

Resolution Number 13

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

SOCIETIES, SUBSIDIARIES, JOINT VENTURES & OTHER INCORPORATED BODIES

RESOLVED THAT:

Subject to 2 below, effective immediately, the following are authorized to vote and act on behalf of the University in all matters relating to the University's participating as a member or shareholder of a society, subsidiary, or other incorporated body, including the execution of documents on behalf of the University in its capacity as a member of such society, subsidiary, or other incorporated body:

1. (a) Where Society membership is by the University (as opposed to an individual University officer, either by name or *ex-officio*), **any one** of the following shall be authorized to vote and act:
 - Chair, Board of Governors;
 - President;
 - Provost and Vice-President, Academic, UBC Vancouver;
 - Provost and Vice-President, Academic, UBC Okanagan;
 - Vice-President, Finance and Operations; or
 - Vice-President, Research and Innovation,
 - (b) Where the University's Society membership is by individual University officer, either by name or *ex-officio*, such members are authorized to vote and act;
 - (c) Where the University's share ownership¹ of a University controlled subsidiary requires such shares be voted, any one of the signing officers identified in (a) above shall be authorized to vote and act;
 - (d) Where the incorporated body is the Canadian Advanced Medical Services Internal Society, any one of the listed officers in (a) above or the Dean of Medicine is authorized to vote and act;
2. Prior approval by a resolution of the Board of Governors will be required when any officer in No. 1 above is required to vote with respect to:
 - (a) any contract or agreement which exposes the University to an uncertain and potentially significant liability;
 - (b) any contract or agreement which is precedent setting or involves sensitive issues;
 - (c) any actions which require the prior approval of the Lieutenant Governor in Council, the Minister of Advanced Education or the Ministry of Finance.

¹ Other proxies and/or votes resulting from share ownership shall be voted as authorized in Resolution No.4

Signed at Vancouver this 8th day of August, 2019.


Chair of the Board


President