



Wednesday March 6, 2024

12:00 – 4:30

Zoom

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (5 min)	Approval	12:00-12:05
2.	Carry Forward	OPEN Jennifer Burns (20 min)	Information	12:05-12:25
3.	Digital UBC	OPEN Jennifer Burns, Carolyn Kirkwood (60 min)	Information	12:25-1:25
4.	Generative AI	OPEN Jennifer Burns, Christina Hendricks, Heather Berringer, Bhushan Gopaluni (45 min)	Information	1:25-2:10
Break (10 min)				2:10-2:20
5.	Cybersecurity Update	OPEN Don Thompson (15 min)	Information	2:20-2:35
6.	IRP Student	OPEN Prof. Lesley Cormack, Corinne Pitre-Hayes, Dr. Joanne Fox, Jennifer Burns (60 min)	Information	2:35-3:35
8.	Closure and Next Meeting	OPEN Chair (5 min)	Approval	3:35-3:40
9.	In Camera	CLOSED Chair (15 min)	Discussion	3:40-3:55