



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

Monday, November 26, 2018
9:30 a.m. to 10:15 a.m.
Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

1. Approval of Minutes	DECISION REQUESTED
2. Tuition 2019-2020 <ul style="list-style-type: none"> - Domestic Undergraduate and Graduate Students - International Undergraduate and Graduate Students - International Tuition Benchmarking 	DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees jointly recommend that the Board of Governors approve: <ul style="list-style-type: none"> <i>i. A 2% increase in tuition for new and continuing domestic undergraduate and graduate students, for the programs specified in Schedule A.</i> <i>ii. An increase in tuition for international students as follows:</i> <ul style="list-style-type: none"> <i>a. A 2% increase in tuition for new and continuing international graduate students in programs with standard rates;</i> <i>b. A 4% increase in tuition for new incoming international undergraduate students and graduate students in programs with specialized rates, as set out in Schedule A;</i> <i>c. A 3% increase in tuition for continuing international undergraduate students and graduate students in programs with specialized rates, who entered their degree programs prior to May 1, 2019, as set out in Schedule A; and,</i> <i>d. A 4% increase in international per credit tuition for unclassified, qualifying, visiting, access studies, and auditing students.</i> <p><i>All of these proposed increases would apply to students on the campuses in Vancouver and Okanagan, and would be effective May 1, 2019.</i></p>
3. Non-Instructional Fees 2019-2020	DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees jointly recommend that the Board of Governors approve increases according to the fee schedule attached to the report and marked "Schedule B": <ul style="list-style-type: none"> <i>i. Tuition-related fees, effective May 1, 2019</i> <i>ii. Mandatory fees, effective September 1, 2019</i> <p>"Schedule C" has been approved by the President and the approved memo is circulated for information.</p>
4. Master of Education: New Tuition Instalment Payment Schedule for Students from Affiliated Institutions	DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees jointly grant approval for the Master of Education program (off-campus) to apply tuition with three minimum instalments for students enrolled from affiliated institutions at \$4,948.04 per instalment.
5. Tuition for New Program Bachelor of Science in Bioeconomy Sciences and Technology (BEST)	DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees jointly approve tuition fees for the Bachelor of Science in Bioeconomy Sciences and Technology aligned with approved Bachelor of Science undergraduate tuition fees, which for 2018-2019 are \$176.45 per credit for domestic students and \$1,256.33 per credit for international students, subject to annual increases as approved by the Board.

<p>6. Tuition for New Program Graduate Certificate in Higher Education</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees jointly approve the following tuition fees for the Graduate Certificate in Higher Education:</i></p> <ul style="list-style-type: none"> • <i>Domestic per credit tuition of (graduate level courses): \$462.97; and,</i> • <i>International per-credit rate: \$591.76.</i>
<p>7. Tuition and Field Trip/Activity Fee Graduate Certificate in Mine Waste Management</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees jointly approve:</i></p> <p><i>i. Tuition fees for the Graduate Certificate in Global Mine Waste Management: Domestic per credit tuition of \$1670.00 and International per-credit tuition of \$1670.00 for four new courses:</i></p> <ul style="list-style-type: none"> • <i>MINE 586 (3): Advanced Mine Waste Management</i> • <i>MINE 587 (3) Advanced Mine Site Management</i> • <i>MINE 588 (3) Risk Assessment for Mine Waste Management</i> • <i>MINE 589 (3) Mine Waste Management Case Studies</i> <p><i>Total tuition fees for Graduate Certificate in Mine Waste Management will be \$20,040.00 for domestic students and \$20,040.00 for international students.</i></p> <p><i>ii. Field trip/activity fee for the Graduate Certificate in Global Mine Waste Management: up to \$3000, which will cover the following activities: 2-3 days, 1-2 nights, field trip (including accommodation, transportation and meals), networking activity and program swag. The amount will vary depending on the costs of the field trip and cohort activities that are planned. The amount of this activity / field trip fee will be listed in the admission letter each year.</i></p>
<p>8. Arts Co-op Fee</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees jointly grant approval to split the current work-term Arts co-op fee in two, with 50% assessed during the “search” term and 50% assessed during the work term.</i></p>
<p>9. Tuition for New Program Doctor of Philosophy in Kinesiology</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees jointly approve tuition of \$1,632.62 per instalment for domestic students and \$2,868.22 per instalment for international students (minimum of six instalments) for the Doctor of Philosophy in Kinesiology program.</i></p>
<p>Consent/Information Agenda</p>	
<p>10. APPROVAL REQUEST Master of Data Science at UBC Okanagan – Financial Aid Approval to set aside 5% of the adjusted revenue from Master of Data Science at UBC Okanagan for student financial aid, with a re-evaluation of the percentage after running the program for three years.</p>	