

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:

**Vice President, Students
Deputy Vice Chancellor, UBCO
Registrar
Associate Registrar, Student Recruitment & Awards
Executive Coordinator, Office of Vice President, Students
Associate Director, Student Financial Assistance & Awards
Senior Director, Student Development
Associate Vice President, Students, UBCO
Vice President, Administration and Finance
Associate Vice President, Finance
Director, Financial Services
Manager, Financial Reporting and Budgeting**

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.

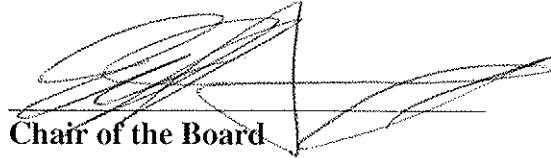
2. Notwithstanding the foregoing, this authorization will not extend to:

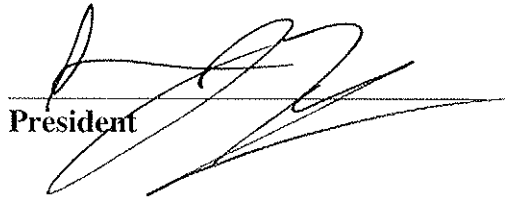
- a. a commitment wherein the liability of the University is uncertain or is, in aggregate, in excess of Ten Million Dollars;**
- b. a commitment which is precedent-setting or involves sensitive issues;**
- c. a contract where the obligation of the University or the benefit to the University exceeds Two Million Dollars in any year;**
- d. 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**

- 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 7th day of February, 2008.


Chair of the Board


President