



**Board of Governors
EXECUTIVE COMMITTEE
AGENDA**

**THURSDAY, MARCH 21, 2024
9:05 AM to 9:10 AM
VIDEOCONFERENCE**

1. Welcome from the Chair and Approval of Agenda	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves as circulated the Agenda for the open session of the March 21, 2024 Executive Committee meeting.</p>
2. Consent Agenda	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves the resolution circulated under the appended Consent Agenda.</p>

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL	
<p>3. Proposed Policy Amendment Administrative Vice-Presidents Policy (AP14)</p> <p><i>Deferred to next meeting of the Executive Committee</i></p>	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee recommends that the Board of Governors:</p> <ul style="list-style-type: none"> i. approve the amendment of the Administrative Vice-Presidents Policy (AP14) in the form set out in Appendix 1, effective April 2, 2024 (the “Effective Date”); and, ii. authorize the President and Vice-Chancellor to execute updated employment agreements that reflect the approved changes with all Administrative Vice-Presidents in office on the Effective Date.
4. Delegated Signing Authority for Contract Execution - Renewal of the Jack Bell Building for the School of Social Work, UBC Vancouver (Routine Capital)	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that, under authority delegated by the Board of Governors, the Executive Committee delegates joint signing authority for execution of a CCDC-2 Stipulated Price Construction Contract and any other contracts necessary for the completion of the renewal of the Jack Bell Building for the School of Social Work project at UBC Vancouver to the Vice-President Finance & Operations and the Provost and Vice-President Academic, UBC Vancouver, or such person(s) appointed to act in their stead.</p>

FOR INFORMATION	
5. Correspondence to the Executive Committee	Correspondence from the UBC Alma Mater Society (AMS) re proposed amendments to the Administrative Vice-Presidents Policy (AP14).