



Board of Governors  
6328 Memorial Road  
Vancouver, BC V6T 1Z2

[www.bog.ubc.ca](http://www.bog.ubc.ca)

**DATE:** February 18, 2022

**TO:** Peter Smailes, Vice-President Finance & Operations  
Hubert Lai, Q.C., University Counsel

**FROM:** Karen Hakkarainen, Board Secretary

**RE: MAIN ENDOWMENT POOL STATEMENT OF INVESTMENT POLICY RECOMMENDATION**

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The Finance Committee on February 17, 2022 approved the following resolution:

**IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Finance Committee approves as circulated proposed revisions to the Main Endowment Pool Statement of Investment Policy, effective March 1, 2022.**