

*Resolution Number 20*

**SIGNING RESOLUTION OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF  
BRITISH COLUMBIA PERTAINING TO EMERGENCIES AND DISASTERS**

**BE IT RESOLVED THAT:**

1. Commitments and agreements:

- a. that enable the University to undertake any actions necessary in response to an emergency or disaster, including, without limiting the generality of the foregoing, those actions necessary to save human life, treat the injured, prevent further injury, protect and preserve the University's infrastructure, and prevent other forms of loss; and
- b. where the liability to the University will not, in aggregate, exceed CDN \$20,000,000;

are duly authorized and executed by the University when executed by **any one** of the following persons:

Chair of the Board of Governors;  
Chancellor;  
President.

2. Notwithstanding the foregoing, an individual that has executed a commitment or agreement pursuant to Section 1 must, within 14 days following the cessation of the emergency or disaster, report to the Board of Governors on the expenditures made in response to the emergency.

3. Commitments and agreements:

- a. for recovery actions that are required after the critical emergency response in order to restore University operations; and
- b. where the liability to the University will not, in aggregate, exceed CDN \$60,000,000;

are duly authorized and executed by the University when executed by **any one** of the following persons:

Chair of the Board of Governors;  
Chancellor;  
President,


together with **any one** of the following persons:

President (if co-signing with the Chair of the Board of Governors or the Chancellor);  
Provost and Vice-President Academic, UBC Vancouver;  
Deputy Vice Chancellor and Principal, UBC Okanagan;  
Vice-President, Finance, Resources and Operations;  
Vice-President, Research and International;

Vice-President, Students;  
Vice-President, Human Resources;  
Vice-President, Communications and Community Partnership;  
Vice-President, Development and Alumni Engagement;  
University Counsel.

4. Notwithstanding the foregoing, commitments or agreements executed pursuant to Section 3 must be entered into pursuant to a recovery expenditure plan that has been submitted to the Board of Governors for approval on an expedited basis and the expenditures made will be reported to the Board of Governors as part of the disaster recovery reporting under Policy #8 (Disaster Management).
5. For greater certainty, a person who is holding one of the above-noted positions on an acting basis has the full signing authorization granted to such above-noted position, unless otherwise indicated in writing.
6. For the purposes of this resolution:
  - a. the terms "disaster", "emergency", "recovery" and "response" shall have the meanings ascribed to them under Policy #8 (Disaster Management); and
  - b. in the event of any doubt as to whether there has been a cessation of an emergency or disaster, or as to the transition between the response and recovery actions for the emergency or disaster, the decision will be made by the President in consultation with the Chair of the Board of Governors.
7. A copy of all commitments and agreements executed under this resolution shall be provided to and maintained by the University Treasury.

Approved by the Board of Governors on the 17<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
Theresa Arsenault, Q.C.  
Chair of the Board of Governors