p>
2. Consent Agenda	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Governance Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.</p>
3. Deferred	
4. Amendments to the <i>Code of Conduct and Conflict of Interest Guidelines for the Board of Governors</i>	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves amendments to the <i>Code of Conduct and Conflict of Interest Guidelines for the Board of Governors</i> as set out in Appendix 1 to the briefing.</p>
5. Delegation of Authority for Approval of curriculum and Fees for Non-credit Credentials	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Governance Committee recommends to the Board of Governors:</p> <ul style="list-style-type: none"> <li><i>i.</i> the delegation of approval of fees for non-credit credentials, as set out in the Vancouver Senate Policy V-129; to the Provost and Vice-President Academic for the Vancouver Campus;</li> <li><i>ii.</i> the delegation of approval of fees for non-credit credentials, as set out in the Okanagan Senate Policy O-129, to the Provost and Vice-President Academic for the Okanagan Campus;</li> <li><i>iii.</i> the delegation of approval of curriculum for non-credit credentials, as set out in the Vancouver Senate Policy V-129, to the Vancouver Senate Curriculum Committee; and,</li> <li><i>iv.</i> the delegation of approval of curriculum for non-credit credentials, as set out in the Okanagan Senate Policy O-129, to the Okanagan Senate Curriculum Committee,</li> </ul> <p>with reports of approved credentials to be provided to the Board on an annual basis.</p>
6. Professional Development - Leveraging the Institute of Corporate Directors (ICD	<p>Discussion of the Board leveraging ICD training modules on governance basics to be available for Board orientation.</p> <p><b>No documents.</b></p>

**FOR APPROVAL**

7. **APPROVAL REQUESTED** Minutes of Previous Meeting

IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the March 21, 2023 open meeting of the Governance Committee.

8. **APPROVAL REQUESTED** Institutional Accountability Plan 2022 Annual Report

IT IS HEREBY RESOLVED that, under the authority delegated by the Board of Governors, the Governance Committee approves the 2022/23 Institutional Accountability Plan and Report.

9. **APPROVAL REQUESTED** Reassignment of Financial Aid Policy (LR10) from People, Community and International to Finance as responsible Committee

IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves the reassignment of responsibility for the Financial Aid Policy (LR10) from the People, Community and International Committee to the Finance Committee, effective July 1, 2023.