

Resolution Number 24

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

STUDENT MOBILITY AGREEMENTS

RESOLVED THAT:

1. In this resolution, a "**Student Mobility Agreement**" means any commitment and agreement between the University and other institutions of learning that allow current University students to complete studies at those institutions for credit towards their University of British Columbia program.
2. A Student Mobility Agreement is duly authorized and executed by the University when executed by **any two** individuals who have been designated as Mobility Agreement Signing Officers by the Vice-Provost, International ("**VPI**") and the University Counsel, provided the designation is made on the form prescribed by the Office of the University Counsel.
3. The authorization set out in paragraph 2 is subject to the following requirements having been met:
 - (a) no more than five individuals at any give given time have been designated as Mobility Agreement Signing Officers under paragraph 2; and
 - (b) the Student Mobility Agreement does not substantially deviate from the standard form of agreement developed by the VPI Team and the Office of the University Counsel; or
 - (c) if the Student Mobility Agreement substantially deviates from the template set out in (a), the VPI Team has reviewed the proposed Student Mobility 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 Student Mobility Agreement contains an indemnity given by the University in favour of another party(ies), each University signatory to that Student Mobility 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 Student Mobility Agreement requires the prior consent of one or more government ministers under the *University Act*, each University signatory to that Student Mobility Agreement must ensure that such approval has been obtained prior to signing the Student Mobility Agreement. The signatories, or the signatories' designate, shall report the ministerial approval and the execution of the Student Mobility Agreement to the UBC Board of Governors at their next regularly scheduled board meeting.
8. The VPI Team and the Office of the University Counsel will review this resolution and the Student Mobility 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 VPI Team.

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



Chair of the Board



President