



Board of Governors
Orientation for New Board Members
AGENDA

Wednesday, January 11, 2017
9:00 a.m. to 5:00 p.m.

Vancouver Campus
President's Office Boardroom
7th Floor, Walter C. Koerner Library

Welcome from President Ono

1. UBC Governance Structure
2. External Portfolio
3. Academic Portfolio and Academic Freedom
4. Finance Portfolio and Budget Overview
5. UBC Investment Management Trust (UBC IMANT)
6. UBC Properties Trust (UBCPT)
7. Students Portfolio