



Our Ref. 101110

Mr. Alton Stuart Belkin  
900 – 1508 West Broadway  
Vancouver BC V6J 1W8

Dear Mr. Belkin:

I am pleased to confirm your appointment to the Board of the University of British Columbia, effective November 25, 2015, for a term ending December 31, 2016. In addition, please accept my congratulations on your election as the Chair of the Board of Governors effective February 4, 2016.

The Board has a leadership role in our post-secondary education institutions that is integral to the success of the British Columbia post-secondary education system. In agreeing to serve, you will be performing a valuable service to your Province. Please review the *Conduct Principles for Public Appointees* for information about your new role as a board member. The information is on the Board Resourcing and Development Office website at:

[www.brdo.gov.bc.ca](http://www.brdo.gov.bc.ca)

In addition to your formal duties, I hope that you will occasionally take advantage of opportunities to meet with faculty, staff and students on a less formal basis. The Acting Chair of the Board of Governors is Ms. Alice D. Laberge and your contact at the University of British Columbia is Ms. Reny Kahlon, Planning and Liaison Manager. Ms. Kahlon can be contacted at (604) 822-2127.

To commemorate your appointment, I am pleased to present you with the enclosed certificate. I am also enclosing a copy of the Order in Council making the appointment. Best wishes for a successful term.

Sincerely,

Andrew Wilkinson  
Minister

Enclosures

pc: Distribution List Follows

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pc: Ms. Sandra Carroll, Deputy Minister  
Ministry of Advanced Education

Ms. Alice D. Laberge, Acting Chair  
Board of Governors  
The University of British Columbia

Dr. Martha C. Piper, Interim President and Vice-Chancellor  
The University of British Columbia

Ms. Claire Avison, Assistant Deputy Minister  
Governance, Legislation and Strategic Policy Division  
Ministry of Advanced Education

Mr. Fazil Mihlar, Assistant Deputy Minister  
Institutions and Programs Division  
Ministry of Advanced Education

Ms. Reny Kahlon, Planning and Liaison Manager  
Board of Governors  
The University of British Columbia

**PROVINCE OF BRITISH COLUMBIA**  
**ORDER OF LIEUTENANT GOVERNOR IN COUNCIL**

Order in Council No. 699 , Approved and Ordered November 25, 2015

  
Lieutenant Governor

**Executive Council Chambers, Victoria**

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that Alton Stuart Belkin is appointed as a member of the board of the University of British Columbia for a term ending December 31, 2016.



Minister of Advanced Education



Presiding Member of the Executive Council

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*(This part is for administrative purposes only and is not part of the Order.)*

**Authority under which Order is made:**

Act and section: University Act, R.S.B.C. 1996, c. 468, ss. 19 (2) (e), 20 (1.1) and 21

Other: \_\_\_\_\_

November 12, 2015

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