



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

MONDAY, JUNE 2, 2025
1:00 PM to 1:14 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 June 2, 2025 Governance Committee meeting.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. Amendments to the Code of Conduct Guidelines	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee in accordance with authority delegated by the Board of Governors, approves amendments to the Code of Conduct and Conflict of Interest Guidelines as set out in the Appendix to the briefing.

APPENDIX: CONSENT AGENDA (subject to Governor request for discussion)

FOR APPROVAL

4. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the open session of the March 12, 2025 Governance Committee meeting.
5. UBC 2024-2025 Institutional Accountability Plan and Report	APPROVAL REQUESTED IT IS HEREBY RESOLVED that, under the authority delegated by the Board of Governors, the Governance Committee approves the draft 2024-2025 Institutional Accountability Plan and Report as presented and authorizes the Board Chair and President to jointly approve the final version of the Report prior to submission to the Ministry of Post-Secondary Education and Future Skills.