

**MEMORANDUM**

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<b>Date</b>	March 14, 2024
<b>To</b>	Board of Governors
<b>From</b>	Azim Lalani, Chair, Finance Committee
<b>Subject</b>	<b>Chair's Report to Board from Finance Committee March 13, 2024 Open Session</b>

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The Finance Committee met in open session on March 13, 2024. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the open Consent Agenda for the March 27, 2024 Board of Governors meeting.

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

- 2024-2025 UBC Budget
- Integrated Renewal Program (IRP) Student – Funding Release

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

- New Program Tuition | Master of Global Health, UBC Vancouver
- New Program Tuition | Graduate Certificate in Migration Studies, UBC Vancouver
- Fees | Field course fees for the Bachelor of Indigenous Land Stewardship Consultation
- Fee Correction | Undergraduate Course UFOR 400 Field Trip Fee
- Continuing Fees | Master of Arts in Economics
- Endowment Variation Request | R. & H. Mattessich Honoric in Accounting Theory Endowment Fund
- UBC Staff Pension Plan – Updated Funding Policy
- UBC Staff Pension Plan – Amended Statement of Investment Policy and Procedures
- 2024-2025 University Neighbourhoods Association (UNA) Operating Budget
- Student Society Fees | Students' Union Okanagan of UBC (SUO)

The Committee discussed the following **information** briefings:

- UBC Investment Management 2023-2024 Q3 Investment Report
- Integrated Renewal Program (IRP) Student – Update

The Committee received the following briefings for **information** under its Consent Agenda:

- Capital Projects Update as at December 31, 2023
- Status Report | Action Items Tracked in 2023