

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. One of the:

President
Provost and Vice President, Academic
Vice President, Administration and Finance
Vice President, External and Community Relations
Deputy Vice Chancellor, UBCO
University Counsel
Associate University Counsel
Associate Vice President, Treasury

together with any one of the:

Vice President, Research
Associate Vice President, Research
Associate Vice President, Academic and Research, UBCO
Director, Research Services
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), where the liability of or benefit to the University does not exceed \$2,000,000 or where the transaction is conventional and anticipates up to five years of funds flow at an average of \$2,000,000 or less per annum, or where the transaction is a conventional acquisition of scientific equipment with a value of less than \$4,000,000.

2. Any two of the:

Vice-President, Research
 Associate Vice-President, Research
 Associate Vice President, Academic and Research, UBCO
 Director, Research Services
 Associate Director, Research Services
 Managing Director, University-Industry Liaison
 Associate Director, University-Industry Liaison
 Associate Director, University-Industry Liaison, UBCO

be and are hereby authorized to enter into and execute on behalf the University, contracts and agreements relating to the carrying out of research contracts and agreements (other than leases) referred to in sections 27 (2)(s) and 27 (2)(u) of the *University Act* (British Columbia), where the liability of or benefit to the University does not exceed \$1 M or where the transaction is conventional and anticipates up to five years of funds flow at an average of \$1 M or less per annum.

3. Any one of the:

Vice-President, Research
 Associate Vice-President, Research
 Associate Vice President, Academic and Research, UBCO
 Director, Research Services
 Associate Director, Research Services
 Managing Director, University-Industry Liaison
 Associate Director, University-Industry Liaison
 Associate Director, University-Industry Liaison, UBCO

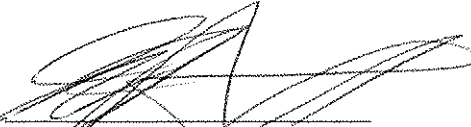
be and are hereby authorized to enter into and execute on behalf the University, contracts and agreements relating to the carrying out of research contracts and agreements (other than leases) referred to in sections 27 (2)(s) and 27 (2)(u) of the *University Act* (British Columbia), where the liability of or benefit to the University does not exceed \$100 K or where the transaction is conventional and anticipates up to five years of funds flow at an average of \$100 K or less per annum.

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

- a. a commitment which is precedent-setting or involves sensitive issues;
- b. a commitment which, under the *University Act* (British Columbia), requires the prior consent of the Lieutenant Governor in Council, the Ministers of Advanced Education, or Finance; or

- c. any contract which a member of the Board of Governors requests be brought before the Board of Governors for approval.

Signed at Vancouver this 7th day of February, 2008.


Chair of the Board


President