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 2nd day of February, 2008.

Chair of the Board

President