



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

www.bog.ubc.ca

DATE: April 17, 2023

TO: Frank Laezza, Vice-President Finance & Operations
Gage Averill, Provost and Vice-President Academic, UBC Vancouver
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary

RE: TREK ENDOWMENT FLAT SPEND INCREASE

The Board of Governors on April 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves an increase of \$3.0 million in the Trek Endowment Flat Real Spend to \$54.2 million for fiscal 2023-2024, increasing at 2.0% annually.



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TO: Frank Laezza, Vice-President Finance & Operations
Lesley Cormack, Deputy Vice-Chancellor and Principal, UBC Okanagan
Gage Averill, Provost and Vice-President Academic, UBC Vancouver
Rehan Sadiq, Provost and Vice-President Academic, UBC Okanagan

FROM: Karen Hakkarainen, Board Secretary

RE: **2023-2024 UBC BUDGET**

The Board of Governors on April 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors approves the 2023-2024 UBC Budget as circulated.



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DATE: April 17, 2023
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: COUNCIL OF SENATES RECOMMENDATIONS – DECEMBER 2022

The Board of Governors on April 14, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors concurs with approvals from the December 15, 2022 electronic approval process of the Council of Senates, which the Council of Senates recommends to the Board of Governors for approval:

- Renewal of Memorandum of Understanding: UBC Faculty of Medicine and Maastricht University
- Renewal of Affiliation Agreement: UBC and Shanghai Jiao Tong University