



Board of Governors
EXECUTIVE COMMITTEE
AGENDA

TUESDAY, JUNE 3, 2025
3:15 PM to 3:37 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 June 3, 2025 Executive Committee meeting.
2. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves as circulated Minutes of the open session of the March 13, 2025 Executive Committee meeting.
3. Strategic Equity and Anti-Racism (StEAR) Progress Report 2025	UBC's Strategic Equity & Anti-Racism (StEAR) Framework guides the implementation and evaluation of equity and antiracism priorities. The annual progress report provides an update on institutional and unit-level efforts on the Okanagan and Vancouver campuses as of March 31, 2025.