

Resolution Number 17

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

UBC Press

RESOLVED THAT:

1. A commitment or agreement for the following:
 - (a) acquisition of publishing rights to works from authors or contributors;
 - (b) republishing and/or translating works previously published by the Press;
 - (c) securing the services of a volume editor, or similar editorial support;
 - (d) licensing to other parties the right to co-publish or translate all or parts of works for which the Press has publishing rights;
 - (e) obtaining the right to co-publish or translate all or parts of works published by other parties which the Press wishes to publish under its imprint;
 - (f) production and distribution of works the Press has obtained the rights to publish;
 - (g) Canadian distribution of works published by another publisher;
 - (h) procurement and acceptance of grants related to book publication; or
 - (i) acquisition of the publishing assets of another party,

(each, a "**Press Agreement**")

in respect of the UBC Press (including Pacific Educational Press) (the "**Press**") that does not exceed \$100,000 in value, is duly authorized and executed by the University when executed by **any two** of the following persons:

Vice-President, Research and Innovation;
Associate Vice-President, Research and Innovation;
Finance Director, Office of the Vice-President, Research and Innovation; or
Director, UBC Press.

2. A Press Agreement in respect of the UBC Press that does not exceed \$10,000 in value, is duly authorized and executed by the University when executed by **any one** of the signatories identified in Section 1 above.
3. Notwithstanding the foregoing, the authorizations set out in paragraphs 1 and 2 above will not extend to:
 - (a) any commitment or agreement which exposes the University to an uncertain and potentially significant liability;
 - (b) a Press Agreement that is precedent-setting or involves sensitive issues;

- (c) any commitment or agreement that requires the prior consent of one or more government ministers under the *University Act*; or
 - (d) any Press Agreement that a member of the Board of Governors requests be brought before the Board of Governors for approval.
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 instructed.
 5. Notwithstanding the foregoing, if any Press Agreement contains an indemnity given by the University in favour of another party(ies), each University signatory to that Press Agreement must ensure that the indemnity has been approved in accordance with the University's current indemnity approval process prior to signing the commitment or agreement. For information about the indemnity approval process, contact the Office of the University Counsel.
 6. A copy of all Press Agreements in respect of the UBC Press executed under this resolution shall be maintained by the office of the Director, UBC Press.

Signed at Vancouver this 28th day of March, 2022.



Chair of the Board



President