



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

THURSDAY, SEPTEMBER 12, 2024
1:06 PM to 1:50 PM
VIDEOCONFERENCE

1. Welcome from the Chair and Approval of Agenda

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the open session of the September 12, 2024 Governance Committee meeting.

2. Approval of Minutes

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the minutes of the open session of the June 11, 2024 Governance Committee meeting.

3. Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Governance Committee recommends the following to the Board of Governors:

i. Approval of amendments to the following Board Policies in the form set out in Appendix 1, effective upon publication in the Official Repository on the website of the Office of University Counsel:

- Board Appointments Policy (AP3);
- Business Expenses Policy (FM8);
- Retained Risk Policy (FM10);
- Capital Projects Policy (FM11);
- Regulatory Framework Policy (GA2);
- Honorifics Policy (LR1);
- Killam Professors Policy (LR6);
- Technology Equity Policy (LR8);
- Disaster Management Policy (SC10);
- Deaccessioning Policy (UP11); and,
- Land Use Policy (UP12);

and,

ii. Approval of amendments to the Naming Policy (G6) in the form set out in Appendix 1, subject to the approval of these amendments by both the Vancouver and Okanagan Senates, effective upon publication in the Official Repository on the website of the Office of University Counsel.

<p>4. Streamlining of Board Policy Requirements (Feedback for Discussion)</p>	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Governance Committee recommends the following to the Board of Governors:</p> <p><i>i.</i> Approval of amendments to the following Board Policies in the form set out in Appendix 1, effective upon publication in the Official Repository on the website of the Office of University Counsel:</p> <ul style="list-style-type: none"> • Registrar/Librarians Extension Policy (AP13); • Administrative AVPs Policy (AP15); • Endowment Policy (FM5); • Employment Advertising Policy (HR11); • Non-Union Compensation Policy (HR12); and • Environmental Protection Policy (SC4); <p>and,</p> <p><i>ii.</i> Approval of amendments to the Registrar/Librarians Appointment Policy (AP11) in the form set out in Appendix 1, subject to the approval of these amendments by both the Vancouver and Okanagan Senates, effective upon publication in the Official Repository on the website of the Office of University Counsel.</p>
<p>5. Policy Priorities - Update on the status of Board Policies assigned to the Standing Committees</p>	<p>This biennial briefing from the Office of the University Counsel provides an update on the current status of Board policies and a prioritized list of policies upcoming for review.</p>