



**Board of Governors**  
**Orientation for New Governors**  
**AGENDA**

**Wednesday, May 29, 2019**  
**8:30 a.m. to 4:30 p.m.**  
**Vancouver Campus**  
President's Office Boardroom  
7th Floor, Walter C. Koerner Library  
1958 Main Mall

1. UBC Board Introduction/Welcome
2. Human Resources Portfolio
3. Finance & Operations Portfolio
4. UBC Investment Management Trust (UBC IMANT)
5. Integrated Risk Advisory & Assurance @ UBC
6. Students Portfolio
7. Information Technology at UBC Overview