

Resolution Number 17

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

UBC Press and the Pacific Educational Press

RESOLVED THAT:

1. A commitment or agreement relating to the following:
 - a. the acquisition of publishing rights to works from authors or contributors;
 - b. republishing and/or translating works published by the press;
 - c. securing the services of a volume editor;
 - d. licensing to other parties the right to co-publish or translate all or parts of works 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. the production and distribution of works the press has obtained the rights to publish;
 - g. the press acting as the Canadian distributor for works published by another publisher; or
 - h. the press procuring and accepting grants related to book publication,(each, a "Press Agreement")

in respect of the UBC 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 International;
Associate Vice President, Research and International;
Director of Finance, Office of the Vice President, Research and International;
and
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. A Press Agreement in respect of the Pacific Educational Press that does not exceed \$25,000 in value is duly authorized and executed by the University when executed by **any two** of the following persons:

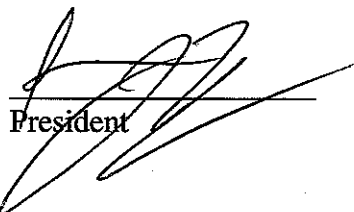
Dean, Faculty of Education at UBC Vancouver;
Senior Associate Dean, Faculty of Education at UBC Vancouver; or
Director, Pacific Educational Press.

4. A Press Agreement in respect of the Pacific Educational 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 3 above.
5. Notwithstanding the foregoing, the authorizations set out in paragraphs 1, 2, 3 and 4 above will not extend to:
 - a. a Press Agreement that is precedent-setting or involves sensitive issues; or
 - b. any Press Agreement that a member of the Board of Governors requests be brought before the Board of Governors for approval.
6. 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.
7. 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.
8. Notwithstanding the foregoing, if any Press Agreement requires the prior consent of one or more government ministers under the *University Act*, each University signatory to that Press Agreement must ensure that such approval has been obtained prior to signing the agreement. The signatories, or the signatories' designate, shall report the ministerial approval and the execution of the Press Agreement to the UBC Board of Governors at their next regularly scheduled board meeting.
9. 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.

A copy of all Press Agreements in respect of the Pacific Educational Press executed under this resolution shall be maintained by the office of the Director, Pacific Educational Press.

Signed at Vancouver this 30th day of June, 2011.


Chair of the Board


President