



**Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA**

**WEDNESDAY, SEPTEMBER 11, 2024
4:05 PM to 4:09 PM
VIDEOCONFERENCE**

1. Welcome from the Chair and Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the open session of the September 11, 2024 Learning & Research Committee meeting.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

3. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the open session of the June 10, 2024 Learning & Research Committee meeting.
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FOR INFORMATION

4. Notable Distinctions	At every meeting, the Board receives a list of recent notable distinctions and recognitions that have been received by UBC faculty members.
5. Non-Credit Credentials Approved under Delegated Authority 2024 Annual Report	The briefing updates the Board on non-credit credentials approved between July 1, 2023 - June 30, 2024 under authority delegated to the respective Provost and Vice-President Academic on each campus and to the respective Senates of each campus.
6. Report on Revision by the President to Procedures Associated with the Honorifics Policy (LR1)	The briefing provides a summary of changes made by the President to the Procedures associated with the Honorifics Policy (LR1).
7. Establishment of New Endowments	The briefing lists endowment funds approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy (FM5).
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.
11. Committee Action Items Status Report	An update on the status of action items tracked for the Learning & Research Committee.