



Board of Governors  
**EXECUTIVE COMMITTEE  
MINUTES**

**THURSDAY, SEPTEMBER 12, 2024**  
**3:04 PM to 3:26 PM**  
**VIDEOCONFERENCE**  
Approved: November 21, 2024

<b>Chair</b>	Ms. Miranda Lam, K.C.	<b>Administration</b>
<b>Vice-Chair</b>	Vacant	Dr. Gage Averill Provost and Vice-President Academic, UBC Vancouver
<b>Members in Attendance</b>	President Benoit-Antoine Bacon <i>(Designated Executive Liaison)</i> Ms. Eshana Bhangu Mr. Jessie Dusangh Dr. hagwil hayetsk (Charles Menzies) Dr. Anna Kindler Dr. Philipp Reichert Chancellor Judy Rogers, C.M. Mr. Byron Thom	Mr. Adam Charania Interim Vice-President Human Resources Dr. Lesley Cormack Deputy Vice-Chancellor and Principal, UBC Okanagan Dr. Dermot Kelleher, Vice-President Health Mr. Frank Laezza, Vice-President Finance & Operations Mr. Hubert Lai, K.C., University Counsel Ms. Heather McCaw Vice-President Development & Alumni Engagement Dr. Gail Murphy, Vice-President Research & Innovation Dr. Melanie Stewart, Vice-President External Relations
<b>Regrets</b>	Dr. Natalie Chan	
<b>Board Secretary</b>	Ms. Karen Hakkarainen	

The Chair called the open session of the September 12, 2024 Executive Committee meeting to order at 3:04 p.m.

The Board Secretary reviewed attendance and confirmed quorum.

### 1. Welcome from the Chair and Approval of Agenda

The Chair respectfully acknowledged the ancestral and unceded territories of the Musqueam and of the Syilx Okanagan Nation upon which UBC campuses are located.

On behalf of the Committee, the Chair thanked outgoing member Governor Alison Brewin for her service and welcomed new members Governor Philipp Reichert and Chancellor Judy Rogers, as well as incoming Vice-President External Relations Dr. Melanie Stewart.

The Chair asked if any Committee member would like to make amendments to the Agenda. There were no requests for amendments.

The following resolution was moved, seconded, and **CARRIED**:

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

The Chair asked whether Committee members had any actual, potential or apparent conflicts of interest to declare with respect to any of the items on the Committee's open Agenda. None were raised.

### 2. Consent Agenda

The Chair asked if Committee members had noted any errors or omissions in the Minutes of the June 2024 open session, circulated under the appended Consent Agenda. None were raised.

The following resolution was moved, seconded, and **CARRIED**:

**IT IS HEREBY RESOLVED that the Executive Committee approves the resolution circulated under the appended Consent Agenda.**

The Chair noted that the following briefings were circulated under the Consent Agenda for the Committee's information:

- 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); and,
- Policy Priorities: Update on the Status of Board Policies assigned to the Committee.

### **3. Proposed Policy Amendment: Sexual Misconduct Policy (SC17)**

Responsible Executives: Hubert Lai, K.C., University Counsel  
Ainsley Carry, Vice-President Students  
Adam Charania, Interim Vice-President Human Resources

The Administration presented the proposed amendments to the Sexual Misconduct Policy, as set out in the circulated briefing. Committee members requested additional information about the application of the Policy's jurisdiction provision. In response, the Committee was advised that jurisdiction issues were a particular area of focus for the policy review committee. In consultation with the Administration, the policy review committee drafted policy language that is intended to provide more effective guidance with respect to the University's jurisdiction.

The following resolution was moved, seconded, and **CARRIED**:

**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.**

The open session of the September 12, 2024 meeting of the Executive Committee adjourned at 3:26 p.m.

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#### **ACTION ITEMS**

None identified.

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#### **CONSENT AGENDA – FOR APPROVAL**

The following item was approved under the appended Consent Agenda:

##### **4. Minutes of Previous Meeting**

IT IS HEREBY RESOLVED that the Executive Committee approves as circulated Minutes of the open session of the June 19, 2024 Executive Committee meeting.

#### **CONSENT AGENDA – FOR INFORMATION**

The following items were received for information under the appended Consent Agenda:

- 5. UBC Sexual Violence Prevention & Response Office 2024 Annual Report**
- 6. Investigations Office Annual Report (July 1, 2023 – June 30, 2024)**
- 7. Human Rights Annual Report 2023-2024**
- 8. Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)**
- 9. Streamlining of Board Policy Requirements (Feedback for Discussion)**
- 10. Policy Priorities: Update on the Status of Board Policies assigned to the Committee**