

## **Resolution Number 11**

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

### **RESEARCH CONTRACTS AND AGREEMENTS**

RESOLVED THAT:

1. **Any one** of the:

President;  
Deputy Vice-Chancellor, UBC Okanagan;  
Provost and Vice-President, Academic, UBC Vancouver;  
Provost and Vice-President, Academic, UBC Okanagan;  
Vice-President, Finance and Operations;  
Vice-President, External Relations;  
University Counsel;  
Associate University Counsel; or  
Treasurer,

together with **any one** of the:

Vice-President, Research and Innovation;  
Associate Vice-President, Research and Innovation, UBC Vancouver;  
Vice-Principal, Research and Innovation, UBC Okanagan;  
Managing Director, Research Support Services; or  
Managing Director, University-Industry Liaison,

be and are hereby authorized to enter into and execute on behalf the University, contracts and agreements relating to the carrying out of research and contracts and agreements (other than leases) referred to in sections 27(2)(u) and 27(2)(v) of the *University Act* (British Columbia) ("**Research Contracts**"), where the liability to the University does not exceed \$2,000,000 or the benefit to the University does not exceed \$10,000,000.

2. **Any two** of the:

Vice-President, Research and Innovation;  
Associate Vice-President, Research and Innovation, UBC Vancouver;

Vice-Principal, Research and Innovation, UBC Okanagan; Associate Vice-Principal,  
Research and Innovation, UBC Okanagan;  
Managing Director, Research Support Services;  
Associate Director, Research Services, UBC Vancouver;  
Manager, Administration & Compliance, UBC Okanagan  
Managing Director, University-Industry Liaison;  
Associate Director, University-Industry Liaison, UBC Vancouver; or  
Associate Director, University-Industry Liaison, UBC Okanagan,

be and are hereby authorized to enter into and execute on behalf the University, Research Contracts where the liability to the University does not exceed \$1,000,000 or the benefit to the University does not exceed \$5,000,000.

3. **Any one** of the:

Vice-President, Research and Innovation;  
 Associate Vice-President, Research and Innovation, Vancouver;  
 Associate Vice-Principal, Research and Innovation, UBC Okanagan;  
 Managing Director, Research Support Services;  
 Associate Director, Research Services, UBC Vancouver;  
 Manager, Administration & Compliance, UBC Okanagan;  
 Managing Director, University-Industry Liaison;  
 Associate Director, University-Industry Liaison, UBC Vancouver; or  
 Associate Director, University-Industry Liaison, UBC Okanagan,

be and are hereby authorized to enter into and execute on behalf the University, Research Contracts where the liability to the University does not exceed \$250,000 or where the benefit to the University does not exceed \$500,000.

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

- (a) a commitment or agreement wherein the liability of the University is uncertain or is, in aggregate, in excess of \$2,000,000
- (b) a commitment or agreement which 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;
- (d) a commitment which, under the *University Act* (British Columbia), requires the prior consent of one or more government ministers; or
- (e) any contract which a member of the Board of Governors requests be brought before the Board of Governors for approval.

5. 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 authorization granted to such above-noted position, unless otherwise instructed.

## 6. Notwithstanding the foregoing, if any agreement that may be executed under this Signing Resolution contains an indemnity given by the University in favour of another party(ies), each University signatory to that 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.

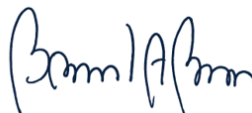
## 7. A copy of all commitments and agreements executed under this resolution shall be maintained by the University-Industry Liaison office.

Signed at Vancouver this 23rd day of January, 2025.




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 Chair of the Board




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 President