

Resolution Number 23

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

MUSEUM OF ANTHROPOLOGY

RESOLVED THAT:

1. In this resolution, a **"MOA Agreement"** means any commitment and agreement that is directly related to: (i) loan agreements that govern arrangements for loans of artwork or artifacts to the Museum of Anthropology from other institutions, collectors or artists, or (ii) loan agreements that govern arrangements for loans of artwork or artifacts from the Museum of Anthropology to other institutions and communities.
2. A MOA Agreement is duly authorized and executed by the University when executed by:

Loans Registrar, Museum of Anthropology,

together with **any one** of the following persons:

Director, Museum of Anthropology;
Associate Director, Museum of Anthropology; or
Assistant Director, Financial Resources, Museum of Anthropology.
3. The authorization set out in paragraph 2 is subject to the following requirement having been met:
 - (a) the MOA Agreement does not deviate from the same standard museum practices that informed the form of agreement developed by the Museum of Anthropology and the Office of the University Counsel; or
 - (b) if the MOA Agreement deviates from the standard practice set out in (a), the Museum of Anthropology has reviewed the proposed MOA Agreement with the Office of the University Counsel prior to its execution.
4. For greater certainty, a person who is holding one of the above-noted positions on an acting or pro tem basis has the full signing authority granted to such position, unless otherwise indicated, in writing.

5. Notwithstanding the foregoing, the authorization set out in paragraph 2 will not extend to:
 - (a) any commitment or agreement which exposes the University to an uncertain and potentially significant liability;
 - (b) a commitment or agreement that is precedent-setting or involves sensitive issues;
 - (c) an agreement whereby the University is disposing of an interest in land for a term of ten years or more; and
 - (d) any commitment or agreement that a member of the Board of Governors requests be brought before the Board of Governors for approval.
6. Notwithstanding the foregoing, if any MOA Agreement contains an indemnity given by the University in favour of another party(ies), each University signatory to that MOA Agreement must ensure that the indemnity has been approved in accordance with the University's current indemnity approval process prior to signing the agreement. For information about the indemnity approval process, contact the Office of the University Counsel.
7. Notwithstanding the foregoing, if any MOA Agreement requires the prior consent of one or more government ministers under the *University Act*, each University signatory to that MOA Agreement must ensure that such approval has been obtained prior to signing the MOA Agreement. The signatories, or the signatories' designate, shall report the ministerial approval and the execution of the MOA Agreement to the UBC Board of Governors at their next regularly scheduled board meeting.
8. The Loans Registrar and the Office of the University Counsel will review this resolution and the MOA Agreements signed under it on an annual basis to ensure that the requirements of paragraph 3 are being met.
9. A copy of all agreements executed under this resolution shall be maintained by the Loans Registrar, or their delegate.

Signed at Vancouver this 9th day of September, 2019.


Chair of the Board


President