

Resolution Number 7

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

HOUSING ASSISTANCE

RESOLVED THAT:

1. Any documentation required under the University's Housing Assistance Program in order to make payments to eligible employees pursuant to either the Down Payment Assistance option or the Mortgage Interest Assistance option will be duly authorized and executed by the University when signed by **any one** of the following persons:

President;
Vice-President, Finance, Resources and Operations;
Treasurer;
Comptroller;
Managing Assistant Treasurer; or
Assistant Treasurer,

provided that:

- (a) the eligibility of the employee has been confirmed in writing by **any one** of the following persons:

President;
Vice President, Finance, Resources and Operations;
Vice President, Academic and Provost; or
Any one employee of the University designated in writing to fulfill this signing authority by any one of the above named persons;

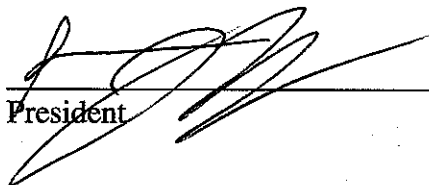
- (b) no person may sign both the confirmation of eligibility and the payment authorization documentation;
 - (c) in the case of Down Payment Assistance, the payments by the University to the eligible employee do not, in aggregate, exceed \$45,000; and
 - (d) in the case of Mortgage Interest Assistance, the payments by the University to the eligible employee do not, in aggregate, exceed \$50,000.
2. Notwithstanding the foregoing, the authorizations set out in paragraph 1 above will not extend to:

- (a) a commitment or agreement wherein the liability of the University is uncertain or is, in aggregate, in excess of CDN \$50,000;
 - (b) a commitment or agreement that is precedent-setting or involves sensitive issues;
 - (c) any commitment or agreement that a member of the Board of Governors requests be brought before the Board of Governors for approval; or
 - (d) a commitment which, under the *University Act* (British Columbia), requires the prior consent of one or more government ministers.
3. 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 indicated, in writing.
4. A copy of all commitments and agreements executed under this resolution shall be maintained by the University Treasury.

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



Chair of the Board



President