



**MEMORANDUM**

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<b>Date</b>	September 16, 2024
<b>To</b>	Board of Governors
<b>From</b>	Miranda Lam, Chair, Executive Committee
<b>Subject</b>	<b>Chair’s Report to Board from Executive Committee September 16, 2024 Open Session</b>

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The Executive Committee met in open session on September 12, 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 forwarded the following to the Board with the Committee’s **recommendation for approval**:

- Proposed Policy Amendment | Sexual Misconduct Policy (SC17)

The Administration presented the proposed amendments to the Sexual Misconduct Policy, with a particular emphasis on the issues of jurisdiction as considered by the policy review committee.

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

- UBC Sexual Violence Prevention & Response Office 2024 Annual Report
- Investigations Office Annual Report (July 1, 2023 – June 30, 2024)
- Human Rights Annual Report 2023-2024
- 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