



**MEMORANDUM**

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<b>Date</b>	September 20, 2024
<b>To</b>	Board of Governors
<b>From</b>	Anna Kindler, Chair, Learning & Research Committee
<b>Subject</b>	<b>Chair's Report to Board from Learning &amp; Research Committee September 11, 2024 Open Session</b>

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The Learning & Research Committee met in open session on September 11, 2024. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the open Consent Agenda for the September 25, 2024 Board of Governors meeting.

The Committee received the following briefings under the Consent Agenda for **information**:

- Notable Distinctions
- Non-Credit Credentials Approved under Delegated Authority 2024 Annual Report
- Report on Revision by the President to Procedures Associated with the Honorifics Policy (LR1)
- Establishment of New Endowments
- Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)
- Streamlining of Board Policy Requirements (Feedback for Discussion)
- Policy Priorities: Update on the Status of Board Policies assigned to the Committee
- Committee Action Items Status Report

The Chair advised the Committee that the majority of items of interest raised by the Committee will be addressed through the upcoming Strategic Plan Refresh recently announced by the President. Consequently, all related Committee briefings will be deferred until this process has been advanced and the matters can be explored in a more comprehensive context of the review. She also noted that the upcoming Board retreat will provide an opportunity to establish a timeline for updates to the Committee as the Strategic Plan Refresh process moves along.