



MEMORANDUM

Date November 23, 2023

To Board of Governors

From Dr. Anna Kindler, Chair, Learning & Research Committee

Subject **Chair's Report to Board from Learning & Research Committee Open Session November 20, 2023**

The Learning & Research Committee met in open session on November 20, 2023. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the open Consent Agenda for the December 5, 2023 Board of Governors meeting.

With authority delegated by the Board of Governors, the Committee **approved** under its Consent Agenda:

- Recommendations from the September 2023 meeting of the Vancouver Senate
- Recommendations from the September 2023 meeting of the Okanagan Senate
- Recommendations from the October 2023 meeting of the Vancouver Senate
- Recommendations from the October 2023 meeting of the Okanagan Senate
- Recommendations from the November 2023 meeting of the Vancouver Senate

The Committee received and discussed **information** briefings addressing the following items:

- Updates for Academic Excellence Fund (AEF) and President's Academic Excellence Initiative (PAEI)

The Committee acknowledged and thanked the Administration for the temporary adjustments to the distribution formula of the AEF that will allow for more funds to flow directly to the Faculties with significant international enrollment while ensuring that the equalization fund will remain in place.

Follow up action: The Committee asked for a further update on the finalized AEF model in due course, as part of the report on the budget review.

The Committee also noted the necessary changes to the PAEI that will reduce the initially expected number of PAEI hires due to budgetary constraints. The Committee thanked the Administration for the very successful implementation of the accelerate phase and great results to date of the campaign phase enabled through excellent work of the Development and Alumni team.

The Committee **received for information** under the Consent Agenda:

- Establishment of New Endowments
- Update on Amendments to Committee Terms of Reference