



September 30, 2014

The Honourable Amrik Virk  
Minister of Advanced Education  
Province of British Columbia  
Parliament Buildings  
Victoria, BC V8V 1X4

Dear Minister Virk,

As requested, this transition letter provides an addendum to the 2014-2015 Government Letter of Expectations with respect to the Taxpayer Accountability Principles.

As members of the UBC Board of Governors, we individually and collectively acknowledge our statutory obligation under the *University Act* to act in the best interests of the University and as Governors, affirm our commitment to take into account the Taxpayer Accountability Principles in exercising this duty:

John Montalbano, Chair, UBC Board of Governors

Lindsay Gordon, Chancellor, UBC

Arvind Gupta, President, UBC

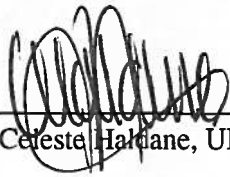
Birgit Bennett, UBC Board of Governors

Shannon Dunn, UBC Board of Governors

Darran Fernandez, UBC Board of Governors

Dr. Kenneth Fung, UBC Board of Governors

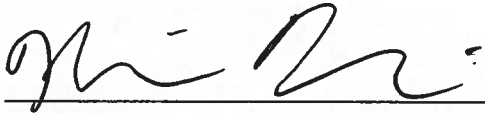
Robyn Giffen, UBC Board of Governors



Celeste Haldane, UBC Board of Governors



Dr. Richard Johnston, UBC Board of Governors



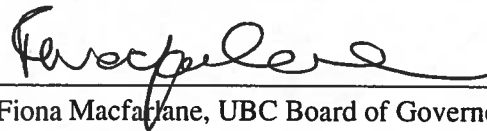
Nina Karimi, UBC Board of Governors



Alice D. Laberge, UBC Board of Governors



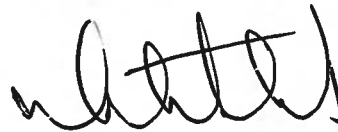
Dr. Darrin Lehman, UBC Board of Governors



Fiona Macfarlane, UBC Board of Governors



Lane Merrifield, UBC Board of Governors



Douglas H. Mitchell, Q.C., UBC Board of Governors



Greg Peet, UBC Board of Governors



Christopher Roach, UBC Board of Governors



Alan Shuster, UBC Board of Governors



David Sidoo, UBC Board of Governors



Dr. Michael Treschow, UBC Board of Governors