

REPORT TO THE BOARD OF GOVERNORS Agenda Item #3.16

| SUBJECT | UBC INVESTMENT MANAGEMENT TRUST QUARTERLY REPORT |
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| MEETING DATE | APRIL 13, 2017 |
| APPROVED FOR SUBMISSION | Forwarded to the Board of Governors on the Recommendation of the President Aut Own Santa J. Ono, President and Vice-Chancellor |
| | For Information |
| Report Date | March 3, 2017 |
| Presented By | Andrew Simpson, Vice-President Finance & Operations Peter Smailes, Treasurer Rajiv Silgardo, President and CEO, UBC Investment Management Trust |
| EXECUTIVE SUMMARY The investment portfolios quarterly review as December 31, 2016 will be presented. | |
| INSTITUTIONAL STRATEGIC PRIORITIES SUPPORTED | |
| ☐ Learning or ✓ Operational | ☐ Research ☐ Innovation ☐ Engagement ☐ International (Internal / External) |