



## Board of Governors Orientation for New Governors

**Monday, September 17, 2018**  
**8:30 a.m. to 5:30 p.m.**

**Vancouver Campus**  
Robert H. Lee Family Boardroom

1. UBC Board Introduction/Welcome
2. External Relations Portfolio
3. Students Portfolio
4. Academic Portfolio and Faculty Housing
5. Finance Portfolio and Budget Overview
6. UBC Investment Management Trust (UBC IMANT)
7. Human Resources Portfolio
8. Information Technology at UBC Overview

**Tuesday, September 18, 2018**  
**9:00 a.m. to 5:00 p.m.**

**Vancouver Campus**  
Robert H. Lee Family Boardroom

1. UBC Governance Structure
2. UBC Health
3. UBC Properties Trust (UBCPT)
4. Campus + Community Planning Overview
5. Office of the University Counsel
6. Development & Alumni Engagement Portfolio
7. Research & Innovation Portfolio
8. First Nations and Aboriginal Communities

**Wednesday, September 26, 2018**  
**1:00 p.m. to 4:30 p.m.**

**Okanagan Campus**  
DVC Boardroom, ADM 101

1. Okanagan Campus Overview
2. Financials, Operations and Campus Planning
3. Academic and Research Program Overview