

Memorandum

Date:	September 27, 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 September 13, 2023

The People, Community & International Committee met in open session on September 13, 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 September 27, 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 Committee received and discussed **information** briefings addressing the following items:

- Human Rights Interim Report (a full report is expected in September 2024)
- Student Health & Wellbeing Vancouver Campus and Student Health Officer Report
- Draft Revisions to Committee Terms of Reference (a verbal update from the Chair of the Governance Committee)

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

- Notable Distinctions
- Annual Report from the UBC Investigations Office (IO)
- UBC Vancouver Sexual Violence Prevention & Response Office Annual Report