1. Call to Order and Territorial Acknowledgement – Mr J. Maximillian Holmes (information)

2. Minutes of the Meeting of 12 February 2020 – Mr J. Maximillian Holmes (approval) (docket pages 3-17)

3. Business Arising from the Minutes – Mr J. Maximillian Holmes (information)

4. Tributes Committee – Dr Sally Thorne

   Memorial Minute for Dr Robert Horne Lee, CM, OBC (approval) (docket pages 18-19)

5. Academic Building Needs Committee – Dr Michael Isaacson

   Presentation on Capital Project Planning & Development to Meet UBC’s Facility Needs – with Mr. John Metras, Associate Vice President Facilities (information)

6. Agenda Committee – Dr Paul Harrison

   Suspension of Rules 10 and 24 of the Rules and Procedures of Senate (approval) (docket pages 20-21)

7. Awards Committee – Dr Lawrence Burr

   New and Revised Awards (approval) (docket pages 22-29)

8. Curriculum Committee – Dr Peter Marshall

   Curriculum Proposals from the Faculties of Arts, Commerce & Business Administration, Graduate & Postdoctoral Studies, Land & Food Systems, and Allard Law (approval) (docket pages 30-51)
9. **Research and Scholarship Committee – Dr Paul Keown**


10. **Reports from the Provost – Dr Andrew Szeri**

    a) Designation of the BioProducts Institute as a Global Research Excellence Institute (approval) (docket pages 81-83)
    b) Update on UBC’s Response to COVID-19 (information)

11. **Other Business**

    Presentation of Certificates of Thanks to Student Members of Senate for the 2019-2020 Term – Dr Andrew Szeri (information)