



The University of British Columbia  
Board of Governors

Code Of Conduct For Members Of The Board Of  
Governors (the "*Code*")

**FORM A – ACKNOWLEDGMENT AND AGREEMENT<sup>1</sup>**

To: The *Conflicts Administrator*

I, \_\_\_\_\_, acknowledge and agree that:

- 1) I have received a copy of the *Code*.
- 2) I will conscientiously and in good faith observe the provisions of the *Code*.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

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<sup>1</sup> This form is subject to change from time to time. Please ensure that you use the current form.



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**FORM B – CONFLICT DISCLOSURE<sup>1</sup>**

To: The *Conflicts Administrator*

I, \_\_\_\_\_, certify, after due consideration,  
that to the best of my knowledge:

[select for  
each row]

- 1) I do not have any potential, actual or apparent *Conflicts*.... **True / False**
- 2) No *Related Person* of mine has any potential, actual or  
apparent *Conflicts* ..... **True / False**
- 3) If I have selected "False" in either row above a *Conflict* may exist for  
which the relevant people and circumstances are fully *described* below:<sup>2</sup>

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Date: \_\_\_\_\_

Signature: \_\_\_\_\_

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1 This form is subject to change from time to time. Please ensure that you use the current form.

2 Please indicate whether the *Conflict* arises from a *Private Interest*, a *Private Duty* or otherwise or is a potential *Conflict* under the *Code*. Attach additional pages as necessary to provide full disclosure.