



Board of Governors
PEOPLE, COMMUNITY & INT’L COMMITTEE
AGENDA

Wednesday, March 13, 2024
9:04 a.m. – 9:36 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated the Agenda for the open session of the March 13, 2024 People, Community & International Committee meeting.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. UBC Okanagan Student Health and Wellbeing update	A presentation outlining the approach and progress on UBC’s commitments to supporting and enhancing the health and wellbeing of students on the Okanagan campus.
4. Proposed Policy Amendment: Sexual Misconduct Policy (SC17)	A briefing on proposed amendments to the Sexual Misconduct Policy (SC17).

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

5. Minutes of Previous Meeting

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated Minutes of the open session of the November 21, 2023 People, Community & International Committee meeting.

FOR INFORMATION

6. Clerical Amendment to Extreme Environmental Conditions Policy (SC5)

Section 7.3 of the Regulatory Framework Policy permits the OUC to revise Board Polices and Procedures to correct obvious clerical errors, to reflect changes made by the President to Responsible Executive designations or titles, or to reflect changes in contact information upon request from UBC members who have supervisory roles at UBC. Section 7.3 of the Regulatory Framework Policy requires the OUC to report any such revisions to the Board at its next regularly scheduled meeting or as soon thereafter as practicable.

7. Notable Distinctions

At every meeting, the Board receives a list of recent notable distinctions and recognitions that have been received by UBC faculty members for their teaching, scholarly accomplishments and community service, ranging from very prestigious national and international awards to significant internal awards at UBC. In addition, the Board receives profiles of three of these award winners.

