



MEMORANDUM

Date September 27, 2023

To Board of Governors

From Azim Lalani, Chair, Finance Committee

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

The Finance Committee met in open session on September 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 September 27, 2023 meeting.

With authority delegated by the Board of Governors, the Committee **approved**:

- International Undergraduate Application Fees for 2025W and 2026S Sessions

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

- New and Increased Acceptance Deposits for Specified Graduate Programs
- Commerce Undergraduate Society 2023-2024 Student Fees

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

- UBC Investment Management Q1 2023-2024 Investment Report
- Tuition Engagement Approach FY 2024-2025
- Integrated Renewal Program (IRP) Student – Update

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

- Annual Debt Report
- Capital Projects Update
- UBC Staff Pension Plan Audited Financial Statements and Annual Report 2022