



Memorandum

Date: March 27, 2024

To: Board of Governors

From: hagwil hayetsk (Charles Menzies), Acting Chair, People, Community & International Committee

Subject: Acting Chair's Report to Board from the People, Community & International Committee meeting Open Session held March 13, 2024

The People, Community & International Committee met in open session on March 13, 2024. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's March 27, 2024 agenda.

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

- UBC Okanagan Student Health and Wellbeing update
- Proposed Policy Amendment: Sexual Misconduct Policy (SC17). Due to the Committee running out of allotted time for this item, it is expected to be added to the June 2024 meeting agenda to allow for continued discussion.

The following items were received for **information** under the Committee's Consent Agenda:

- Clerical Amendment to Extreme Environmental Conditions Policy (SC5)
- Notable Distinctions (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)