



Board of Governors  
**Endowment Responsible Investment Policy Committee**  
**AGENDA**

**Thursday, October 13, 2016**  
**1:30 p.m. to 3:00 p.m.**  
**Vancouver Campus**  
 Robert H. Lee & Family Boardroom  
 The Robert H. Lee Alumni Centre  
 6163 University Boulevard

**REMARKS**

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| <p>1. Remarks<br/> <b>M. Korenberg</b></p>   | <p><b>APPROVAL</b><br/> (2 min)</p>   |   |
| <p>2.a Presentation<br/> <ul style="list-style-type: none"> <li>• UBCC350</li> </ul></p>   | <p><b>Presentation</b><br/> (10 min)<br/> <b>Discussion</b><br/> (10 min)</p> | <p>UBCC350 is a group of students, staff, faculty, and alumni of The University of British Columbia who advocate for action on climate change consistent with Canada's commitment to limit the rise in global temperatures to 2°C.</p>  |
| <p>2.b Presentation<br/> <ul style="list-style-type: none"> <li>• MSCI</li> </ul></p>  | <p><b>Presentation</b><br/> (10 min)<br/> <b>Discussion</b><br/> (10 min)</p> | <p>MSCI Inc., formerly MSCI Barra, is a US-based provider of equity, fixed income, and hedge fund stock market indexes, and equity portfolio analysis tools. It publishes the MSCI BRIC, MSCI World and MSCI EAFE Indexes.</p>  |
| <p>3. <a href="#">Endowment Responsible Investment Policy</a> – Review of Criteria and Requirements<br/> <b>M. Korenberg</b></p> | <p><b>Discussion</b><br/> (50 min)</p>  | <p>The Committee will review the criteria and requirements of the Endowment Responsible Investment Policy, approved by the Board of Governors in April 2014 (<i>i.e.</i>, referendum governance through the Senates and the AMS, review of thresholds).</p> <p>Also open for discussion will be the quantum of the initial seed funding amount (initially set at \$10 million).</p> |