



INVESTMENT
MANAGEMENT TRUST INC.
The University of British Columbia

March 6, 2020

**Board Director
Vancouver, BC**

UBC Investment Management Trust Inc. is seeking qualified independent directors for succession on its Board of Directors through its Nominations Committee. We are seeking one candidate to join the board in September 2020 and two candidates to join in 2021. Preference will be given to Vancouver-based candidates for two of the three positions.

UBC Investment Management Trust Inc. (UBC IMANT) is responsible for the investment of the University of British Columbia's Endowment Funds, Staff Pension Plan, Working Capital and other investments, with over \$4.6B CAD in assets under management (December 31, 2019). UBC IMANT engages top tier investment management talent from around the world and provides investment management expertise through a manager of managers approach. UBC IMANT focuses on ensuring that all portfolios are managed to maximize net real return commensurate with each fund's objectives, while staying within their respective risk and liquidity thresholds.

UBC IMANT's team of investment professionals is complemented by a Board of Directors of 8 with expertise in the investment and business community and the university. The Board provides oversight and governance to the organization and is accountable to the UBC Board of Governors.

The Board is comprised of a diverse mix of skills including investment management, finance, risk management, human resources, pension design and funding, endowment experience, legal, business, stakeholder and customer service, and governance. We are specifically interested in hearing from candidates with a broad range of business and/or investment management, either in an oversight or direct capacity. Knowledge of private assets, deal making, as well as experience in ESG investing, legal, and/or political/government relations would be beneficial.

Board members should bring a collaborative, influential and independent voice to the Board table. Directors will have the energy to commit to UBC IMANT and credentials to complement the existing Board, obtained through a successful career in executive leadership (CEO, CIO or senior level investment strategist or economist).

We are interested in hearing from candidates with strong investment management backgrounds, either in an oversight or direct capacity, and especially candidates with expertise in ESG investing. Knowledge of private asset classes, legal and/or political and government relations would also be beneficial.

Please submit your application including a letter of interest and resumé to Board@ubcimant.ca on or before April 15, 2020. Thank you for your interest in this position.

Location: Vancouver, BC, Canada

Size of Organization: \$4.6B CAD AUM

Sector: Finance and Investment Management, Banking and Finance, Professional Services

Compensation: Yes

Deadline for Application: April 15, 2020