

Resolution Number 8

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

STUDENT AID

RESOLVED THAT:

1. **Any one** of the:

Provost and Vice-President, Academic UBC Vancouver
Provost and Vice-President, Academic UBC Okanagan
Vice-Provost and Associate Vice-President, Faculty Planning
Principal and Deputy Vice-Chancellor, UBC Okanagan
Associate Vice-President, Enrolment Services and Registrar
Deputy Registrar, UBC Vancouver
Deputy Registrar, UBC Okanagan
Associate Registrar and Director, Student Finance
Associate Registrar and Director, Student Support and Advising
Vice-President, Finance and Operations
Comptroller

be and are hereby authorized to enter into and execute on behalf of the University, contracts and agreements relating to student loans to students of the University.

2. 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 \$10,000,000;
- (b) a contract or agreement where the obligation of the University or the benefit to the University exceeds \$2,000,000 in any year;
- (c) a commitment or agreement which is precedent-setting or involves sensitive issues;
- (a) 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.

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



Chair of the Board



President