



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

TUESDAY, MARCH 12, 2024
9:04 AM to 10:21 AM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the open session of the March 12, 2024 Learning & Research Committee meeting.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix .
3. 2023-2024 Annual Enrolment Report	The 2023-2024 Annual Enrolment Report provides detailed information about new-to-UBC and continuing students system-wide, and at the Okanagan and Vancouver campuses.
4. Enrolment Management	An overview of the enrolment planning process at UBC and the recent trends in international student mobility.
5. 2024-2025 UBC Enrolment Targets - February 2024 Vancouver Senate Recommendations - February 2024 Okanagan Senate Recommendations	APPROVAL REQUESTED IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 21 February 2024 meeting of the UBC Vancouver Senate, which the Senate recommends to the Board of Governors for approval: Curriculum, Awards, New Programs, and 2024-2025 Undergraduate Enrolment Targets. APPROVAL REQUESTED IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 29 February 2024 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval: Awards, 2024-2025 Enrolment Targets, and Curriculum.
6. Tuition Engagement Approach FY 2025-2026	An overview of the tuition consultation process as required under the Tuition Consultation Policy (LR4) and of the tuition engagement process planned for FY 2025-2026.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion	
FOR APPROVAL	
7. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the open session of the November 20, 2023 Learning & Research Committee meeting.
8. Recommendations from the December 2023 meeting of the Vancouver Senate	APPROVAL REQUESTED IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 13 December 2023 meeting of the UBC Vancouver Senate, which the Senate recommends to the Board of Governors for approval: Awards and Curriculum.
9. Recommendations from the December 2023 meeting of the Okanagan Senate	APPROVAL REQUESTED IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 14 December 2023 meeting of the UBC Okanagan Senate, which the Senate recommends to the Board of Governors for approval: Awards.
10. Recommendations from the January 2024 meeting of the Okanagan Senate	APPROVAL REQUESTED IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 25 January 2024 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval: Awards and Curriculum.
FOR INFORMATION	
11. Recommendations from the November 2023 meeting of the Okanagan Senate	By e-vote concluding on December 12, 2023 and with authority delegated by the Board of Governors, the Learning & Research Committee concurred with recommendations arising from the November 23, 2023 meeting of the Okanagan Senate.
12. Recommendations from the Council of Senates – November 2023	By e-vote concluding on December 12, 2023 and with authority delegated by the Board of Governors, the Learning & Research Committee concurred with recommendations arising from the electronic approval process of the Council of Senates concluded on November 27, 2023.
13. Establishment of New Endowments	The briefing lists endowment funds approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy (FM5), and is presented to the Learning & Research Committee of the Board of Governors for information only.
14. Status Report Action Items Tracked in 2023	A status report on action items tracked in 2023 for the Learning & Research Committee.

