



**Board of Governors
PEOPLE, COMMUNITY & INT’L COMMITTEE
AGENDA**

**Wednesday, June 14, 2023
9:02 a.m. – 9:54 a.m.**

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated the Agenda for the June 14, 2023 open meeting of the People, Community & International Committee.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. Development & Alumni Engagement Campaign Progress Update	An update on FORWARD, the campaign for UBC , the largest campaign in UBC’s history with a goal to raise \$3 billion to benefit students and researchers across both campuses, and activate the power of global alumni by doubling alumni engagement.
4. Strategic Equity and Anti-racism Framework: A Roadmap for Change	A progress update on the Strategic Equity and Anti-Racism (StEAR) Framework, a community-engaged, data-informed, action-oriented, and accountability-driven tool for the planning, implementation, and evaluation of EDI and anti-racism priorities at UBC.
5. Proposed Amendments to the Snow Policy (SC5)	A briefing on proposed amendments to the Snow Policy (SC5).

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

6. **FOR APPROVAL** Minutes of Previous Meeting

IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated Minutes of the March 21, 2023 open meeting of the People, Community & International Committee.

7. **FOR APPROVAL** Proposed Policy Amendment: Naming Policy (GA6)

IT IS HEREBY RESOLVED that the People, Community & International Committee recommends to the Board of Governors approval of amendments to the Naming Policy (GA6) in the form set out in Appendix 1, effective July 7, 2023.

8. **FOR APPROVAL** Recommendations from the Naming Committee

IT IS HEREBY RESOLVED that the People, Community and International Committee, in accordance with authority delegated from the Board of Governors, approves the following Class 1 Facility Naming Recommendation from the Naming Committee:

The UBC Okanagan Campus project currently referred to as the Interdisciplinary Collaboration and Innovation (ICI) Building be named: ̄əl sic snpānwīx̄*tn

FOR INFORMATION

9. **For Information** Notable Distinctions

At every meeting, the Board receives a list of recent notable distinctions and recognitions that have been received by UBC faculty members for their teaching, scholarly accomplishments and community service, ranging from very prestigious national and international awards to significant internal awards at UBC. In addition, the Board receives profiles of three of these award winners. This report focuses on UBC Okanagan Faculty recipients.

10. **For Information:** Annual Campus Security Reports

- i. UBC Vancouver Annual Campus Security Report 2022
- ii. UBC Okanagan Annual Campus Security Report 2022

Annual Campus Security Reports provide an update on campus security accomplishments, priorities, and statistics on personal and property crime reported to Campus Security in 2022.

11. **For Information** Student Affordability Task Force - Food Security Funding Allocation