

BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, March 4, 2019
TIME: 5:00pm
LOCATION: Wilna Thomas Cultural Centre, Room 234
CAMPUS: Lansdowne Campus

BOARD MEMBERS:

Ron Rice, Chair
Tim Ayers
Sherril Bell, President
Monty Bryant
Cindy Choi
Joanne Cumberland
Brenda McBain
Margie Parikh
Emily Rogers
Laylee Rohani, Vice Chair
Rob Smythe
Al van Akker
Phil Venoit
Gultash Waraich

ADMINISTRATION:

	PAGE
4. Education Council [5 min] (Ayers/McBain)	
i) Minutes of the January 23, 2019 meeting	attachment 4
5. Pacific Institution for Sport Excellence [5 min] (Venoit)	no attachment
V BOARD COMMITTEE REPORTS	
1. Executive Committee [5 min] (Rice)	no attachment
VI APPROVAL OF THE MINUTES	
1. Minutes of the February 4, 2019 meeting [2 min] (Rice)	attachment 7
VII NEW BUSINESS	
1. Alex & Jo Campbell Centre for Health & Wellness Update [15 mins] (Bell)	no attachment
2. Bargaining Update [5 mins] (Severyn)	attachment 11
VIII ADJOURNMENT	

CORRESPONDENCE [nil]

BRIEFING NOTE
Board of Governors

SUBMITTED BY: Sherri Bell, President
DATE: February 25 2019
TOPIC: Campus Renewal

For Information: X

For Decision:

For Discussion:

1. OVERVIEW

Education Council

Ensuring that our students are provided with quality educational experiences



ITEM

PRESENTER

Motion: Be it so moved that Education Council approves the following curriculum:

[ENGR UBC Bridge CIVE \(3458\) Program Content Revision](#)

[ENGR UBC Bridge MECH \(3457\) Program Content Revision](#)

[ENGR UBC Bridge MINE \(3549\) Program Content Revision](#)

Moved by: Isobel Grondin

Seconded by: Alison Bowe

Motion Carried

I PRESENTATION AND DISCUSSION

Policy Presentation Academic and Non-Academic Student Conduct Policies
Rashed Al-Haque and Fa Silder delivered a presentation on the Academic and
Non-Academic Student Conduct Policies currently under development. A
fulsome discussion followed, which included input from student members.
Overall, the com q 99.864 35T0 11.04 2J ET.006 (e)9. app02 (recia1.04er

BOARD OF GOVERNORS
REGULAR MEETING MINUTES

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TIME: 5:00 pm
LOCATION: Paul Building Room216, Lansdowne Campus

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ADMINISTRATION

John Boraas, VP Education
Deborah Huelsche, Chief Financial Officer
Geoff Wilmshurst, VP Partnerships
Joan Yates, VP Student Experience

GUESTS

Dalia Gonzalez-Harney, Director Ancillary Services
Rashed Al-Haque, Education Policy Specialist
Peter Moroney, Director, Education Policy & Planning

REGRETS

Joanne Cumberland
Barbara Severyn, Executive Director, Human Resources
Phil Venoit

EXECUTIVE ASSISTANT Heather Martin

I CALL TO ORDER

Ron Rice, Chair, called the meeting to order at 5:03 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed

III BOARD MEMBER REPORTS

1. B

reports to the board. In future, Deborah Huelscher will bring a summary of the Risk Management report to the board each September.

2. Executive Committee

Ron Rice, Chair, Executive Committee reported that the Board Executive reviewed the Equity, Diversity, and Inclusion Policy. They received an overview of the Inter

