



**APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting**

**- UBC Budget 2019-2020**

The resolution was forwarded with a recommendation for approval.

**- Integrated Renewal Program (IRP) Financing from Working Capital**

The resolution was forwarded with a recommendation for approval.

**- Increase in UBC Contributions to Sustainable Future Pool (SFP) Spend Rate**

The resolution was forwarded with a recommendation for approval.

**ITEMS APPROVED**

- Minutes of the February 7, 2019 meeting of the Finance Committee

**NOTABLE ITEMS DISCUSSED**

**- UBC Investment Management Trust (UBC IMANT) Portfolio Review**

The Committee received and discussed the quarterly portfolio report.

**Consent Items Approved**

- UBC Alma Mater Society (AMS) Fees
- UBC Students' Union Okanagan (UBCSUO) Fees
- Endowment Variations
  - Greg and Susana Quan Music Educator Award Endowment – name change request
  - Eileen Koerner and Marion Owen Graduate Fellowship in Palliative Care Endowment – name change request
  - BC Innovation Council Professorship in Sales and Sales Management Endowment - name change request

**Consent Items Received for Information**

- New and Increased Acceptance Deposits for Specified Graduate Programs
- Finance Committee Terms of Reference