



MEMORANDUM

Date June 29, 2023

To Board of Governors

From Azim Lalani, Chair, Finance Committee

Subject **Chair's Report to Board from Finance Committee Open Session June 14, 2023**

The Finance Committee met in open session on June 14, 2023. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the Consent Agenda for the Board's June 29, 2023 meeting.

The following items were forwarded to the Board of Governors with the Committee's **recommendation for approval**:

- Statements on Responsible Investing

With authority delegated by the Board of Governors, the Committee **approved** under its Consent Agenda:

- Tuition | Bachelor of Science in Cellular, Anatomical & Physiological Sciences, UBC Vancouver
- Tuition | Doctor of Philosophy in Design, Technology & Society, UBC Vancouver
- Tuition | Post-Baccalaureate Certificate in Mechanical Engineering in the BC Context
- Tuition | Undergraduate Certificate in Data & Models in Political Sciences, UBC Vancouver
- Tuition | Graduate Certificate in Applied Geological Engineering, UBC Vancouver
- Tuition | Graduate Diploma in Pharmacy Leadership, UBC Vancouver
- Tuition | Bachelor of Applied Science in Computer Engineering, UBC Okanagan
- UBC Staff Pension Plan - Amendment No. 18

The Committee received and discussed **information** briefings addressing the following items:

- UBC Investment Management Quarterly Portfolios Review and Responsible Investing Update
- Integrated Renewal Program (IRP) Student – Update
- Delegation of Approval of Curriculum and Fees for Non-Credit Credentials

The Committee **received for information** under the Consent Agenda:

- Student Financial Support Annual Report 2022-2023
- UBC Staff Pension Plan Annual Governance Report 2022
- UBC Faculty Pension Plan Report and 2022 Audited Financial Statements
- Update to the start date for the Master of Urban Forestry Leadership Part-Time Study Option