

## ***Amended Resolution Number 7***

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

### **HOUSING ASSISTANCE**

RESOLVED THAT:

1. Any documentation required under the University's Housing Assistance Program in order to make payments to eligible employees pursuant to either the Down Payment Assistance option or the Mortgage Interest Assistance option will be duly authorized and executed by the University when signed by **any one** of the following persons:

President;  
Vice-President, Finance and Operations;  
Treasurer;  
Comptroller;  
Managing Assistant Treasurer; or  
Assistant Treasurer,

provided that:

- (a) the eligibility of the employee has been confirmed in writing by **any one** of the following persons:

President;  
Vice-President, Finance and Operations;  
Provost and Vice-President, Academic, UBC Vancouver; or  
Any one employee of the University designated in writing to fulfill this signing authority by any one of the above named persons;
  - (b) no person may sign both the confirmation of eligibility and the payment authorization documentation;
  - (c) in the case of Down Payment Assistance, the payments by the University to the eligible employee do not, in aggregate, exceed \$45,000; and
  - (d) in the case of Mortgage Interest Assistance, the payments by the University to the eligible employee do not, in aggregate, exceed \$50,000.
2. Notwithstanding the foregoing, the authorizations set out in paragraph 1 above will not extend to:
    - (e) a commitment or agreement wherein the liability of the University is uncertain or is, in aggregate, in excess of CDN \$50,000;
    - (f) a commitment or agreement that is precedent-setting or involves sensitive issues;
    - (g) any commitment or agreement that a member of the Board of Governors requests be brought before the Board of Governors for approval; or

