



MEMORANDUM

Date	March 21, 2024
To	Board of Governors
From	Bill Sundhu, Interim Chair, Executive Committee
Subject	Chair's Report to Board from Executive Committee March 21, 2024 Open Session

The Executive Committee met in open session on March 21, 2024. 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 March 27, 2024 Board of Governors meeting.

The Executive Committee agenda was amended to move the following item from the consent portion of the Agenda to the discussion portion of the Agenda:

- Proposed Policy Amendment | Administrative Vice-Presidents Policy (AP14)

Following discussion, consideration of the associated approval request was deferred to a future meeting of the Committee.

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

- Delegated Signing Authority for Contract Execution - Renewal of the Jack Bell Building for the School of Social Work, UBC Vancouver (Routine Capital)

The Committee received the following under its Consent Agenda:

- Correspondence from the UBC Alma Mater Society (AMS) re proposed amendments to the Administrative Vice-Presidents Policy (AP14)