



**Board of Governors**  
**LEARNING & RESEARCH COMMITTEE**  
**AGENDA**

**Wednesday, September 13, 2023**  
**8:33 AM to 9:35 AM**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Learning &amp; Research Committee approves as circulated the Agenda for the September 13, 2023 open meeting of the Learning &amp; Research Committee.</p>
2. Consent Agenda	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Learning &amp; Research Committee approves the resolution forwarded under the open Consent Agenda, as presented in the Appendix.</p>
3. Report on the Evolution of Academic and Non-Academic Staffing at UBC 2018-2019 to 2022-2023	<p>The briefing provides an update on the size and composition of the University’s faculty, student, and staff complement over the past five years (2018-2019 to 2022-2023).</p>
4. Draft Revisions to Committee Terms of Reference	<p>A verbal update on draft revisions anticipated to the Terms of Reference for the Governance Committee, the Learning, Research &amp; Global Engagement Committee, and the People &amp; Culture Committee.</p>

**APPENDIX: CONSENT AGENDA** Subject to Governor request for discussion

**FOR APPROVAL**

5. Minutes of Previous Meeting	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Learning &amp; Research Committee approves as circulated Minutes of the June 14, 2023 open meeting of the Learning &amp; Research Committee.</p>
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**FOR INFORMATION**

6. Establishment of New Endowments	<p>The briefing lists endowment funds approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy (FM5).</p>
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