



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Thursday, September 14, 2023
8:33 a.m. to 9:35 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the September 14, 2023 open meeting of the Governance Committee.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves the resolutions forwarded under the Consent Agenda, as presented in the Appendix.
3. Amended and Combined Board and Committee Meeting Rules and Practices	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves the UBC Board of Governors’ Meeting Rules and Practices in the form attached as Appendix 1 hereto, to replace the current Board Meeting Rules and Practices and the current Committee Meeting Rules and Practices effective October 1, 2023.
4. Professional Development for Governors	Discussion of draft guidelines and budget for Governors’ Professional Development funds.
5. Draft Revisions to Committee Terms of Reference	A verbal update on draft revisions anticipated to the Terms of Reference for the Governance Committee, the Learning, Research & Global Engagement Committee, and the People & Culture Committee.

APPENDIX – CONSENT AGENDA Subject to Governor Request for Discussion	
For Approval	
6. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the minutes of the June 15, 2023 meeting of the Governance Committee.
7. Advisory Urban Design Panel Appointment Terms of Reference updates	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee recommends to the Board of Governors approval of amendments to the Advisory Urban Design Panel Terms of Reference as set out in Appendix 1.