



Monday January 13th 2020 – UBC Vancouver Campus
Robert H. Lee Family Boardroom, 3rd Floor, 6163 University Boulevard

Item	Description	Presenter	Action	Time
1.	Welcome and Minutes	Chair	Approval	12:15-12:20
2.	Carry Forward	Chair	Discussion	12:20-12:40
3.	Cross Campus Collaboration	Mr. Stephen Lamb Ms. Kelli Trosvig	Discussion	12:40-13:10
4.	Investment Planning Process	Ms. Jennifer Burns Ms. Anje Skomorowski Mr. Mike Balzer	Discussion	13:10-13:40
5.	CLOSED Integrated Renewal Program/ Application Ecosystem Program	Mr. Peter Smailes Dr. Kate Ross Mr. Chris Mercer Ms. Anje Skomorowski Mr. John Thomson Mr. Rand Guy	Recommendation	13:40-15:40
6.	CLOSED In Camera	Chair	Discussion	15:40-15:55
7.	Closure and Next Meeting	Chair	Approval	15:55-16:00