



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

**Tuesday, November 21, 2023
9:04 a.m. – 9:36 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 open session of the November 21, 2023 People, Community & International Committee meeting.
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. Annual <i>alumni UBC</i> Update	A briefing providing an update on FORWARD, the campaign for UBC performance, highlights, and FY23/24 priorities.
4. Update on UBC’s Accessibility Priorities	A briefing providing an update on actions taken by UBC to advance accessibility obligations and aspirations, aligned with the Accessibility BC Act and the university’s Strategic Equity & Anti-Racism (StEAR) Framework.

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

5. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated Minutes of the open session of the September 13, 2023 People, Community & International Committee meeting.
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6. Proposed Policy Amendment - Snow Policy (SC5)	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee recommends to the Board of Governors approval of amendments to the Snow Policy (SC5) in the form set out in Appendix 1 attached to this briefing, effective December 7, 2023.
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FOR INFORMATION

7. Update on Amendments to Committee Terms of Reference	A briefing providing a status update on revisions to Terms of Reference for the Board's Standing Committees.
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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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9. Development and Alumni Engagement (DAE) FY24 Q2 Campaign Progress Report	On September 24, 2022, DAE publicly launched FORWARD, the campaign for UBC. The largest campaign in UBC's history, FORWARD, the campaign for UBC, will raise \$3 billion to benefit students and researchers across both campuses, and activate the power of global alumni by doubling alumni engagement. Through giving, volunteering and engagement with UBC, donors and alumni will accelerate the university's impact in three key areas: advancing healthy lives, creating solutions for the planet, and shaping thriving societies.
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10. UBC Okanagan Sexual Violence Prevention & Response Office – Annual Report	The Annual Report from the UBC Okanagan Sexual Violence Prevention & Response Office.
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