

## **Resolution Number 11**

of the Signing Committee of the Board of Governors of the University of British Columbia

### **RESEARCH CONTRACTS AND AGREEMENTS**

RESOLVED THAT:

1. **Any one of the:**

President;  
Deputy Vice-Chancellor, UBC Okanagan;  
Provost and Vice-President, Academic, UBC Vancouver;  
Provost and Vice-President, Academic, UBC Okanagan;  
Vice-President, Finance and Operations;  
Vice-President, External Relations;  
University Counsel;  
Associate University Counsel; or  
Treasurer,

together with **any one of the:**

Vice-President, Research and Innovation;  
Associate Vice-President, Research and Innovation;  
Associate Vice-President, Research and Innovation, UBC Okanagan;  
Managing Director, Research Support Services; or  
Managing Director, University-Industry Liaison,

be and are hereby authorized to enter into and execute on behalf the University, contracts and agreements relating to the carrying out of research and contracts and agreements (other than leases) referred to in sections 27 (2)(u) and 27 (2)(v) of the *University Act* (British Columbia), where the liability of or benefit to the University does not exceed \$2,000,000 or where the transaction is conventional and anticipates up to five years of funds flow at an average of \$2,000,000 or less per annum, or where the transaction is a conventional acquisition of scientific equipment with a value of less than \$4,000,000.

2. **Any two of the:**

Vice-President, Research and Innovation;  
Associate Vice-President, Research and Innovation;  
Associate Vice-President, Research and Innovation, UBC Okanagan;  
Managing Director, Research Support Services;  
Associate Director, Research Services;  
Managing Director, University-Industry Liaison;  
Associate Director, University-Industry Liaison; or  
Associate Director, University-Industry Liaison, UBC Okanagan,

be and are hereby authorized to enter into and execute on behalf the University, contracts and agreements relating to the carrying out of research contracts and agreements (other

than leases) referred to in sections 27 (2)(s) and 27 (2)(u) of the *University Act* (British Columbia), where the liability of or benefit to the University does not exceed \$1 M or where the transaction is conventional and anticipates up to five years of funds flow at an average of \$1 M or less per annum.

3. Any one of the:

Vice-President, Research and Innovation;  
 Associate Vice-President, Research and Innovation;  
 Associate Vice-President, Research and Innovation, UBC Okanagan;  
 Managing Director, Research Support Services;  
 Associate Director, Research Services;  
 Managing Director, University-Industry Liaison;  
 Associate Director, University-Industry Liaison; or  
 Associate Director, University-Industry Liaison, UBC Okanagan,

be and are hereby authorized to enter into and execute on behalf the University, contracts and agreements relating to the carrying out of research contracts and agreements (other than leases) referred to in sections 27 (2)(s) and 27 (2)(u) of the *University Act* (British Columbia), where the liability of or benefit to the University does not exceed \$100 K or where the transaction is conventional and anticipates up to five years of funds flow at an average of \$100 K or less per annum.

4. Notwithstanding the foregoing, this authorization will not extend to:

- (a) a commitment which is precedent-setting or involves sensitive issues;
- (b) a commitment which, under the *University Act* (British Columbia), requires the prior consent of the Lieutenant Governor in Council, the Ministers of Advanced Education, or Finance; or
- (c) any contract which a member of the Board of Governors requests be brought before the Board of Governors for approval.

Signed at Vancouver this 8<sup>th</sup> day of August, 2019.

  
 Chair of the Board

  
 President