



SUBJECT Status Report | Committee Action Items Tracked in 2023

SUBMITTED TO Governance Committee

MEETING DATE 3/12/2024

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 3/21/2023

Item # and Title 3. Terms of Reference for Working Group on Candidates for BoG Appointments

Action Identified Board Secretariat staff to amend the draft Terms of Reference for Working Group on Candidates for Board of Governors Appointments as noted;

Responsible Lead Board Secretariat

Current Status Complete

Resolution Terms of Reference amended and Approved at Board March 31, 2023

Meeting Date 3/22/2023

Item # and Title 5. Principles for Committee membership

Action Identified Board Secretariat staff to amend the Principles for Committee Membership as noted

Responsible Lead Board Secretariat

Current Status Complete

Resolution Incorporated in Rules approved September 2023

Meeting Date 6/15/2023

Item # and Title 6. Professional Development - Leveraging the Institute of Corporate Directors (ICD)

Action Identified Recommendations on how to deliver and improve professional development for Governors are to be provided at a future meeting of the Governance Committee.

Responsible Lead Board Secretariat

Current Status Complete

Resolution PD Fund Guidelines Approved December 2023

Meeting Date 6/15/2023
Item # and Title 5. Delegation of Authority for Approval of curriculum and Fees for Non-credit Credentials
Action Identified Committee to receive an update on a Prior Learning Assessment and Recognition Framework to enable laddering from non-credit learning opportunities to credit-based programs once that framework is in place.
Responsible Lead Provost and Vice-President Academic, UBC Okanagan, Provost and Vice-President Academic, UB
Current Status Complete
Resolution Email sent to Governance Chair by Board Secretary January 2024

Meeting Date 9/14/2023
Item # and Title 4. Professional Development for Governors
Action Identified The Board Secretary will finalize Governors' Professional Development Fund guidelines for approval at a future meeting.
Responsible Lead Board Secretariat
Current Status Complete
Resolution PD Guidelines approved by Board December 2023
