

Board of Governors Update to AMS Council - Presented by Kareem Hassib

Since April, the full Board of Governors has met twice, and it is poised to meet again next week at UBC's Okanagan Campus.

Background and context:

- The Board of Governors is the highest governing body of UBC, overseeing the university's finances, administration, and operations.
- The Board consists of 21 members:
- the Chancellor, the President, 11 persons appointed by the Provincial Government, 3 elected faculty members (2 from UBCV, 1 from UBCO), 3 elected students (2 from UBCV, 1 from UBCO), 2 elected employees (1 from UBCV, 1 from UBCO)
- UBC's three student governors are **Eshana Bhangu** and **Kareem Hassib** from UBC Vancouver and **Isabella Bravo** from UBC Okanagan
- The Board has 8 committees. Student Governors sit on 3-4 committees.
- Info on Board Membership: <https://bog.ubc.ca/board-members/>
- Info on Board Committees: <https://bog.ubc.ca/board-committees/>

April Board Meeting:

- The Board approved UBC's \$3.6 Billion 2023-2024 budget
- The Board approved an increase of \$3.0 million in the Trek Endowment Flat Real Spend to \$54.2 million for 2023-2024, increasing at 2.0% per year.
- Meeting Minutes:
<https://bog3.sites.olt.ubc.ca/files/2023/04/Board-of-Governors-Agenda-Package-April-24-2023.pdf>

May Board Meeting:

- All of the May Meeting was closed and in-camera, so unfortunately, nothing I can share here

June Committee Meeting Highlights:

- Property Committee approved amendments to the Residential Environmental Assessment Program (REAP Version 3.3) and Neighbourhood Climate Action Plan Update, approved two new developments (Construction of Faculty of Applied Science Digital Design Studio and Renewal of Jack Bell Building for the School of Social Work).
- Governance Committee approved amendments to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors, and delegated authority to the Provost's of each campus to approve curriculum and fees for non-credit credentials
- Finance Committee approved statements on responsible investing
- Learning and Research Committee approved guidelines for UBC Staff as Shareholders, and approved recommendations from the Senates
- You can find agendas for all of these meetings here:
<https://bog.ubc.ca/meeting-agenda-minutes/2023-agenda-packages-and-minutes/april-2023/>