



**Board of Governors
EXECUTIVE COMMITTEE
AGENDA**

**THURSDAY, SEPTEMBER 12, 2024
3:05 PM to 3:24 PM
VIDEOCONFERENCE**

1. Welcome from the Chair and Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves as circulated the Agenda for the open session of the September 12, 2024 Executive Committee meeting.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves the resolution forwarded under the open Consent Agenda, as presented in the Appendix.
3. Proposed Policy Amendment: Sexual Misconduct Policy (SC17)	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee recommends to the Board of Governors approval of amendments to the Sexual Misconduct Policy (SC17) in the form set out in Appendix 1 to the briefing (the "Proposed Amended Sexual Misconduct Policy"), effective October 1, 2024 (the "Effective Date"), provided however that investigations or other proceedings arising from Reports made before the Effective Date will continue to be governed by the current Sexual Misconduct Policy.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

4. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves as circulated Minutes of the open session of the June 19, 2024 Executive Committee meeting.
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FOR INFORMATION

5. UBC Sexual Violence Prevention & Response Office 2024 Annual Report	The briefing provides an update of the Sexual Violence and Prevention and Response Office (SVPRO) for both Vancouver and Okanagan, for the reporting period from July 1, 2023 to June 30, 2024
6. Investigations Office Annual Report (July 1, 2023 – June 30, 2024)	The UBC Investigations Office (IO) manages complaints from students, faculty and staff across both UBC campuses under two key policies: the Sexual Misconduct Policy (SC17) and the Discrimination Policy (SC7).
7. Human Rights Annual Report 2023-2024	The Human Rights Team works collaboratively with relevant UBC offices and partners to support and build capacity among UBC leaders and people managers as well as UBC community members to foster human-rights-respecting policies, practices, interactions and environments.
8. Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)	An information briefing outlining proposed amendments to policies for which no Governor feedback was received in response to the <i>Streamlining of Reporting and Approval Requirements under Board of Governors' Policies and Associated Procedures</i> project. Approval request to be considered by the Governance Committee.
9. Streamlining of Board Policy Requirements (Feedback for Discussion)	An information briefing outlining proposed amendments to policies for which Governor feedback was received in response to the <i>Streamlining of Reporting and Approval Requirements under Board of Governors' Policies and Associated Procedures</i> project. Approval request to be considered by the Governance Committee.
10. Policy Priorities: Update on the Status of Board Policies assigned to the Committee	The briefing provides an update on the current state of Board Policies and provides a prioritized list of upcoming policies for which proposals are to be developed.