SUBJECT	Dissolution of the Advisory Committee on Campus Vision 2050 and Rapid Transit
SUBMITTED TO	Governance Committee
MEETING DATE	March 12, 2024
SESSION	Recommended session criteria from Board Meetings Policy:
CLASSIFICATION	OPEN
REQUEST	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approve the dissolution of Advisory Committee on Campus Vision 2050 and Rapid Transit, effective March 12, 2024.
LEAD	Karen Hakkarainen, Board Secretary
SUPPORTED BY	N/A

## **EXECUTIVE SUMMARY**

At its meeting of December 5, 2023, the Board of Governors approved <u>Campus Vision 2050</u> subject to the Minister of Municipal Affairs' adoption of the amended UBC Land Use Plan.

The Committee having fulfilled its purpose as described in its Terms of Reference, the Administration recommended the dissolution of the Advisory Committee on Campus Vision 2050 and Rapid Transit and the Advisory Committee Chair concurred with this recommendation.