

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services Senate and Curriculum Services

3333 University Way
Kelowna, BC · V1V 1V7
Tel: (250) 807-9259 · Fax: (250) 807-8007
www.senate.ubc.ca

6 May 2009

To: Okanagan Senate

From: Agenda Committee

**Subject: Okanagan Senate Meeting Time Change: 23 September 2009
(approval)**

The President's Office, the Board of Governors, and the Okanagan Senate Secretariat are working together to coordinate a series of events in the Okanagan on 23 September 2009 which currently overlap with the September Meeting of the Okanagan Senate.

In order to accommodate all events and the attendance of Senators and senior administrators, the Agenda Committee has found the most sense in advancing the September Okanagan Senate Meeting by one hour.

As such, the Agenda Committee recommends as follows:

That Section 16(a) of the Rules & Procedures of Senate be suspended to allow the regularly scheduled meeting of Senate on 23 September 2009 to commence at 2:30 p.m. instead of 3:30 p.m.

Respectfully Submitted,
Dr. Daniel Keyes
Acting Chair, Agenda Committee