

Resolution Number 21

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

ATHLETICS AND RECREATION

RESOLVED THAT:

Effective immediately the following are authorized on behalf of the University:

1. subject to 2. below, to enter into contracts and/or agreements related to the provision of athletics and recreation or the operation of athletic and recreation for a maximum amount, as hereafter specified,

a) With respect to a single contract not exceeding \$500,000:

One of the:

- **President**
- **Vice President, Academic and Provost**
- **Vice President, Students**

And one of the:

- **Director, Athletics and Recreation**
- **Controller, Athletics and Recreation**
- **Director, of Financial Services**

b) With respect to a single contract not exceeding \$100,000 as in (a) above, or:

One of the:

- **President**
- **Vice President, Academic and Provost**
- **Vice President, Students**
- **Director, Athletics and Recreation**
- **Controller, Athletics and Recreation**
- **Director of Financial Services**

And one of the:

- Facilities Manager, or
- Program Coordinator

c) With respect to a single contract not exceeding \$10,000 as in (a) or (b) above, or:

One of the:

- President
- Vice President, Academic and Provost
- Vice President, Students
- Director, Athletics and Recreation
- Controller, Athletics and Recreation
- Director, of Financial Services
- Facilities Manager, or
- Program Coordinator

And one:

- Coach

2. Prior approval by a resolution of the Board of Governors will be required with respect to:

- a) any contract or agreement where the obligation of the University or the benefit to the University exceeds \$500,000 thousand;
- b) any contract or agreement which in the opinion of the responsible Vice President exposes the University to an uncertain and potentially significant liability;
- c) any contract or agreement which in the opinion of the responsible Vice President is precedent setting or involves sensitive issues.

Signed at Vancouver this 24th day of APRIL, 2001.

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Chair of the Board

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President