



Memorandum

Date: June 13, 2025

To: Board of Governors

From: Byron Thom, Chair, Governance Committee

Subject: Chair's Report to Board from the Governance Committee meeting Open Session held June 2, 2025

The Governance Committee met in open session on June 2, 2025. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's June 20, 2025 agenda.

Forwarded with the Committee's recommendation for Board approval:

- ***Administration of Board Correspondence***

The discussion centered on proposed guidelines to manage the growing volume of Board correspondence. Members supported the use of summarization techniques—particularly for mass communications—to keep the Board well-informed without overloading them.

With authority delegated by the Board of Governors, the Committee approved:

- ***Amendments to the Code of Conduct Guidelines***

The Committee discussed and approved proposed amendments to the Code of Conduct guidelines to clarify the process for handling complaints about Governor conduct. Key changes emphasized confidentiality, clear guidelines for when to involve the Committee, and flexibility in resolving complaints, with feedback highlighting the need for clarity for both Governors and the public without overly prescriptive rules.

Under its Consent Agenda, the Governance Committee:

- Approved the following item under authority delegated by the Board of Governors:
 - ***UBC 2024/25 Institutional Accountability Plan and Report***