

## **Resolution Number 9**

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

### **PLANNED GIVING AND ESTATE ADMINISTRATION**

RESOLVED THAT:

1. **Any one** of the:

Vice-President, Development and Alumni Engagement;  
Associate Vice-President, Development;  
Managing Director, Advancement Services;  
Executive Director, Development  
Senior Director, Gift and Estate Planning;  
Director, Estates and Trusts; or  
Estate Administrator,

together with **any one** of the:

Vice-President, Finance and Operations;  
Treasurer;  
Any person within Treasury designated in writing by the Treasurer, provided that individual must hold the rank of Assistant Treasurer or higher;  
University Counsel;  
Associate University Counsel; or  
Comptroller,

be and are hereby authorized to enter into and execute on behalf the University, contracts and agreements directly relating to the administration of estates and the implementation of life insurance policies, charitable remainder trusts, charitable gift annuities, charitable insured annuities, and immediate gifts of future interest in real estate.

2. Notwithstanding the foregoing, this authorization will not extend to:

- a. a commitment wherein the liability of the University is uncertain or is, in aggregate, in excess of Ten Million Dollars,
- b. a commitment which is precedent-setting or involves sensitive issues;
- c. a contract where the obligation of the University or the benefit to the University exceeds Two Million Dollars in any year;

- d. a commitment which, under the *University Act* (British Columbia), requires the prior consent of the Lieutenant Governor in Council, the Minister of Advanced Education, or the Minister of Finance; or
- e. any contract which a member of the Board of Governors requests be brought before the Board of Governors for approval.

Signed at Vancouver this 9th day of November, 2022.

  
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Chair of the Board

  
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President