



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

Wednesday, September 13, 2023
10:33 a.m. to 11:20 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated the Agenda for the September 13, 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. Human Rights Interim Report	A full report will be provided to the Board in September 2024.
4. Student Health & Wellbeing Vancouver Campus and Student Health Officer Report	A briefing outlining the approach and progress on UBC’s commitments to supporting and enhancing the health and wellbeing of students at the Vancouver campus.
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 People, Community & International Committee approves as circulated Minutes of the June 14, 2023 open meeting of the People, Community & International Committee.
7. Recommendations from the Naming Committee	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community and International Committee, in accordance with authority delegated from the Board of Governors, approves the following Place Naming Recommendation from the Naming Committee: Binning Avenue (Wesbrook Village Neighbourhood)

FOR INFORMATION

8. 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.
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<p>9. Annual Report from the UBC Investigations Office (IO)</p>	<p>The UBC Investigations Office (IO) manages complaint processes under two key policies: the Sexual Misconduct Policy (SC17) and the Discrimination Policy (SC7). The IO also addresses concerns under the Retaliation Policy (SC18) where the alleged retaliation relates to a sexual misconduct or discrimination complaint. Where sexual misconduct or discrimination complaints contain other forms of alleged misconduct, the IO may conduct a consolidated investigation under the revised Investigations Policy (SC8).</p>
<p>10. UBC Sexual Violence Prevention & Response Office – Annual Report</p>	<p>An update from the Sexual Violence and Prevention and Response Office for UBC Vancouver.</p>