



SUBJECT Status Report | Committee Action Items Tracked in 2023

SUBMITTED TO Board of Governors

MEETING DATE 3/27/2024

CLASSIFICATION Open

REQUEST For Information Only

LEAD Karen Hakkarainen, Board Secretary

EXECUTIVE SUMMARY

The briefing provides, in the table below, a status report on action items tracked throughout 2023.

Meeting Date 4/14/2023

Item # and Title 2.2 2023-2024 UBC Budget

Action Identified The Vice-President Students will report at a future meeting of the Finance or People, Community and International Committee on the allocation of direct food assistance funding.

Responsible Lead Vice-President Students

Current Status Complete

Briefing was on the agenda of the June 2023 PCI meeting

Meeting Date 4/14/2023

Item # and Title 2.2 2023-2024 UBC Budget

Action Identified The Vice-President Finance and Operations will undertake a budget review process.

Responsible Lead Vice-President Finance & Operations

Current Status Complete

VP Finance and Operations has initiated work on the Review

Meeting Date 9/27/2023

Item # and Title 1.6 Comprehensive Review of Student Financial Aid at UBC

Action Identified Demographic information about the students who receive merit-based funding was requested, if available.

Responsible Lead Provost and Vice-President Academic, UBC Okanagan, Provost and Vice-President Academic, UBC Vancouver

Current Status Pending

A request has been made for a list of the types of demographic data available.

Meeting Date 9/27/2023

Item # and Title 1.6 Comprehensive Review of Student Financial Aid at UBC

Action Identified A review of Financial Aid Policy LR10 will be added to a future agenda of the Finance Committee.

Responsible Lead Provost and Vice-President Academic, UBC Vancouver, Vice-President Finance & Operations,
Vice-President Students

Current Status Complete

Added to Finance Committee forward-planning agenda. An update on SATF recommendations (Incl. a review of LR10) will be provided at March 2024 Board meeting
