



Board of Governors
LEARNING & RESEARCH COMMITTEE
MINUTES

WEDNESDAY, SEPTEMBER 11, 2024
4:04 PM to 4:12 PM
VIDEOCONFERENCE
Approved: November 20, 2024

Chair Dr. Anna Kindler

Vice-Chair Mr. Matthew Tan

Members in Attendance President Benoit-Antoine Bacon
Dr. hagwil hayetsk (Charles Menzies)
Dr. Natalie Chan
Mr. Kamil Kanji
Mr. Leonard Schein

Regrets Ms. Isabella Bravo
Ms. Ameer Chande
Board Chair Miranda Lam
Chancellor Judy Rogers, C.M.

Board Secretary
Ms. Karen Hakkarainen

Designated Executive Liaisons

Dr. Gage Averill
Provost and Vice-President Academic, UBC Vancouver
Dr. Gail Murphy, Vice-President Research & Innovation
Dr. Rehan Sadiq
Provost and Vice-President Academic, UBC Okanagan

Administration

Mr. Adam Charania, Interim Vice-President Human Resources
Dr. Ainsley Carry, Vice-President Students
Dr. Lesley Cormack
Deputy Vice-Chancellor and Principal, UBC Okanagan
Mr. Hubert Lai, K.C., University Counsel
Dr. Melanie Stewart, Vice-President External Relations

Committee Chair Anna Kindler called the open session of the September 11, 2024 Learning & Research Committee meeting to order at 4:04 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 members Governor Philipp Reichert and Governor Byron Thom for their service, welcomed new members Governor Kamil Kanji, Governor Leonard Schein, and Governor Ameer Chande, as well as Chancellor Judy Rogers and incoming Vice-President External Relations Dr. Melanie Stewart.

The Chair asked if Committee members would like to request amendments to the Agenda; no requests were made.

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

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.

The Chair asked if Committee members had any actual, potential or apparent conflicts of interest to declare with respect to any of the items on the Agenda. No declarations were made.

2. Consent Agenda

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

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

IT IS HEREBY RESOLVED that the Learning & Research Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.

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

- Notable Distinctions;
- Non-Credit Credentials Approved under Delegated Authority 2024 Annual Report;
- Report on Revision by the President to Procedures Associated with the Honorifics Policy (LR1);
- Establishment of New Endowments;
- 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; and,
- an update on the status of action items tracked for the Learning & Research Committee.

On behalf of the Committee, the Chair extended congratulations to the many recipients of awards and other recognitions of distinction as listed in the circulated Notable Distinctions briefing.

The Chair advised that the Governance Committee would on September 12, 2024 consider the two Streamlining of Board Policy Requirements briefings for recommendation to the Board of Governors, and invited Governors to participate in discussion at the Governance Committee meeting or to provide any feedback to the Chair of the Governance Committee or to the Board Secretary by email in advance of the Governance Committee meeting.

The Chair further advised the Committee that it is anticipated that the majority of items of interest raised by the Committee at previous meetings will be addressed through the ongoing Strategic Plan Refresh. The Board will receive regular updates as that process moves ahead.

The open session of the September 11, 2024 Learning & Research Committee meeting adjourned at 4:12 p.m.

ACTION ITEMS

None Identified.

CONSENT AGENDA – FOR APPROVAL

The following item was approved under the Consent Agenda:

3. Minutes of Previous Meeting

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.

CONSENT AGENDA – FOR INFORMATION

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

- 4. Notable Distinctions**
- 5. Non-Credit Credentials Approved under Delegated Authority 2024 Annual Report**
- 6. Report on Revision by the President to Procedures Associated with the Honorifics Policy (LR1)**
- 7. Establishment of New Endowments**
- 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**
- 11. Committee Action Items Status Report**