



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

Thursday, February 7, 2019
10:00 a.m. to 10:30 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. Non-Refundable Acceptance Deposit International DMD Students	DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees approve a non-refundable acceptance deposit of \$11,250 for international students entering the Doctor of Dental Medicine (DMD) program effective in the 2019-2020 academic year.
3. Bachelor of Media Studies (BMS) and Juris Doctor (JD) Degree Programs – Clarification of International Undergraduate Per Credit Tuition Rates	DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees approve: <ul style="list-style-type: none"> • 3% increase in tuition for continuing international students in the Bachelor of Media Studies (BMS) program, who entered their degree program in 2015W or earlier; and, • 3% increase in tuition for continuing international students in the Juris Doctor (JD) program, who entered their degree program between 2017S and 2018W as set out in ‘Schedule A - Amendment on 2019-2020 Annual Tuition Increase’ circulated with the report.
4. Tuition Exemptions for Selected International Students	DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees grant approval to exempt from international tuition rates international students who fall within one of the following categories, and to assess their tuition at domestic rates: <ul style="list-style-type: none"> • Students who are in Canada with a full-time long-term work permit, or are the dependant or the spouse of an individual who is in Canada with a full-time long term work permit; • Students without Canadian citizenship but who are members of Indigenous nations of Canada; or, • Students who are American citizens and are affiliated with an Indigenous nation that is bisected by the Canada-U.S. border.
5. UBC Post Care Tuition Waiver Removal of Age Limit	DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees approve amendment of eligibility criteria for the UBC Post Care Tuition Waiver to eliminate the following requirement: “Applicants for the tuition waiver must have started post-secondary education within five years of being in care (24 years of age or younger), and enrol in their first undergraduate degree at UBC within an additional five years (29 years of age or younger).”, effective May 1, 2019.

Consent/Information Agenda

6. **APPROVAL REQUEST Non-Refundable Acceptance Deposit MDS Program**
 Approval for an increase from \$1,000 to \$3,000 for the non-refundable acceptance deposit for domestic and international students entering the Master of Data Science (MDS) Program at UBC Okanagan campus, effective for the academic year 2019-2020.