



Board of Governors
JOINT: FINANCE COMMITTEE and
LEARNING & RESEARCH COMMITTEE
AGENDA

Thursday, September 13, 2018
12:00 p.m. to 12:30 p.m.
Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

<p>1. Tuition Medical Physics</p> <ul style="list-style-type: none"> i. MSc ii. PhD 	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve tuition of \$1,632.62 per instalment for domestic students and \$2,868.33 per instalment for international students, with a minimum of three instalments for the new MSc in Medical Physics and a minimum of six instalments for the PhD in Medical Physics in Medical Physics.</i></p>
<p>2. Tuition Undergraduate Certificate - Dechinta & Land-Based Research</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve tuition for the 15-credit Dechinta Undergraduate Certificate of \$176.45 per credit for domestic students and \$1,219.61 per credit for international students.</i></p>
<p>3. Excellence Fund Terms of Reference Review</p>	<p>The report provides an update on the progress of the Excellence Fund and options for available funding, including metrics that evaluate Excellence Fund initiatives related to breadth of impact across the University.</p>

<p>Consent/Information Agenda</p>	
<p>4. APPROVAL REQUEST Professional Master of Business Administration Tuition Adjustment</p>	<p>Approval to amend tuition for the Professional Master of Business Administration program to \$76,980.07 (from \$73,416.18) for new incoming international students entering the program on or after January 2019.</p> <p>No international students have yet been admitted to the new program, and thus there is no material effect on enrolled students.</p>