



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

www.bog.ubc.ca

DATE: May 12, 2022
TO: Nancy McKenzie, Board Chair
FROM: Karen Hakkarainen, Board Secretary
RE: **Provincial Mandate Letter 2022-2023**

The Board of Governors on May 10, 2022 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors authorizes the Board Chair to sign, on behalf of the Board of Governors, the 2022-2023 Mandate Letter from the Province of British Columbia, Ministry of Advanced Education and Skills Training.