



**Finance Committee**  
**REPORT TO BOARD OF GOVERNORS**

Meeting Date: June 5, 2019

Chair: Nancy McKenzie

**APPROVAL REQUESTS forwarded for consideration at the June 13, 2019 Board of Governors Meeting**

**- Integrated Renewal Program (IRP) – Board 3 approvals and funding releases**

Resolution was forwarded with a recommendation for approval.

**- Policy 101 (Vending Machines on Campus)**

Resolution was forwarded with a recommendation for approval.

**ITEMS APPROVED**

**- Main Endowment Pool | Statements of Investments Policies and Procedures**

**- Sustainable Future Pool | Statements of Investments Policies and Procedures**

- Minutes of the April 2, 2019 meeting of the Finance Committee

**NOTABLE ITEMS DISCUSSED**

**- UBC Okanagan 2040 Financial Strategy**

The Deputy Vice-Chancellor presented this forward-looking report to the Committee for information.

**Consent Items Approved**

- Endowment Variation - Beverley McLachlin Legal Access Award Endowment Fund

**Consent Items Received for Information**

- Endowment Status Report

- Faculty Pension Plan (FPP) Annual Report and 2018 Financial Statements

- Staff Pension Plan (SPP) Report

- Staff Pension Plan (SPP) 2018 Governance and Annual Report

- UBC Investment Management Trust (UBC IMANT) Portfolio Review