



**Board of Governors**

## **Orientation for New Board Members**

### **AGENDA**

**Friday, January 19, 2018**

**9:00 a.m. to 5:00 p.m.**

**Vancouver Campus**

President's Office Boardroom

7th Floor, Walter C. Koerner Library

1958 Main Mall

1. Students Portfolio
2. UBC Investment Management Trust (UBC IMANT)
  - Endowment Management Overview
  - Key Policy Principles
3. External Relations Portfolio
4. Development & Alumni Engagement Portfolio
5. Human Resources Portfolio
6. Information Technology at UBC Overview
7. First Nations and Aboriginal Communities